



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

**MEETING TIME: Tuesday, July 19, 2016 at 5:00 p.m.**

**COMMITTEE MEMBERS: Phillip Arceneaux, Chairman; Charles Bruchhaus, David Buller, David Capdeville, Julius “Bubba” Caraway, III, Malon Dobson and David Troutman.**

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| Arcen | Bord | Bouley | Brucha | Buller | Capde | Cara | Dees | Dobson | Doise | 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.**

- Grant permission to Welsh Elementary to accept a \$1,876.00 donation from Welsh Elementary PTO. Donation to be used to purchase marker boards for students in grades K-3.

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- Grant permission to Welsh Elementary to accept a \$1,925.00 donation from First Presbyterian Church. Donation to be used to purchase uniforms and supplies for students in need.

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- Grant permission to Elton High to accept a \$578.42 donation from WorldStrides. Donation to be used as needed for school supplies.

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- Grant permission to Welsh High to accept a \$970.00 donation from the Fred B. and Ruth B. Zigler Foundation. Donation to be used by the Welsh High Band to purchase Mellophones.

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- Grant permission to Jennings High to renew their annual subscription with Renaissance Learning at a cost of \$4,960.00. To be paid from Maintenance #2.

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- Grant permission for the Jefferson Davis Parish School Board to accept a donation of 20 Automated External Defibrillators (AED’s) from Christus St. Patricks Hospital Foundation. The value of this donation is \$35,880.00.

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7. Grant permission to the Child Nutrition Program to accept the best quote from Lafayette Restaurant Supply, Inc. of \$14,250.00 to replace the Welsh/Roanoke Jr. High gas serving line. Other quotes received Hilton's Restaurant Supply (\$15,775.00) and Alack (\$16,666.66). To be paid by Child Nutrition.

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8. Grant permission to the Child Nutrition Program to advertise for bids to replace a freezer at the Food Service Warehouse.

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9. Grant permission to Lacassine High to declare two 31" x 24" portable buildings as surplus and advertise for sale.

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10. Grant permission to Lacassine High to pay the amount of \$4,750.00 for the Geotechnical Engineering Report of Daniel J. Holder for the Lacassine High Building Additions. To be paid from Lacassine Construction.

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11. Grant permission to Elton High to replace the ticket booth structure at the Cleve Beard Stadium at an approximate cost of \$10,000.00. To be paid from District #22 Maintenance Contingency.

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12. Accept the best quotes received for band instrument repairs. Payment is to be made from each school's maintenance account.

- 1) Jennings High - Swicegood Music, Lake Charles, LA to repair instruments at a cost of \$5,181.50. Swicegood Music, Lake Charles purchase Percussion Accessories \$1,465.05. To be paid from Maintenance#2.
- 2) Jennings Elementary - Swicegood Music, Lake Charles, LA to repair instruments at a cost of \$3,493.00. Swicegood Music, Lake Charles purchase One Jupiter JEP 700/468L Baritone \$1,225.00. To be paid from Maintenance #2.
- 3) Lake Arthur High - Swicegood Music, Lake Charles, LA to repair instruments at a cost of \$3,979.80. Swicegood Music, Lake Charles to purchase Percussion accessories \$823.20. To be paid from Maintenance #1.

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13. Grant permission to Lake Arthur High to accept a bid from Cooling and Heating Supply, Lake Charles, LA in the amount of \$6,615.00 to provide a new 10 ton air conditioning unit for the big gym. This unit will replace the existing unit which is not functioning due to the issues with the aluminum tubing in the condenser coils. Another quote received from Solar Air Conditioning at a price of \$4,921.46 - which unit contains aluminum condenser coils. The other unit contains copper tubing and has proven to be longer lasting and more efficient. To be paid from Maintenance #1.

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14. Grant permission to Lake Arthur High to accept a bid from Acadiana Glass, of Lake Arthur, LLC in the amount of \$8,360.00 to expand the existing entrance/exit of the home economics hallway to include two double doors versus the current one door entry and exit. This quote includes removing the 2 single door units and frames, replacing the door/units/locks, and 1/4 clear safety glass. To be paid from Maintenance #1.

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15. Accept the recommendation of a three year rotation for Air Conditioning Maintenance based on Star's one time cleaning quote.

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16. Extend the contract of Superintendent Brian LeJeune thru the 2017-2018 School Year with the opportunity to negotiate his compensation for the 2016-2017 and the 2017-2018 School years.

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#### **IV. ADJOURN**

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| <b>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 JULY 14, 2016 BY 4:30 P.M.</b> |
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