



**JEFFERSON DAVIS PARISH SCHOOL BOARD**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**FINANCE/SALARY COMMITTEE AGENDA**

**MEETING TIME: Tuesday, November 17, 2015 at 5:00 p.m.**

**COMMITTEE MEMBERS: Jason Bouley, Chairman; Charles Bruchhaus, David Capdeville, Malon Dobson, Robert Menard, James Segura and David Troutman.**

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| Arcen | Bord | Bouley | Brucha | Buller | Capde | Dees | Dobson | Doise | Juneau | Menard | Segura | Troutman |
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**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

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**II. Review monthly bills and execute signature sheet.**

**III. AGENDA ITEMS FOR CONSIDERATION.**

1. Approve the proposal of FBAC (Fontenot Benefits and Actuarial Consulting) to extend their contract for an additional 2-year period to provide actuarial valuations services of our "Other Post-Employment Benefits" as required by GASB Statement 45 for the 2014-15 and 2015-16 financial statements at a total cost for the two years of \$7,500, as requested by the Director of Finance. The contract price of \$7,500 is the same as it was for the previous contract.

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2. Approve the proposal of Argent Trust, Inc. for the extension of the Investment Manager contract for an additional two years until October 31, 2017 as recommended by the Director of Finance. Argent proposes a flat rate of 0.10% (ten basis points) including custody to be charged until the yield on the Two Year U.S. Treasury is greater than 1.50% for thirty (30) consecutive business days, at which time the fee schedule will return to the current existing fee structure. (Please see the attached proposal.)

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3. Approve the payment of \$10,500.00 to AdvancEd, Inc. (SACS) (CASI) for annual dues and accreditation review, to be paid from the General Fund. (Previous year cost \$8,450.00).

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4. Grant permission to Elton High to purchase a 2017 Blue Bird Vision Activity bus based on the DeSoto Parish approved bid approved at a cost of \$85,413.00. \$40,000.00 to be paid for out of District #22 Contingency Fund. The difference of \$45,413.00 being borrowed from the General Fund and repaid over 5 equal yearly installments of \$9,082.60. This balance may be lessened by a donation from the Coushatta Tribe.

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5. Grant permission to Elton High to accept a \$250.00 donation from Elton Youth Football. To be used as needed for Elton High Athletics.

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6. Grant permission to Elton High to purchase 44 custom printed folding chairs and a hanging chair cart at a cost of \$4,691.00 (includes freight charges). This price will be offset by a \$2,400.00 donation previously made by Elton Athletic Association and the remaining cost of \$2,291.00 will be equally paid by Elton Athletics and Coushatta Donation accounts.

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7. Grant permission to Hathaway High to accept a \$7,352.00 donation from Hathaway Lil Dribblers Organization. Donation will be used to replace the existing vapor lighting system in the Charles F. Groth Gymnasium with new LED lighting. School will absorb cost of 2 man lift.

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8. Grant permission to James Ward Elementary to accept the following donations to be used for positive behavior rewards and academic incentives:

- a. Jeff Davis Bank \$500.00
- b. Jeff Davis Chiropractic \$100.00
- c. Attorney Bill Riley \$100.00
- d. Terry Bertrand State Farm \$150.00
- e. Dupree Electric and Plumbing \$ 50.00
- f. Nathan Sonnier State Farm \$ 50.00
- g. Johnny Guinn, State Rep \$100.00
- h. CPA Gregory Marcantel \$ 50.00
- i. Advanced Family Eyecare  
ShaneFontent \$ 50.00

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9. Grant permission to Lake Arthur Elementary to purchase at a cost of \$5,087.65, technology hardware needed to update existing system. Included in this purchase are Five (5) Dell teaching stations. To be paid from Maintenance No. 1.

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10. Grant permission to Lake Arthur High to accept a \$14,562.00 donation from Lake Arthur Varsity Club. The money will be used for the LAHS Football program to help purchase equipment and offset expenses.

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11. Grant permission to Lake Arthur High to accept a \$5,504.00 donation from the Fred B. & Ruth Zigler Foundation. Money will be used for the Lake Arthur High Band Program to purchase an equipment trailer.

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12. Grant permission to Lake Arthur High to accept a \$500.00 donation from LAHS PTO. Money will be used for the LAHS FACS Program to purchase supplies.

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13. Grant permission to Welsh High to have the following electrical work completed:

- a. Change out 400 amp service
- b. Re-wire secondary panel
- c. Change out intermediate pole

Quote received from Pat's Electrical Service for \$4,545.00. To be paid from CSD #1.

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14. Request permission to renew the Memorandum of Understanding with Associated Builders & Contractors (ABC) and agree to pay \$11,400 to Associated Builders & Contractors (ABC) for Pipefitting and Scaffolding instructors (these will be parish employees), in lieu of the cost per student participating in Pipefitting and Scaffolding courses that will be taught three nights per week at Jennings High School from January-May, 2016. Students completing the course will finish as a Level 1 Pipefitter and Level 1 Scaffold Builder and receive elective Carnegie credit. This would be a continuation of the district's collaboration with Associated Builders and Contractors, ABC-Pelican Southwest Louisiana Training Center to provide opportunities for students to receive elective credit for satisfactorily completing approved programs (as previously approved August, 2011).

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15. Approve moving forward with the Asbestos Abatement Plan of the Old Media Center as provided by Advanced Environmental Consulting, Inc. of Baton Rouge, Louisiana. Based upon guidance provided by the Louisiana Department of Education Title I Federal Programs as to how to implement the plan. (Preliminary proposal for removal of the buildings has been provided by Glenn Vanicor Builders at a cost of \$30,000.00).

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16. Request that the board purchase Career Ready 101 for all six high schools including unlimited seats for our high school students. The cost of this product is \$12,500 for a 3 year agreement that will include all students in the parish. Career Ready 101 helps students prepare for Work Keys testing- a vocationally framed test in Applied Math, Reading and Locating Information. Currently 38% of our parish seniors have not scored an 18 on their ACT. These students could take Work Keys instead to score a silver level which is equivalent to an 18 on the ACT for accountability purposes.

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**IV. ADJOURN**

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| IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON NOVEMBER 12, 2015 BY 4:00 P.M. |
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