

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

MEETING TIME: Tuesday, May 19, 2015 directly after 5:00 p.m. Finance Committee meeting.

COMMITTEE MEMBERS: PHILLIP ARCENEUX, CHAIRMAN, GREG BORDELON, DAVID DOISE, JOHN JUNEAU and ROBERT MENARD.

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. AGENDA ITEMS FOR CONSIDERATION

1. Accept the best quote for each of the following 2015-2016 insurance policies from sealed quotes opened May 7, 2015:
 1. General Liability
 2. Errors & Omissions Insurance
 3. Crime (Fidelity) Insurance
 4. Boiler & Machinery Insurance
 5. Auto/Fleet Insurance
 6. Workers Compensation Insurance
 7. Property Insurance

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 MAY 14, 2015 BY 4:00 P.M.
