

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

MEETING TIME: Tuesday, December 16, 2014, directly following 5:00 p.m. Finance meeting and Policy meetings.

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

Arcen	Bordelon	Bouley	Brucha	Capde	Caraw	Dees	Dobson	Doise	McNabb	Menard	Miller	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. NEW BUSINESS

1. Approve the recommendation of Superintendent and Finance Director to enter into a contract with Mr. Ray Fugatt (C.R. Fugatt, AIA), Sam Houston Jones Parkway, Lake Charles, LA for the Architect of Record for the Jennings High School Track replacement process.

Mr. Fugatt was highly recommended by Beauregard Parish and Calcasieu Parish School Systems where he provided guidance for several of their Track replacements.

Mr. Fugatt works with school systems has a reduced fee of 6% of the total project. (Most fees are now 8 to 10%).

Mr. Fugatt recommends that we spend 5 to 6 thousand dollars to remove soil core samples around the existing track so they can be used to create a comprehensive plan to address the foundation of the track that will be good far into the future.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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ADJOURN

MOTION BY:	SECONDED BY:	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 DECEMBER 11, 2014, BY 4:00 P.M.
