



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

**MEETING TIME: Tuesday, September 16, 2014, immediately following 5:00 p.m. Special meeting.**

**COMMITTEE MEMBERS: Greg Bordelon, Chairman; Malon Dobson, Phillip Arceneaux, Robert Menard, David Capdeville, Charles Bruchhaus and Julius Caraway.**

Arcen	Bordelon	Bouley	Brucha	Capde	Caraw	Dees	Dobson	Doise	McNabb	Menard	Miller	Segura
-------	----------	--------	--------	-------	-------	------	--------	-------	--------	--------	--------	--------

**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. SENATOR DAN MORRISH**

**IV. AGENDA ITEMS FOR CONSIDERATION.**

- Grant permission to the Child Nutrition Program to accept the best quote from Acadiana Ford, Inc. to purchase a 2014 Ford E250 3/4 ton Cargo Van for the Food Service Warehouse at the price of \$22,766.68. This was the only quote received. This is replacing a 1994 Dodge truck. To be paid from Child Nutrition Program funds.

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

- Grant permission to the Child Nutrition Program to accept the best quote from Alack to purchase an 8'x14'x8"6' walk in freezer for James Ward Elementary at a cost of \$15,333.00. Other quotes received from Louisiana Food Service Equipment, Inc. (\$18,271.00) and Bukelew's Food Service Equipment Company (\$22,000.00). To be paid from Child Nutrition Program funds.

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

- Grant permission to Welsh Elementary to accept a donation of \$3,960.00 from the PTO to renew their subscription for the web-based Accelerated Reader program for 2 years from Renaissance Learning. This programs allows students to access all tests for Accelerated Reading.

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

- Grant permission to Lake Arthur High to accept a \$500.00 donation from the Lake Arthur High PTO. To be used for the LAHS Home Economics Program.

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

- Grant permission to Hathaway High to accept the following donations to be used for their SWPBIS program:

- Elton Rice Mill \$250.00
- Sun Sports, Inc. \$ 50.00

- 3. Southland Electric \$600.00
- 4. Tony Comeaux  
d/b/a Tocho Sewer Systems \$100.00
- 5. Evergreen Honey Co, Inc. \$350.00
- 6. Thibodeaux, Albro & Touchet \$100.00
- 7. St. Martin Bank & Trust \$100.00
- 7. Drew Lopez  
d/b/a Efficient Air Systems, Inc. \$300.00

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

6. Grant permission to Elton High to accept the following donations:

- 1. Bertrand Rice \$200.00
- 2. Pat Doise \$ 20.00
- 3. Ronnie Petree \$ 50.00
- 4. Andrew Doise \$ 75.00
- 5. Richard Daggett \$500.00
- 6. Betty Jo Aguiard \$ 25.00

To be used to pay for the signs for the renaming of the Stadium at Elton High School in honor of Cleve Beard and the Gymnasium at Elton High School in memory of Oris Guidry.

- 1. Producer's Rice \$ 25.00
- 2. Michael Cassidy \$100.00
- 3. St. Martin Bank \$ 50.00
- 4. Fuselier Canal \$100.00

To be used as needed for their SWPBIS program.

- 1. Target (Take Charge of Education) \$ 26.00

To be used as needed for students.

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

7. Grant permission to Welsh Elementary to accept a donation of \$100.00 from Welsh Rotary Club. To be used as needed for students in need of supplies.

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

8. Grant permission to the Technology Department to accept a donation of 83 used flat screen monitors from Jeff Davis Bank. To be used as needed in the schools.

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

9. Allow Superintendent LeJeune and President Dees to sign a Cooperative Endeavor Agreement with the Cameron Parish School Board to purchase two ten classroom modular buildings and one cafeteria modular building at a cost of \$7,500.00 when they are released upon completion of the new Johnson Bayou High School.

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 SEPTEMBER 11, 2014 BY 4:00 P.M.

**IV. ADDENDUM**

1. Grant permission to Lacassine High for re-roofing of the pods with Duralast covering at a cost of \$ \_\_\_\_\_.

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