



Wednesday, December 6, 2023
Regular Scheduled School Board Meeting

JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6:00 pm

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Partner of the Month
- 2.4 Recognition of Holiday Card Art Contest Winners
- 2.5 First Quarter High School Outstanding Athletes
- 2.6 2028 Strategic Plan Presentation
- 2.7 Recognition of 2023 School Performance Scores

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Approval of Minutes

- 4.1 Approval of the minutes of November 1, 2023 Regular Board Meeting

5. Second Readings

- 5.1 Second Reading Authored by Mr. Ralph Brandt Jr. - from the November 1, 2023 Board Meeting; Move that the Jefferson Parish School Board accept nominations and elect a President and Vice-President to serve for the 2024 year at the regularly scheduled December 6th Board Meeting.

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 2024 Board Meeting Schedule
- 6.4 Approval of the Endorsement request to participate in the Industrial tax Exemption Program (ITEP) made by APF River Partners LLC

- 6.5 Approval of the Endorsement request to participate in the Industrial tax Exemption Program (ITEP) made by Bunge Loaders Crocklaan USA, LLC
- 6.6 Approval of 2028: The Road to Transformation, Innovation & Excellence
- 6.7 Bid Acceptance, Administration Annex Building, Project No. 2022-21 B
- 6.8 Early Childhood Center Contract 2023-24
- 6.9 Pioneer Academics Amendment to CM001969
- 6.10 Young Audiences of Louisiana 2023-24 contract w/ West Jefferson High
- 6.11 Tabulation and Recommendation for Fire Sprinkler Service Contract (RFP 3343)
- 6.12 First Student Service Renewal and Initial Maintenance Agreement
- 6.13 Soliant Health, LLC 2023-24 contract
- 6.14 Victoria Coulon Consulting 2023-24 Early Childhood Contract
- 6.15 ICF Incorporated, Amendment No. 3
- 6.16 Budget Increase, St. Pierre Academy for Advanced Studies, Project No. 2022-03
- 6.17 Bid Acceptance, Deductive Change Order No. 1, and Budget Increase, Grand Isle School, Project No. 2022-13 B
- 6.18 Change Order No. 2, Higgins High School, Project No. 2021-19
- 6.19 Budget Increase, Harahan Elementary School, Project No. 2022-14
- 6.20 Budget Increase, Matas Elementary School, Project No. 2022-18
- 6.21 Budget Increase, East Jefferson High School, Project No. 2022-26
- 6.22 Budget Increase, Higgins High School, Project No. 2022-30
- 6.23 Budget Increase, Bonnabel Magnet Academy High School, Project No. 2022-34
- 6.24 Approve a Scope of Work, Budget, and Appoint an Architect, Former Mildred Harris Elementary School, 2023-17
- 6.25 2023 Hurricane Ida Damage Assessment for Permanent Repair
- 6.26 Bid Acceptance, Johnson Gretna Park Elementary School, Project No. 2022-17 B
- 6.27 Budget Increase, Hazel Park-Hilda Knoff Elementary School, Project No. 2022-15
- 6.28 Approve a Budget, Bess Harvey Stadium, Project No. 2023-01 A
- 6.29 Change Order No. 7, Kerner Elementary School, Project No. 2022-02
- 6.30 To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the Parish of Jefferson, State of Louisiana, to authorize the renewal of an ad valorem tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.
- 6.31 Tabulation and Recommendation for Temporary Modular Facility at Ray St. Pierre Academy (RFP 3352)
- 6.32 Settlement of Workers Compensation Claim by Giselle Burns
- 6.33 Case OG-099-120623

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

10. Convene to Executive Session

10.1 Executive Session

10.2 To discuss the status and possible resolution of Bonnabel Properties, Inc. v. JPSB, case No. 844-032, 24th JDC, Div. J.

11. New Business

11.1 First Readings

11.2 Other Business

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 There being no further business the meeting is adjourned.