AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, November 13, 2018

1. Prayer/Russell Castille

2. Pledge of Allegiance
   Maci Duhon, Westlake High School and Zander Gray, Sam Houston High School

3. Roll Call

4. Approval of Minutes
   A. October 9, 2018

5. Presentations
   A. Leif Pedersen, Lake Charles Memorial Hospital Piano Art Project

6. Superintendent’s Report

7. Executive Session
   A. Consideration of WC Claim #3899235 and #3893715/Attorney Kyle Beasley

8. Committee Report
   (None)

9. Take Appropriate Action
   A. Approval of Memorandum of Understanding between CPSB and Foster Grandparent Program/Big Brothers, Big Sisters of SWLA
   B. Approval of Resolution/Driftwood LNG, LLC request for participation in ITEP
   C. Approval of Head Start Annual Report, 2017-2018
   D. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees
10. Bid Reports

A. Bid #2019-25 – LED Marquees/Funds District 31 and $50 Million Allocation
B. Bid#2019-34 – Custom Cabinet Work for New Pods/Riverboat Funding
C. Bid #2019-04PC- Barbe Elementary Upgrades/$50 Million Allocation
   (Bid opens Tuesday, November 13, 2018, and will be available prior to meeting)
D. Bid #2019-02PC- Gillis Elementary Improvements, Phase II/$50 Million Allocation

11. Permission to Advertise

A. Paving of Drop Off Drive/Moss Bluff Middle School/$50 Million Allocation
B. Brenda Hunter Head Start Improvements/Phase II/District 31 Bond Funds

12. Correspondence

A. Change Order Number One (1) for the Project, “Ralph Wilson Roofing Replacement,” Project # 010418; Griggs Mitchell & Associates, LLC, Designer; Daughdrill General Contracting & Roofing Co., Inc., Contractor; *Increase* of $23,040.00 and *Increase* of thirty (30) days.


C. Change Order Number One (1) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Project #2018-19PC; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams, LLC, Contractor; *Increase* of $21,925.92 and *Increase* of thirty one (31) days.

D. Change Order Number Twelve (12) for the Project, “Classroom Pods – Phase X,” Project #2017-05PC; Champeaux, Evans, Hotard, APAC, Architect; Mill & Associates, Inc., Contractor; *Increase* of $22,386.06 and *Increase* of thirty three (33) days.

13. Condolences/Recognitions

14. Schedule Committees

   November 27, 2018............................. C&I Committee, 5.00 p.m.
   November 29, 2018.............................Employee Benefits Committee, 5:00 p.m.
   January 29, 2019..............................Budget Committee, 5:00 p.m.
   C&I Committee (to follow)

15. Adjourn Meeting