



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

**MEETING TIME: Tuesday, September 17, 2019 at 5:00 p.m.**

**COMMITTEE MEMBERS:** David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura and Jody Singletary.

**Roll Call for Finance Committee Members:**

Troutman	Bouley	Bruchhaus	Capdeville	Dobson	Segura	Singletary
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**Roll Call for Other Members present:**

Arceneaux	Bordelon	Dees	Doise	Leger	Perry
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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. Grant permission to Danielle Simien to purchase 4 site licenses for Adobe Creative Cloud (\$2,496.00 each), ACA Graphic Design and Print Production (\$2,292.50 each) and 100 Adobe Creative textbooks for EHS, HHS, LAHS and LHS. These licenses and textbooks will be used to support the implementation of the newly added course, Digital Media I, and industry based credential, Adobe Certified Associate Photoshop, recently added to the Business Curriculum. Students earning this statewide basic credential will earn their high school 110 accountability points. The total cost of licenses is \$19,154.00 and the textbooks is \$10,665.00, totalling \$29,819.00. To be paid from CDF funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to WHS to accept a \$500.00 from an anonymous donor. Funds to be used to cover the cost of stadium renovations (cleaning, painting and supplies).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS Football to accept a \$12,374.00 from Welsh Backers. Funds to be used to purchase supplies.

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4. Grant permission to WHS Baseball to accept a \$1,515.98 from Welsh Baseball Backers. Funds to be used to purchase baseball shoes.

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5. Grant permission to accept the bid of \$22,073.00 from Dupuis Construction for the following improvements at Central Office:
- A. Interior - Materials and labor to prime and paint Board Room \$2,400.00.
  - B. Exterior - Materials and labor to wash, prime and paint building, windows and handrails \$19,673.00.
- Other quote received from Glenn Vanicor \$23,990.00. Another quote requested from Pete Touchet but not received. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to the Child Nutrition program to accept the quote of \$15,303.00 from Alack Superstore in Hammond, LA to purchase a Cleveland Range Model Tilting Skillet Braising Pan for EHS. Other quotes received from Lafayette Restaurant Supply (\$15,658.00) and Southwest Bar Needs (\$16,452.36). To be paid from Child Nutrition Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to FES to accept a \$500.00 donation from Mr. and Mrs. Randy Buller. Funds to be used towards FES basketball tournament.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to JHS Girls Basketball to accept a \$1,080.00 donation from Fontenot Animal Hospital. Funds to be used for program expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Permission is requested to replace the 7-year old business systems computer server with a new server from Dell, Inc. at a cost of \$11,634.20 per state contract quote, as requested by the Director of Finance. MUNIS, our business computer software provider, is requiring that all clients upgrade their server operating system, which requires the Board to purchase a new server to be able to run the upgraded software system.

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10. The Child Nutrition Program would like permission to purchase 11 Uniworld Food Processors from Southwest Bar Needs in Lake Charles, LA at \$603.75 each, total cost to be \$6,641.25. Other quotes were from Alack Culinary Superstore in Hammond, LA for a comparable product at \$1,400.00 each. Lafayette Restaurant Supply was contacted, but did not submit a quote. Funds will be provided by the Child Nutrition Program.

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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, SEPTEMBER 12, 2019 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.