

June 14, 2016

**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 June 14, 2016, at 5:00 p.m.

The meeting was called to order by John Duhon, President. The prayer and pledge were led by Dean Roberts.

**ROLL CALL**

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

Mr. Breaux arrived during the roll call. Mr. Natali and Mr. Guidry were absent.

Mrs. Ballard offered a motion to approve the addition of the Supplemental Agenda; Mr. Tarver seconded. Mr. Bruchhaus asked for any public comments and there were none. On a vote, the motion carried.

**APPROVAL OF MINUTES**

Mr. Hayes, with a second by Mr. Dellafosse, offered a motion to approve the Minutes of May 10, 2016. The motion carried.

**PRESENTATIONS**

**A.** Zaner-Bloser Handwriting Winners/Principal Tim Savoy/Gillis Elementary School

Kindergarten – Bella Foreman

1<sup>st</sup> Grade – Caitlin Fontenot

3<sup>rd</sup> Grade – Noah Rockwell

4<sup>th</sup> Grade – Kayleigh Hammons

5<sup>th</sup> Grade – Quentin Binshus (now a student at Kaufman Elementary)

**B.** 13 Years of Perfect Attendance/Keith LeLeux, Director of CWA and representing sponsor Billy Navarre Chevrolet and Kathleen Deanda, representing Stockwell, Sievert, Viccellio, Clements & Shaddock

Elis Michele Taylor – Sulphur High School

June 14, 2016

## **SUPERINTENDENT'S REPORT**

### **Mr. Bruchhaus gave the following report:**

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

Enrollment – 441

Family Engagement activities were held such as volunteer luncheons, awards day, and literacy day

“Bess the Bus” visited centers and provided each child with a book.

“Kagan for Little Ones” Professional Learning was held for Head Start and Pre-K teachers

Health Screenings are being held for students registered for the 2016– 2017 School Year  
Staff completed renewal training for CPR/First Aid

All board members have received a copy of the May school population report.

I would like to report our current sales tax numbers for our general fund which show May, 2016, collections at \$1,196, 148 over budget for the month. For the 2015-2016 year, collections are \$19,978,773 over budget. Collections for the full year are \$14,743,924 over the same eleven months last year.

This report does not include the new ½ cent sales tax, which is \$3,769,871 over budget in its first eleven months.

The Calcasieu Parish School Board is now active on Facebook, Twitter, and Pinterest. Pinterest is the district’s newest platform, added only in the last week. We hope to showcase the great things happening in our district, as well as provide additional ideas and resources for our faculty and staff, specifically new teachers. Most Pinterest users are women between the ages of 18-29, so we believe this will provide yet another tool for recruitment and retention of teachers in our district.

We received a news release from the Government Finance Officers Association, stating that the Calcasieu Parish School Board was awarded a Certificate of Achievement for Excellence in Financial Reporting, for its Comprehensive Annual Financial Report for the fiscal year ending June 30, 2015.

## **EXECUTIVE SESSION**

On a motion by Mr. Hayes and a second by Mr. Dellafosse the Board adjourned into Executive Session at 5:13 p.m. Regular Session resumed on the same motions at 5:37 p.m.

June 14, 2016

**A. Consider and act upon recommendation of Superintendent on termination of Para-professional**

On a motion to approve the staff recommendation by Mr. Dellafosse and a second by Mr. Breaux, the motion carried.

**B. Consider and act upon recommendation of Superintendent on termination of Custodian**

On a motion to approve the staff recommendation by Mr. Dellafosse and a second by Mr. Breaux, the motion carried.

## **COMMITTEE REPORTS**

### **C&I Committee, May 24, 2016/Annette Ballard, Chair**

#### **Mrs. Ballard gave the following report:**

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, May 24<sup>th</sup>, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, Chuck Hansen, Vice Chair, Fred Hardy, Ron Hayes, Dean Roberts, Eric Tarver, and Alvin Smith.

Other Board Members Present: Damon Hardesty, John Duhon, Glenda Gay, Aaron Natali, Wayne Williams, Chad Guidry, Billy Breaux, Mack Dellafosse

The C&I Committee Meeting was called to order by Annette Ballard, Chairman. A quorum was present. The prayer was led by Ron Hayes who asked for a moment of silence to remember the student from T.S. Cooley who has passed away and Glenda Gay led the pledge of allegiance.

Mr. Campbell began by explaining the revisions to the 2016-2017 Student Code of Conduct. Revisions to pages 2, 3, 4, 15, 52, and 56-59 include reordering of Bullets/Table of Contents, updating a phone number, additional wording for ZT offenses, date change and a change of wording for Federal Programs. Revision to page 9 & 10 Dress Code Expectations. Mack Dellafosse made a motion to amend item number 10 to include black as an allowable color for socks. Billy Breaux seconded the motion. The amended motion was voted on and passed.

Revisions to pages 16-18 were changes from Technology on the Acceptable Use Policy Revisions and addition of Disclaimer. Revision to page 49 to include Addition of Annual Notice Regarding Medicaid Reimbursements. Revision on page 53 is the removal of the Photo consent form and to omit parent signatures from AUP in accordance with ACT 837.

June 14, 2016

A motion was made by Mack Dellafosse and seconded by Eric Tarver to accept the revisions as amended to the 2016-2017 Student Code of Conduct. The motion was voted on and passed.

**On behalf of the committee, Mrs. Ballard made a motion to approve accepting the revisions as amended to the 2016-2017 Student Code of Conduct. A second was not needed and on a vote, the motion passed.**

There being no further business to discuss, Mrs. Ballard requested a motion to adjourn at 5:25 p.m. which was made by Mack Dellafosse and seconded by John Duhon.

**Budget Committee, May 24, 2016/Ron Hayes, Chair**

**Mr. Hayes gave the following report:**

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:33 p.m., Tuesday, May 24, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present.

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

Mr. Hayes called the meeting to order and introduced the first item on the agenda.

Mr. Bourne presented Budget Revision #3 for the 2015-2016 General Fund which included revenues and other sources of funds of \$336,515,485, an increase of \$3,052,456 and expenditure and other uses of funds of \$331,850,447, an increase of \$5,414,975 over revision #2. General Fund budget revision #3 projects a current surplus of \$4,665,038 resulting in unreserved/ undesignated fund balance of \$49,970,222, or 14.85% of projected revenues.

On motion by Mrs. Ballard seconded by Mr. Tarver and approved, it was recommended that Budget Revision #3 to the 2015-2016 General Fund be approved as presented.

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.**

# June 14, 2016

Next, the 2015-2016 Special Revenue Budget Revision #1 was presented for approval. Projected revenue and other sources of funds were \$58,293,622, an increase of \$2,641,606 from the original budget. Expenditures and other uses of funds are \$57,805,339, an increase of \$1,766,951, with a projected surplus of \$331,466, all in School Food Services. School Food Services is the largest of the Special Revenue Funds with projected revenues and other sources of funds of \$13,566,253, an increase of \$874,655, from the original budget. The Food Services Fund is projecting a surplus of \$331,466, leaving a fund balance of \$4,091,121, or 30.16% of projected revenues.

On motion by Mr. Duhon, seconded by Mr. Dellafosse, it was recommended that the 2015-2016 Special Revenue Budget Revision #1 be approved as presented.

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried**

Mr. Bourne then presented the 2016-2017 Proposed General Fund Budget. Proposed revenues and other sources of funds are \$326,600,868, a decrease of \$9,714,617 from the final revision for 2015-2016. Expenditures and other uses of funds are projected at \$323,748,928, a decrease of \$8,101,519 from the final revision of 2015-2016. The proposed budget for 2016-2017 projects an operating surplus of \$2,851,940 leaving a projected unassigned fund balance of \$52,822,165 or 16.17% of projected revenues.

A motion was made by Mr. Guidry, seconded by Mr. Hardy, to approve the 2016-2017 General Fund Budget for advertisement and final approval at the July 2016 Board meeting.

Mr. Tarver made an amendment to the motion, seconded by Mr. Roberts to have staff look at options for cuts to the budget of approximately \$1,000,000 should it become necessary. The motion passed.

Then, the amended original motion to approve the 2016-2017 General Fund Budget for advertisement and final approval at the July 2016 Board meeting was voted on and passed.

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.**

Mr. Wayne Foster then presented school audits for approval. He advised the committee that there were no significant audit findings and recommended that the audits for the following schools be approved: Cypress Cove Elementary, Frasch Elementary, Pearl Watson Elementary, S. J. Welsh Middle, and F. K. White Middle Schools.

On motion by Mr. Tarver, seconded by Mr. Duhon, it was recommended that the school audits be approved as presented.

June 14, 2016

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.**

Mr. Bourne provided a report of Calcasieu Parish School Board state and federal grant funded personnel. The report shows the percentage of salary paid from each grant listed by employee. This was given for informational purposes only and did not require a motion.

Then, Mr. Bruchhaus presented information on the HVAC Maintenance Program. Request for Proposals were advertised in February, 2016, with only one proposal received from Johnson Control, Inc. (JCI). Staff negotiated with JCI and proposed a total annual price of \$2,800,000 with removal of the preventive maintenance on DX units. JCI agreed and revised the proposal with Alternate #4.

On motion by Mr. Breaux, and seconded by Mr. Hansen, staff's recommendation was approved for JCI Alternate #4 at \$2.8 million for 2016-2017 with Board President authority to sign the negotiated contract once reviewed by the Board Attorney to include 3 initial years with 2 option years.

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.**

Next, Ms. Skylar Giardina presented renewal information for Property and Casualty Insurance. She informed the Board that an option for \$5,000,000 in Cyber Liability coverage would cost \$54,841 and that we only carry flood insurance on facilities that are in a flood zone. The Board wanted staff to look at flood insurance deductible options at 2%, 2.5% and 3%.

On motion by Mr. Hansen, seconded by Mr. Guidry, it was recommended to approve property and casualty coverage for 2016-2017, exercise the optional \$5,000,000 Cyber Liability coverage, and reject uninsured/underinsured motorist coverage for 2016-2017 and give the superintendent or his designee permission to sign all renewal related contracts.

**On behalf of the committee, Mr. Hayes offered a motion to approve the committee recommendation.**

**Skylar Giardina, Risk Manager, answered questions on the following:**

**Per Board Request, the following pricing on the property deductible options have been received:**

June 14, 2016

**3% Named Storm deductible - additional premium \$157,275 inclusive of tax**

**2% Named Storm deductible - additional premium \$209,700 inclusive of tax**

**\*\*Please note we currently have a 5% Named Storm deductible\*\***

**Mr. Breaux, with a second by Mr. Dellafosse, offered a motion to set aside \$50,000 per year in a special fund to offset unknown expenditures, with a goal of \$2,000,000. The motions were withdrawn.**

**On a vote for the original motion by Mr. Hayes to approve the committee recommendation, the motion carried.**

Mr. Bourne then summarized the optional scenarios prepared by Mr. Spikes for Title I Allocations as requested by the board. After much discussion on the subject, the board made no changes to the current allocation formula and bands.

Mr. Bourne then made the following announcement:

NOTICE is hereby given in compliance with La. R.S. 42:19.1, that the Calcasieu Parish School Board, of Calcasieu Parish, Louisiana, will meet in open and public session on the 12<sup>th</sup> day of July, 2016, at 5:00 p.m., 3310 Broad Street, in the Board Room, *to adopt the annual millage rates levy* for Calcasieu Parish School Board.

There being no further business to discuss, on motion by Mr. Dellafosse and seconded by Mr. Roberts, the committee adjourned the meeting at 7:26 p.m.

### **TAKE APPROPRIATE ACTION**

Mr. Duhon read the following items:

**A. Approval of Resolution to Oppose State Centralized Collection of Local Sales Tax**

A RESOLUTION In Regard To State Centralized Collection of Sales Tax

June 14, 2016

WHEREAS, the Constitution of the State of Louisiana grants local governments the right to levy and collect local sales and use taxes; and

WHEREAS, there are several constitutional amendments and bills introduced each Legislative Session that would transfer collection responsibility of local sales and use tax levies to the state Department of Revenue; and

WHEREAS, local taxing authorities possess the best knowledge and experience to properly collect its own taxes and have a proven record of proactive advancements in the areas of enforcement, audit coverage, dispute resolution, reporting technology and successful litigation; and

WHEREAS, the state of Louisiana's budget issues do not offer prospects for the Department of Revenue to have sufficient resources to provide the necessary taxpayer assistance, enforcement programs, and training of its employees on the specific application of local sales and use tax ordinances without significant cost contributions from local governments, thereby resulting in the direct and indirect loss of local tax receipts; and

WHEREAS, many local taxing authorities have issued bonded indebtedness guaranteed by the passage of locally adopted sales and use tax levies, collection of said levies the direct responsibility of local governments, and which transfer of that responsibility to a state agency may generate legal challenges and jeopardize future bond issuances; and

WHEREAS, the central local collector in each parish is directly responsible to the local taxing authorities and their elected officials for the performance of local tax administration, and the Secretary of Revenue being an appointee of the Governor of the State, uncertainty exists as to who in the Department of Revenue will be accountable to local taxing authorities for the performance of such critical local tax administration,

NOW, THEREFORE BE IT RESOLVED by the Calcasieu Parish School Board, as a local taxing authority and/or governing body, that each member of the legislative delegation for the parish of Calcasieu is urged to vigorously oppose any and all proposed legislation that transfers the administration and collection of local sales and use taxes to the Louisiana Department of Revenue; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent forthwith to said legislators so that they will be made aware of our position on this matter.

---

Karl Bruchhaus, Superintendent  
Calcasieu Parish School Board

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

**B. Consider and Take Appropriate Action on Superintendent's Contract (Available for viewing at 3310 Broad Street)**



# June 14, 2016

Mr. Dellafosse, with a second by Mr. Hayes, offered a motion to accept the contract. Mr. Dellafosse then made a motion to amend the following, under Item B. Performance Targets, deleting “as long as the district is not an A or B district.” Mr. Breaux seconded the motion and it passed with no nay votes.

Mr. Hardy, with a second by Mrs. Gay, made a motion to defer approval of the contract until it has gone before the A&P committee. The motion failed on a vote. Mr. Williams made the motion, seconded by Mrs. Gay, to table approval of the contract. Tabling the item is not debatable and the motion failed on a vote.

After much discussion, Mr. Hansen called the question to cease discussion. Mr. Breaux seconded the motion. The vote was called and required 2/3 approval and it passed with 9 yes votes.

On the original motion to take appropriate action on the Superintendent’s contract, Mr. Duhon called for the vote. Mr. Duhon stated that there was one nay vote and Mr. Hardy spoke up and said it should have been two. The vote is recorded as two nay votes.

## **C. Consider and Take Appropriate Action Regarding Superintendent’s Evaluation Timeline**

Mrs. Ballard made a motion to delay the evaluation until new data is received and Mr. Hayes seconded the motion. Mr. Hayes stated that an evaluation in November would give the Board a chance to look at the testing data that won’t be available until later this year. On a vote to approve, the motions carried.

## **D. Approval of COLA Grant Application for Head Start Program**

**Grant Title:** Calcasieu Parish School Board (CPSB) Head Start Program

**Grant Source:** Federal

**Grant Amount:** \$65,847.00

**Schools:** DeQuincy Primary, J. D. Clifton Elementary, Jake Drost, Brenda H. Hunter, and J. I. Watson

**Person Applying:** Sheryl Piper – Early Childhood Director

**Purpose:** The Head Start Program provides an integrated approach of early childhood care and education that includes comprehensive services to four hundred fifty (450) children ages 3 and 4. It is designed to focus on providing early literacy and mathematical skills necessary for children to become Kindergarten ready. The program promotes school readiness by enhancing social and cognitive development of children by providing health, nutritional, social and other services. CPSB School Readiness Goals are aligned with the Head Start Childhood Development and Early Learning Framework

# June 14, 2016

and the Louisiana Birth to 5 Early Learning and Development Standards. Research-based assessment methods are being used to support teacher-child interactions and children's progress towards the school readiness goals. The program is currently participating in the implementation of the Community Network Pilot (Act 3). Head Start program also includes engaging parents, families and communities in their child's learning.

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

**E.** Approval of Resolution authorizing Superintendent to approve terms of marking and sale of General Obligation Bonds of School District Nos. 26 (Vinton), 30 (Sulphur), 33 (SE Lake Charles), and 34 (SW Lake Charles), and to execute associated Bond Purchase agreements

Lake Charles, Louisiana  
June 14, 2016

The Calcasieu Parish School Board, governing authority of School District Nos. 26, 30, 33, and 34 of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on June 14, 2016, pursuant to 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:

Annette Ballard, Billy Breaux, Max Caldarera, Mack Dellafosse, John Duhon, Glenda Gay, Chuck Hansen, Fred Hardy, Ron Hayes, Dean Roberts, Alvin Smith, Eric Tarver and Wayne Williams

ABSENT: Chad Guidry and Aaron Natali

The meeting was called to order and the roll called with the above results.

Thereupon, upon motion made by Mr. Dellafosse and seconded by Breaux, the following resolution was adopted, the vote thereon being as follows:

YEAS: Mrs. Ballard, Mr. Breaux, Mr. Caldarera, Mr. Dellafosse, Mrs. Gay, Mr. Hansen, Mr. Hardy, Mr. Hayes, Mr. Roberts, Mr. Smith, Mr. Tarver and Mr. Williams

June 14, 2016

NAYS: None

ABSENT: Mr. Guidry and Mr. Natali

NOT VOTING: President Duhon

**RESOLUTION**

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT TO APPROVE THE TERMS OF MARKETING AND SALE OF GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL DISTRICT NOS. 26, 30, 33, AND 34 OF CALCASIEU PARISH, LOUISIANA, 2016 SERIES, AND TO EXECUTE BOND PURCHASE AGREEMENTS IN CONNECTION THEREWITH.**

WHEREAS, on March 8, 2016, the Calcasieu Parish School Board (the “Board”), acting as the governing authority of School District No. 26 of Calcasieu Parish, Louisiana (“School District No. 26”), authorized School District No. 26 to proceed with an advance refunding a portion of the callable maturities of School District No. 26’s outstanding General Obligation Public School Improvement Bonds, 2013 Series, through issuance by School District No. 26 of not exceeding \$7,750,000 General Obligation Refunding Bonds, 2016 Series; and

WHEREAS, on March 8, 2016, the Board, acting as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana (“School District No. 30”), authorized School District No. 30 to proceed with an advance refunding a portion of the callable maturities of School District No. 30’s outstanding 2013 Bonds and 2014 Bonds, involving the proposed issuance by School District No. 30 of not exceeding \$10,600,000 General Obligation Refunding Bonds, in one or more series; and

WHEREAS, on February 2, 2016, the Board, acting as the governing authority of School District No. 33 of Calcasieu Parish, Louisiana (“School District No. 33”), authorized School District No. 33 to proceed with an advance refunding of the callable maturities of School District No. 33’s outstanding General Obligation Refunding

**June 14, 2016**

Bonds, 2009 Series, involving the proposed issuance by School District No. 33 of not exceeding \$4,000,000 General Obligation Refunding Bonds, 2016 Series; and

WHEREAS, on February 2, 2016, the Board, acting as the governing authority of School District No. 34 of Calcasieu Parish, Louisiana (“School District No. 34”), authorized School District No. 34 to proceed with an advance refunding of the callable maturities of School District No. 34’s outstanding General Obligation Refunding Bonds, 2009 Series, involving the proposed issuance by School District No. 34 of not exceeding \$4,000,000 General Obligation Refunding Bonds, 2016 Series A; and

WHEREAS, on March 8, 2016, the Board, acting as the governing authority of School District No. 34 , authorized School District No. 34 to proceed with an advance refunding of the callable maturities of School District No. 34’s outstanding General Obligation Refunding Bonds, 2009 Series B, involving the proposed issuance by School District No. 34 of not exceeding \$5,400,000 General Obligation Refunding Bonds, 2016 Series B; and

WHEREAS, Crews & Associates, Inc., must distribute to prospective purchasers of the refunding bonds of School District 26, School District No. 30, School District No. 33 and School District No. 34 (collectively, the “Bonds”), certain information to aid and assist those persons or institutions interested in purchasing the Bonds, in the form of Preliminary Official Statements;

WHEREAS, it is necessary or desirable to designate by resolution the individual who, for and on behalf of this Board and the School Districts, can approve the terms of the Preliminary Official Statements, the Official Statements, and of the Bonds most advantageous to the Issuer in a fluctuating market environment;

NOW THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, as the governing authority of School District Nos. 26, 30, 33 and 34 of Calcasieu Parish, Louisiana as follows:

June 14, 2016

SECTION 1. The Superintendent is hereby given permission to approve terms of the Preliminary Official Statements, the Official Statements, and sale of the Bonds at interest rates and terms most advantageous to the respective School Districts, within the parameters previously approved by the Board.

SECTION 2. The Superintendent is hereby authorized and empowered to effect and implement any necessary amendments and changes necessary in order to market the Bonds, which amendments and changes may be requested or required by the rating agencies, the municipal bond insurer, the underwriter, bond counsel, or the municipal bond market generally, and. to execute Bond Purchase Agreements with Crews & Associates, Inc., under such terms and conditions as are most favorable to the respective School Districts.

SECTION 3. Ratification. All actions heretofore taken by the Calcasieu Parish School Board and by the officers thereof or on their behalf, not inconsistent herewith directed toward preparation and delivery of Preliminary Official Statements are hereby ratified, approved and confirmed.

ADOPTED AND APPROVED on this 14<sup>th</sup> day of June, 2016.

/s/ John Duhon  
JOHN DUHON, President

/s/ Karl Bruchhaus  
KARL BRUCHHAUS, Secretary

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

## **BID REPORTS**

Mr. Duhon read the following items:

A. Bid 2017-01-PC/Renovations to convert wood shop into welding shop/Sulphur High School/General Funds

June 14, 2016

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

**DATE:** June 07,2016

**DESCRIPTION:** Renovations to Convert a Wood Shop into A Welding Shop Sulphur High School

**FUNDS:** General Funds

**BID NUMBER:** 2017-01PC

**DESIGNER:** Ellender Architects & Associates LLC

| CONTRACTOR                       | BASE BID     |
|----------------------------------|--------------|
| Gunter Construction, Inc.        | \$228,400.00 |
| Sam Istre Construction Company   | \$238,500.00 |
| K & J Development of SWLA, LLC   | No Bid       |
| Keiland Construction, LLC        | No Bid       |
| John D. Myers & Associates, Inc. | \$225,800.00 |
| Pat Williams Construction, LLC   | \$242,000.00 |
| Central Auction House            | No Bid       |

The Committee recommends award of the contract to:  
John D. Myers & Associates LLC

(Base Bid) in the amount of:

Two Hundred Twenty-Five Thousand and no/100

as the lowest qualified bidder meeting specifications.

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

**B. Bid 2016-39 – Playground equipment, borders and surfacing for Gillis and Moss Bluff Elementary Schools/District 3 Sales Tax and Nelson Elementary /School Funds**

Bid 2016-39 –Playground Equipment, Borders, and Surfacing/Bid opened on June 3, 2016

June 14, 2016

at 11:00 a.m.

**Bids were sent to the following:**

Bliss Products  
BYO Recreation  
Dyna Play  
Hahn Enterprises  
Planet Recess  
Total Recreation

**Bid Results:**

|                  |               |
|------------------|---------------|
| Bliss Products   | \$205,016.43  |
| Byo Recreation   | 226,300.89    |
| Hahn Enterprises | 234,356.00    |
| Heartland Park   | 223,190.35    |
| Planet Recess    | 183,169.00 ** |
| Quality Court    | 285,090.00    |
| Total Recreation | 203,731.43    |

The staff recommends awarding to Planet Recess in the amount of \$183,169.00 as the lowest responsible responsive bidder.

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

**B. Bid 2017-25- Steamers for cafeterias/School Food Service Funds**

Bid 2017-25 Steamers for Cafeterias//Bid opened on June 3, 2016 at 10:00 a.m.

**Bids were sent to the following:**

Alack Refrigeration  
Associated Food Equipment  
Cayards  
Lafayette Restaurant  
Nola Restaurant

**Bid Results:**

|                      |              |
|----------------------|--------------|
| Associated Food      | \$71,435.00  |
| Cayards              | 68,125.00 ** |
| Douglas Equipment    | 87,356.95    |
| Great Lakes Supply   | 83,575.00    |
| Lafayette Restaurant | 70,925.00    |
| Nola Restaurant      | 69,750.00    |

The staff recommends awarding to Cayards in the amount of \$68,125.00 as the lowest responsible responsive bidder.

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

June 14, 2016

**PERMISSION TO ADVERTISE**

Mr. Duhon read the following items:

**A.** Security Cameras & Equipment for Barbe High, LaGrange High, Westlake T&I, Combre Elementary, and Positive Connections/General Funds

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

**B.** Security Cameras & Equipment for Sam Houston High School/District 3 Sales Tax

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

**C.** Cargo Vans/quantity of 2/School Food Service Funds

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

**D.** Automated External Defibrillators for 29 sites/General Funds

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

**E.** Cafeteria Oven Equipment/Molo Middle and Fairview Elementary/Equipment Grant for 15-16

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

**CONDOLENCE/RECOGNITION**

Mr. Hardy asked for a letter of condolence to the family of Mr. Abraham. He asked for a letter of congratulations to Mr. and Mrs. Harold Winey, celebrating their 50<sup>th</sup> anniversary.

Mr. Roberts asked for a letter of condolence to Amy Hamlin, at the loss of her father. He asked for a letter of condolence to Christy Sonnier, at the loss of her father.

Mr. Hayes asked for a letter of condolence to Mrs. Jeannine Morgan at the loss of her husband.

**SCHEDULE COMMITTEES**

A&P Committee Meeting..... June 28, 2016, 5:00 p.m.



June 14, 2016

**ADJOURN MEETING**

On a motion to adjourn by Mr. Hardy and a second by Mr. Hayes, the meeting was adjourned at 7:32 p.m.

---

John Duhon, President

---

Karl Bruchhaus, Secretary