



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

MEETING TIME: Tuesday, June 14, 2016 directly after the 5:00 p.m. Finance and Transportation Committee meetings.

COMMITTEE MEMBERS: JOHN JUNEAU, CHAIRMAN, GREG BORDELON, DAVID DOISE, ROBERT MENARD and JAMES SEGURA.

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.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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II. AGENDA ITEMS FOR CONSIDERATION

1. Accept the quote of Risk Services of Louisiana in the amount of \$3,253.23 for the 16-17 Student & Athletic Catastrophic Insurance policy for the 16-17 school year beginning August 1, 2016 and ending August 1, 2017, as recommended by the Director of Finance. There is no change in the premium cost from the previous year. There were no other quotes received.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the payment of the annual national flood insurance premiums through Jeff Davis Insurance in the amount of \$33,975 on the buildings at both Lake Arthur Schools as recommended by the Director of Finance. Last year's total premium was \$29,652.00.2.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 JUNE 9, 2016 BY 4:00 P.M.
