AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, January 15, 2019

1. Oath of Office/Hon. W. Mitchell Redd, Chief Judge, 14th Judicial District Court, Div. A

2. Election of Officers for 2019

3. Prayer/Mack Dellafrasse

4. Pledge of Allegiance/Eli Aultman, DeQuincy High School

5. Roll Call

6. Approval of Minutes/December 11, 2018

7. Presentations (None)

8. Superintendent's Report

9. Executive Session (None)

10. Committee Reports (None)

11. Take Appropriate Action

   A. Approval of CPSB Meeting dates for February 2019-January 2020
   B. Approval of amendment to maintenance service agreement with JCI
   C. Approval to negotiate purchase of property across from Sulphur High School/Riverboat Funds

12. Bid Reports

   A. J.J. Johnson Elementary School, Phase I Renovations, SD #31 Bond Funds, Bid #2019-05PC
   B. Combre-Fondel Elementary Improvements, Phase II, SD #31 Bond Funds, Bid#2019-01PC
   C. Barbe Elementary Improvements/Bid #2019-04PC/$50 million allocation
13. Permission to Advertise

A. St. John Elementary New Gymnatorium/$50 million allocation
B. Cafeteria Large Equipment, District 31 Bond Funds/Ralph Wilson, JD Clifton, Pearl Watson, JJ Johnson
C. Phase 2, Washington-Marion High School/new 2 classroom wing, restroom renovations, new hydronic piping/District 31 Bond Funds

14. Correspondence

A. Change Order Number Two (2) for the Project, “Sam Houston High School/New Gymnasium and Band Building,” Sales Tax District 3, Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; Increase of fifty-three (53) days.

B. Change Order Number Three (3) for the Project, “DeQuincy High School Auditorium Roof Replacement,” Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; Increase of twenty-five (25) days.

C. Change Order Number Fourteen (14) for the Project, “Classroom Pods, Phase X,” Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Development Co., Inc., Contractor; Increase of $71,449.19 and Increase of twenty-one (21) days.

D. Recommendation of Acceptance for the DeQuincy High School Auditorium Roof Replacement.

15. Condolence/Recognition

16. Schedule Committees

17. Adjourn Meeting