DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on December 13, 2016, at 5:00 p.m.

The meeting was called to order by John Duhon, President. The prayer was led by Alvin Smith. The Pledge of Allegiance was led by Kati Murphy, a student at Bell City High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Alvin Smith, Dean Roberts, Chad Guidry, Mack Dellafosse, John Duhon, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Eric Tarver, Damon Hardesty, Carl Vincent, and Wayne Williams.

Billy Breaux was absent.

APPROVAL OF MINUTES

Mr. Guidry, with a second by Mr. Dellafosse, offered a motion to approve the Minutes of November 1, 2016. The motion carried.

On a motion by Mr. Dellafosse, seconded by Mr. Hayes, Item 12 was moved to follow Item 6 on a unanimous vote.

PRESENTATIONS

A. J.D. Clifton Principal Pam Bell recognized and thanked Mrs. DeWanna Tarver for her contribution to Calcasieu students regarding DeWanna’s Closet, uniforms and supplies for any student in need.

B. Karen Williams and Nicole Fontenot, CPSB AP/Gifted Department, recognized the following AP scholars:

**AP Scholars** -- Granted to students who receive grades of 3 or higher on three or more AP Exams

<table>
<thead>
<tr>
<th>BARBE</th>
<th>LAGRANGE</th>
<th>SAM HOUSTON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne M. Abraham</td>
<td>Nicholas A. Trahan</td>
<td>Paige C. Anderson</td>
</tr>
<tr>
<td>William G. Albrecht</td>
<td></td>
<td>Emily J. Bowers</td>
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<tr>
<td>Marianne R. Alexis</td>
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<tr>
<td>Andres Arias</td>
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<tr>
<td>Anaclaire S. Barras</td>
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</tr>
</tbody>
</table>
December 13, 2016

- Kaitlin A. Colby
- Valeria F. Faria
- Nicholas L. George
- Evan R. Gilchrist
- Samuel D. Graham
- Daniel L. Guillory
- Hannah G. Guth
- Jett Hayes
- Ryan M. Hebert
- Kathleen A. Hilliard
- Isabella R. Huber
- Catherine G. Hunt
- William A. Inderkummen
- Tatum N. Johnson
- Sarah L. Katz
- Shahrakah Khan
- Gavin J. Labiche
- Andrew M. Langley
- Tyler J. LeBlanc
- Robert H. Lohmann
- Macy C. McElveen
- William A. Miller
- Andres A. Noguera
- Arthur B. Odenheimer
- MeKenzie M. Peshoff
- Noah J. Phenice
- Fernando J. Pimentel
- Lauren R. Sargent
- Darian N. Seago
- James N. Smith
- Bela A. Syed
- Andrew K. Thibodeaux
- Ty N. Thibodeaux
- Jalsey Thomas
- Bobbi J. Thompson
- Michael L. Vest
- Haroon Walli
- Nadia T. West
- Aaron L. Yen
- Zoey A. Young
- Breanna L. Burkhead
- Hope E. Hebert
- Debbie L. Kellem
- Elizabeth Martinez
- Caleb M. Murphy
- Ashlyn M. Savoie
- Lindsey M. Thompson

STARKS
- Ashton R. Says

SULPHUR
- Dylan K. Alvarez
- Tristan G. Baggett
- Hannah A. Blue
- Jacob A. Broussard
- Jason A. Carroll
- Andrew K. Eakin
- Grant W. Erbelding
- Jarod T. Keers
- Lyda K. Kellar
- Jace C. LeBlanc
- Blayden C. Levens
- Rylie N. McFarlain
- Cailey A. Miller
- Harleigh E. Smith
- Kathryn E. Suarez
- Emily A. Trahan
- Brooke E. Tyree
- Lauren B. Woods
- Jamie M. Young

WASHINGTON-MARION
- Ophelia Glenn

WESTLAKE
- Jaydon R. Gibbs
- Joseph G. McKinney
AP Scholar with Honor: Granted to students who receive an average grade of at least 3.25 on all AP Exams taken, and grades of 3 or higher on four or more of these exams

BARBE
- Joseph J. Belfour
- Avrie G. Celestine
- Dace S. Cole
- Evan Delafose
- Yenifer V. Flores
- Joseph W. Groves
- Emily J. Hart
- Julia C. Kingsley
- Brooke N. Landreneau
- Mariah D. Mouton
- Sterling G. Neblett
- Thomas K. Odenheimer
- Griffin A. Rose
- Hebah Shaikh
- Bailey T. Wilson

SAM HOUSTON
- Savannah M. Andrews
- Alyssa M. Foreman
- Haleigh A. Gates
- Emma N. Griffin
- Abby M. Sonnier
- Jada E. Wilson

SULPHUR
- Ethan B. Beaty
- Tabitha A. Birdwell
- Cameron D. Fultz
- John B. Gregory
- Gavin J. Huval
AP Scholar with Distinction: Granted to students who receive an average grade of at least 3.5 on all AP Exams taken, and grades of 3 or higher on five or more of these exams

BARBE
- Thomas J. Abrahams
- Seth A. Aucoin
- Tyler C. Blank
- Simarpreet Chadha
- Humza A. Chaudhry
- Narisse G. Darbeau
- Jason Dong
- Sarah A. Edwards
- Haile M. Gilroy
- John Green
- Michael S. Hebert
- Mary M. Landry
- Anelisa A. Mdleleni
- Marian Q. Ramos
- Jacob A. Stump
- Scott M. Stutes
- Michael J. Thomas
- Tyler J. Welch

LAGRANGE
- Aeriana J. Williams

SAM HOUSTON
- Logan C. Olson
- Jack M. Shanks

SULPHUR HIGH
- Michael J. Casteel
- Georgia N. Hansen
- Cade A. Herman
- Joan Lin
- Bryttani J. Macnamara
- Corinne B. Mitchell
- Brianna M. Spicer
- Carlie B. Walton

WESTLAKE
- Aaron Reichard

National AP Scholar: Granted to students who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams

BARBE
- Simarpreet Chadha
- Narisse G. Darbeau

SUPERINTENDENT’S REPORT

Mr. Bruchhaus gave the following report:
December 13, 2016

All board members have received their November school population report.

All board members have received the November Head Start Report

Program Governance

- Parenting Partners Workshops concluded at multiple sites. Over 40 parents participated in 8-weeks of combined parenting and leadership skills that empower them to become vital contributors to their children’s academic success.

- Director attended Head Start Program Performance Standards Forum in Dallas, TX

Program Operations

- Enrollment – 450

- Health Advisory Meeting conducted.

- Over 75% of classrooms have been observed using the CLASS (Classroom Assessment Scoring System) Tool.

Financial and Administrative Requirements

- Site Facilitators received Practice Performance Profiles. All Head Start sites were rated proficient.

- Official approval received from the Head Start Office regarding the hiring of the new Head Start Director

I received this message from Steve Ek, Chairman of Coats for Kids for the Kiwanis Club of Lake Charles:

I am pleased to report that members of the Kiwanis Club of Lake Charles collected a great majority of 1,050 coats this year from local schools that were cleaned free of charge by AAA Cleaners and distributed to eight agencies that serve the poor and homeless. This effort was a resounding success and we attribute much of that to the attention given by the principals, staff, and students of our local schools to this worthy community project. We are indebted to you for allowing coat collection boxes to be placed in CPSB schools! So, on behalf of the members of the Kiwanis Club of Lake Charles, thanks so much and, if you would, please convey thanks to the employees and to all schools that participated in Coats for Kids. We wish you a Merry Christmas, and are looking forward to working with you next year-our 30th
year with this endeavor.

Thanks to Life Touch for taking a new group picture of the Board.

I would like to report our current sales tax numbers for our general fund which show November, 2016, collections at $1,318,577 over budget for the fifth month of the 2016-2017 year.

Collections are $1,105,623 over collections for the same month last year. Collections for the 2016-2017 year, after five months, are $3,612,105 over budget and $2,717,686 over the same time period last year

I am happy to report that all 15 board members have completed the required 6 hours of continuing education and the required one hour of ethics training. As required, this will be reflected in the minutes.

I want to introduce the Nelson Elementary School Student Council, brought to the meeting tonight by Lisa Albrecht, a 5th grade teacher at Nelson. These 5th grade students wanted to attend a board meeting and it was suggested that the December meeting would be good due to the many high school students being honored for their school achievements.

EXECUTIVE SESSION

On motions by Mr. Dellafosse and Mr. Hayes, the Board adjourned into Executive Session at 5:55 to discuss Worker Compensation Claim #3896717; the vote was unanimous. Regular session resumed at 6:09 on the same motions.

Mr. Guidry made a motion, seconded by Mr. Hayes, to settle Worker Compensation Claim #3896717. The motion carried.

COMMITTEE REPORTS

A. Employee Benefits Committee/November 15, 2016/Billy Breaux, Chair

Ron Hayes gave the following report and all items are for information only:

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, November 15, 2016,
December 13, 2016

at 5:00 p.m. The meeting was called to order by Mr. Billy Breaux, Chairman. Mr. Ron Hayes gave the invocation and Mr. Wayne Foster led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Billy Breaux, Chairman; Ron Hayes, Aaron Natali, Mike Hill, Diane Bagwell, Karen Bryant, Wayne Foster, Gerald Treme, Johnnie Sue Moore, Carolyn Toups, and Sue Hinchee. Board Members also in attendance were Dean Roberts, John Duhon, Carl Vincent, Glenda Gay, and Wayne Williams.

Mr. Breaux informed the committee of the agenda item Blue Cross Blue Shield of Louisiana Mid-Year Health Insurance Review.

Ms. Skylar Giardina introduced Mrs. Kathy Sonnier, Account Executive with Blue Cross Blue Shield of Louisiana, for presentation of the group health insurance Mid-Year Review.

Mrs. Sonnier’s presentation included:

- Overall Claims are trending 5.55% on a Per Contract Per Month basis or $39.09.
- Rx Claims are trending only 3.45% higher than the overall trend which is very much improved from prior performance. The Authorization on Compound Rx over $100 has had great impact to the plan and with BCBS move to stop Combo Drugs from having a large impact on the groups claim cost.
  - Large Claims have increased in number and Reinsurance Recovery in the amount of $690,393 being paid YTD. If this trend continues we can expect the premium for this to increase at renewal.
  - ACA Reporting thru January 2017
  - PPACA Fees Continue
  - Selected Prescription Combo Drug Exclusion was implemented on 11/1/2016

Mr. Breaux referred to the second agenda item, Public Announcement - Future Bond Election. Mr. Wilfred Bourne, Chief Financial Officer, read the following notices:

PUBLIC NOTICE
NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the School District No. 23 of the Parish of Calcasieu, Louisiana, (the District), will meet in open and public session on the 10th day of January, 2017, at 5:00 o’clock p.m. at the offices of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in the District on April 29, 2017, to consider authorizing ad valorem property tax secured bonds for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public for the purpose of operating and maintaining the District’s school facilities.

Announce: November 15, 2016
Publish: November 17, 2016

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the School Sales Tax District No. 3 of the Parish of Calcasieu, Louisiana, (the District), will meet in open and public session on the 10th day of January, 2017, at 5:00 o’clock p.m. at the offices of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in the District on April 29, 2017, to consider authorizing sales tax secured bonds for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public for the purpose of operating and maintaining the District’s school facilities.

Announce: November 15, 2016
Publish: November 17, 2016

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the School District No. 31 of the Parish of Calcasieu, Louisiana, (the District), will meet in open and public session on the 10th day of January, 2017, at 5:00 o’clock p.m. at the offices of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in the District on April 29, 2017, to consider authorizing ad valorem property tax secured bonds for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public for the purpose of operating and maintaining the District’s school facilities.
December 13, 2016

Announce: November 15, 2016
Publish: November 17, 2016

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the School District No. 33 of the Parish of Calcasieu, Louisiana, (the District), will meet in open and public session on the 10th day of January, 2017, at 5:00 o’clock p.m. at the offices of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in the District on April 29, 2017, to consider authorizing ad valorem property tax secured bonds for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public for the purpose of operating and maintaining the District’s school facilities.

Announce: November 15, 2016
Publish: November 17, 2016

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the School District No. 34 of the Parish of Calcasieu, Louisiana, (the District), will meet in open and public session on the 10th day of January, 2017, at 5:00 o’clock p.m. at the offices of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in the District on April 29, 2017, to consider authorizing ad valorem property tax secured bonds for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public for the purpose of operating and maintaining the District’s school facilities.

Announce: November 15, 2016
Publish: November 17, 2016

There being no further business, a motion to adjourn was made by Mr. Ron Hayes, seconded by Mr. Aaron Natali and approved unanimously.

Skylar Giardina
Secretary

TAKE APPROPRIATE ACTION
December 13, 2016

Mr. Duhon read the following items:

Approval of Agreement between CPSB and Big Brothers/Big Sisters of SWLA
STATE OF LOUISIANA
PARISH OF CALCASIEU
AGREEMENT

BE IT KNOWN that before the undersigned notaries public duly commissioned and qualified in and for the respective localities as hereinafter stated, on the dates set forth herein, and in the presence of the competent witnesses herein named and undersigned, personally came and appeared:

CALCASIEU PARISH SCHOOL BOARD (sometimes hereinafter referred to as “CPSB” or “School Board”), a political subdivision of the State of Louisiana and the governing authority of the Calcasieu Parish School System, herein represented by its President, John Duhon,

and

BIG BROTHERS/BIG SISTERS OF SOUTHWEST LOUISIANA, INC. (sometimes hereinafter referred to as “Big Brothers/Big Sisters”), a Louisiana nonprofit corporation authorized to do and doing business in the State of Louisiana, herein represented by its duly authorized President, Carly A. Leonard,

who, pursuant to the authority granted by the Constitution and laws of the State of Louisiana, including but not limited to Article VII, § 14 of the Louisiana Constitution of 1974, and La. R.S. 17:81, hereby state:

WHEREAS, Big Brothers/Big Sisters sponsors the Foster Grandparent Program which enables low-income senior citizens to supplement their income in a meaningful way by providing volunteer service to special-needs students; and

WHEREAS, foster grandparents selected by and through the Foster Grandparent Program work with students one-on-one in the classroom, helping those who are struggling academically; and
WHEREAS, Big Brothers/Big Sisters has placed foster grandparents in various Calcasieu Parish public schools and, until recently, has been able to provide cost reimbursement for school lunches of volunteer foster grandparents; and

WHEREAS, Big Brothers/Big Sisters is no longer able to provide cost reimbursement for school lunches; and

WHEREAS, the Calcasieu Parish School Board wishes to continue to permit students to receive assistance from foster grandparents; and

THEREFORE, the parties agree as follows:

I. SUBJECT OF THIS AGREEMENT

This Agreement pertains to the provision by the Calcasieu Parish School Board of cost for school lunches for foster grandparents who assist Calcasieu Parish public school students who are struggling academically.

PUBLIC PURPOSE OF THIS AGREEMENT

Calcasieu Parish School Board and Big Brothers/Big Sisters of Southwest Louisiana, Inc. recognize the value to public school students of the Foster Grandparent Program which allows foster grandparents to work with students one-on-one in the classroom, helping those who are struggling academically. It is the purpose of this Agreement to further assist Calcasieu Parish school system special-needs students by providing to them access to the assistance of foster grandparents through the Foster Grandparent Program sponsored by Big Brothers/Big Sisters. In order that Big Brothers/Big Sisters may continue to operate the Foster Grandparent Program in Calcasieu Parish public schools, the School Board shall provide for the payment for school lunches of foster grandparent volunteers in accordance with the terms of this Agreement.

III. AGREEMENTS, STIPULATIONS, AND UNDERTAKINGS OF BIG BROTHERS/BIG SISTERS OF SOUTHWEST LOUISIANA, INC.

A.

Big Brothers/Big Sisters, through its Foster Grandparent Program, will provide low-income senior citizens who will assist special-needs students who are struggling academically.

B.
December 13, 2016

The number of volunteer foster grandparents, the schools at which they will serve, their hours of volunteer service and students with whom they will work will be determined by agreement between the Superintendent of the School Board and the President of Big Brothers/Big Sisters. It is estimated that there will be approximately fifty-two (52) Foster Grandparent Program volunteers in ten (10) schools in Calcasieu Parish who will work at designated schools for approximately six (6) hours per school day.

C.

Foster Grandparent Program volunteers will generally work with a minimum of three (3) students for each subject under the performance measures, Reading and Math. If the schools at which the volunteers serve deem it necessary, the volunteers may serve additional students.

D.

Foster Grandparent Program volunteers will work approximately thirty (30) minutes per day, minimum, per designated subject, per assigned student. The anticipated outcome is that students will score at or above average on standardized tests in math and reading.

IV.
AGREEMENTS, STIPULATIONS, AND UNDERTAKINGS OF CPSB

The Calcasieu Parish School Board agrees to:

1. Provide school/classroom space for Foster Grandparent Program volunteers to work with special-needs students; and

2. Be responsible for the cost of cafeteria school lunches served to Foster Grandparent Program volunteers at the schools at which the volunteers are serving, during the days on which the volunteers are providing services to the students at their assigned schools.

ADDITIONAL AGREEMENTS

The parties hereto agree to work together and with others to improve the performance of the special-needs students to whom Foster Grandparent Program volunteers are providing assistance. CPSB retains the right to determine the students with whom the Foster Grandparent Program volunteers will work, along with the dates, times, number of volunteers, and locations at which the volunteer services may be provided. Further, the School Board maintains the right to determine the educational content and methodology
of the instruction to be received by Calcasieu Parish school students. Should any issues arise regarding the acts or omissions of Foster Grandparent Program volunteers, the School Board agrees to contact Big Brothers/Big Sisters regarding the same, but reserves the right to determine who shall be permitted to access Calcasieu Parish School Board properties and students.

VI. TERM OF AGREEMENT

This Agreement is made effective the 13th day of December, 2016, and will terminate on the last day of the 2017-2018 school year unless terminated earlier with or without cause by thirty (30) day advance written notice by either party. The term hereof may be extended by mutual agreement of the President of Big Brothers/Big Sisters of Southwest Louisiana, Inc. and the Superintendent of the Calcasieu Parish School Board. Any such extension shall be in writing signed by both parties, and no extension shall be for a term which exceeds one year.

VII. RESPONSIBILITY, EMPLOYMENT, INSURANCE AND INDEMNITY

A.

Big Brothers/Big Sisters shall be responsible for supervision and performance of the work of Foster Grandparent Program volunteers, and that of Big Brothers/Big Sisters agents, officers, employees, directors and contractors, for their control, direction, safety, omissions, and acts in the performance of the work provided in this Agreement, for the payment of wages, benefits, taxes and charges with respect to their work which is the subject of this Agreement, and shall hold harmless and indemnify the Calcasieu Parish School Board with respect to liability which arises from their acts and omissions.

B.

Calcasieu Parish School Board shall be responsible for supervision and performance of the work of its agents, officers, employees, directors, and contractors, for their control, direction, safety, omissions, and acts in the performance of this Agreement, for the payment of wages, benefits, taxes, and charges with respect to their work which is the subject of this Agreement, and shall hold harmless and indemnify the Big Brothers/Big Sisters of Southwest Louisiana, Inc. with respect to liability which arises from their acts and omissions.

C.
The parties hereto shall each provide their own workers’ compensation and general liability insurance, or self-insurance, with regard to their respective liabilities, with limits sufficient to cover the risks presented by work under this Agreement, and agree to waive subrogation of claims the insureds may have against the parties hereto and their insurers.

On a motion to approve by Mr. Dellafosse and a second by Mr. Roberts, the motion carried.

A. Approval of 2017 CPSB Meeting dates/Committee dates

<table>
<thead>
<tr>
<th>2017 Board Dates</th>
<th>2017 Committee Dates (Tentative, Based on Need)</th>
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<tbody>
<tr>
<td>January 10</td>
<td>January 24</td>
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<td>February 14</td>
<td>February 21</td>
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<td>March 14</td>
<td>March 28</td>
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<td>November 28</td>
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<tr>
<td>December 12</td>
<td>None Scheduled</td>
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<tr>
<td>January 16, 2018</td>
<td>January 30, 2018</td>
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On a motion to approve by Mr. Dellafosse and a second by Mr. Hardesty, the motion carried.

B. Election of CPSB Officers for 2017

Mr. Dellafosse nominated Mr. Hayes as President for 2017; Mr. Guidry seconded. Mrs. Gay nominated Mr. Hardy; Mr. Williams seconded. Mr. Hayes won on a vote of 10 to 3.

Mr. Williams nominated Mr. Dellafosse as Vice-President for 2017; Mr. Guidry seconded. Mr. Tarver nominated Mr. Roberts; Mrs. Ballard seconded. Mr. Dellafosse won on a vote of 6 to 5.
BID REPORTS

Mr. Duhon read the following items:

BID REPORTS:
ALL BIDS WERE POSTED ON WWW.CENTRALBIDDING.COM AND WWW.CPSB.ORG

BID 2017-23 – LARGE EQUIPMENT FOR FOOD SERVICE DEPT was opened on November 1, 2016 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING:
BLACK REFRIGERATION
ASSOCIATED FOOD SERVING EQPT
CAIRE SUPPLY
CAYARDS
ECONOMICAL JANITORIAL
LAFAYETTE RESTAURANT
NOLA RESTAURANT
SW BAR NEEDS

BID RESULTS AS FOLLOWS:
CHEF DEPOT $326.80
LAFAYETTE RESTAURANT $58,015.00
NOLA RESTAURANT $79,341.00
SW BAR NEEDS $1,187.96
TOTAL $138,870.76

THE STAFF RECOMMENDS AWARDING AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Dellafosse and a second by Mrs. Ballard, the motion carried.
December 13, 2016

**BID 2017-40 – NOTABLES SNACK PACKS, EARLY CHILDHOOD DEPT** was opened on November 10, 2016 @ 10:00 a.m.

**BIDS WERE SENT TO THE FOLLOWING:**
- DIAMOND FOODS
- LACASSAGNE’S
- OASIS FOODS
- PON FOODS
- SYSCO FOODS
- WILLIAM GEORGE

**BID RESULTS AS FOLLOWS:**

<table>
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<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>DIAMOND FOODS</td>
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<tr>
<td>LACASSAGNE’S</td>
<td>$31,494.07</td>
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<td>PON FOODS</td>
<td>$28,967.47</td>
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<tr>
<td>WILLIAM GEORGE</td>
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**THE STAFF RECOMMENDS AWARDING TO DIAMOND FOODS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

On a motion to approve by Mr. Hayes and a second by Mr. Dellafosse, the motion carried.

**CORRESPONDENCE**

A. Change Order Number Two (2) for the Project, “Renovations to convert wood shop into welding shop at Sulphur High School,” Project #EA2016-05; Ellender Architects & Associates, LLC., Designer; John D. Myers & Associates, Contractor; Decrease of $4,774.00.

On a motion to approve by Mr. Guidry and a second by Mr. Vincent, the motion carried.

B. Recommendation of Acceptance for the Project, “Renovations to convert wood shop into welding shop at Sulphur High School,” Project #EA2016-05.

On a motion to approve by Mr. Chad and a second by Mr. Vincent, the motion carried.

C. Recommendation of Acceptance for the Project, “Gymnasiums – new ACUs at DeQuincy High, LaGrange High, S.J. Welsh Middle, and W.W. Lewis Middle.”

On a motion to approve by Mr. Hardy and a second by Mr. Dellafosse, the motion carried.

December 13, 2016

On a motion to approve by Mr. Hayes and a second by Mr. Dellafosse, the motion carried.

CONDOLENCE/RECOGNITION

Mr. Duhon thanked the Board for their cooperation during 2016.

Mr. Hayes asked for a letter of condolence to the family of Martha Arrington.

Mr. Smith mentioned the recent loss of a student at DeQuincy High School.

SCHEDULE COMMITTEES

Budget Committee………………………………………………January 24, 2017, 5:00 p.m.
A&P Committee (to follow)

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Guidry, the meeting was adjourned at 6:26 p.m.

_________________________________________  _______________________________________
  John Duhon, President                        Karl Bruchhaus, Secretary