

# **JEFFERSON DAVIS PARISH SCHOOL BOARD**

**MAY 21, 2019**

The Jefferson Davis Parish School Board met in special session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, May 21, 2019 at 5:00 p.m., with the following School Board members in attendance: President, Phillip Arceneaux, Vice-President, David Troutman, Members, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise, Terry Leger, James Segura, Jody Singletary and Denise Perry. Absent: Greg Bordelon, David Capdeville and Donald Dees.

The meeting was opened by, President Arceneaux, with an invocation by Mrs. Perry, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Bouley.

Motion by Mr. Troutman, seconded by Mr. Bouley and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda or to change the order of topics to be addressed.

## **NEW BUSINESS:**

Motion by Mr. Doise, seconded by Mr. Segura and unanimously carried to consider adopting a resolution authorizing President, Phil Arceneaux, to sign the Act of Sale and any other paperwork on the Old Ward Building. On August 16, 2018, the Board entered into a Lease agreement with Southwest Louisiana Business Development Center (represented by Dr. Charles Achane) for the purchase of the Old Ward Elementary Property on Wilbert Rochelle Avenue for the total purchase price of \$55,000 with payment the following lease terms: Lease payment plan of Thirty-four (34) equal payments of \$1,456.00 for a total of \$49,500.00. No interest shall be charged during the duration of the thirty-four (34) month leasing period, with the final payment being made on June 1, 2019, for a total of \$55,000.00 purchase price. Thereafter, the parties will execute an Act of Sale, with payment of \$1.00 plus any outstanding payments, including interest, as consideration thereof before June 30, 2019. Dr. Achane has now made all payments and fulfilled the terms of the Lease agreement.

## **RESOLUTION**

**BE IT RESOLVED** by the Jefferson Davis Parish School Board, in a special meeting held at 203 E. Plaquemine Street, Jennings, LA, at which a quorum was present, that **PHILLIP ARCENEUX**, President, be authorized, empowered and directed in the name of the corporation to sign and execute a Private Act of Sale with Southwest Louisiana Business Development Center, Inc. in order to transfer ownership of the following described property to Southwest Louisiana Business Development Center, Inc. to wit:

**Beginning 417.75 feet South and 25 feet West of the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 3, Township 10 South, Range 3 West, thence West 347 feet South to Park Street, thence East to the West Line of Cutting Avenue, thence 437 feet North to the Point of Beginning, being all of Block 6 of the LL Morse Addition, less the West 117.75 feet thereof, also the South 208.37 feet of the West 117.75 feet of Block 6 of LL Morse Addition to the City of Jennings, Jefferson Davis Parish, Louisiana.**

Motion by Mr. Dobson, seconded by Mr. Bouley and unanimously carried to consider adopting a resolution authorizing President, Phil Arceneaux, to sign the Act of Sale and any other paperwork on the Donald Property. On the Board minutes of February 21, 2019, the Board authorized Superintendent Credeur to enter into a Buy Sell agreement for the Donald property located at 1605 S. Lake Arthur Ave., Jennings, Louisiana, with contingent conditions. All conditions have been met.

### **RESOLUTION**

**BE IT RESOLVED** by the Jefferson Davis Parish School Board, in a special meeting held at 203 E. Plaquemine Street, Jennings, LA, at which a quorum was present, that **PHILLIP ARCENEAUX**, President, be authorized, empowered and directed in the name of the corporation to sign and execute a Private Act of Sale on the Donald property, in order to transfer ownership of the following described property to Jefferson Davis Parish School Board. to wit:

**The South Half of the Northeast Quarter of the Southwest Quarter of Section 3, Township 10 South, Range 3 West, Jefferson Davis Parish, Louisiana.**

### **EXECUTIVE SESSION**

None.

There being no other business to come before the Board, it was moved by Mr. Bouley, seconded by Mrs. Perry and unanimously carried, to adjourn.

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/s/ Phillip Arceneaux, President

ATTEST:

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/s/Kirk Credeur, Secretary/Superintendent

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.