

Monday, March 27, 2023 Special Session School Board Meeting

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

1. Meeting Opening

1.01 Roll Call

1.02 Invocation and Pledge of Allegiance

2. Committee Reports

- 2.01 Move that the JPSB accept the renewal proposal from Everest for Inland Marine coverage as recommended by HUB International in the amount of 36,519.00
- 2.02 Move that the JPSB accept the renewal proposal from Liberty Mutual for equipment breakdown insurance as recommended by HUB International in the amount of 38,283.00
- 2.03 Move that the JPSB accept the renewal proposal from multiple carriers as recommended by HUB International not to exceed 7,598,256.00 Property Insurance Renewal.

3. Presentation

3.01 Meyer Engineers Ltd./MGT Consultant 2023 Infrastructure and Efficiency Update.

4. First Readings

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5. End Meeting

5.01 There being no further business the meeting is adjourned.