



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**August 18, 2016 AT 6:00 P.M.**

**FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE**  
 An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

Arcen	Bord	Bouley	Brucha	Buller	Capde	Cara	Dees	Dobson	Doise	Menard	Segura	Troutman
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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JULY 21, 2016.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**V. RECOGNITION/PRESENTATIONS:**

1. Hannah Worley, Lake Arthur High Sr. who scored a 4 on Advanced Placement Test.
2. Sydney Ard, Lake Arthur High Sr. and Caroline Hardy, Lacassine High Sr., who each scored 3 on Advanced Placement Test.

**VI. BOARD COMMITTEE REPORTS:**

- A. Finance - Phillip Arceneaux, Chairman
- B. Insurance - Julius "Bubba" Caraway, Chairman
- C. Building & Grounds - James Segura, Chairman
- D. Policy-Robert Menard, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16<sup>th</sup> Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

**VII. SALES TAX REPORT - Amber Hymel, Tax Collector/Auditor.**

**VIII. NEW BUSINESS:**

1. Declare the following property as surplus and send to the next available sale:
  - A. The following items from Warehouse/Tech Center:
    - a. 1995 Homemade Utility Trailer, bearing VIN: TST535328SPLA.
    - b. One (1) 1996 Chevy 2500, bearing VIN: 1GCFC24M9TZ171016;
    - c. One (1) 1997 Chevy 2500, bearing VIN: 1GCGCZ4R8VZZ46808;
    - d. 2 Bread warmers;
    - e. 1 2x door fridge;

- f. 1 dough mixer;
  - g. 1 oven;
  - h. 1 AC casing
  - i. 1 Bush Hog;
  - j. 1 Kabota tractor;
  - k. 1 tailgate lift;
  - l. 1 Ford Bumper;
  - m. 1 Camper shell;
  - n. 1 Headache rack;
  - o. Multiple PVC pipes;
  - p. 1 Ansul R-102 Wet Chemical Fire Suppression system.
- B. The following items for Hathaway High:
- a. 2 Millermatic 185;
  - b. 4 Miller Zhunder Bolt 225;
  - c. 5 Briggs & Stratton 3.5 (One is a ½ of a motor);
  - d. 1 Briggs & Stratton Quiet;
  - e. 1 Briggs & Stratton OHV;
  - f. 1 Troy Bilt 208;
  - g. 1 220 cc;
  - h. 1 Old Projector.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Nicholas Courville, as non-faculty football, basketball and track coach at Elton High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve Trey Thomas, as non-faculty football coach at Lake Arthur High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Approve Eugene VanHook, Stevie VanHook and Terry Bertrand, as non-faculty Jr. High football and High School Track coaches at Jennings High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Adopt the 2016-17 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 16, 2016 at 4:00 p.m. in the Board Room as required by law.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Approve the 2015-2016 Pupil Progression Plan and authorize the Board President and Superintendent to execute the Formal Submission Statement.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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7. Approve Justin Blake Morvant, as non-faculty football coach at Welsh High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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8. Approve Cody Guidry, as non-faculty boys basketball coach at Hathaway High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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9. Approve the following resolution to withdraw funds invested in the State Treasury.

**RESOLUTION**

**Whereas**, the JEFFERSON DAVIS Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S. 39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

**THEREFORE, BE IT RESOLVED** that the JEFFERSON DAVIS Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

**THEREFORE, BE IT RESOLVED** that the JEFFERSON DAVIS Parish School Board does request the withdrawal of funds from the State Treasury in the amount of \$267,754.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on November 19, at which time a quorum was present and voted.

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 BRIAN M. LEJEUNE  
 Superintendent  
 JEFFERSON DAVIS Parish School Board

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 DONALD E. DEES  
 President  
 JEFFERSON DAVIS Parish  
 School Board

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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10. Adopt the following resolution providing for the opening and tabulation of the sealed and electronic bids received for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016 of School District No. 8 of Jefferson Davis Parish, Louisiana:

**RESOLUTION**

A resolution providing for the opening and tabulation of the sealed and electronic bids received for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016 of School District No. 8 of Jefferson Davis Parish, Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the President and the Secretary of the Parish School Board to sign copies thereof as evidence of the approval thereof.

BE IT RESOLVED by the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of School District No. 8 of Jefferson Davis Parish, Louisiana (the "District"):

SECTION 1. This Parish School Board (the "Governing Authority") does now proceed in open and public session to open the sealed and electronic bids received for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016, of School District No. 8 of

Jefferson Davis Parish, Louisiana, authorized and duly advertised for sale by virtue of a resolution adopted on June 16, 2016.

SECTION 2. The official Notice of Bond Sale and Official Statement prepared in connection with the sale of the aforementioned Bonds, and the information contained therein, are hereby approved by this Governing Authority and the President and the Secretary of the Governing Authority are hereby authorized, empowered and directed to sign copies thereof as evidence of the approval of the District.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAINS:

And the resolution was declared adopted on this, the 18th day of August, 2016.

Secretary		President		
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

11. Adopt the following resolution accepting the bid of \_\_\_\_\_, of \_\_\_\_\_, \_\_\_\_\_, for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016, of School District No. 8 of Jefferson Davis Parish, Louisiana

**RESOLUTION**

A resolution accepting the bid of \_\_\_\_\_, of \_\_\_\_\_, \_\_\_\_\_, for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016, of School District No. 8 of Jefferson Davis Parish, Louisiana.

WHEREAS, pursuant to the provisions of a Notice of Bond Sale dated June 16, 2016, published in the manner required by law, and pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, the governing authority of School District No. 8 of Jefferson Davis Parish, Louisiana (the "Issuer") on June 16, 2016, bids were solicited for the purchase of Four Million Dollars (\$4,000,000) of General Obligation Bonds, Series 2016, of the Issuer (the "Bonds"), on August 18, 2016; and

WHEREAS, \_\_\_\_\_ ( ) bids were received for the purchase of the Bonds; and

WHEREAS, this Parish School Board has found and determined and does hereby find and determine that the bid submitted by \_\_\_\_\_, of \_\_\_\_\_, (the "Purchaser"), complies with all terms and conditions prescribed by the Notice of Bond Sale and Official Statement; and

WHEREAS, this Parish School Board desires to accept said bid and to take such action as may be necessary to accomplish the delivery of the Bonds to the Purchaser;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 8 of Jefferson Davis Parish, Louisiana (the "Issuer"), that:

SECTION 1. The bid of the Purchaser for the purchase of the Bonds, a copy of which is annexed hereto as Exhibit A, is hereby accepted and the Bonds are hereby awarded in compliance with the terms of the bid.

SECTION 2. In accordance with the provisions of the Preliminary Official Statement, the acceptance and award of each bid is conditioned on the receipt by wire on or before 3:30 p.m. tomorrow of an amount equal to 1% of the principal amount of the Bonds described in such bid. In the event a good faith deposit for the issue of Bonds is not received timely, this acceptance of such bid and award of the sale of such Bonds shall be void. The amount of the good faith deposit shall be deposited and credited towards the purchase price of the Bonds without regard to any interest earnings thereon.

SECTION 3. When the Bonds have been properly prepared, this Governing Authority is hereby authorized to deliver the Bonds to the Purchaser upon the payment of Four Million Dollars (\$4,000,000), plus the stipulated premium, if any, and accrued interest to the date of delivery, less a credit of \$400,000 for the amount of the good faith deposit described above.

SECTION 4. The Governing Authority hereby finds that due diligence has been exercised in preparing the Bonds for sale and in preparing the Official Statement pertaining to the Bonds, and in view of that fact, the President and Secretary of the Governing Authority are hereby authorized and directed to execute and deliver to the successful bidder, as set forth herein, at the time of closing,

a certificate which shall be substantially in the form of the certificate annexed hereto as Exhibit B.

SECTION 5. The foregoing resolution shall take effect immediately upon its adoption.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAINS:

And the resolution was declared adopted on this, the 18th day of August, 2016.

Secretary		President		
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

12. Motion to remove from the table the agenda item from July 21, 2016 regarding acceptance of bid for the Old Ward Center.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- A. Accept the bid of 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 terms of \$1,528 per month over a 36-month period. SWLABDC also agrees to maintain general liability insurance on the property at least equal to the \$1 million/\$3 million limits of the School Board's General Liability Insurance policy. A bid security cashiers check for \$5,500, or 10% of the purchase price was received as required by the bid advertisement. A second bid was received from Reverend Irving Mouton, Sr. for \$60,000, with offered payment terms of \$500 per month for 24 months and then \$1,000 per month for the next 36 months. A bid security cashiers check of \$1,000 was included with the bid, but it failed to meet the 10% bid security requirement.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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## IX. INFORMATION

1. Condolences are extended to the families of:
  - a. Judy Reon, Assistant Bookkeeper/Receptionist at Media Center, who retired in 1981 with 5 years of service.
  - b. Ann Stafford, Teacher, who retired in 1995 with 40 years of service.

## X. ADDENDUM A

- A. PERSONNEL CHANGES.
- B. ADDITIONAL NEW BUSINESS.
- C. ADDITIONAL INFORMATION.

## XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

## XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

## XIII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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#### **XIV. ADJOURN**

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**IN COMPLIANCE WITH STATE LAW, A COPY OF THE AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON AUGUST 11, 2016 BY 4:30 P.M.**