



**Special Session School Board Meeting (Thursday, March 21, 2019)**

Generated by Gwen B Kerner on Tuesday, March 26, 2019

**1. Meeting Opening**

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The meeting of the Jefferson Parish School Board was called to order at 5:00 PM by Mr. Larry Dale, Board president.

**Procedural: 1.1 Roll Call**

Board members answering Roll Call - Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise  
Absent: Mark C Morgan

**Procedural: 1.2 Invocation & Pledge of Allegiance**

Larry Dale, the President, lead the Invocation and Pledge of Allegiance.

**2. Committee Reports**

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**Information: 2.1 Committee Reports**

Chad Nugent reported the committee recommendations to the Board as follows:

After the meeting with Ms. Carmel Breaux, our insurance consultant, we make a motion that we review and accept Building & Contents Insurance be awarded to Gaynell Martin & Martin Insurance Agency for a premium of \$2,378,762. The Inland Marine Insurance be awarded to Daul Insurance Agency for an annual premium of \$19,990. Ms. Breaux also recommends that we renew for 2019-20 the Equipment Breakdown Insurance with McGriff, Seibels & Williams for a premium of \$33,004.

**3. Agenda**

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**Action: 3.1 Approve the Building and Contents, Equipment Breakdown and Inland Marine insurance policies with an effective date of April 1, 2019.**  
**Approve the Building and Contents, Equipment Breakdown and Inland Marine insurance policies with an effective date of April 1, 2019.**

Motion to approve the Building & Contents Insurance be awarded to Gaynell Martin & Martin Insurance Agency for a premium of \$2,378,762. The Inland Marine Insurance be awarded to Daul Insurance Agency for an annual premium of \$19,990. Ms. Breaux also recommends that we renew for 2019-20 the Equipment Breakdown Insurance with McGriff, Seibels & Williams for a premium of \$33,004.

Public Comment: There we no public comment.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Not Present at Vote: Mark C Morgan

Larry Dale stated that Mark Morgan was in recovery and doing well that why he was not present at the meeting.

**4. Adjournment**

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**Procedural: 4.1 There being no further business the meeting is adjourned.**