



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

MEETING TIME: Tuesday, June 16, 2020
after 5:00 p.m. Fiance Committee Meeting
LIVE REMOTE ACCESS (COVID19 PANDEMIC)

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

COMMITTEE MEMBERS: Chairman, David Doise, Greg Bordelon, Denise Perry, James Segura and Paul Trahan.

Roll Call for Finance Committee Members:

Bordelon	Doise	Perry	Segura	Trahan
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Roll Call for Other Members present:

Arceneaux	Bouley	Bruch	Cap	Dees	Dobson	Leger	Sing
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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. The following recommendations are being made from sealed quotes received on May 20, 2020 for the 2020-2021 Insurance Program, all other insurance policies (in # 3 - 8) are still in affect under the second year renewal guaranteed under provisions of the Insurance RFP that was opened on May 22, 2019, as long as the premium was not more than a 5% unless substantiated by claims:
 1. Accept the quote provided by Jeff Davis Insurance Agency for Property Insurance through AMRISC in the amount of \$584,369.78, which is a \$162,042.53 increase in premium from last year. AMRISC did provide 7 other

options to consider with variables in the percentage deductible on buildings damaged by hurricanes, named storms, and wind-driven rain per location. The administration is recommending the quote above that includes a 2% Hurricane deductible per occurrence per bldg. value, a \$100,000 deductible for all other wind events up to a maximum of \$3,252,468 per occurrence with a trailing deductible of \$100,000 if a second Hurricane event occurs. Daly Williams Agency, Inc. and Arthur J Gallagher were not able to present offers and did provide such information in writing for our review. No other quotes were provided.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Accept the renewal quotes from Progressive for Flood Insurance on the Lake Arthur Elementary campus buildings in the amount of \$12,904, which is an increase of \$827 from the total paid last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Accept the quote provided by Arthur J. Gallagher (AJG) for a package quote for General Liability, Errors & Omissions, and Auto/Fleet Insurance through Hudson Specialty/Euclid Insurance for a total premium cost of \$137,248.65, with Terrorism coverage rejected, which is \$6,750.24 more than last year’s premium.

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4. Accept the quote provided by AJG for Crime & Forgery Insurance through Great American Insurance in the amount of \$2,404, which is \$114 more than last year’s premium.

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5. Accept the quote provided by AJG for Boiler & Machinery Breakdown Insurance from XL Insurance in the amount of \$5,627, which is \$110 more than last year’s premium.

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6. Accept the quote of LWCC for Workers Compensation Insurance in the amount of \$364,701, which is a decrease in premium of \$302 from the previous year. Our claims experience has declined in the last couple of years due to some expensive claims. Note: The quoted premium does not include a premium divided rebate which has averaged approximately \$124,000 over the last three years. The policy will still be serviced by AJG for a negotiated fee of \$5,000 per year.

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7. Accept the quote provided by AJG for Cyber Liability Insurance from Lloyds CFC Insurance in the amount of \$11,481.08, which is the same as last year’s premium.

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8. Accept the quote provided by AJG for CVAC incl Non Violent Assailant Event Endt Insurance from Lloyds Insurance in the amount of \$9,174.38, which is the same as last year’s premium.

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Note: Terrorism coverage is being rejected on all above quotes.

III. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY JUNE 11, 2020 BY 4::00 P.M.
IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.