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 October 11, 2016, at 5:00 p.m.

The meeting was called to order by John Duhon, President. The prayer was led by Eric Tarver. The Pledge of Allegiance was led by Mia Zheng, a student at Iowa High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Chad Guidry, Billy Breaux, Mack Dellafosse, John Duhon, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Eric Tarver, Damon Hardesty, and Wayne Williams.

Absent: Aaron Natali, Alvin Smith, Dean Roberts

On a motion by Mr. Dellafosse to add Item 8.D. as a Supplemental Agenda item and a second by Mr. Guidry, the motion carried unanimously. Mr. Duhon asked for any public comment; there was none.

Mr. Duhon introduced Mary Werner, candidate for Public Service Commissioner. He stated that item 9.A. would be removed from the agenda and included at the November meeting.

Item 8.B. was moved up, as Mr. Delafield had to leave to attend another meeting. On a motion to approve 8.B. by Mr. Dellafosse and a second by Mr. Hayes, the motion carried.

8. B. Approval of Resolution Authorizing Issuance of Excess Revenue Certificates/Classroom Construction Projects/(Riverboat Projects)

Lake Charles, Louisiana
October 11, 2016

The Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at 5:00 o’clock p.m. on Tuesday, October 11, 2016, 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, John Duhon, called the meeting to order and on roll call, the following members were present:

Ms. Annette Ballard, Mr. Mack Dellafosse, Mr. Billy Breaux, Mr. John Duhon, Ms. Glenda Gay,
Mr. Chad Guidry, Mr. Damon Hardesty, Mr. Fredman Hardy, Mr. Ron Hayes, Mr. Eric Tarver, Mr. Wayne Williams
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ABSENT: Mr. Chuck Hansen, Mr. Aaron Natali, Mr. Dean Roberts, Mr. Alvin Smith

Karl Bruchhaus, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

Thereupon, on motion made by Mr. Dellafose and seconded by Mr. Hayes, the following resolution was adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALCASIEU PARISH SCHOOL BOARD TO PROCEED WITH DEVELOPMENT OF A PROJECT INVOLVING ISSUANCE OF NOT EXCEEDING $15,000,000 EXCESS REVENUE CERTIFICATES OF INDEBTEDNESS (CLASSROOM CONSTRUCTION PROJECT), SERIES 2017, AUTHORIZING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION, AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, the Calcasieu Parish School Board (the “Issuer”) is a political subdivision of the State of Louisiana within the meaning of Subsection 2 of Section 44 of Article VI of the Louisiana Constitution of 1974, and Sections 2922 and 2923 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (collectively the “Act”);

WHEREAS, it is projected the general fund budget of the Issuer for the fiscal year ending June 30, 2017, will show an estimated excess of revenues over statutory, necessary and usual charges and all other expenses for such fiscal year in the total amount of $2,397,890, as will more fully appear by reference to said budget;

WHEREAS, after carefully investigating and studying the actual revenues and expenditures and all matters in connection therewith for that portion of the fiscal year ending June 30, 2017, the Issuer has found and does hereby find and determine the actual surplus for said fiscal year will, in all probability, be in excess of the projected excess set forth above in the aforesaid budget;

WHEREAS, the estimates contained in the aforesaid budget are also deemed reasonable and conservative in view of the operating experience over the past several years, as reflected by the official audits, over the general fund revenues and expenditures;

WHEREAS, the Act authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years above statutory, necessary and usual charges to payment of that portion of the cost of public improvements which is to be borne by the Issuer under such contracts, provided all such dedications do not exceed the estimated excess of revenues over said statutory, necessary and usual charges of the year in which the contract is made;

WHEREAS, the Issuer desires to incur debt and issue not exceeding FIFTEEN MILLION AND NO/100 ($15,000,000.00) DOLLARS in Excess Revenue Certificates of Indebtedness in multiple series, as taxable or tax-exempt securities, for a period of not to exceed ten (10) years from date of issuance of any series, at rates of interest not to exceed five (5%) per annum (the “Certificates”), in the manner authorized and provided by the Act and as hereinafter
October 11, 2016

specified, to obtain ready funds to pay a portion of the costs of construction of additional classrooms, and to pay the costs of issuance of the Certificates (the “Project”);

WHEREAS, it has been determined by the Issuer that after meeting statutory, necessary and usual charges, there will remain ample undedicated funds to pay debt service on the Certificates herein authorized;

WHEREAS, the Issuer will seek approval of the Louisiana State Bond Commission on December 15, 2016, for approval of issuance, sale and delivery of the Certificates, said funds to be used for the purpose of financing the Project in the various Calcasieu Parish Schools, and which Certificates are to be secured by and payable from the excess of annual revenues accruing to the budget of the Issuer for the ten (10) year period during which any series of the Certificates are outstanding, above statutory, necessary and usual charges;

WHEREAS, said Certificates may be sold in a single or multiple series, either as taxable or tax-exempt securities, and shall be sold by negotiation a purchaser deemed to be most favorable to the Issuer, at the price of not less than par and accrued interest to date of delivery;

NOW THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, governing authority of the Calcasieu Parish School System, Lake Charles, Louisiana, as follows:

SECTION 1. The Issuer does hereby authorize undertaking and development of the Project involving the proposed issuance by the Issuer of not exceeding $15,000,000 Calcasieu Parish School Board Excess Revenue Certificates of Indebtedness (Classroom Construction Project), Series 2017 (the “Certificates”), at an interest rate not to exceed five (5%) percent per annum, to be repaid over a ten (10) year period from the date of issuance of each series, which Certificates are to be secured by and payable from the excess of annual revenues accruing to the budget of the Issuer for the ten (10) year period during which each series of the Certificates are outstanding, above statutory, necessary and usual charges. The Certificates shall be sold to a purchaser deemed to be most favorable to the Issuer, at the price of not less than par and accrued interest to date of delivery.

SECTION 2. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services as described in Section 3 hereof, in connection with the issuance of the Certificates by the Issuer, for the purpose of financing construction of additional classrooms for the Calcasieu Parish School System for various multiple school buildings of the Calcasieu Parish School System within the Parish of Calcasieu, State of Louisiana, in accordance with the provisions of Sections 2922 and 2923 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana (“Bond Counsel”), is hereby employed in accordance with the provisions of this resolution. The fees and expenses of Bond Counsel shall be in compliance with the fee schedule of
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the Louisiana Attorney General in effect upon issuance of each series of the Certificates.

SECTION 3. The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Certificates, 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 by bond attorneys and bond counsel in issuance of revenue bonds. Bond Counsel shall pay out of its fee the following expenses: (a) Travel and communication expenses incurred by it in handling the Certificates; and (b) Printing and reproduction costs of all financial analysis, reports, and legal proceedings prepared by the Bond Counsel. Bond Counsel shall be reimbursed all other reasonable and necessary costs and expenses incurred in connection with preparation and distribution of any preliminary and final Official Statements containing detailed and comprehensive financial and statistical data with respect to the Issuer (for example, costs and expenses to include the cost of collecting data, cost of preparing and assembling material, costs of printing or duplicating, postal supplies, and cost of binding copies of the transcript of proceedings).

upon performance by Joseph A. Delafield, A Professional Corporation, of the legal services provided for herein, shall constitute this resolution a contract in accordance with the provisions hereof.

SECTION 5. When the Issuer has received payment in full for the Certificates upon delivery thereof, payment of the fee and expenses is authorized to be made as herein provided.

SECTION 6. The Issuer does hereby authorize and direct Bond Counsel to proceed with the preparation of all necessary and appropriate documents and to file preliminary drafts of said documents and make application with the State Bond Commission in accordance with the rules and regulations of the Commission.

SECTION 8. The employment of Stifel, Nicolaus & Company, Incorporated, Baton Rouge, Louisiana, as Underwriter in connection with the Certificates is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Certificates and shall be subject to approval of the Issuer and the Louisiana State Bond Commission. The Issuer reserves the right and option to proceed with a public sale of the Certificates should Stifel, Nicolaus & Company, Incorporated, Baton Rouge, Louisiana, be unable or unwilling to comply with the Issuer’s financial requirements.

SECTION 9. The employment of Government Consultants, Inc., Baton Rouge, Louisiana, as Municipal Advisor in connection with the Certificates is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Certificates and shall be subject to the approval of the Issue and the Louisiana State Bond Commission.
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SECTION 10. The officers of the Issuer are hereby authorized and empowered to take any and all further action and to sign any and all documents, instruments in writing as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Issuer, with any governmental board of entity having jurisdiction over the Issuer’s Project, such applications or requests for approval thereof as may be required by law, including application to the State Bond

SECTION 11. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of the Act, for consent and authority to issue, sell and deliver the Certificates in multiple series, as taxable or tax-exempt securities, to be secured by and payable from the excess of annual revenues accruing to the budget of the Issuer for the ten (10) year period during which each series of the Certificates are outstanding, above statutory, necessary and usual charges.

By virtue of the Issuer’s application, for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it’s 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, fully and continuing compliance with the “State Bond Commission Policy on Approval of Proposes 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 swap(s) or other product(s) or enhancement(s) covered thereby.

This Resolution was declared adopted on this 11th day of October, 2016.

APPROVAL OF MINUTES

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

SUPERINTENDENT’S REPORT

Mr. Bruchhaus gave the following report:

Happy Birthday to John Duhon

All board members have received their September, 2016, Head Start report:

Enrollment – 455

Parent Meetings/Open Houses where held electing Policy Council Representatives

Emergency Drills are being conducted at sites
Policy Council Meeting and Training – October 24, 2016

All board members have received their September school population report.

I would like to report our current sales tax numbers for our general fund which show September, 2016, collections at $39,496 over budget for the third month of the 2016-2017 year.

Collections are $169,032 below collections for the same month last year.

Mr. Chuck Hansen asked that I notify you that he has submitted a resignation letter to the Secretary of State, as of today. After the official letter is received back from the Secretary of State stating that there is an official vacancy in District 12 and calling for the Board to fill the vacancy, we will begin the procedure of naming an interim replacement until an election is held in March or April of next year. We expect the notice prior to our November board meeting. When it is received, we will either set a special called meeting on the October 25 Committee Night or on November 1, depending on when we get the notice. In the past, candidates have come forward having heard of the vacancy by word of mouth, but we will post the opening on our website and will spread the notice to principals and all of you, as well. The appointee needs to be domiciled in District 12, at least 18 years of age, and be able to read and write. The candidate has to have resided in Louisiana for two years and in that district for one year. We hope to collect resumes of those interested and submit them to you for your review and at that called meeting you would determine who would fill that seat.

COMMITTEE REPORTS

A. Budget Committee, September 27, 2016, Ron Hayes, Chair

Mr. Hayes gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, September 27, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer was led by Mr. Smith and pledge by Ms. Ballard. A quorum was present.

Present: - Ron Hayes, Chairman, - Eric Tarver, Vice Chairman, committee members, Annette Ballard, Chad Guidry, Damon Hardesty, Fred Hardy, Alvin Smith, Wayne Williams and Secretary, Wilfred Bourne. Other Board members present were Mack DellaFosse, and John Duhon.
Absent: Glenda Gay, Chuck Hansen, Dean Roberts

Mr. Hayes called the meeting to order and then introduced the first item on the agenda, the 2016-2017 General Fund Budget Revision #1.
Mr. Bourne presented the 2016-2017 General Fund Budget Revision #1 which included Revenues and Other Sources of Funds projected at $326,600,868, no change and Expenditures and Other Uses of Funds of $324,202,978, an increase of $454,050 over the original budget. General Fund Budget Revision #1 projects a current surplus of $2,397,890 resulting in unreserved/undesignated fund balance of $40,711,729 or 12.47% of projected revenues.

On motion by Mr. Dellafosse and seconded by Mr. Duhan, it was recommended to approve the 2016-2017 General Fund Budget Revision #1 as presented.

On behalf of the committee, Mr. Hayes offered a motion to accept; a second was not needed. The motion carried on a vote.

Then, Mr. Bourne presented information concerning the public auction of surplus items. The auction will be held at the Burton Coliseum on Friday and Saturday, October 21-22, 2016. Pedersen & Pederson Auctions, Inc. will conduct the auction. Staff is still compiling the final list at this time and will email Board Members when complete and will have it available at the October Board meeting.

On motion by Mr. Dellafosse, seconded by Mr. Guidry and approved, it was recommended to declare listed items as surplus and authorize the items to be sold at auction on October 21-22, 2016.

On behalf of the committee, Mr. Hayes offered a motion to accept; a second was not needed. The motion carried on a vote.

5:12 p.m. Mr. Roberts entered the meeting.

Next, Wayne Foster discussed the revisions to the School Activity Funds Principles and Procedures Manual. Noted were minor changes in verbiage and formatting.

On motion by Mr. Williams, seconded by Mr. Hardy, it was recommended to approve the revisions to the School Activity Funds Principles and Procedures Manual as presented.

On behalf of the committee, Mr. Hayes offered a motion to accept; a second was not needed. The motion carried on a vote.

The next item presented was the Cooperative Agreement with BG Lake Charles Operations, LLC. A $200,000 grant has been offered to the Calcasieu Parish School Board for the construction of the traffic diversion road for Prien Lake Elementary. This project will help alleviate traffic congestion on Nelson Road.

On motion by Mr. Dellafosse, seconded by Mr. Roberts it was recommended to approve and authorize the Superintendent to execute the cooperative agreement with BG Lake Charles Operations, LLC.
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On behalf of the committee, Mr. Hayes offered a motion to accept; a second was not needed. The motion carried on a vote.

The last item on the agenda was the discussion of Riverboat Funds for Pod Project #10. There was much discussion about the priority rankings and how this would be affected if a bond District has a bond election and it passes. The board agreed to give staff permission to adjust the priority rankings as needed.

On motion by Mr. Duhon seconded by Mr. Tarver it was recommended to authorize permission to advertise for construction of Pod Project #10 in phases based on priority rankings.

On behalf of the committee, Mr. Hayes offered a motion to accept; a second was not needed. The motion carried on a vote.

There being no further business to discuss, on motion by Mr. Guidry, and seconded by Mr. Tarver, the committee adjourned the meeting at 5:54 p.m.

Wilfred Bourne
Secretary

TAKE APPROPRIATE ACTION

Mr. Duhon read the following items:

A. Approval of Partnership with City of Lake Charles, Calcasieu Parish Police Jury, National Resource Network

To: Board Members

From: Karl Bruchhaus, Superintendent

Subject: National Resource Network Partnership

In September 2015, the City of Lake Charles, Louisiana, submitted a Request for Assistance (RFA) on behalf of the Southwest Louisiana Region to the National Resource Network, seeking help with strategic planning in anticipation of an anticipated $97 billion in energy investments over the next five years. Following a review of the RFA application and supplemental materials, and a call with the Mayor and Calcasieu Parish Administrator on January 14, 2016, the National Resource Network accepted the City’s application and initiated an assessment of core challenges and opportunities.
The network delivers on the ground direct assistance to individual cities from a team of experts that works side-by-side with a city for up to 12 months. Teams assess local needs, provide recommendations, and help cities to identify and execute strategies that align with their economic recovery. Teams also work with cities to identify potential opportunities for funding and strategic partnerships with foundations, nonprofits, and local businesses to help them achieve their economic goals. The direct assistance program is based on the following principles:

- The Network prioritizes assistance to cities that demonstrate both significant levels of need and a demonstrated commitment to promoting and executing strategies to grow their economy.
- The Network provides an assessment of the City’s needs, evaluating economic development, housing, land use, infrastructure, crime, schools, budget, and city operations.
- Based on these assessments, the Network proposes customized direct assistance strategies.

The Network proposes to help identify K-12 career readiness gaps and develop a framework to implement key education initiatives in order to connect the public schools and students with high-demand workforce and career opportunities. The technical assistance provided by the Network will capitalize on the robust business, higher education, and K-12 education partnerships already in place, while identifying additional community stakeholders who are the voice for traditionally under-represented students. The Network will also leverage the deep research produced on the workforce needs of the region as well as the newly launched initiatives in the high schools that are helping prepare students for local high-demand careers.

The Calcasieu Parish School Board District (CPSB) has made significant strides in partnering with SOWELA and McNeese State University to offer dual enrollment courses as well as a path to high-demand industry certification and cohort-specific courses for academically gifted students. However, there remains a gap in communicating to parents and the community about the available career-readiness opportunities for students. Additionally, the current initiatives are fragmented, not part of a cohesive K-12 pipeline, and leave a significant population of students disconnected from these initiatives. The Network team proposes to work with the Superintendent and his team to define the current K-12 initiatives, identify the programmatic and instructional gaps, and develop funding and partnership models to close the gaps.

The CPSB announced “Education 2020,” a group of community stakeholders engaged in a long-range planning process to carry out the school system’s mission of “Building Foundations for the Future.” The Network team proposes introducing this as the “Education 2020 Launch Team” with a focus on transitioning from planning to implementation of actionable, attainable, and impactful career and workforce readiness initiatives. The Network team will work with the Superintendent, stakeholders, (students, parents, teachers, community leaders, business executives, higher education, and non-profit partners) who will form initiative-specific task forces based on the findings from the career pipeline analysis. The Network team will help develop an implementation framework to support the task forces in achieving actionable goals.

The Network team will work with the Superintendent and CPSB to conduct a review of revenue options for the CPSB, including potential uses of the current surplus, options for PILOTS with industry and gaming that is directed towards schools, weighted-student funding with multipliers for poverty, federal and state investments, and private philanthropic funding. The Network team will work to help the CPSB and Superintendent to develop a plan that aligns current and potential funding sources with the implementation
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plan of the Education 2020 Launch team. Additionally, the Network team will develop an analysis that outlines the short and long-term impact of investing in K-12 education.

Staff recommends appropriation of $20,000 to enter into a partnership with the City of Lake Charles and Calcasieu Parish Police Jury contributing a total of $15,000 toward the National Resource Network Project.

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

B. Moved to earlier in agenda

C. Approval of Cooperative Endeavor Agreement between City of Lake Charles, Whistle Stop, and CPSB regarding Dancing Classrooms
STATE OF LOUISIANA

PARISH OF CALCASIEU

COOPERATIVE ENDEAVOR AGREEMENT

This Cooperative Endeavor Agreement (Agreement), made and entered into the date set forth hereunder, by and between the City of Lake Charles, hereinafter referred to in this Agreement as the “CITY”, the Whistle Stop-Dancing Classrooms, hereinafter referred to in this Agreement as the “WHISTLE STOP”, and the Calcasieu Parish School Board, hereinafter referred to in this Agreement as the “CPSB”.

WITNESSETH:

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that “For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual.”

WHEREAS, the CITY has the legal authority and right, pursuant to its Home Rule Charter, to direct and be responsible for programs of recreational, cultural, and other leisure time activities and functions within the city, and the CPSB has the legal right to support programs which promote personal and social development, build self-esteem, reinforce positive behavior, and increases student awareness of other cultures and;

WHEREAS, the CITY and the CPSB desires to exercise this legal authority and right through its cooperation with the WHISTLE STOP in the implementation of its Dancing Classrooms arts in education program located in the city;

WHEREAS, the public purpose to be derived from this cooperation is to provide for the health, safety, and general public welfare by, but not limited to, supporting educational functions, activities, and opportunities for its citizen students; and,

WHEREAS, the actions of the CITY, the CPSB, and the WHISTLE STOP will result in a public benefit not disproportionate to the consideration in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

Scope of Services

The CITY hereby authorizes the WHISTLE STOP to use Central School Arts and Humanities Center in rooms and on dates as approved by the Central School director or his/her designee (see Exhibit “A” attached) to hold its Dancing Classrooms after school and summer program, an extension of its arts-in-education in school program that teaches ballroom dance to upper elementary students in participating schools.
The CITY further agrees to waive the rental fees associated with said use, and shall have no other responsibilities for this event. The CPSB agrees to contribute $10,000.00 annually to the CITY to help defray the cost incurred by the CITY in facilitating this program at Central School.

**Nonassignability**

The CITY, the CPSB, and the WHISTLE STOP hereby agree not to assign any interest in this Agreement by assignment, transfer, or novation, without prior written consent of the other party.

**Auditors Clause**

It is hereby agreed that the Legislative Auditor of the State of Louisiana and/or the Office of the Governor, Division of Administration auditors shall have the option of auditing all accounts of the CITY, the CPSB, and the WHISTLE STOP that relate to this Agreement.

**Indemnification; Insurance**

The CPSB and the WHISTLE STOP hereby agree to indemnify and save harmless the CITY against any and all claims, losses, liabilities, demands, suits, causes of action, damages, and judgments of sums of money to any party accruing against the CITY, growing out of or resulting from activities as a result of this cooperative endeavor agreement, which shall include any act or omission of the CPSB and the WHISTLE STOP, its agents, servants, independent contractors, or employees while engaged in, about, or in connection with the discharge or performance of the terms of this Agreement. Such indemnification shall include the CITY’S fees and costs of litigation, including, but not limited to, reasonable attorney’s fees. The CPSB and the WHISTLE STOP are self-insured entities or have proof of insurance coverage in the minimum amount of $1,000,000.00 each.

**Discrimination Clause**

The CITY, the CPSB, and the WHISTLE STOP agree to abide by the requirements of the following as applicable: Title VI and VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran’s Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, the Age Act of 1975, and the requirements of the Americans with Disabilities Act of 1990.

The CITY, the CPSB, and the WHISTLE STOP agree not to discriminate in its employment practices, and will render services under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

Any act of discrimination committed by the CITY, the CPSB, and/or the WHISTLE STOP, or any failure to comply with any of these statutory obligations when applicable shall be grounds for termination of this Agreement.
Entire Agreement; Modification

This Agreement, including any attachments that are expressly referred to in this Agreement, contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This Agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

Controlling Law

The validity, interpretation, and performance of this Agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana.

Term of Agreement

The term of this agreement shall be three (3) years commencing upon the date the last party executes this contract.

Legal Compliance

The CITY, the CPSB, and the WHISTLE STOP shall comply with all federal, state, and local laws and regulations, including, specifically, the Louisiana Code of Governmental Ethics (R.S. 42:1101, et seq.) in carrying out the provisions of this Agreement.

Remedies for Default

In the event of default by either party, the aggrieved party shall have all rights granted by the general laws of the State of Louisiana.

THUS DONE AND SIGNED in duplicate originals on this ___ day of _________, 2016, in Lake Charles, Calcasieu Parish, Louisiana, and in the presence of the undersigned witnesses, after a due reading of the whole.

WITNESSES: ____________________________

WHISTLE STOP-DANCING CLASSROOMS

BY: ____________________________

NANCY VALLEE, Executive Director

Print: ____________________________

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried.
D. Authorize Superintendent to sign Buyer-Broker agreement with Flavin Realty, Inc., to locate property for purchase in Southeast and Southwest Lake Charles with prospective bond proceeds

On a motion to approve by Mr. Dellafosse and a second by Mr. Guidry, the motion carried with one nay vote.
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BUYER BROKER AGREEMENT

This Buyer-Broker Agreement (hereinafter known as "Agreement") is made effective

Between,

REALTOR: Flavin Realty, Inc. (hereinafter known a "Realtor")

And;

BUYER AND/OR ASSIGNS: CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LA 70615

(hereinafter known as "Buyer")

A. It is agreed and understood that:

1. Buyer agrees to engage the professional services of the Realtor to acquire, exchange, or lease real estate property. Some general parameters of the Realtor's search are listed below. Buyer and Realtor agree that the parameters may change as the search proceeds.

25+/- ACRES SOUTHWEST LAKE CHARLES AREA
50+/- ACRES EAST OF RYAN STREET NORTH OF MCNEESE STREET

2. Realtor agrees to assist the Buyer in drafting the Purchase Option, or Lease Agreement citing the terms and conditions acceptable to the Buyer.

3. Buyer agrees to pay the Realtor a commission in the event that the Buyer acquires the property in the form of a purchase, exchange, or lease. The commission for the purchase is 5% and the lease is 5%.

4. Realtor agrees to conduct all negotiations between Buyer and property owner. In the event the Buyer engages in negotiation directly with the property owner without expressed permission from the Realtor, Buyer agrees to pay the Realtor the full commission rate as stated in paragraph 3.

5. Realtor agrees to reduce or eliminate the commission accordingly, if the property owner agrees to pay the Realtor's commission. This fee will be paid at the closing of sale.

6. This agreement will remain in effect until OCTOBER 6, 2017. In the event the Buyer acquires the property by purchase, exchange, or lease during one year following the termination of this agreement, Buyer agrees to pay Realtor fee specified in paragraph 3.

"REALTOR"  
Flavin Realty, Inc.  
10/11/16

"BUYER"
PERMISSION TO ADVERTISE

Mr. Duhon read the following items:

A. Permission to bid Erate services and equipment for the 2017-2018 fiscal year

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

B. Snack Packs for 2016-2017 school year/Head Start Funding

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

CORRESPONDENCE

Mr. Duhon read the following items:

A. Change Order Number One (1) for the project, “Renovations to convert a wood shop into a welding shop at Sulphur High School,” Project #EA2016-05; Ellender Architects & Associates, LLC, Designer; John D. Myers & Associates, Contractor; Increase of $12,777.00.

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

B. Change Order Number One (1) for the project, “St. John & Combre-Fondel Elementary New Outdoor Pavilions,” Project #MA1525; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; Decrease of $7,801.55 and Increase of Fifty-six (56) days.

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

CONDOLENCE/RECOGNITION

Mr. Hardy asked for discussion on parish wide financing for schools like TS Cooley, LC-B Academy, and College Street T&I, where every district should make a contribution since students come from all over the parish. Mr. Hardy asked that the schools and Board recognize September 11.

Mr. Bruchhaus noted the recent passing of two CPSB teachers, Donyce Woodward and Dale Bacon.

Mr. Breaux congratulated Mrs. Terry Collins, recently named Coordinator of Teacher & Leader Support.

Mr. Dellafosse and Mr. Hayes recognized the recent CPSB Health Fair.
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Mrs. Ballard thanked Mr. Bruchhaus and his staff for the communication sent to Board Members and the agreement with the National Network Partnership Schools.

Mr. Williams announced that 10 students from LaGrange, under the direction of Mrs. Janie Williams, went to Pineville and 9 of those students qualified for the State Honor Chorus.

Mr. Dellafosse commended the Lake Charles Education Collaborative and those that went to Washington-Marion for this event.

**SCHEDULE COMMITTEES**

C&I Committee…………………………………………..October 25, 2016, 5:00 p.m.
A&P Committee………………………………………..October 25, 2016, 5:00 (to follow)
Insurance Committee……………………………………November 15, 2016, 5:00 p.m.

**ADJOURN MEETING**

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Guidry, the meeting was adjourned at 6:15 p.m.

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John Duhon, President                                 Karl Bruchhaus, Secretary