



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

**MEETING TIME: Tuesday, August 18, 2015 at 5:00 p.m.**

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

|       |      |        |        |        |       |      |        |       |        |        |        |          |
|-------|------|--------|--------|--------|-------|------|--------|-------|--------|--------|--------|----------|
| Arcen | Bord | Bouley | Brucha | Buller | Capde | Dees | Dobson | Doise | Juneau | Menard | Segura | Troutman |
|-------|------|--------|--------|--------|-------|------|--------|-------|--------|--------|--------|----------|

**I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

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

**III. PRESENTATION**

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

**IV. AGENDA ITEMS FOR CONSIDERATION.**

1. Grant permission to Brant Smith, Supervisor of Auxiliary and Support Services to purchase on State Contract the following:
  1. Plumbers Truck - F250 with a Service bed \$24,166.00. (Current vehicle has 239,737 miles.)
  2. A/C Truck - F250 Regular Bed \$20,113.00. (Current vehicle has 221,447 miles.)
  3. Foreman's Truck - F250 Regular Bed \$20,113.00. (Current vehicle has 154,784 miles.)

To be paid from General Fund.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

2. Grant permission to Brant Smith, Supervisor of Auxiliary and Support Services to purchase on State Contract a Kubota 37.5 HP tractor, front-end loader, 3 point backhoe, box blade, bush hog, road grader, and 24' gooseneck trailer at a cost of \$38,612.02. This would prevent a reoccurring rental cost for the necessary equipment needed for servicing our campuses. To be paid from General Fund.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

3. Grant permission to Elton High to accept a \$100.00 donation from Debra Thompson, to be used as needed to paint EHS Varsity cheer room.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

4. Grant permission to Hathaway High to accept \$250.00 donations each from the following to be used for Athletics and Billboard:
  1. Motes Lease Service, LLC
  2. Cypress Point Fresh Market
  3. Logan Nichols
  4. Fontenot Animal Hospital
  5. Bubba Oustalet
  6. Butchie's Corner
  7. Thibodeaux, Albro & Touchet
  8. Guillotte Brothers, Inc.
  9. Fuselier Canal, Inc.
  10. Port Aggregates, Inc.
  11. The Firm of LA
  12. McDonalds
  13. Savoy Rentals
  14. Acadian Contractors, Inc.
  15. Trahan Farms Catering
  16. Prime Tank, LLC
  17. Island Operating Co., Inc.
  18. Offshore Services of Acadiana, LLC
  19. Turnkey Cleaning Services, GOM
  20. Louisiana Safety Systems, GOM
  21. Shamrock Energy Solutions
  22. Quality Process Services, LLC
  23. Kilgore Marine
  24. Environmental Solutions R360
  25. LeJeune Enterprises
  26. Miguez Funeral Home
  27. BOBCAT Metering - Calibration Services, LLC
  28. Resource Management
  29. Youngs Appliance Repair
  30. Sheriff Ivy Woods

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

5. Grant permission to Hathaway High to accept the following donations to be used for SWPBIS:
  1. Guillotte Brothers, Inc. \$ 600.00
  2. Jeff Davis Family Medicine \$ 50.00
  3. Asclepius Financial Services \$ 300.00
  4. St. Martin Bank & Trust Co. \$ 150.00
  5. HHS PTC (Hornet mural) \$ 588.00
  6. Thibodeaux, Albro & Toucet \$ 300.00
  7. The Bank \$ 600.00
  8. HLD (Hornet mural) \$ 300.00
  9. Port Aggregates, Inc. \$ 4,025.00
  10. McGowan Working Partners, Inc. \$ 450.00
  11. Marceaux's Electric (Hornet Mural) \$ 900.00
  12. Merle Norman Cosmetics and Salon Marais \$ 300.00
  13. Dwayne & Holly Compton \$ 150.00
  14. Guillotte Brothers, Inc. \$ 100.00
  15. Dr. Jody Fontenot / Fontenot Animal Hospital \$ 300.00

- 16. The Therapy Center \$ 100.00
- 17. BOBCAT Metering  
- Calibration Services, LLC \$ 600.00
- 18. Dr. Lam Nguyen \$ 300.00
- 19. Ms. Marilyn Strickland \$ 100.00
- 20. Hilliard & Laura Tall \$ 500.00
- 21. Butchies Corner \$ 200.00
- 22. Millers Paint and Body \$ 100.00

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

6. Grant permission to Hathaway High to accept the following donations to be used to purchase a new basketball shooting machine:
- 1. Hathaway Lil Dribblers \$3,500.00
  - 2. Pfizer Matching Funds \$3,500.00

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

7. Grant permission to Hathaway High to accept a \$450.00 donation from McGowen Working Partners, which was used for the Summer Cafeteria Fencing Project.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

8. Approve a request from Dr. Virginia Sherrill, Curriculum Supervisor, to renew the Plato Coursewhere Secondary Academic Library Site License, at a cost of \$4,200.00. To be pad from General Fund.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

9. Grant permission to Lacassine High to replace the High School Wing Boiler Pump at a cost of \$11,135.00 by Johnson Control. This includes removing the existing pump and installing a new Bell and Gossett pump and motor skid and service and inspection. To be paid from District #8 Maintenance Contingency.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

10. Grant permission to Elton High to accept the quote of Wayne Fruge Trucking to purchase limestone for faculty parking lot and gym parking lot at a cost of \$4,500.00 (\$2,250.00 per parking lot). Other quote received from Frey Construction & Dirt Service, LLC (\$5,825.00 for Teacher Parking and \$2,765.00 for Student Parking). To be paid from District #22 Maintenance Contingency.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

11. Grant permission to Welsh High to purchase on State Contract a new Dell server at a cost of approximately \$7,170.22, and backup server software at a cost of \$1,547.17. To be paid from Maintenance CSD#1 funds.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

12. Grant permission to Jennings Elementary to accept a donation of office furniture and office equipment (e.g. desks, shelves, filing cabinets, office chairs, space heaters, computer monitors and keyboards, shredder and various note pads, ink pens and rulers) with an approximate value of \$2,000.00, from Jeff Davis Business Alliance.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

**V. ADJOURN**

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

|  |
|--|
| 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 AUGUST 13, 2015 BY 4:00 P.M. |
|--|