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 January 10 2017, at 5:00 p.m.

The meeting was called to order by Ron Hayes, President. The prayer was led by Dean Roberts. The Pledge of Allegiance was led by Abby Hellums, a student at Westlake High School.

ROLL CALL

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

Mr. Dellafosse arrived after the roll was called.

Mr. Hayes presented a plaque of appreciation to Mr. Duhon in appreciation for his work as President of the Calcasieu Parish School Board for 2016.

APPROVAL OF MINUTES

Mr. Guidry, with a second by Mr. Dellafosse, offered a motion to approve the Minutes of December 13, 2016. The motion carried.

On a motion by Mr. Dellafosse, seconded by Mr. Duhon, Item 8. A. was changed to Item 4. B. The motion carried on a unanimous vote. Mr. Hayes read the item.

Attorney Jay Delafield introduced Lauren DeWitt and Matt Kern, then presented the following Resolution:

4. B. Resolution Ordering and Calling a Special Election/Sales Tax District 3

Blue cards to address the Board:
Vicky Johnston
Jerry Honore

Lake Charles, Louisiana January 10, 2017

The Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, met in regular public session at 5:00 o'clock p.m. on
January 10, 2017

Tuesday, January 10, 2017, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President Ron Hayes called the meeting to order and on roll call, the following members were present:

Annette Ballard, Billy Breaux, John Duhon, Glenda Gay, Chad Guidry, Damon Hardesty, Fredman Hardy, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Carl Vincent, Wayne Williams

ABSENT: None

The meeting was called to order and the roll called with the above results. Mack Dellafosse arrived after the roll was called.

Thereupon, the following resolution was then introduced, and pursuant to motion made by John Duhon and seconded by Aaron Natali, was adopted by the following vote:

YEAS: 14

NAYS: 0

The resolution was approved and signed by the President, attested by the Secretary, and provides as follows:

RESOLUTION

January 10, 2017

APPROVED BY THE ELECTORS OF THE DISTRICT ON JULY 15, 2000, INITIALLY LEVIED ON OCTOBER 1, 2000; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued 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 (the "Bonds"); and

WHEREAS, authority for issuance of the Bonds of the District for such purpose is granted by Article 6, Sections 29, 30 and 32 of the Louisiana Constitution of 1974, as amended, Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, et seq.), and other constitutional and statutory authority supplemental thereto, provided issuance of such bonds is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, et seq., the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of the Bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the Calcasieu Parish School Board desires to provide for the holding of an election at which the proposition of issuing such Bonds may be submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article 6, Sections 29, 30 and 32 of the Louisiana
Constitution of 1974, by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Sales Tax District No. Three of Calcasieu Parish, Louisiana (the "District"), on Saturday, the 29th day of April, 2017, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States and the State of Louisiana, the following proposition:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana ("District") levy and collect for 20 years beginning October 1, 2017, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S.47-301-318 ("Tax"), with avails of the Tax, after payment of costs of levy and collection, dedicated and used for acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public; with avails of the Tax for one entire year upon initial levy estimated at $3,386,000; and to issue bonds, in multiple series, for not exceeding twenty (20) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, and initially levied on October 1, 2000.

SECTION 2. The polling places set forth in the Notice of Special Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 5, 6 and 7 of Act 18 of the Extra Session of 1975 of
January 10, 2017

the Legislature of the State of Louisiana, and Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The election officers shall make due returns of the election at a regular meeting of the Calcasieu Parish School Board, to be held at its regular meeting place, the School Board Office, Lake Charles, Louisiana, on Tuesday, the 9th day of May, 2017, at 5:00 o'clock p.m., at which time the School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Sections 424 and 425 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote. Voting machines shall be used in this election and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Calcasieu Parish School Board is hereby empowered authorized and directed to publish entirely separate and apart from any publication which may be made of this resolution once a week for four consecutive weeks with the first publication not less than forty-five days nor more than ninety days before the date of the election in the Lake Charles American Press, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish and in the District a Notice of Election, substantially in the following form:

NOTICE TO VOTERS OF SPECIAL SALES TAX ELECTION

To the qualified electors of Sales Tax District No. Three of Calcasieu Parish, Louisiana:
YOU ARE HEREBY NOTIFIED that on the 10th day of January, 2017, the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana (the "District"), ordered that a special election be held in the District on Saturday, the 29th day of April, 2017, for the purpose of submitting to all qualified electors of the District the following proposition:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana ("District") levy and collect for 20 years beginning October 1, 2017, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S.47-301-318 ("Tax"), with avails of the Tax, after payment of costs of levy and collection, dedicated and used for acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public; with avails of the Tax for one entire year upon initial levy estimated at $3,386,000; and to issue bonds, in multiple series, for not exceeding twenty (20) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, and initially levied on October 1, 2000.

Said election will be held at all polling places which are situated within the boundaries of the District.

All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>160E</td>
<td>Gillis Elementary School, 916 Topsy Rd, Gillis, LA</td>
</tr>
<tr>
<td>160W</td>
<td>Gillis Elementary School, 916 Topsy Rd, Gillis, LA</td>
</tr>
<tr>
<td>161</td>
<td>Gillis Elementary School, 916 Topsy Rd, Gillis, LA</td>
</tr>
<tr>
<td>162E</td>
<td>Moss Bluff Middle School, 1104 Recreation Blvd., Moss Bluff, LA</td>
</tr>
<tr>
<td>162W</td>
<td>Moss Bluff Middle School, 1104 Recreation Blvd., Moss Bluff, LA</td>
</tr>
<tr>
<td>163</td>
<td>Sam Houston High School, 880 Sam Houston Jones Pky., Moss Bluff, LA</td>
</tr>
<tr>
<td>164</td>
<td>Moss Bluff Elementary School, 481 Sam Houston Jones Pky., Moss Bluff, LA</td>
</tr>
<tr>
<td>165</td>
<td>Sam Houston High School, 880 Sam Houston Jones Pky., Moss Bluff, LA</td>
</tr>
<tr>
<td>166E</td>
<td>Moss Bluff Elementary School, 481 Sam Houston Jones Pky., Moss Bluff LA</td>
</tr>
<tr>
<td>166W</td>
<td>Moss Bluff Elementary School, 481 Sam Houston Jones Pky., Moss Bluff, LA</td>
</tr>
<tr>
<td>167</td>
<td>Sam Houston High School, 880 Sam Houston Jones Pky., Moss Bluff, LA</td>
</tr>
</tbody>
</table>

ONLY THOSE REGISTERED VOTERS IN THE FOLLOWING PRECINCT WHO RESIDE
January 10, 2017

WITHIN THE BOUNDARIES OF SALES TAX DISTRICT NO. THREE OF CALCASIEU PARISH, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>360 (Part)</td>
<td>Wd. 3 Fire Protection District #2, Fire Station 3088 Old Town Rd., Lake Charles, Louisiana</td>
</tr>
</tbody>
</table>
The polls will be open at six (6:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Calcasieu Parish School Board, acting as the governing authority of the District. Voting machines will be used in the conduct of the election. All qualified electors of the District will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the 9th day of May, 2017, at 5:00 o'clock p.m., the Calcasieu Parish School Board will meet in open and public session at the School Board Office, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, on the 10th day of January, 2017.

RON HAYES, President Calcasieu Parish School Board
KARL BRUCHHAUS, Secretary

SECTION 5. The Secretary of the Calcasieu Parish School Board be and he is hereby empowered, authorized and directed to arrange for the furnishing to the election officers, in ample time for the holding the election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 6. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 6, Sections 29, 30 and 32 of the Constitution of 1974 of the State of Louisiana, Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39: 1421, et seq.), and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the District under the
provisions of Subpart F of Part ID of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the tax and issue the Bonds therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any sway(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. Pursuant to the provisions of La. R.S. 39:1421, et seq., the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of such Bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 9. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of the Bonds by the District and it appearing
that the public interest requires obtaining such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed for such purposes ("Bond Counsel"). The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in issuance of revenue bonds. Should the election provided for herein fail one or more times, Bond Counsel nevertheless shall continue to provide legal services until the project contemplated herein is successfully accomplished. It is intended that acceptance and approval of this resolution by entering upon performance by Bond Counsel of the legal services provided herein shall constitute this resolution a contract in accordance with the provisions hereof. Upon delivery and payment in full for the Bonds, payment of the fee and expense of Bond Counsel is authorized to be made as herein provided.

SECTION 10. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 11. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 12. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.
SECTION 13. The avails of the sales and use tax and proceeds of any bonds issued hereunder shall be utilized, obligated and expended in the following priority:

(a) To pay debt service on any bonds issued hereunder;
(b) Building projects that provide for expanding, enlarging or constructing new educational facilities with specific priority for:
   (i) New "Upper Elementary" school adjacent to Moss Bluff Middle School;
   (ii) New Sam Houston High School competition gymnasium and band hall;
   (iii) Hard surface parent drop off road at Moss Bluff Middle School;
   (iv) New library at Moss Bluff Elementary;
   (v) New multipurpose/gymatorium and reroofing of main buildings at Gillis Elementary;
(c) Any additional sales and use tax avails and/or bond proceeds not utilized or necessary to fund (a) or (b) above shall be expended or utilized at the discretion of the Calcasieu Parish School Board within and for Sales Tax District No. Three of Calcasieu Parish, Louisiana.

SECTION 14. In the event of approval and passage on April 29, 2017, by electors of the District of the special sales and use tax, then and in that event, the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, shall cancel and terminate the levy and collection of the sales and use tax approved by the electors of the District on July 15, 2000, and initially levied on October 1, 2000, effective as of the date and simultaneous to the date of the initial levy of the special sales and use tax approved on April 29, 2017.

SECTION 15. The President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the District said publication to be made in the *Lake Charles American Press* in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for the District.

SECTION 16. All resolutions, ordinances, or orders in conflict herewith, be, to the
January 10, 2017

extent of such conflict, and they are hereby repealed.

Adopted and approved on this 10th day of January, 2017.

ATTEST:

/s/ Karl Bruchhaus  
KARL BRUCHHAUS,  
Secretary

/s/ Ron Hayes  
RON HAYES, President
Mr. Duhon, with a second by Mr. Natali, offered a motion to approve. Mr. Hardy asked to table and send back to committee, with a second by Mrs. Gay, but failing on a vote. On a vote for the original motion to approve, the motion carried.

On a motion by Mr. Breaux, seconded by Mr. Duhon, Item 12 was changed to Item 5.C. The motion carried on a unanimous vote. On a motion by Mr. Breaux and seconded by Mr. Hardy, the Board adjourned into Executive Session on a unanimous vote at 5:58. Regular session resumed at 6:10 on the same motions by Mr. Breaux and Mr. Hardy.

Mr. Dellafosse offered a motion to act upon the recommendation of staff on Worker Compensation Claim #4695282. Mr. Duhon seconded the motion and on a vote, it carried.

PRESENTATIONS

A. Jamey Rasberry, Director of Lake Charles Memorial Sports Medicine, presented the quarterly report. Mr. Rasberry introduced Mr. Leif Pedersen from the Lake Charles Memorial Hospital Foundation for Fair Play.

B. Mr. Bruchhaus presented Mrs. Mary Lanier from T.S. Cooley Elementary, as Calcasieu Parish Librarian of the Year.

SUPERINTENDENT’S REPORT

Mr. Bruchhaus gave the following report:

All board members have received their December school population report.
All board members have received the December Head Start Report

Program Governance

Brenda Hunter Head Start faculty, staff, students, and parents collected canned goods and non-perishable items for the Salvation Army.

Several J.D. Clifton Head Start families were adopted by the following partners: Catholic Charities, Volunteers of SWLA, and Community Development City of Lake Charles. Christmas presents were provided for all members in the family.

The Sulphur Beta Club and Sulphur Twisters read Christmas stories to the children and assisted with a hands-on art activity at Jake Drost Head Start
January 10, 2017

DeQuincy Primary Head Start held Polar Express Day on December 16th. The children wore their pajamas to school and assembled in the multi-purpose room to drink hot chocolate and watch the Polar Express. Various community volunteers read the Polar Express to children.

Program Operations

Enrollment – 450

100% of classrooms were observed using the CLASS (Classroom Assessment Scoring System) Tool.

I would like to report our current sales tax numbers for our general fund which show December, 2016, collections at $266,536 below budget for the sixth month of the 2016-2017 year. Collections are $482,305 below collections for the same month last year. Collections for the 2016-2017 year, after six months, are $3,345,569 over budget and $2,235,381 over the same time period last year.

We now have USDA’s permission to sell Smoothies in middle and high schools as a reimbursable meal and we started this week with each school having one assigned day per week. The number of smoothies prepared were quickly chosen by the first students through the line. We will gauge participation and adjust preparation over time.

This is School Board Member Recognition Month and I wanted you to see the framed proclamation that we received from Governor Edwards and resolution that we received from the LSBA Board of Directors.

TAKE APPROPRIATE ACTION

Mr. Hayes read the following items:

Resolution Regarding LSBA Member School Board (CPSB) Joining TIPS
RESOLUTION
LSBA MEMBER SCHOOL BOARD JOINING TIPS

WHEREAS, Act 548 of the 2016 Regular Legislative Session amended the public bid law to authorize public school districts to enter into agreements with group purchasing organizations for the purchase of materials, equipment, supplies, and the installation thereof;

WHEREAS, the Louisiana School Boards Association (LSBA) has negotiated an agreement with the Region 8 Education Service Center, Interlocal Purchasing System (TIPS);

WHEREAS, the agreement between the LSBA and TIPS allows for any school district which is a current dues paying member in good standing of the LSBA to join TIPS and make purchases through TIPS under the authority of Act 548, at no cost to the school district; and

WHEREAS, the Calcasieu Parish School Board is a current dues paying member in good standing of the LSBA;

NOW THEREFORE BE IT RESOLVED that the Calcasieu Parish School Board does hereby authorize the Superintendent to enter into the membership agreement with TIPS, with the understanding that it does not obligate the Calcasieu Parish School Board to make purchases there through, but does provide another option under the Louisiana Public Bid Law to make certain purchases; and

BE IT FURTHER RESOLVED that the Superintendent communicate with the procurement staff of the Calcasieu Parish School Board so that they are aware of this additional procurement option.

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

PERMISSION TO ADVERTISE

Mr. Hayes read the following items:

A. Janitorial Supplies/General Funds

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

B. Food & Supplies/School Food Service Fund

On a motion to approve by Mr. Guidry and a second by Mr. Breaux, the motion carried.
C. Copy Paper/General Funds

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

D. Pest Control Services/General Funds

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

E. Staff Uniform Service/General Funds

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

F. Plumbing Contract Services/General Funds

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

G. Electrical Contract Services/General Funds

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

H. General Repair Contract Services/General Funds

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

**CONDOLENCE/RECOGNITION**

Mr. Breaux asked for a study on an exercise program for cafeteria technicians, custodians, and other possible support personnel. He asked for a letter to Dr. Philip Williams upon his retirement from McNeese.

Mr. Hayes thanked CFT for the calendar notepad given to each board member. He read a note from Mrs. Missy Shaddock regarding Sound of the Season.

Mr. Hardy asked for a letter of condolence to the family of Mrs. Lenora Shoemake and to the family of Mrs. Betty Lou Hanchey.

Mrs. Gay informed the board that her son has been recently promoted to Army Lieutenant Colonel.
SCHEDULE COMMITTEES

Budget Committee........................................January 24, 2017, 5:00 p.m.
A&P Committee (to follow)
C&I Committee .........................................February 21, 2017, 5:00 p.m.
Employee Benefits Committee........................March 7, 2017, 5:00 p.m.
C&I Committee........................................... March 28, 2017, 5:00 p.m.
Budget Committee (to follow)

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Smith, the meeting was adjourned at 6:29 p.m.

_________________________                  ___________________________
Ron Hayes, President                                 Karl Bruchhaus, Secretary