AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, December 11, 2018

1. Prayer/Chad Guidry

2. Pledge of Allegiance – Kana Webb/Barbe High School

3. Roll Call

4. Approval of Minutes
   A. November 13, 2018

5. Presentations
   A. Jamey Rasberry, Director of LCMH Sports Medicine
   B. Presentation of Certificates of Excellence to AP Scholars/Karen Williams and Nicole Fontenot/CPSB Advanced Studies
   C. Leif Pedersen, Lake Charles Memorial Hospital Piano Art Project

6. Superintendent’s Report

7. Executive Session
   (None)

8. Committee Report
   A. C&I Committee, November 27, 2018/Annette Ballard, Chair
   B. A&P Committee, November 27,2018/Eric Tarver, Chair
   C. Employee Benefits Committee, November 29, 2018/Billy Breaux, Chair

9. Take Appropriate Action
   A. Approval of Cooperative Endeavor Agreement/Port Wonder
   B. Approval of Resolution/Juniper Specialty Products/request for participation in ITEP
   C. Approval of Resolution denying request for South Alexandria Development
Corporation for participation in ITEP
D. Approval of Resolution calling a special election for District #23 and issuance of bonds for District 23/May 4, 2019

10. Bid Reports

A. Bid #2019-03PC, Iowa High School Gym Restroom Upgrades/General Funds

11. Permission to Advertise

A. Barbe High School, Phase 1, Renovations to Restrooms/$50 million allocation
B. Prien Lake Elementary Drainage/Riverboat Funds
C. S.J. Welsh Middle School/7th Grade Pod Renovations/$50 million allocation
D. Re-roofing of buildings J&H, Girls’ Gym and Weight Room/Barbe High School/$50 million allocation
E. S.J. Welsh Middle School/Re-roofing 7th grade south/$50 million allocation

12. Correspondence

A. Change Order Number One (1) for the Project, “Phase I, Roofing Replacement/J.D. Clifton Elementary,” Project # 2018-03; Ellender Architects and Associates, LLC., Morcore Roofing, LLC., Contractor; Increase of $16,600 and Increase of Ninety-one (91) days.
B. Change Order Number Two (2) for the Project, “DeQuincy High School Auditorium Roof Replacement,” Project #2018-18PC; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC, Contractor, Increase Twenty-nine days.
C. Change Order number Thirteen (13) for the Project, “CPSB Classroom Pods, Phase X,” Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Co., Inc., Contractor; Increase of $291,886,36 and Increase of Forty-eight (48) days.
D. Recommendation of Acceptance for the Project, “College Street Vocational Center Welding Shop Upgrades.”
E. Recommendation of Acceptance for the Project, “Phase I Roofing Replacement/Clifton Elementary School.”

13. Condolences/Recognitions

14. Schedule Committees

January 29, 2019…………………………………………Budget Committee, 5:00 p.m.
C&I Committee (to follow)

15. Adjourn Meeting