

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

MEETING TIME: Tuesday, June 16, 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	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise	Juneau	Menard	Segura	Troutman
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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 Student Accident Insurance for the 2015-16 school year from quotes received at 10:00 a.m. on Thursday, June 11, 2015, as requested by the Director of Finance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve the payment of \$29,562.00 for the purchase of national flood insurance policies through Jeff Davis Insurance for the Lake Arthur school buildings for the 2015-16 school year as requested by the Director of Finance.

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 JUNE 11, 2015 BY 4:00 P.M.
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