



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

MEETING TIME: Tuesday, June 16, 2015 at 5:00 p.m.

COMMITTEE MEMBERS: Jason Bouley, Chairman; Charles Bruchhaus, David Capdeville, Malon Dobson, Robert Menard, James Segura and David 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. Review monthly bills and execute signature sheet.

III. AGENDA ITEMS FOR CONSIDERATION.

1. Accept the best bid for the Official Journal for 2015-2016.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to renew membership in the District Cooperative of LA (DCL) at an annual cost of \$2,000.00. To be paid from General Fund.

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3. Grant permission to Welsh Elementary to declare a 14'x36" portable building as surplus and set up for public sale.

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4. Approve the proposed Jefferson Davis Parish District Technology Budget for 2015-2016.

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5. Grant permission to Jennings High to purchase on State Contract a new Dell server at a cost of \$7,342.71, to be paid from Maintenance #2 2015-2016 funds.

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6. Grant permission to Fenton Elementary to install two ten ton AC units with cooper coils in the schools Gymnasium from Cooling & Heating Supply, at a cost of \$12,974.00. Other quotes received for the units: Johnson Supply \$10,588.00 (aluminum coils) and Baker Distributing \$8,110.00. Additional costs for fabrication and installation of duct work to be done by Gregory Hirstius in the amount of \$9,800.00. Total cost of project \$22,774.00 and to be paid from Maintenance #5 Contingency.

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7. Grant permission to Welsh High to accept a donation of \$150.00 from BWT Farms. Donation to be used for the Boys Basketball team locker room painting project.

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8. Accept the best bid for the 2015-2016 Parish-wide Computer Supplies contract beginning July 1, 2015 and ending June 30, 2016 from sealed bids opened at 2 p.m. on Wednesday, June 17, 2015, as requested by the Director of Finance.

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9. Grant permission to Lake Arthur High School to purchase a 100 gallon 199.9 BTU natural gas hot water heater from Southern Pipe at a cost of \$5,465.34 Other quote received from Johnson Supply (\$5,454.25). Costs to be paid from District #1 Maintenance.

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10. Grant permission to renew the annual contract of Forethought Consulting, Inc., for Policy Updating Service, (Computer Assisted Policy Service - CAPS) at a cost of \$4,800.00, to be paid from the School Board General Fund. (Same price as last year).

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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11. Grant permission to Lacassine High to accept a \$15,000.00 donation from the Lacassine Cardinal Backers, to be used for Lacassine Athletics.

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12. Grant permission to Lacassine High to purchase four computers to update teacher stations and one laptop for the administrators to utilize for observations on Dell State contract cost are \$5,176.55 and two ActivPanel Touch 70" Interactive Boards from AXI (who is a single source provider) at a cost of \$10,085.36. Total costs of \$15,261.91 to be paid from Maintenance #8.

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13. Approve a request from Welsh Elementary for National Foundation Repair to perform foundation repairs to south bathroom hallway at a cost of \$4,780.00 for the first day, with an additional \$2,750.00 for subsequent days, if needed. Due to nature of work, no other quotes were available. To be paid from Maintenance CSD #1.

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INFORMATION:

1. Jefferson Davis Parish School Board would like to thank Kelly Grenier and her employer, BP Industries for their generous donation of lab supplies to the Jefferson Davis Parish School's science teachers.

IV. 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.