



**JEFFERSON DAVIS PARISH SCHOOL BOARD  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834  
WARD II AD HOC COMMITTEE AGENDA**

**MEETING TIME: Tuesday, July 19, 2016 after 5:00 p.m. Finance Committee Meeting in the Board Room.**

**COMMITTEE MEMBERS: Phillip Arceneaux, Chairman; David Capdeville, Donn E. Dees, David Doise, Robert Menard and James Segura.**

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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.**

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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**II. Discuss bids received from advertisement of the Old Ward Property:**

- 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:	DISCUSSION	VOTE
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**III. 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 JULY 14, 2016, BY 4:00 P.M.
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