

Pursuant to LRS 42:19A (1)
any matter not on the published agenda
may be taken up by board only upon
unanimous approval of the members
present.
An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days
prior to the meeting date, stating the nature
of the matter and the time required to
present it. (CPSB Policy File: BCBI)

**AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, December 10, 2013**

- I. Prayer—** Clara Duhon
- II. Pledge of Allegiance-** Graham Ryder/Barbe High School
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of November 12, 2013
- V. Presentations**
 - A. *Calcasieu Parish Librarian of the Year*/Connie Degenhardt/Sam Houston High School
 - B. *2013 National Blue Ribbon School Award*/Pearl Watson Elementary School
Rodney Geyen, Principal
Dr. Jill Portie, Administrative Director of Elementary Schools
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. **Employee Benefits, November 19, 2013**
Billy Breaux, *Chair*
- VIII. Take Appropriate Action**
 - A. Resolution Authorizing Competitive Projects Tax Exemption Program
Requested by the Southwest Louisiana Economic Development Alliance
 - B. Proces Verbal of Election/District 30

C. Authorize Advertisement for Sale of Bonds; Approve Preliminary Official Statement/District 30

D. Proces Verbal of Election/District 34

E. Announce Notice of Intention to Call ST and Millage Renewal Elections at the January meeting

F. Approval of Sulphur High School Band trip to Orlando, Florida/April 2-6, 2014

G. Election of CPSB Officers for 2014

H. Approval of Preliminary Official Statement/District 30

I. Ratification of Resolution for Transition Period-Common Core

IX. Bid Reports

A. Bid 2014-36 Security Appliance for Technology Department

B. Bid 2014-06PC JI Watson New Middle School- Site Preparation/Bond Funds/District 25

X. Permission to Advertise (None)

XI. Correspondence

A. Change Order Number Fourteen (14) for the Project "Additions and Renovations at Starks High School," District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$15,081.00.

B. Change Order Number Fifteen (15) for the Project "Additions and Renovations at Starks High School," District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$10,072.76.

C. Beneficial Occupancy for the Project, "Classroom Pods – Phase IX Change Order.

XII. Executive Session

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

- Budget Committee, Tuesday, December 17, 2013.....4:45
- Board Meeting January 14, 2014.....4:45

DATE, TIME, PLACE OF MEETING

ITEM IV A

The Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, November 12, 2013, at 4:45 p.m. The meeting was called to order by Annette Ballard, Vice- President. The prayer was led by Jim Schooler; the Pledge of Allegiance was led by Sierra DelRae Clark, a student at Starks High School.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Clara Duhon, Mack Dellafosse, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Randy Burleigh was absent.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the Minutes of the CPSB meeting of October 8, 2013 and with a second by Mr. Guidry, the motion carried. Mr. Webb made a motion to approve the Minutes of the CPSB Special Called Meeting of October 22, 2013 and with a second by Mr. Hardy, the motion carried.

PRESENTATIONS

A. "From the Classroom to a 5K" T-Shirt Logo Contest Winners
Skylar Giardina, Risk Manager, presented awards to the following:
Overall winner/Elementary winner: Brian Briggs, Moss Bluff Elementary
Middle School winner: Micah Goss, W.W. Lewis Middle School
High School winner: Heather Chehotsky, DeQuincy High School

B. Counselors of the Year
Mitzi Wilkinson, Counselor Consultant/Career & Technical Education and Vicky Crawford, Counselor/Vinton Middle School presented the following:
Elementary Counselor of the Year and Louisiana Elementary Counselor of the Year: Anna White, Cypress Cove Elementary
Middle School Counselor of the Year: Emily Ardoin, Moss Bluff Middle School
High School Counselor of the Year and Calcasieu Parish Counselor of the Year: Jill Lockhart, Sulphur High School

C. The Insurance Unlimited Bill White Middle School Sportsmanship Award was

presented to Principal Binky Barrentine from W.W. Lewis Middle School by Brian Myers and other representatives from Insurance Unlimited. Mrs. Duhon recognized Mrs. Bill White, from the audience.

SUPERINTENDENT'S REPORT

Mr. Savoy gave the following report:

Our VIDEOGRAPHER tonight is Kyle Breaux, a student at Barbe High School

1. All board members have received their October, 2013 Headstart report.
 - Policy Council members received training on Roles and Responsibilities by Dr. Joseph Guillory, Head Start Consultant at Policy Council Meeting.
 - J.D. Clifton Head Start sponsored Donuts for Dad and Literacy Sweets and Treats Parade.
 - Brenda Hunter Head Start, Ralph Wilson Pre-K, Family Home Care and Child Care providers participated in a "Monster Math and Literacy Evening". Families participated in math activities and books were distributed to families of children birth – 5.
 - The following staff presented at Louisiana Early Childhood Association (LAECA)
 - Elizabeth Hargett
 - Dawn Kreider
 - Patricia Reder
 - Dawn Kreider
 - Derek Little, State Department of Education Early Childhood Deputy Director, conducted a collaborative session on Common Enrollment for 2014 – 2015.
 - Enrollment – 462 - Waiting List – 141 - Disabilities – 21 (5 in progress)

2. Continuing with our renewed efforts to keep the Board informed on financial matters, I would like to report our current sales tax numbers for our general fund show October, 2013 collections at \$586,872 over budget for the month.

For the 2013-2014 year, collections are \$554,557 over budget. Collections for the first four months of the year are \$433,531 over the same four months last year.

3. All Board Members have received their school population reports, with information as of October 31, 2013.

COMMITTEE REPORTS

A. Budget Committee, October 22, 2013

Annette Ballard, *Chair*; Joe Andrepont, *Vice Chair*

Mr. Andrepont gave the following report:

(The problem with the fire alarm caused the report to be delayed from 5:18 to 5:32)

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 6:05 p.m., Tuesday, October 22, 2013 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present.

Present: - Annette Ballard, Chairman, Joe Andrepont - Vice Chairman, committee members, Billy Breaux, Mack Dellafosse, Chad Guidry, Fred Hardy, Bill Jongbloed, James Karr and Secretary, Karl Bruchhaus. Other Board members present were Bryan LaRocque, Roman Thompson, and R. L. Webb.

Absent: Dale Bernard, Randy Burleigh, Clara Duhon, and Jim Schooler

Ms. Ballard called the meeting to order and introduced the first item on the agenda, substitute teacher pay.

Mr. Bruchhaus presented information concerning the substitute teacher schedule for 2013-2014. The method used to pay substitute teachers was reviewed in detail at the September meeting of the Budget/Fiscal Management Committee. The committee referred the issue back to staff with principal input. After hearing input from principals and reviewing the issue further, staff has the following recommendations:

Type of Substitute	Ordinary Day-by day Rate	11 th Consecutive Day In Same Position	1 st Day for Approved Substitutes & Leaves Without Pay
Certified	\$80	\$214 Back to 1 st Day	\$214
Degreed	\$65	\$150 Back to 1 st Day	\$150
Non-Degreed	\$58	\$58	\$58

On motion by Mr. Guidry, seconded by Mr. Webb and approved, it was recommended that a certified substitute teacher receive a rate of \$214 a day, and a degreed substitute receive a rate of \$150 a day on their 11th consecutive day in same teaching position and back to the 1st day effective December 1, 2013.

On behalf of the committee, Mr. Andrepont made a motion to accept. A second was not needed and on a vote, the motuion carried.

The next item on the agenda was the 2014-2015 general fund preliminary outlook. Estimated revenues and other sources of funds are \$279,052,570, a \$7,846,377 decrease from the estimated original revenues of \$286,898,947. Estimated expenditures and other uses of funds are \$292,498,947, an increase of \$5,600,000 over the projected original expenditures of \$286,898,947. The possible shortfall for 2014-2015 is \$13,446,377. Historical data concerning employees, students, salaries, benefits, budgets, and sales tax was also presented. Next, school demographics including October, 2013 student counts, 2012-2013 general fund per-pupil costs by school and bonding district, and a 5 year comparison of per-pupil cost by school were discussed briefly.

The following submitted a blue card to address the Board, against budgetary costs associated with Common Core: Barry Badon, parent

Mr. Bruchhaus then presented information concerning the purchase of buses. In the past, bus purchases have been financed through the L.C.D.A. on a 3-year basis. The low variable interest loans have been repaid through the General Fund. Staff is recommending the purchase of 12 Type C regular passenger buses, 6 Type A special needs 30 passenger walk-on buses with A/C, and 4 Type C special needs 33 passenger lift buses with A/C through a 3 year L.C.D.A. loan

to be funded with riverboat proceeds.

Mr. LaRocque left the meeting.

On motion by Mr. Hardy, seconded by Mr. Andrepont, and approved a recommendation was made to authorize staff to advertise for 22 buses to be financed through a 3 year L.C.D.A. loan to be repaid with Riverboat Funds.

Mr. Schooler made a substitute motion to defer this item; Mr. Hardy seconded the motion. After much discussion, both withdrew their motion. On behalf of the committee, Mr. Andrepont made a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.

There being no further business to discuss, on motion by Mr. Webb and seconded by Mr. Dellafosse, the committee adjourned the meeting at 6:36 p.m.

B. C&I Committee, October 22, 2013

Chad Guidry, *Chair*

Mr. Guidry gave the following report:

The C&I Committee met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, October 22, 2013, at 4:53 p.m. The meeting was called to order by Chad Guidry, Chair.

The roll was called by Mr. Savoy and the following committee members were present: Chad Guidry, Chair; Mr. Karr, Vice Chair; Mr. Breaux, Mr. Hardy, Mr. Dellafosse, Mr. Webb, Mrs. Ballard.

Other members present: Mr. Andrepont, Mr. LaRocque, Mr. Jongbloed, and Mr. Thompson.

A. Presentations (For Information Only)

A. Lauren Beckham/PROGRESS Report

B. Barry Badon, representing Calcasieu Parish Against Common Core

Submitting blue cards to speak to the Board in support of Common Core:

Judy Vail
Deborah Bellinger

Mr. Andrepont made a motion for Mr. Savoy to express his concerns with Common Core through a board resolution. Mr. LaRocque seconded the motion. On a vote, the motion

carried.

Submitting blue cards to speak to the Board :

Terry Holden, representing LAE

**Barry Badon, representing Calcasieu Against Common Core
(waived request to speak)**

Mr. Savoy said that a survey would go out to all administrators and teachers regarding Common Core and the PARCC Assessment. Mr. Savoy stated that his concerns are the way Common Core is being implemented, the gaps we have as it relates to the different students in the classroom, and the accountability factor as it affects our teachers.

On behalf of the committee, Mr. Guidry made a motion to accept the committee recommendation ; a second was not needed.

Mr. LaRocque made a motion to amend the original motion to state that Calcasieu Parish would slow down the implementation of Common Core ; Mr. Andrepont seconded the motion.

On a vote, the motion to create the resolution and to slow down the implementation of Common Core carried, with one nay vote.

On a motion by Mrs. Ballard and a second by Mr. Webb, the meeting adjourned at 6 :01 p.m.

TAKE APPROPRIATE ACTION

A. Resolution requesting regulatory speed reduction signs along Hwy 90 within corporate limits of Town of Iowa

**ITEM
VIII A**

Calcasieu Parish School Board

**A RESOLUTION REQUESTING REGULATORY SPEED
REDUCTION SIGNS ALONG STATE HWY 90
WITHIN CORPORATE LIMITS OF TOWN OF IOWA**

WHEREAS, the Calcasieu Parish School Board has been approached by the Town of Iowa Council and by its citizens to request a reduction of the speed limit within the corporate limits of the Town along State Hwy. 90 from Dick Hebert Road eastward to Lambert Street with a reduction to 40 mph; and

WHEREAS, statistics show that speeds inappropriate to traffic conditions affect both the risks of accidents and the consequences of accidents. Depending on geographic area it is estimated that between 30-50 percent of fatal accidents are due to inappropriate speed. Put another way, speed causes accidents insofar as it reduces the possibility of maneuvering in time to avoid the danger and exacerbates them ; and

WHEREAS, excessive or inappropriate speed has dramatic consequences for pedestrians. The probability of a pedestrian being killed is multiplied with an increase in impact speed. A variation in average speed causes in general, according to certain studies, a greater variation in the same direction (increase or decrease) in the number and severity of accidents. Speed increases stopping distance, which is equivalent to the reaction distance plus the braking distance. It is recalled that a driver's reaction time to an unexpected event varies between 1 and 2 seconds; and

WHEREAS, the Iowa Town Council has determined, as a result of on-site inspections and discussions with area citizens that the designated area consists of 27 residential driveways in the short stretch and is also a pickup/drop off bus stop for the local school students.

THEREFORE, BE IT RESOLVED, the Calcasieu Parish School Board, Parish of Calcasieu, State of Louisiana hereby supports the Iowa Town Council in its request that 40 M.P.H. regulatory speed limit signs be erected on the above described road segment without further speed study conducted. This Resolution is presented to contribute to highway safety by encouraging safer operations and use of the road traffic by a lowering of the speed limit through this residential area.

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

B. Approve the creation of Maplewood Elementary school by the division of Maplewood Middle School, now Pre-Kindergarten through eighth grade, into an elementary school to be named Maplewood Elementary School grades Pre-Kindergarten-5, and a middle school grades 6-8, which will retain the name Maplewood Middle School, both to be located at the site of the present Maplewood Middle School, and approve creation of the position of principal of Maplewood Elementary School

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

C. Approval of Washington-Marion High School Band trip to Atlanta, Georgia/May 1-4, 2014

ITEM
VIII C

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: Washington Marion Magnet High School Date: 10/8/2013

Unit Requesting Trip:

Band

Destination: Atlanta, Georgia

Justification for Trip: Trip will be a performance and leisure trip for the students

Benefits to School and School System: This trip will help to diversify the students and gives them real life experiences. It gives the school board a great rapport with areas outside and inside Lake Charles.

Schedule of Activities: Thursday, May 1, 2014 7:00am, depart from school for Atlanta, GA. Stop along way for Lunch and in Atlanta, Ga around 8:30pm. Check into hotel and eat dinner. Friday, May 2nd sightseeing and performance at MLK Historic Site. Saturday, May 3, 2014 Visit Six Flags over Georgia. Sunday May 4, 2014 11:00am return home to Lake Charles arrive around 10:30pm.

Length of Trip (#of days) 4 day's 3 nights

List of Local Activities participating in: Lake Charles Christmas Parade, Black Heritage Parade, Washington Marion Homecoming Parade, Zion Tabernacle Parade, MLK Parade

Mode of Transportation: Charter Bus

Budget: 22,000 Travel: _____

Lodging: _____ Food: _____

Entry Fee: _____ Entry Fee: _____

Other: _____

Total: _____

Source of Funds:

(1) Fund Raising Projects: \$5,000

(2) Student Contributions: 17,000

TOTAL \$22,000



SIGNATURE OF DIRECTOR OF SPONSOR



APPROVAL OF PRINCIPAL

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

D. Approval of Barbe High School Band trip to San Antonio, TX/April 24-27, 2014

HIGH SCHOOL ITEM
OCT 25 2013
VH D
RECEIVED

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: A.M. Barbe High School Date: April 24-27
Unit Requesting Trip: A.M. Barbe Band of Blue
Destination: San Antonio
Justification for Trip: Competition, culture, and awareness

Benefits to School and School System: Students will compete with students from all over the US; great experience with color guard flags, Jazz Band, Symphonic and Honor Bands

Schedule of Activities: Heritage Music Festival Competition, Eat at Hard Rock Cafe, Possibly Sea World or Six Flags if time allows.

Length of Trip (#of days) 4-5 days (weekend included in dates)

List of Local Activities participating in: Barbe High School Homecoming Parade, McNeese State University Homecoming Parade, McNeese State University Marching Band Competition, Barbe High School Veteran's Day Program

Mode of Transportation: Charter Bus

Budget: \$85,000 - 95,000

Travel: \$30,000

Lodging: \$35,000

Food: \$20,000 - 30,000

Entry Fee: \$750

Entry Fee: _____

Other: _____

Total: _____

Source of Funds:

(1) Fund Raising Projects: 50 - 70 %

(2) Student Contributions: 25 - 50 %

TOTAL 100 %


SIGNATURE OF DIRECTOR OF SPONSOR


APPROVAL OF PRINCIPAL

On a motion to approve by Mr. Jongbloed and a second by Mr. Webb, the motion carried.

BID REPORTS

A. BID 2014-04PC Phase 3, Building Renovations, Vinton High School, District 26 Bond Funds

November 12, 2013 Lake Charles, Louisiana

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

DATE: November 08, 2013

DESCRIPTION:

Phase 3- Building Renovations Secondary Gym & Dressing Area, Two Story Classroom Build. And Primary Gym at Vinton High

FUNDS: School District # 26 Bond Funds

BID NUMBER: 2014-04PC

DESIGNER: Ellender Architects & Associates, LLC

CONTRACTOR	BASE BID	ALT. # 1	ALT. # 2	ALT. # 3
Bessette Development	No Bid			
John D. Myers	\$511,000.00	\$36,400.00	\$35,500.00	\$36,000.00
Pat Willaims Construction	\$524,000.00	\$34,000.00	\$37,000.00	\$42,000.00
Priola Construction	\$677,000.00	\$36,000.00	\$36,000.00	\$43,000.00
W.B. Construction & Sons	\$599,000.00	\$46,000.00	\$40,000.00	\$50,000.00

The Committee recommends award of the contract to:

John D. Myers

BASE BID and ALT #1, 2 & 3 IN THE AMOUNT OF \$ 618,900.00

Six Hundred Eighteen Thousand Nine Hundred Dollars and 00/100 as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATES:

ALTERNATE:1 Provide relighting of Primary Gym

ALTERNATE #2: Provide relighting of Secondary Gym

ALTERNATE:3 Provide new student wall lockers at Administration first floor corridor.

On a motion by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

BID 2014-17 Automotive Batteries for Transportation Department

BID 2014-17 AUTOMOTIVE BATTERIES FOR TRANSPORTATION DEPT was opened on October 2, 2013 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

BEAUMONT FREIGHTLINER
CARQUEST AUTO PARTS
LANDRY SUPPLY
OREILLY AUTO PARTS
WHOLESALE BATTERY

BID RESULTS AS FOLLOWS:	GROUP 65	GROUP 78	GROUP P8D	GROUP 31
LANDRY SUPPLY	\$49.99	\$48.99	\$141.67	\$86.65
OREILLY	\$94.49	\$83.52	\$189.99	\$99.99
WHOLESALE	\$45.00	\$40.00	\$120.00	\$63.50
ENERGY BATTERY	\$54.00	\$50.00	\$125.00	\$75.00

THE STAFF RECOMMENDS AWARDING TO WHOLESALE BATTERY IN THE AMOUNT OF \$22,950.00 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-31 Bonded Rubber Mulch Playground Surfacing

BID 2014-31 BONDED RUBBER MULCH PLAYGROUND SURFACING was opened on October 16, 2013 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

BLISS PRODUCTS
HAHN ENTERPRISES
NO FAULT SPORT GROUP
PLANET RECESS
PLAYGROUNDS, ETC
TOTAL RECREATION

BID RESULTS AS FOLLOWS:	
BLISS PRODUCTS	\$10.38/SQ FT
NO FAULT	\$11.72/SQ FT
PLAYCORE	\$14.76/SQ FT

THE STAFF RECOMMENDS AWARDING TO BLISS PRODUCTS IN THE AMOUNT OF \$64,843.86 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-33 Colored & Specialty Paper for Print Shop and Media Center

BID 2014-33 COLORED & SPECIALTY PAPER FOR PRINT SHOP & MEDIA CENTER was opened on October 15, 2013 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

OFFICE DEPOT
QUILL CORP
STAPLES
UNITY EDUCATE
XEROX

XPEDX PAPER

BID RESULTS AS FOLLOWS:

ECONOMICAL	\$17,010.70
XPEDX PAPER	<u>\$ 1,994.00</u>
TOTAL	\$19,004.70

THE STAFF RECOMMENDS AWARDDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

BID 2014-34 Custom Cabinet Work for Classroom Pods at Various Sites

BID 2014-34 CUSTOM CABINET WORK FOR CLASSROOM PODS AT VARIOUS SITES was opened on November 6, 2013 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

BOREL'S CABINET SHOP
GUNTER CONSTRUCTION
INSIGHT, INC.
SAM ISTRE CONSTRUCTION
LEWING CONSTRUCTION
MIKE PORCHE CONSTRUCTION

BID RESULTS AS FOLLOWS:

SBD	\$2875.00/UNIT
INSIGHT, INC.	\$2600.00/UNIT
MIKE PORCHE CONS	\$4912.50/UNIT

THE STAFF RECOMMENDS AWARDDING TO INSIGHT, INC. IN THE AMOUNT OF \$104,000.00 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion by Mrs. Duhon and a second by Mr. Andrepont, the motion carried.

PERMISSION TO ADVERTISE

A. Request for Proposals for Next Generation Firewall/Technology Department

On a motion by Mr. Dellafosse and a second by Mr. Webb, the motion carried.

B. Request for Proposals for Plumbing, Electrical, & General Maintenance Repairs/
Maintenance Department/General Funds

On a motion by Mr. Dellafosse and a second by Mr. Webb, the motion carried.

C. School Buses (22)/Transportation Department/Riverboat Funds

On a motion by Mr. Dellafosse and a second by Mr. Webb, the motion carried.

D.Pole Barn for Sulphur High/Planning & Construction/District 30 Bond Funds

On a motion by Mr. Andrepont and a second by Mr. Breaux, the motion carried.

E.Request for Proposals for Teacher Incentive Grant Fund/PROGRESS Project

On a motion by Mr. Guidry and a second by Mr. Webb, the motion carried.

CORRESPONDENCE

Change Order Number One (1) for the Project "Phase 2-Multipurpose Building with adjoining play court, covered unloading, re-roofing, hard surface parking, and drainage Vinton Elementary School," Bond District 26, Project #EA 2013-05; Ellender Architects & Associates, LLC , Designer; *Increase* of \$31,350.42.

On a motion by Mr. Guidry and a second by Mr. Webb, the motion carried.

Recommendation of Acceptance, Iowa High School, Visitor Restroom Renovations

On a motion by Mr. Dellafosse and a second by Mr. Webb, the motion carried.

CONDOLENCES/RECOGNITIONS

Mr. Andrepont thanked Kirby Smith for her help promoting the upcoming Sulphur bond election.

Mr. Bernard asked for condolence to the family of Dr. John Bertrand. He recognized the Barbe High School football team for their winning season.

Mr. Thompson asked for a letter of recognition to Dr. Dinah Robinson and the faculty of JF Kennedy Elementary for their test scores. He asked for a letter of condolence to the family of Mr. Anthony Pitre and a letter to the family of Mr. Earl Sims.

Mr. Guidry, Mr. Breaux, and Mr. Dellafosse thanked the Risk Management Department for the recent 5K event.

Mr. Webb asked for a letter of condolence to Margaret Goode, Janet Daigle, and Phyllis Derise at the loss of their father, Mr. Walter Gain.

He asked for a letter of condolence to the family of Mr. George Newman and he recognized the Barbe Show Choir Band and the Barbe Bluebelles for their performance on Veteran's Day in Lacassine.

Mr. Dellafosse asked for a letter of condolence to the family of Mr. Anthony Pitre and a letter to the family of Mr. George Newman.

Mr. Hardy asked for letters of condolence to the following:

The family of Mr. Anthony Pitre
The family of Mr. Earl Sims
The family of Mr. Grady Guillory
The family of Mr. George Newman
The family of Mr. Warren Davis

He asked for a letter of recognition to Dr. Dinah Robinson regarding her PALS program for parents. He recognized Mr. John Collins in the audience, as the new Director of Sales Tax.

Mr. Schooler asked for recognition for the improvements in school lunches.

Mr. Breaux asked for a letter of condolence to the family of Mr. Walter Gain.

Mr. Karr asked for a letter of condolence to the family of Mr. Dave Shirley.

COMMITTEE AGENDA ITEMS

Mr. Breaux asked for information on frame construction on pods vs non-combustible buildings.

Mr. Andrepont asked if staff recommended budget cuts would be presented at the December Budget Committee meeting and the C&I Committee could discuss a CPSB link on the KPLC website, if possible. He asked if the C&I Committee could discuss staying on fundamentals regarding some of the non-dignified changes in some of the new curriculum.

SCHEDULE COMMITTEES

- Employee Benefits, Tuesday, November 19, 2013.....4:45
- Budget Committee, Tuesday, December 17, 2013.....4:45

On a motion to adjourn by Mr. Webb and a second by Mrs. Duhon, the meeting adjourned at 7:08 p.m.

Wayne Savoy, Secretary

Randy Burleigh, President

ITEM V A

Connier Degenhardt, Sam Houston High School, has been selected as "Librarian of the Year" for the Calcasieu Parish School System. A team of public and academic librarians made the selection based on nominations submitted by school librarians' peers. A rubric, based on qualifications for nomination, was utilized in the process.

Item V B

PEARL WATSON RECOGNIZED AS A NATIONAL BLUE RIBBON SCHOOL

Calcasieu Parish - U. S. Secretary of Education, Arne Duncan has recognized Pearl Watson Elementary School, in Calcasieu Parish as a National Blue Ribbon School for 2013.

The National Blue Ribbon Schools Program award recognizes public and private elementary, middle, and high schools where students either achieve very high learning standards or are making notable improvements toward those standards. Since 1982, the U. S. Department of Education has sought out and celebrated great American schools. The National Blue Ribbon School award affirms the hard work of students, educators, families, and communities in outstanding schools.

Secretary Duncan has invited two representatives of Pearl Watson Elementary School to Washington, DC for the November 18 and 19 recognition ceremonies, where they will be presented with the National Blue Ribbon Schools plaque and flag as symbols of their recognized status.

Item VII A

MINUTES EMPLOYEE BENEFITS COMMITTEE NOVEMBER 19, 2013

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, November 19, 2013, at 4:45 p.m. The meeting was called to order by Mr. Mack Dellafosse due to the absence of Mr. Billy Breaux, Chairman. Mrs. Karen Bryant gave the invocation and Mrs. Mary Margaret David led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Mack Dellafosse, Board Member; Diane Bagwell, Karen Bryant, Wayne Foster, Mike Hill, John Collins, Gerald Treme, Mary Margaret David, Hattie White, Suzanne Heath, Carolyn Toups, and Sue Hinchee.

Mr. Dellafosse called the meeting to order and informed the committee of the agenda item Blue Cross Blue Shield of Louisiana Mid-Year Health Insurance Review.

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

Mrs. Sonnier's presentation included overall claim utilization as of mid-year (May 1 – October 31) 2012-2013 was up \$3,188,997 and is down \$485,008 for 2013-2014. Average net claims PM/PM 2012-2013 was \$650.67 vs. \$632.13 for 2013-2014. The prescription drug trend comparison was running at 12% in the prior year and is currently at 13.5%, but balanced overall. The plan is about even in member contracts per month. Prescription drug utilization PM/PM is 1.95 for 2012 vs. 2.06 for 2013. Generic drug usage is at 77% vs. Brand name drug usage at 23%. The cost of prescription drugs has increased \$800,000 over the prior year. The brand drug cost has escalated this year; however the average wholesale price is set by the drug manufacturer. Specialty Drug utilization is increasing at a very high rate and these are the most expensive drugs. Specialty Drugs now include a new class of drugs called oral oncology. The number of large claims over \$50,000 in 2012 was 57 vs. 60 in 2013, but dollars spent decreased by \$433,614. The number of claims over \$250,000 was 2 in 2012 vs. 1 in 2013, but that claim is up \$243,484. The member cost share is currently at 3.9% vs. 2.8% in 2012.

In May 2013 it was time for a change and the deductible for the high option plan increased from \$300 to \$750 and the co-pay for office visits from \$25 to \$30. The low option plan was redesigned to become a high deductible health plan (\$3,000 deductible for individual/\$6000 deductible for family) which qualifies for a Health Savings Account (HSA). Currently, 188 people participate in this new plan.

Effective May 1, 2013, our plan was required to meet the requirements of The Patient Protection Affordable Care Act (PPAC). This added an additional 2.3% to the cost of our plan, but our plan now covers and pays first dollar for women's preventive services and additional wellness

benefits for all participants. Under the PPAC, self-insured employers are now subject to two new fees per belly button insured. One is \$63 and the other is \$2. These additional fees will cost CPSB \$578,890. This essentially erodes the \$485,008 decrease in claims cost we have saved thus far this plan year.

The new Wellness Initiatives were reviewed Mrs. Giardina:
CPSB Wellness Fair
Wellness Warriors
CPSB "From the Classroom to a 5K"
Preventative Care Incentive
Fitness Incentive

Mrs. Giardina presented a spreadsheet (attached) for educational purposes only. During the process of exploring the option to move retirees with Medicare A and B to Humana at the request of the Board, it was discovered that not all retirees are subject to our plan deductibles, co-pays and co-insurance.

All Actives and any Retiree without Medicare Primary are subject to plan deductibles, co-pays, and co-insurance.

Retirees with Medicare Primary are not subject to any plan deductibles, co-pays or co-insurance for the High Option Plan. ***Prior to the 5/1/13 renewal, they were not subject to this for the previous Low Option Plan.

We currently have:

~1408 Retiree Contracts with Medicare Primary
~726 Retiree Contract without Medicare Primary

The total of deductibles (not including co-pays or co-insurance) "forgiven" (i.e. not charged to retirees with Medicare Primary) was as follows:

2011 \$500,071
2012 \$512,298
2013 \$965,275 (as of October 31, 2013)

This issue will be brought back to the Employee Benefits Committee to vote as to how we will handle for the May 1, 2014 renewal.

There being no further business, a motion to adjourn was made by Mrs. Diane Bagwell and seconded by Mrs. Karen Bryant and approved unanimously at 6:05 p.m.

Skylar Giardina
Secretary

Resolution authorizing Competitive Projects Tax Exemption Program requested by the Southwest Louisiana Economic Development Alliance

On motion by _____, seconded by _____, the following resolution was approved:

**CALCASIEU PARISH SCHOOL BOARD
RESOLUTION**

WHEREAS, it is the desire of the Calcasieu Parish School Board to foster economic growth and competitiveness for Calcasieu Parish and Southwest Louisiana by participating in the Competitive Projects Tax Exemption Program; to increase employment opportunities, to lower the community's unemployment rate and to expand the Parish's economic base; to develop a skilled workforce to reduce unemployment; to encourage career advancement and career options for the underemployed; to improve public transportation and infrastructure to support economic development; to support and encourage parish-wide efforts to improve the community; and to promote a healthful community.

NOW THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board of the Parish of Calcasieu that in accordance with Louisiana Revised Statutes 47:4351, et seq., Calcasieu Parish School Board approves participation in the Competitive Projects Tax Exemption Program.

This Resolution having been submitted to a vote, thereon was as follows:

YEAS:

NAYS:

And the Resolution was declared adopted this 10th day of December 2013.

CALCASIEU PARISH SCHOOL BOARD

BY: _____
Randy Burleigh, President

ATTEST:

Wayne Savoy, Secretary



Competitive Projects Tax Exemption Program

The Competitive Projects Tax Exemption Program grants qualified non-manufacturing businesses a property tax exemption over and above the minimum of the first \$10 million in assessed value of the project. It is administered by LED on a parish-by-parish basis.

This property tax exemption program must be first approved by certain taxing entities in the parish before it can be effective. It is not intended to be administered at the local level on a project-by-project basis.

The Program is authorized by an amendment to the Louisiana Constitution which was approved statewide by voters in November of last year. In Calcasieu Parish it was approved by a 55% margin.

In order to qualify for the property tax exemption each business applicant is evaluated by LED according to certain criteria: location of corporate headquarters, distribution facilities, data service facilities, research and development operations and digital media and software development centers, have an initial capital investment of at least \$25 million dollars, create a minimum of 50 new direct jobs; and demonstrate that a majority of sales/customers will originate outside the state.


If LED recommends the project it must be approved by the Louisiana Board of Commerce and Industry in order to qualify for the property tax exemption. The first \$10 million dollars or 10% of fair market value of any approved project, whichever is greater, will NOT be subject to the tax exemption. Therefore, at a minimum, the first \$10 million of assessed value of the project **will be subject** to local property taxes.

Currently manufacturers get the ten year property tax exemption on the entire assessed value of the project. This legislation will allow for qualified non-manufacturing businesses to get a similar incentive subject to the \$10 million minimum as referenced above. Traditionally, the projects allowed by this legislation have not located in Southwest Louisiana. This incentive program will give us the opportunity to compete for such businesses and diversify our local economy.

Many other states have this and this program allows those parishes that participate to be in a better position to compete for these projects. Several parishes in Louisiana are in the process of approving this program. We believe Calcasieu Parish needs this to be competitive within the state.

Currently we have a prospect that LED believes could qualify for this tax exemption program. Therefore this is a somewhat time sensitive matter and we would like to know as soon as possible whether or not your agency is willing to approve and participate in the program. Your agency's endorsement of this incentive will greatly enhance our ability to diversify our local economy and create quality jobs as well as increase sales and property taxes from the workers. If you have any questions please call me or David Conner, VP of Economic Development at 337 433 3632. Thank you for your support of Southwest Louisiana.

Sincerely,


George Swift
President/CEO



COMPETITIVE PROJECTS PROPERTY TAX EXEMPTION

Constitutional provisions –

[Act 871 of 2012 Reg. Session (11/6/12 election; passed, effective 1/1/13)]

§21. Other Property Exemptions

Section 21. In addition to the homestead exemption provided for in Section 20 of this Article, the following property and no other shall be exempt from ad valorem taxation:

(L)(1) Except as otherwise provided herein, property owned or leased by, and used by, a targeted non-manufacturing business in the operation of its facility, including buildings, improvements, equipment, and other property necessary or beneficial to such operation, according to a program and pursuant to contracts of exemption which contain such terms and conditions which shall be provided by law. Land underlying the facility and other property pertaining to the facility on which ad valorem taxes have previously been paid, inventories, consumables, and property eligible for the manufacturing exemption provided by Paragraph (F) of this Section, shall not be exempt under this Paragraph.

(2) Ad valorem taxes shall apply to the assessed valuation of the first ten million dollars or ten percent of fair market value, whichever is greater, and this amount of property shall not be exempt under this Paragraph.

(3) A targeted non-manufacturing business means at least fifty percent of such business' total annual sales from a site or sites in the state is to out-of-state customers or buyers, or to in-state customers or buyers but the product or service is resold by the purchaser to an out-of-state customer or buyer for ultimate use, or to the federal government, or any combination thereof. The legislature may provide by law for the inclusion of sales by affiliates when appropriate in making this fifty percent determination.

(4) A contract for the exemption shall be available only in parishes which have agreed to participate, in the manner provided by the legislature by law.

Statutory provisions –

[Act 499 of 2012 Reg. Session]

Chapter 5 of Subtitle V of Title 47 of the Louisiana Revised Statutes of 1950, comprised of R.S. 47:4351 through 4355, is hereby enacted to read as follows:

CHAPTER 5. CONTRACTS FOR BUSINESSES

§4351. Definitions

For the purposes of this Chapter, the following terms shall have the meanings indicated unless the context clearly indicates otherwise:

(1) "Board" means the State Board of Commerce and Industry or its successor.

- (2) "Business" means any individual, firm, joint venture, association, corporation, estate, partnership, business trust, receiver, syndicate, or any other legal business entity.
- (3) "Contract" means a contract executed between the board and a targeted non-manufacturing business, granting the exemption for a facility.
- (4) "Department" means the Louisiana Department of Economic Development.
- (5) "Exemption" means the exemption from ad valorem property tax provided by Article VII, Section 21(L) of the Constitution of Louisiana for targeted non-manufacturing business facilities and granted under this program.
- (6) "Facility" means the new or expanded site of a targeted non-manufacturing business's activities in Louisiana, including buildings, improvements, equipment and other property necessary or beneficial to such operation, which is owned or leased for a term of more than five years by the business. "Facility" does not include the land underlying the facility and other property pertaining to the facility on which ad valorem taxes have previously been paid, inventories, consumables, and property eligible for the manufacturing exemption provided by Article VII, Section 21(F) of the Constitution of Louisiana.
- (7) "Headquarters jobs" means executive, administrative, or professional jobs based at a principal or regional office located in Louisiana, in which are located the principal or regional executive officers normally constituting a principal or regional headquarters providing corporate governance. Such principal or regional executive officers include but shall not be limited to chief executive officer, chief operating officer, and other senior level officers or appropriate regional equivalents.
- (8) "New direct jobs" means permanent full-time positions of employment, meaning working thirty or more hours per week, exclusive of contract labor, based at the facility and filled by Louisiana residents, and not existing in the state prior to implementation of the project and the effective date of the contract.
- (9) "Program" means the program provided for in this Chapter for the granting of ad valorem tax exemptions pursuant to the authority granted under Article VII, Section 21(L) of the Constitution of Louisiana.
- (10) "Project" means the establishment and operation of a new facility or expanded existing facility in Louisiana by a targeted non-manufacturing business.
- (11) "Secretary" means the secretary of the Department of Economic Development.
- (12) "Shared service center jobs" means jobs based at a business located in Louisiana that performs specific corporate operational tasks for the business or its affiliates or customers, such as accounting, human resources, payroll, or purchasing.
- (13) "Targeted non-manufacturing business" means a business, other than a manufacturer, that meets the requirements of R.S. 47:4354.

§4352. Program administration

There is hereby established a program to implement the exemption provided by Article VII, Section 21(L) of the Constitution of Louisiana. The program shall be implemented and administered by the Department of Economic Development, which shall adopt and promulgate such rules as are necessary for the administration of the program in compliance with the Administrative Procedure Act except that the

department may promulgate such rules only after approval of the House Committee on Ways and Means and the Senate Committee on Revenue and Fiscal Affairs meeting jointly within sixty days of publication of such proposed rules in the Louisiana Register.

§4353. Parish participation

A. A contract for the exemption shall be available only in parishes which have agreed to participate in the program. A parish participates in the program upon approval by all of the following local governmental entities:

- (1) The parish governing authority.
- (2) All municipalities in the parish which levy an ad valorem tax.
- (3) All school boards in the parish which levy an ad valorem tax.
- (4) The parish law enforcement district.
- (5) The assessor.

B. Any one of the local governmental entities listed in Paragraph (A)(1) of this Section may withdraw the participation of a parish. The withdrawal of a participating parish shall become effective ninety days after the date upon which any one of the local governmental entities provides written notification to the secretary of its intention to discontinue participation. The withdrawal of a participating parish shall not affect existing contracts.

§4354. Targeted non-manufacturing business

A targeted non-manufacturing business shall meet all of the following requirements:

- (1) The business undertakes a project to establish a new or expanded facility in the state.
- (2) The primary activities at the facility are or will be among the following targeted non-manufacturing business activities: corporate headquarters, distribution facilities, data services facilities, research and development operations, and digital media and software development centers.
- (3) With the exception of a business providing at least fifty new headquarters jobs or shared service center jobs, a business primarily engaged in retail sales, real estate, professional services, natural resource extraction or exploration, financial services, or venture capital funds, shall not be eligible for the program. No business engaged in gaming or gambling shall be eligible for the program.
- (4) Within the time period provided in the contract, the business shall make capital expenditures of at least twenty-five million dollars for the facility, and create and maintain at least fifty new direct jobs.
- (5) At least fifty percent of total annual sales by the business from a Louisiana site or sites are to out-of-state customers or buyers, or to in-state customers or buyers but the product or service is resold by the purchaser to an out-of-state customer or buyer for ultimate use, or to the federal government, or any combination thereof. The secretary, at his discretion, may include sales by closely associated affiliates of the business in determining the percentage of sales meeting this requirement.

§4355. Contracts

A. At the invitation of the secretary or any of the local governmental entities listed in R.S. 47:4353(A)(1), a targeted non-manufacturing business undertaking a project in a participating parish may apply for a contract by submitting to the department such certified statements and documentation as the department may require.

B. The secretary may recommend the project to the board for a contract upon determining the applicant meets the requirements of a targeted non-manufacturing business, and the exemption would be advantageous in a competitive site selection situation to encourage the establishment of a targeted non-manufacturing business facility which is expected to yield significant positive economic benefit to the state and the parish. The secretary, at his discretion, may include sales by affiliates of the applicant

business in making the fifty percent determination required under R.S. 47:4354(E). The secretary's recommendation shall include proposed contract terms and conditions.

C. The contract shall include the following provisions:

- (1) A term of ten years.
- (2) Performance obligations, including required capital expenditures and new direct jobs, and the time for performance of such obligations.
- (3) Monitoring by the department, reporting by the business and auditing of contract performance.
- (4) Consequences of failure to perform contract obligations.

D. Upon approval by the board, the secretary shall execute the contract on behalf of the board and provide a copy of the contract to the assessor and the parish governing authority of the respective parish. The secretary shall notify the assessor and parish governing authority if a contract is suspended or cancelled.

E. In the event the secretary determines that a business has failed to meet the eligibility requirements of the program or the performance obligations of the contract, the secretary may, at his discretion, suspend or cancel the contract. A contract suspension shall remove the exemption for the year in which the failure occurred, but secretary may lift the suspension following a year in which eligibility requirements and performance obligations are met, and the exemption shall then be restored effective for that year. A contract cancellation shall remove the exemption for the calendar year in which the failure occurred and all future years. Upon receipt of notification from the secretary that a contract is suspended or cancelled, the assessor shall adjust the property assessment in the manner provided by law. Taxes becoming due for a prior year due to removal of an exemption shall, at the discretion of the tax collector, be collectable immediately or with the taxes for the current year.

Administrative rules –

[NOI published 1/20/13; public hearing 2/25/13; oversight committees pending]

LAC 13:I.Chapter 47

Competitive Projects Tax Exemption Program

Title 13

ECONOMIC DEVELOPMENT

Part I. Financial Incentive Programs

Chapter 47. Competitive Projects Tax Exemption Program

§4701. General

A. The competitive projects tax exemption program provides an ad valorem property tax exemption for the facility of an eligible business. The secretary of the department economic development ("LED") or a local governmental entity listed in R.S. 47:4353 may invite targeted non-manufacturing businesses who meet the eligibility requirements to participate in the program.

B. Only property on which ad valorem taxes have not previously been paid will be eligible for the exemption. The applicant shall provide documentation to LED that property taxes have not previously been paid on the property for which it seeks the exemption.

C. Definitions

Facility—the land, buildings, infrastructure, and equipment necessary or beneficial to the project, and any additions, expansion and improvements thereto.

Program—the competitive projects tax exemption program.

Secretary—secretary of the Louisiana Department of Economic Development.

AUTHORITY NOTE: Promulgated in accordance with R.S. 47:4351, et seq.

HISTORICAL NOTE: Promulgated by the Department of Economic Development, Office of Commerce and Industry, Financial Incentives Division, LR 39:

§4703. Parish Participation in the Program

A. A contract for the program is available for projects located in parishes which have agreed to participate in the program.

B. A parish is eligible to participate in the program upon approval by all of the following local governmental entities:

1. the parish governing authority;
2. all municipalities in the parish which levy an ad valorem tax;
3. all school boards in the parish which levy an ad valorem tax;
4. the parish law enforcement district; and
5. the parish assessor.

C. The parish governing authority shall provide the secretary with written notification of the parish's agreement to participate in the program, together with copies of resolutions or other written evidence of each local governmental entity's agreement to participate.

D. Any of the entities listed in Subsection B of this Section may revoke its approval of participation in the program, by providing the secretary with written notification thereof, together with a copy of the resolution or other written evidence of the revocation action.

E. The parish will be deemed to have withdrawn from the program, effective 90 days after the secretary's receipt of written notice of revocation as provided in Subsection D of this Section. The parish's withdrawal shall not affect contracts executed prior to the effective date of the withdrawal.

AUTHORITY NOTE: Promulgated in accordance with R.S. 47:4351, et seq.

HISTORICAL NOTE: Promulgated by the Department of Economic Development, Office of Commerce and Industry, Financial Incentives Division, LR 39:

§4705. Eligibility Requirements; Invitation to Participate; Application

A. At the invitation of the secretary or a local governmental entity of a participating parish, a business may apply for participation in the program by submitting certified statements and substantiating documents as required by LED.

B. The secretary or a local governmental entity of a participating parish may invite a business to participate in the program, upon the secretary's determination that the business meets all of the following criteria:

1. at least 50 percent of the total annual sales of the business from its Louisiana site or sites is to out-of-state customers or buyers, or to in-state customers or buyers who resell the product or service to an out-of-state customer or buyer for ultimate use, or to the federal government, or any combination thereof;
2. the business will primarily engage in one of the following activities at the project site:

- a. corporate headquarters;
 - b. distribution facilities;
 - c. data service centers;
 - d. research and development operations; or
 - e. digital media and software development centers; and
3. the business shall make capital expenditures of at least \$25,000,000 for the facility and create and maintain at least 50 new direct jobs during the contract period;
4. except for a business providing at least 50 new headquarters jobs or shared service center jobs, a business primarily engaged in the following types of businesses shall not be eligible for participation in the program:
- a. retail sales;
 - b. real estate;
 - c. professional services;
 - d. natural resource extraction or exploration;
 - e. financial services; or
 - c. venture capital funds;
5. no business engaged in gaming or gambling operations shall be eligible for participation in this program.

AUTHORITY NOTE: Promulgated in accordance with R.S. 47:4351, et seq.

HISTORICAL NOTE: Promulgated by the Department of Economic Development, Office of Commerce and Industry, Business Incentives Services, LR 39:

§4707. Contract Approval

A. Contract. The secretary shall determine the terms and conditions of the contract, including the term, performance obligations, monitoring by the department, reporting by the business, auditing of contract performance and the consequences of any failure to perform such obligations.

B. Approval

1. The secretary may request approval of the contract by the board of commerce and industry upon determining that:
 - a. the business meets all eligibility requirements;
 - b. participation in the program is needed in a highly competitive site selection situation to encourage the business to locate the project in the state; and
 - c. securing the project will result in significant positive economic benefit to the state.
2. Following approval by the board of commerce and industry, the contract shall be executed by the secretary.
3. LED shall submit a copy of the executed contract to the assessor and the parish governing authority of the affected parish.

AUTHORITY NOTE: Promulgated in accordance with R.S. 47:4351, et seq.

HISTORICAL NOTE: Promulgated by the Department of Economic Development, Office of Commerce and Industry, Business Incentives Services, LR 39:

§4709. Annual Certification of Eligibility; Suspension or Termination

A. The qualified business must submit certification (signed by a key employee of the business) that it continues to meet all eligibility requirements of the program as well as all performance obligations of the contract by April 1 of each year. A company's failure to submit

the annual certification of eligibility by the deadline provided for in this section shall result in the forfeiture of benefits for the previous tax year and the secretary, in his discretion, may terminate the contract. LED may require an audit of any annual certification at the expense of the qualified business.

B. Annually, LED will verify that a participating company continues to meet the eligibility requirements of the program as well as performance obligations.

C. If a business fails to maintain the eligibility requirements for participation in the program or fails to meet the performance objectives in the contract, the secretary may, at his discretion, suspend or terminate the contract.

1. A contract suspension shall remove the exemption for the year in which the failure occurred, but the secretary may lift the suspension following a year in which eligibility requirements and performance obligations are met, and the exemption shall then be restored effective for that year.

2. A contract cancellation shall remove the exemption for the calendar year in which the failure occurred and all future years.

D. Upon receipt of notification from the secretary that a contract is suspended or cancelled, the assessor shall adjust the property assessment in the manner provided by law.

AUTHORITY NOTE: Promulgated in accordance with R.S. 47:4351, et seq.

HISTORICAL NOTE: Promulgated by the Department of Economic Development, Office of Business Development, Business Resources Division, LR 39:



COMPETITIVE PROJECTS TAX EXEMPTION PROGRAM

Proposed \$75MM south central distribution center

November 2013

COMPETITIVE PROJECTS TAX EXEMPTION PROGRAM (CTEP)*

OVERVIEW

Provides a ten-year property tax exemption to competitive projects in specific targeted sectors in participating locations (note: Louisiana also provides a ten-year property tax exemption for manufacturers making new investments and annual capitalized additions across the entire state)

ELIGIBILITY

LED offers this incentive for corporate headquarters, distribution facilities, data services facilities, R&D operations, and digital media and software development centers where

- associated capital investment will be at least \$25 million,
- at least 50 new direct jobs will be created, and
- a majority of sales/customers will originate outside the state








PROGRAM DETAILS

- The incentive will be offered in parishes that voluntarily opt-in to the program
- The first \$10 million or 10 percent of fair market value, whichever is greater, will not be subject to exemption from property taxes
- Exemption is provided for ten years, subject to contract terms approved by the Board of Commerce and Industry

*Established through Acts 499 (statute) and 871 (constitutional amendment) of 2012

CTEP ENABLES LOUISIANA TO MATCH INCENTIVE PROGRAMS OFFERED BY PEERS

SELECTED STATE COMPETITORS – NOT COMPREHENSIVE

Business Development Target							
	Louisiana	Alabama	Arkansas	Georgia	Mississippi	South Carolina	Texas
Manufacturing	✓	✓	✓	✓	✓	✓	✓
Distribution Facilities	✓*	✓		✓	✓	✓	✓
Data Service Facilities	✓*	✓	✓	✓	✓		✓
Corporate Headquarters	✓*	✓		✓	✓	✓	✓

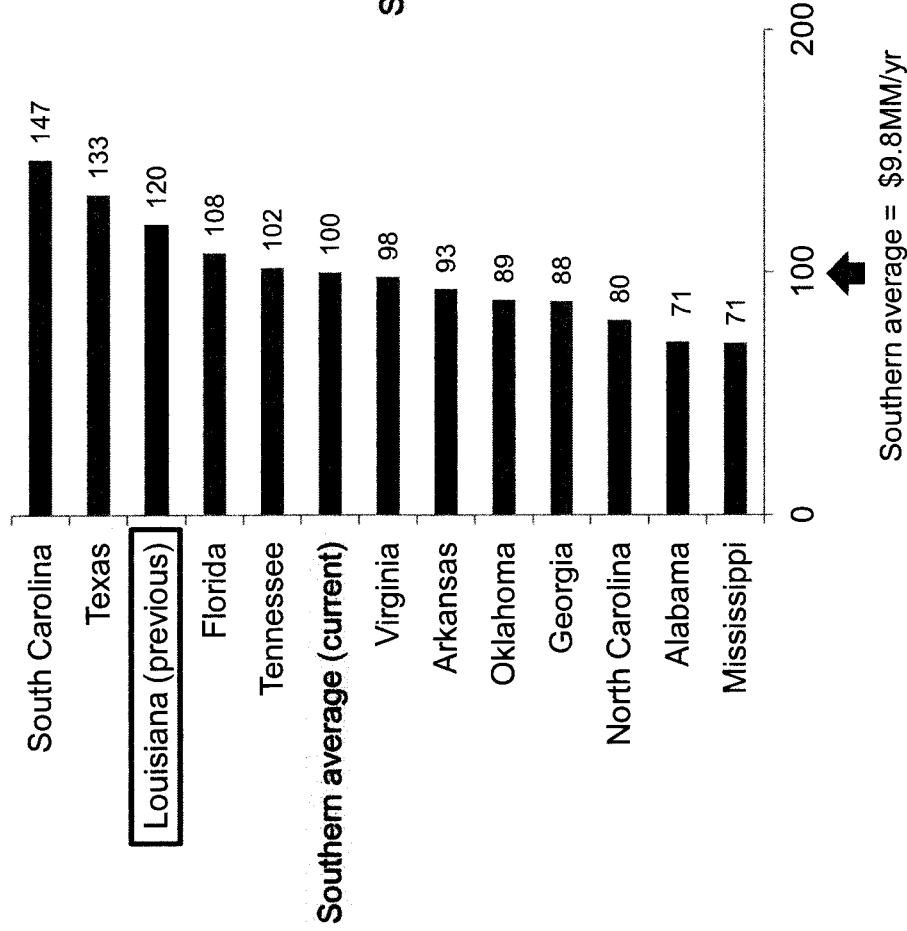
*CTEP will be offered in selected parishes that voluntarily opt-in to the program

Source: LED analysis

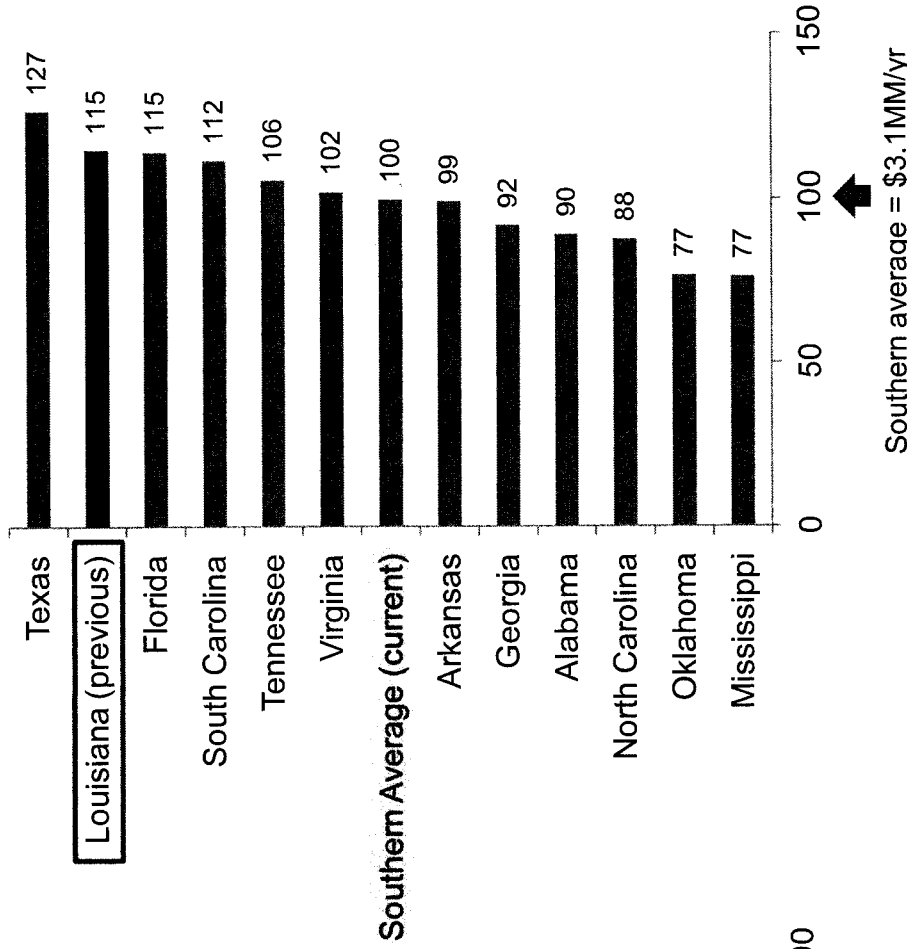
LOUISIANA WAS PREVIOUSLY DISADVANTAGED FOR SOME LARGE PROJECTS THAT WILL BE TARGETED BY CTEP

Average total state and local taxes over first 10 years of operation, net of incentives (est. % of Southern average)

Data center without CTEP *



Distribution center without CTEP**

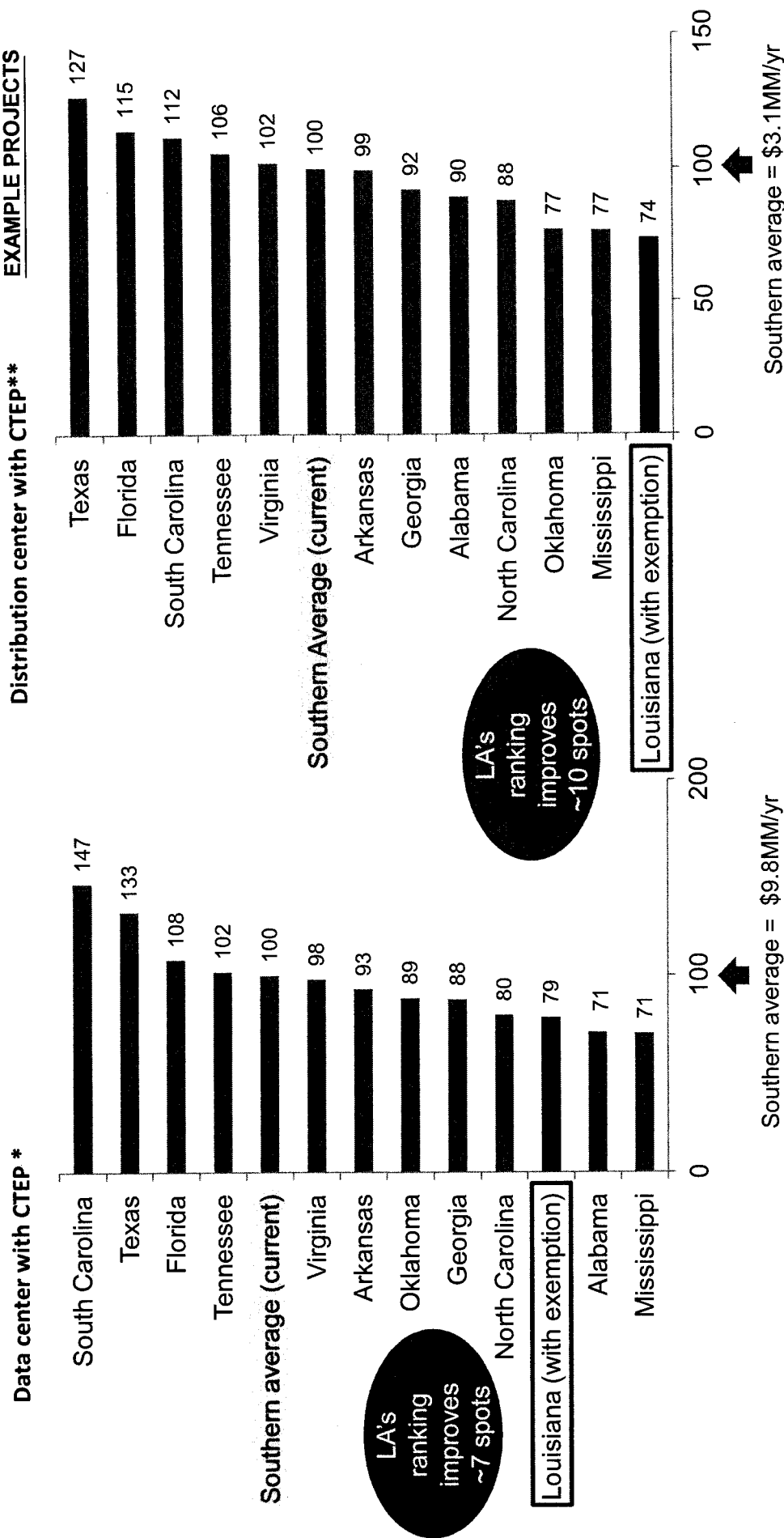


*Based on LED analysis of \$500MM data center with 100 full-time employees earning \$80k/yr salary

**Based on LED analysis of \$100MM distribution facility with 500 full-time employees earning \$40k/yr salary

...CTEP MAKES LOUISIANA COMPETITIVE FOR MANY LARGE PROJECTS

Average total state and local taxes over first 10 years of operation, net of incentives (est. % of Southern average)



*Based on LED analysis of \$500MM data center with 100 full-time employees earning \$80k/yr salary

**Based on LED analysis of \$100MM distribution facility with 500 full-time employees earning \$40k/yr salary

CTEP WILL BE USED TO TARGET DISTRIBUTION FACILITIES WITH HIGH LEVELS OF EMPLOYMENT...

CASE EXAMPLE

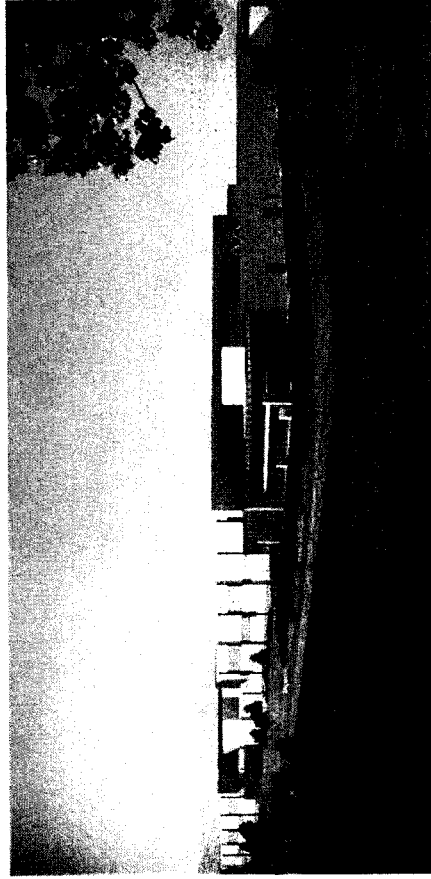


FedEx's 447,000 square foot package processing hub features advanced material-handling technology that moves packages at 540 feet per minute along nearly 15 miles of conveyor belts.

- **Company:** FedEx
- **Location:** Troutdale, Oregon
- **Completed:** 2010
- **CAPEX:** \$130 million
- **Direct jobs:** 1,000
- **Average full-time wage:** \$35,000/year

...AS WELL AS HIGH-PAYING DATA SERVICE FACILITIES

CASE EXAMPLE



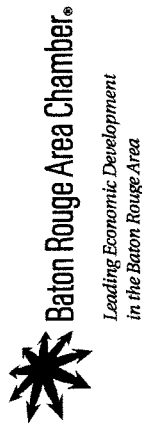
- **Company:** Oracle
- **Location:** West Jordan, Utah
- **Completed:** 2012
- **CAPEX:** \$300 million
- **Direct jobs:** 100
- **Average wage:** \$82,000/year

Oracle's 180,000 square foot data center employs 100 people, with average compensation more than double that of the Salt Lake County average.

CTEP HELPS LOUISIANA COMPETE WITHOUT HARMING LOCAL GOVERNMENT FUNDING OR AUTONOMY

Question	Answer
Is participation mandatory?	<ul style="list-style-type: none">• No, parishes can decide whether to opt-in or not
What can parishes expect if they participate?	<ul style="list-style-type: none">• A significant improvement in competitiveness for major economic development projects, such as: corporate headquarters, distribution facilities, data services facilities, R&D operations, and digital media and software development centers
Does the program reduce current property taxes?	<ul style="list-style-type: none">• No, the exemption is only for new or expanding firms
Is Minimum Foundation Program (MFP) funding for public schools affected?	<ul style="list-style-type: none">• No, school funding will not be negatively affected; in fact schools will benefit from the tax revenue from the program

ENDORSEMENTS FOR THE COMPETITIVE PROJECTS TAX EXEMPTION PROGRAM





CONTACT

STEPHEN MORET

Secretary

Louisiana Economic Development

225.342.5388

stephen.moret@la.gov



OpportunityLouisiana.com



[@LEDLouisiana](https://twitter.com/LEDLouisiana)

ITEM VIII B

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 10th day of December, 2013, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on July 16, 2013, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in School District No. 30 of Calcasieu Parish, Louisiana on November 16, 2013, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

BOND PROPOSITION

Shall School District No. 30 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$8,000,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 1.87 mills in the first year of issue?

The results of said election proved to be as follows:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
400	60	35
401	54	26

402	81	28
403	138	33
404	164	66
406	88	40
407	111	44
408 (Part)	37	17
460E	22	3
460W (Part)	28	29
461 (Part)	35	5
465	51	13
466E	70	43
466W	137	108
467 (Part)	67	23
468	66	43
469 (Part)	41	42
562 (Part)	0	0
762 (Part)	11	3
Absentees	<u>425</u>	<u>195</u>
TOTALS	1,686	796

We therefore ascertained that the majority of qualified electors of School District No. 30 of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted in favor of the Bond Proposition

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Bond Proposition.

Therefore, we declare that the result of said election is in favor of the Bond Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of
and _____, competent witnesses and qualified
voters of Calcasieu Parish on this 10th day of December, 2013, at a regular meeting of the
Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu
Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board
present and participating in the canvass of said election.

WITNESSES:

, President

Randall Burleigh

, V. President

Annette Ballard

, Member

Mack Dellafosse

, Member

Chad Guidry

, Member

Clara F. Duhon

, Member

Bryan LaRocque

, Member

Fredman Hardy, Jr.

, Member

R. L. Webb

, Member

Bill Jongbloed

, Member

James W. Karr, Sr.

, Member

Joe Andrepont

, Member

Jim Schooler

, Member

Dale B. Bernard

, Member

Roman Thompson

, Member

Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by _____ and seconded by _____, was adopted by the following vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING: President Burleigh

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A
SPECIAL BOND ELECTION HELD IN SCHOOL DISTRICT
NO. 30 OF CALCASIEU PARISH, LOUISIANA ON
NOVEMBER 16, 2013.

WHEREAS, on November 16, 2013, an election was held in School District No. 30 of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Bond Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, as follows:

SECTION 1. An election was held in School District No. 30 of Calcasieu Parish, Louisiana, on November 16, 2013, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on July 16, 2013, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on August 28, September 4, September 11, and September 18, 2013, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each

precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on July 16, 2013, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on November 19, 2013, that being the third day after said election the Clerk of Court and Ex

-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in School District No. 30 of Calcasieu Parish, Louisiana:

BOND PROPOSITION

Shall School District No. 30 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$8,000,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 1.87 mills in the first year of issue?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 10th day of December, 2013.

/s/ Randall Burleigh
RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

RESOLUTION

**A RESOLUTION AUTHORIZING ADVERTISEMENT FOR
SALE OF \$8,000,000 GENERAL OBLIGATION PUBLIC
SCHOOL IMPROVEMENT BONDS OF SCHOOL
DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA,
2014 SERIES.**

BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, the governing authority of School District No. 30 of Calcasieu Parish, Louisiana as follows:

SECTION 1. \$8,000,000 General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series (the "Bonds"), authorized by an election held in School District No. 30 on November 16, 2013, shall be sold as herein directed.

SECTION 2. Sealed bids shall be received for the purchase of the Bonds and the Bonds shall be opened in public session of the Calcasieu Parish School Board at such date and time as the Chief Financial Officer of the School Board determines that the market is favorable for such sale, such sale to be held at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana.

SECTION 3. In accordance with Article 1426 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, notice of the sale of the Bonds shall be published one time at least seven clear calendar days before the date scheduled for the receipt of bids, in the *Lake Charles American Press*, a newspaper published in Lake Charles, Calcasieu Parish, Louisiana, and of general circulation in School District No. 30 of Calcasieu Parish, and at least once in the *Daily Journal of Commerce*, a financial journal or newspaper containing a section devoted to municipal bond news published in the City of New Orleans, Louisiana, which publication shall be made at least forty-eight (48) hours in advance of the date scheduled for the receipt of bids. The notice of sale to be published shall be substantially in the following form, with such changes as necessary to accommodate the bond market generally:

NOTICE OF BOND SALE
\$8,000,000
GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS
OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, LOUISIANA
2014 SERIES

SEALED BIDS will be received by the Calcasieu Parish School Board, acting as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana (the "Issuer"), at the offices of Joseph A. Delafield, A Professional Corporation, Bond Counsel, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana, until 3:00 o'clock p.m., Central Standard (Louisiana) Time, on Tuesday, the

14TH DAY OF JANUARY, 2014,

for the purchase of the following issue or issues of Bonds of School District No. 30 of Calcasieu Parish, Louisiana (the "Bonds"), authorized at a special election held within the Issuer on Saturday, November 16, 2013:

\$8,000,000 General Obligation Public School Improvement Bonds, 2014 Series,
maturing February 15 in each year in the principal amount as set forth opposite
such year in the following table:

YEAR	AMOUNT	YEAR	AMOUNT
2015	270,000.00	2025	400,000.00
2016	280,000.00	2026	410,000.00
2017	290,000.00	2027	430,000.00
2018	300,000.00	2028	450,000.00
2019	315,000.00	2029	465,000.00
2020	325,000.00	2030	485,000.00
2021	340,000.00	2031	500,000.00
2022	355,000.00	2032	525,000.00
2023	370,000.00	2033	545,000.00
2024	380,000.00	2034	565,000.00

The Bonds will be in fully registered form, dated February 15, 2014, will initially be one bond for each maturity with transfers in multiples of \$5,000, and will be payable from and secured by unlimited ad valorem taxation. All Bonds of the same maturity must bear interest from date thereof until paid at one basic rate of interest to be designated by the bidder not exceeding eight (8%) percent per annum on any Bond in any interest payment period, said interest to be payable semi-annually on February 15 and August 15 of each year, beginning August 15, 2014.

Those Bonds maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity. Those Bonds, or portions thereof in multiples of \$5,000, maturing in the years 2020 to 2034, inclusive, shall be subject to redemption prior to maturity, at the option of the Issuer, in full or in part at any time on or after February 15, 2019, at par and accrued interest to the date fixed for redemption.

The Bonds will be payable at Argent Trust Company, N.A., in the city of Ruston, Louisiana.

A certified or cashier's check in the amount of \$160,000.00 drawn on an incorporated bank or trust company and payable to the order of School District No. 30 of Calcasieu Parish, Louisiana, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. The check of the successful bidder will be retained uncashed by the Issuer and returned upon delivery of the Bonds and payment therefor. Checks of unsuccessful bidders will be promptly returned to each bidder's representative or by overnight mail.

All bids must be submitted on bid forms furnished by the Calcasieu Parish School Board without alteration or qualification. Bidders shall name one basic rate of interest for each Bond maturity not exceeding eight (8%) percent per annum on any Bond in any interest payment period to be expressed in a multiple of one-twentieth (1/20) or one-eighth (1/8) of one (1%) percent per annum. No bids for less than par and accrued interest from February 15, 2014 to the date of delivery of the Bonds or which specifies the cancellation of Bonds will be considered. Any premium bid must be paid in funds specified for the payment of the Bonds as part of the purchase price.

The Bonds will be awarded to the bidder offering to purchase the Bonds at such rate or rates of interest as will produce the lowest effective interest rate to the Issuer. The lowest effective interest rate will be determined in accordance with the "True" or "Canadian" interest cost method of calculation by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and to the price bid, excluding the accrued interest from the date of the Bonds to the date of their delivery. If any bid for the Bonds shall be acceptable, a prompt award of the Bonds will be made. The right is expressly reserved to waive any irregularity in any bid or to reject any and all bids received.

The successful bidder shall make a *bona fide* public offering of the Bonds, and, as a condition to the Issuer's obligation to deliver the Bonds, the successful bidder must furnish to the Issuer within forty-eight hours after being notified of the award of the Bonds, the initial public offering prices of the Bonds. Upon Delivery of the Bonds, the successful bidder will furnish a certificate acceptable to Bond Counsel to the Issuer (i) specifying the reoffering prices at which a substantial amount of the Bonds was sold to the public (excluding bond houses, brokers and other intermediaries) and (ii) certifying as to the accuracy of such reoffering prices. Bond Counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the Bonds of each maturity at (or below) the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the Bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by Bond Counsel to assure compliance with the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code").

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds

resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of his contractual obligations arising from the acceptance of his proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but the failure to print such numbers shall not constitute cause for refusal by the successful bidder to accept delivery of and to pay for the Bonds. No CUSIP identification number shall be deemed to be part of the Bond or a part of the contract evidenced thereby, and no liability shall hereafter attach to the issuer or any officers or agents thereof because of or on account of such numbers. All expenses in relation to the printing of the CUSIP identification numbers on the Bonds shall be paid by the Issuer. However, the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid by the successful bidder.

A copy of the Issuer's preliminary official statement may be obtained by contacting Joseph A. Delafield, A Professional Corporation, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana 70605, Bond Counsel. The Preliminary Official Statement is in a form "deemed final" by the Issuer for purposes of SEC Rule 15c2-12(b)(1) but is subject to revision, amendment, and completion in a final official statement.

Promptly after the sale date, but in no event later than seven (7) business days after such date, the Issuer will provide the successful bidder with a reasonable number of final Official Statements, not to exceed one hundred (100) f.o.b. Lake Charles, Louisiana. Such final Official Statements may be obtained without cost to the successful bidder from the Issuer as set forth herein. Additional copies of the final Official Statement may be obtained up to three months following the sale of the Bonds by a request and payment of costs for reproduction.

The approving legal opinion of Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, and the transcript of record as passed upon, will be furnished to the successful bidder(s) without cost to it. The transcript will contain the usual closing proofs, including a certificate by the Issuer that up to the time of delivery, no litigation has been filed questioning the validity of the Bonds or the taxes necessary to pay the same.

For information relative to the Bonds not contained in the Notice of Bond Sale and the Official Statement, address Karl Bruchhaus, Chief Financial Officer of the Calcasieu Parish School Board, P. O. Box 800, Lake Charles, Louisiana 70602; or Shaun Toups, Financial Advisor, Government Consultants, Inc., 700 North 10th Street, Annex Bldg., Baton Rouge, Louisiana 70802; or Joseph A. Delafield, A Professional Corporation, Bond Counsel, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana 70605.

SECTION 4. The Calcasieu Parish School Board hereby adopts the Notice of Bond Sale contained in Section 3 hereof as the official Notice of Bond Sale, which shall be sent to persons who seek further information with respect to the Bonds and which will form part of the contract of sale of the Bonds.

SECTION 5. The Calcasieu Parish School Board hereby adopts the following as an official bid form which shall be used by prospective bidders for the Bonds described herein, and which shall be supplied to all persons seeking information with respect to the Bonds:

We offer to purchase **EIGHT MILLION AND NO/100 (\$8,000,000) DOLLARS** General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series, in the initial denominations of one Bond for each maturity, with transfers in multiples of \$5,000.00, bearing interest payable semi-annually on February 15 and August 15 of each year, beginning August 15, 2014, maturing serially, WITH OPTION OF PRIOR PAYMENT, all in accordance with the Notice of Bond Sale and Official Statement, all the terms and conditions of which by reference are made a part hereof, and bearing interest at rates as follows, viz:

MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM	MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM
2015	270,000.00	_____ %	2025	400,000.00	_____ %
2016	280,000.00	_____ %	2026	410,000.00	_____ %
2017	290,000.00	_____ %	2027	430,000.00	_____ %
2018	300,000.00	_____ %	2028	450,000.00	_____ %
2019	315,000.00	_____ %	2029	465,000.00	_____ %
2020	325,000.00	_____ %	2030	485,000.00	_____ %
2021	340,000.00	_____ %	2031	500,000.00	_____ %
2022	355,000.00	_____ %	2032	525,000.00	_____ %
2023	370,000.00	_____ %	2033	545,000.00	_____ %
2024	380,000.00	_____ %	2034	565,000.00	_____ %

We will pay the principal sum of EIGHT MILLION AND NO/100 (\$8,000,000) DOLLARS, together with accrued interest from the date of the Bonds to the date of delivery, plus a premium in the amount of \$_____.

For your information, we calculate the lowest effective interest rate to School District No. 30 to be _____%, said rate to be determined in accordance with the "True" or "Canadian" interest cost method of calculation by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and to the price bid, excluding the accrued interest from the date of the Bonds to the date of their delivery.

Bonds bid for herein will be delivered and shall be paid for on or about February 18, 2014 at such place in Louisiana, and on such business day and at such hour, as the Issuer shall fix on five business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder, it being understood that School District No. 30 will furnish to us, free of charge, at the time of delivery of the Bonds, the qualified approving legal opinion of Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, and a certified transcript of this proceeding.

In accordance with the Notice of Bond Sale, we enclose herewith (certified) (cashier's) check(s) number(s) _____ drawn on _____ of _____, in the amount of ONE HUNDRED SIXTY THOUSAND AND NO/100 (\$160,000.00) DOLLARS, which is tendered as evidence of our good faith in accordance with and under the provisions of the Official Statement and of the Notice of Bond Sale. Said check shall be returned to the undersigned upon award of the Bonds, provided this proposal is not accepted; otherwise, to be retained uncashed by School District No. 30 of Calcasieu Parish, Louisiana, and returned upon delivery of the Bonds and payment therefor, or to be cashed and forfeited as and for full liquidated damages in case of the failure of the undersigned to make such payment.

We acknowledge and understand the Bonds **will be** designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

This bid complies with the terms stipulated in the aforesaid Notice of Bond Sale, the receipt of which Notice of Bond Sale is hereby acknowledged.

Respectfully submitted,

by: _____
Authorized Representative

And Associates

Bid accepted by resolution adopted by the Calcasieu Parish School Board, as governing authority of School District No. 30 of Calcasieu Parish, Louisiana, on this 14th day of January, 2014.

PRESIDENT
Calcasieu Parish School Board

SECTION 6. All resolutions and orders or parts thereof in conflict herewith be and the same are hereby repealed.

APPROVED AND ADOPTED this 10th day of December, 2013.

/s/ Randall Burleigh

RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary

The following resolution was thereupon introduced, and pursuant to a motion
made by _____ and seconded by _____, was adopted by the following
vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING: President Burleigh

RESOLUTION

**A RESOLUTION ADOPTING THE PRELIMINARY DRAFT
OF THE OFFICIAL STATEMENT TO BE PROVIDED THE
INITIAL PURCHASER(S) OF \$8,000,000 GENERAL
OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS
OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH,
LOUISIANA, 2014 SERIES, AND AUTHORIZING ITS
DISTRIBUTION TO PROSPECTIVE BIDDERS FOR THE
BONDS; AND AUTHORIZING, APPROVING AND
DIRECTING THE TAKING OF ALL OTHER ACTIONS
NECESSARY TO THE CONSUMMATION OF THE
TRANSACTIONS CONTEMPLATED BY THIS
RESOLUTION.**

WHEREAS, on November 16, 2013, an election was held in School District No. 30 of Calcasieu Parish, Louisiana, at which election the voters of School District No. 30 of Calcasieu Parish authorized said District to incur debt and issue bonds in an amount not to exceed \$8,000,000, to run not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public; and

WHEREAS, the sale of the Bonds in the principal amount of \$8,000,000 will be held on such date and time as the Chief Financial Officer determines the market to be favorable for such sale of bonds; and

WHEREAS, the Calcasieu Parish School Board must distribute to prospective bidders for the initial sale of the Bonds certain information to aid and assist those persons or institutions interested in bidding for the Bonds, in the form of a Preliminary Official Statement;

WHEREAS, an Official Statement must be provided to the successful bidder (initial purchaser of the Bonds) by the Calcasieu Parish School Board, which said Official Statement must contain not only all of the pertinent information which a prospective bidder requires but also information not yet available; and

WHEREAS, it is necessary or desirable to designate by resolution, (i) the Preliminary Official Statement as the "near final official statement" within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") and to approve the form and distribution thereof, and (ii) the individual who, for and on behalf of this Board and School District No. 30, would make such a decision.

NOW THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana as follows:

SECTION 1. Approval and Designation. There is hereby delegated to the Chief Financial Officer authority to designate the form of the Preliminary Official Statement, with such revisions, additions and appendices thereto as he may deem necessary, in his discretion, as the "near final official statement" within the meaning of the Rule. Such form, when so approved by the Chief Financial Officer, is hereby authorized to be distributed to prospective purchasers of the Bonds.

SECTION 2. Final Official Statement. The Official Statement shall describe the final terms of the Bonds approved by the resolution of the Calcasieu Parish School Board authorizing issuance thereof and shall constitute the "final official statement" within the meaning of the Rule.

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 the Preliminary Official Statement are hereby ratified, approved and confirmed.

SECTION 4. The Preliminary Official Statement. The preliminary draft of the Official Statement (a copy of which is on file in the office of the Superintendent of Schools of Calcasieu Parish) is hereby approved and adopted and copies thereof shall be distributed to prospective bidders for the Bonds.

SECTION 5. Other Matters. By the passage of this resolution, the Board does not intend to approve, nor is it approving hereby, any matters otherwise relating to execution and issuance of the Bonds.

SECTION 6. Severability. If any paragraph, clause, section or provision of this resolution is judicially adjudged invalid or unenforceable, such judgement shall not affect, impair or invalidate the remaining paragraphs, clauses, sections or provisions hereof.

SECTION 7. Repealer. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 10th day of December, 2013.

/s/ Randall Burleigh

RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

/s/ Randall Burleigh

RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

ITEM VIII D

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 10th day of December, 2013, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on July 16, 2013, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in School District No. 34 of Calcasieu Parish, Louisiana on November 16, 2013, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

TAX PROPOSITION

Shall School District No. 34 of Calcasieu Parish, Louisiana, levy and collect a special tax of five (5) mills for a period of ten (10) years beginning January 1, 2014, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$1,576,068 for one entire year, for the purpose of acquiring, maintaining and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public?

The results of said election proved to be as follows:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
302 (Part)	0	0
306 (Part)	3	14
316E	6	4
316W	3	3
317	14	0
325	35	42

326	40	22
331	21	14
333	67	76
334	20	40
335	17	20
336	34	27
337	23	28
338 (Part)	6	3
339 (Part)	52	57
362	35	22
363	26	60
365 (Part)	18	35
366	13	27
367N	51	57
367S	17	15
368	39	52
369 (Part)	17	16
371S (Part)	0	0
Absentees	<u>140</u>	<u>108</u>
TOTALS	697	742

We therefore ascertained that the majority of qualified electors of School District No. 34 of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted against the Tax Proposition

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted against the Tax Proposition.

Therefore, we declare that the result of said election is against the Tax Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in School District No. 34 of Calcasieu Parish, Louisiana.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of _____, competent witnesses and qualified voters of Calcasieu Parish on this 10th day of December, 2013, at a regular meeting of the Calcasieu Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

, President

Randall Burleigh

, V. President

Annette Ballard

, Member

Mack Dellafosse

, Member

Chad Guidry

, Member

Clara F. Duhon

, Member

Bryan LaRocque

, Member

Fredman Hardy, Jr.

, Member

R. L. Webb

, Member

Bill Jongbloed

, Member

James W. Karr, Sr.

, Member

Joe Andrepont

, Member

Jim Schooler

, Member

Dale B. Bernard

, Member

Roman Thompson

, Member

Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by _____ and seconded by _____, was adopted by the following vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING: President Burleigh

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN SCHOOL DISTRICT NO. 34 OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 16, 2013.

WHEREAS, on November 16, 2013, an election was held in School District No. 34 of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be against the Tax Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, as follows:

SECTION 1. An election was held in School District No. 34 of Calcasieu Parish, Louisiana, on November 16, 2013, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on July 16, 2013, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on September 12, September 19, September 26, and October 3, 2013, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the

election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on July 16, 2013, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on November 19, 2013, that being the third day after said election the Clerk of Court and Ex

-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition failed by a majority of the electors qualified to vote and voting in said election in School District No. 34 of Calcasieu Parish, Louisiana:

TAX PROPOSITION

Shall School District No. 34 of Calcasieu Parish, Louisiana, levy and collect a special tax of five (5) mills for a period of ten (10) years beginning January 1, 2014, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$1,576,068 for one entire year, for the purpose of acquiring, maintaining and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of general circulation in School District No. 34 of Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 10th day of December, 2013.

/s/ Randall Burleigh
RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

ITEM VIII E

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, the Calcasieu Parish School Board will meet in open and public session on the 14th day of January, 2014, at 4:45 p.m., at the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in Calcasieu Parish Louisiana on May 3, 2014, for renewal of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish, and for renewal of a sales and use tax with proceeds of the tax dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board.

Publish: December 10, 2013

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: Sulphur High SchoolDate: April 2-May 6, 2014Unit Requesting Trip: Sulphur High School BandDestination: Orlando, Florida

Justification for Trip: 1) Performance on a National Scale 2) Recruiting
benefits for next years 9th graders 3) Reward for outstanding work throughout the year
4) Educational benefits of traveling to other states and cultures.

Benefit to School and School System: 1) Broaden student's knowledge of other locales in the
Southern United States 2) Increase student's knowledge of music and the part that music
plays in the lives of other students from around the United States. 3) Motivate students to
seek higher standards for their own music programs at home.

Schedule of Activities: Participate in the Disney Performing Arts Workshop, Visit Animal
Kingdom, Hollywood Studios, Magic Kingdom, & Typhoon Lagoon

Length of Trip: (# of days) 4.5 days

List Local Activities participating in: Sulphur Christmas parade, Homecoming parade,
Sulphur Veteran's Day Parade

Mode of Transportation: Charter Bus

BUDGET:

Lodging \$7864.80

Entry Fee: \$1,120.00

Other: Tickets \$9320.50

TOTAL: \$28,445.30

Source of Funds:

****Profits from all projects except Marching Festival go to individual accounts. Students pay their portion of trip from these accounts**

- 1) Fund Raising Projects: Cookies, Jambalia
- 2) Student Contributions: 44 @ 600.00 = 26,400.00
- 3) Chaperon Contributions: 6 @ 300 = 1800.00
- 4) School Contributions: \$1,000.00

TOTAL \$29,200.00

Amounts
figured on
44
students &
6
Chaperons
&
1
Directors

Travel: \$7500.00

Food: \$2,640.00

Entry Fee: _____

Disney meal
voucher cards for
students (\$60.00)

SIGNATURE OF DIRECTOR OR SPONSOR

APPROVAL OF PRINCIPAL

1202-2013 DRAFT

DTC ELIGIBLE
NEW MONEY ISSUERATING: S&P "____"
(See "MISCELLANEOUS-Bond Rating" herein)

PRELIMINARY OFFICIAL STATEMENT DATED _____, 2014

In the opinion of Bond Counsel, under existing laws and assuming continuous compliance by the School District and the Board with certain covenants designed to meet the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds is excluded from gross income of the owners for Federal income tax purposes. In the opinion of Bond Counsel, the Bonds and the income therefrom are exempt from all taxation by the State of Louisiana or any political subdivision thereof. See "Tax Exemption" herein.

**\$8,000,000* GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS, 2014 SERIES
SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA**

Dated: February 15, 2014

Due: As shown on inside cover

School District No. 30 of Calcasieu Parish, Louisiana (the "School District") is issuing \$8,000,000* principal amount of its General Obligation Public School Improvement Bonds, 2014 Series (described above and herein) (the "Bonds") for the purpose of (i) renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public; and (ii) paying the costs of issuance of the Bonds (See "Purpose of Issue" herein). The School District is governed by the Calcasieu Parish School Board (the "Governing Authority" or the "Board").

The Bonds are general obligations of the School District and the full faith and credit of the School District will be pledged to the payment of the bond issuance. The Bonds will be secured by, and payable from, unlimited *ad valorem* taxes levied against all taxable property located within the School District. The School District has agreed to levy *ad valorem* taxes on all taxable property located within the School District sufficient to pay, as due, the principal of, and premium, if any, and interest on, the Bonds issued by the School District. (See "Security for the Bonds" herein).

The successful bidder of the Bonds may request that the School District register the Bonds in book-entry form in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds in book-entry form. Individual purchasers of Bonds in book-entry form will not receive certificates representing their interest in the Bond purchased. If book-entry form is not selected, then individual purchasers will be entitled to receive physical delivery of bond certificates.

Principal on the Bonds is payable at the principal corporate trust office of Argent Trust Company, N.A., in the city of Ruston, Louisiana (the "Paying Agent"). The Bonds are in the denomination of \$5,000 each, or any integral multiple thereof within a single maturity, in fully registered form. (See "Interest on the Bonds" herein.)

The Bonds are subject to optional redemption prior to maturity as provided herein. (See "THE BONDS - Redemption Provisions" herein.)

The Bonds are offered subject to the approving opinion of Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, Bond Counsel. Certain matters will be passed upon for the Disclosure Counsel, Breithaupt, Dunn, DuBos, Shafte & Wolleson, LLC, Monroe, Louisiana. It is expected that the Bonds will be delivered in Lake Charles, Louisiana, on or about February 15, 2014 against payment therefor.

The date of this Official Statement is _____, 2014. This cover page contains information for quick reference only. It is not a summary of this issue. Investors must read the entire Official Statement to obtain information essential to the making of an informed investment decision.

*Preliminary, subject to change.

ITEM VIII I

RESOLUTION TRANSITION PERIOD –COMMON CORE

WHEREAS, the Calcasieu Parish School Board advocates and supports all of our educators' efforts to increase academic rigor and student achievement; and

WHEREAS, the Calcasieu Parish School Board has continuously improved student achievement by providing an appropriate and challenging curriculum and professional development opportunities for all educational stakeholders; and

WHEREAS, the Louisiana Department of Education (LDOE) required the full implementation of Common Core State Standards (CCSS) without the assistance of comprehensive curricular resources for the 2013-2014 school year; and

WHEREAS, an insufficient amount of time is being given for the proper transition to the more rigorous Common Core State Standards; and

WHEREAS, the LDOE made major, significant modifications to the plan by not fulfilling on its commitment to provide a new LCC (Louisiana Common Core), and by ordering **full** implementation of CCSS for the 2013-2014 school year; and

WHEREAS, the members of the Calcasieu Parish School Board have expressed serious concerns regarding the sudden shift to full implementation of the CCSS from LDOE for the 2013-2014 school year and LDOE's inability to provide adequate curricular resources in a timely manner; and

WHEREAS, the lack of adequate curricular resources to address the higher standards of CCSS in 2013-2014 inadequately prepares students for the rigor of PARCC (Partnership for Assessment of Readiness for College and Careers) implementation in 2014-2015; and

WHEREAS, any assessment, approved and adopted by the Louisiana Department of Education, needs to be a fair and accurate reflection of true student learning and teacher effectiveness; and

NOW, THEREFORE, BE IT RESOLVED that the Calcasieu Parish School Board does hereby request that Governor Bobby Jindal, State Superintendent of Education John White, and members of BESE provide a multi-year Common Core transition period whereby teachers and students do not have negative consequences of the more rigorous standards.

NOW, THEREFORE, BE IT RESOLVED that the Calcasieu Parish

School Board does hereby also request that Governor Bobby Jindal, State Superintendent of Education John White, and members of BESE delay the implementation of PARCC during the multi-year transition period.

NOW, THEREFORE, BE IT RESOLVED that if Governor Bobby Jindal, State Superintendent of Education John White, and members of BESE do not take this action, the Calcasieu Parish School Board does hereby respectfully request that members of the Louisiana Legislature use their authority to remove the Calcasieu Parish School Board Public School System and the other public school districts in Louisiana from being negatively impacted due to the implementation of PARCC testing.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Bobby Jindal, State Superintendent of Education John White, members of BESE, all members of the Louisiana Legislature and all public school systems in Louisiana.

I, the undersigned Secretary of the Calcasieu Parish School Board, hereby certify that the above is drafted as authorized by the Calcasieu Parish School Board at the November 12, 2013 regular meeting, reflecting the board's concerns regarding the implementation of Common Core and the PARCC Assessment.

*Wayne Savoy, Superintendent and Secretary to the
Calcasieu
Parish School Board*

ITEM IX A

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

BID 2014-36 SECURITY APPLIANCE FOR TECHNOLOGY DEPARTMENT was opened on December 2, 2013 @ 2:00 p.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

AUSTIN RIBBON & COMPUTER
DELL COMPUTER CORP
GCS TECHNOLOGIES
HTS VOICE & DATA
INFOTECH SOLUTIONS
RADER SOLUTIONS
SOLUVISTA

BID RESULTS AS FOLLOWS:

DELL COMPUTER CORPORATION

\$ 87,239.25

THE STAFF RECOMMENDS AWARDDING TO DELL COMPUTER CORPORATION AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

BID REPORT

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

DATE: December 03, 2013

DESCRIPTION:

J I Watson- New Middle School- Site Preparation

FUNDS: School District # 25 Bond Funds

BID NUMBER: 2014-06PC

DESIGNER: Moss Architect

CONTRACTOR	BASE BID
Cecil Perry Improvements LLC	\$903,848.35
Civil Construction	\$1,074,150.00
D & G Construction	\$591,000.00
Fruge Lumber & Construction Co., Inc.	No Bid
Progressive Construction	\$1,163,211.10
Sam Istre Construction	No Bid
McManus Construction LLC	\$560,700.00
Central Auction House	No Bid

The Committee recommends award of the contract to:

McManus Construction LLC

(Base Bid) in the amount of:

Five Hundred Sixty Thousand Seven Hundred Dollars and no/100

as the lowest qualified bidder meeting specifications.

CHANGE ORDER

Change Order No.: Fourteen
 Date: November 14, 2013
 Contract Date: November 28, 2012

Project: Additions and Renovations at Starks School

Project No.: School district 24 Bond Funds

To: Pat Williams Construction, Inc.
P. O. Box 1508
Leesville LA 71496

You are directed to make the following change in this contract:
 (Attach itemized breakdown)

The Original Contract Sum	<u>\$4,868,000.00</u>
Net Change By Previous Change Order	<u>\$ 51,949.01</u>
Contract Sum Prior to this Change Order	<u>\$4,816,050.99</u>
Contract Sum will be (increased) by this Change Order	<u>\$ 15,081.00</u>
New Contract Sum including this Change Order	<u>\$4,831,131.99</u>
Contract Time will be (changed) by	<u>- 0 -</u>
Revised Contract Completion Date	<u>May 20, 2015</u>

RECOMMENDED

ACCEPTED

APPROVED

C.R. Fugatt, AIA

Pat Williams Constr., Inc.

Calcasieu Parish

(DESIGNER)

(CONTRACTOR)

School Board

824 Sam Houston Jones

P. O. Box 1508

P. O. Box 800

Pkwy, Suite G

Lake Charles, La 70611

Leesville, LA 71496

L.C., LA 70602

By: [Signature]

Date: 11-15-13

[Signature]
11/15/13

Breakdown for Change Order # Fourteen:

Item 1:

The cost breakdown to furnish labor and material to remove and replace existing door hardware as per Fire Marshal's request (as per letter from Pat Williams Construction, Inc. dated October 31, 2013).

Add \$3,176.39

Item 2:

The cost breakdown to furnish labor and material to install new door frame, hollow metal door, finish hardware, all associated metal work and concrete works as per Fire Marshal requirements (as per letter from Pat Williams Construction, Inc. dated November 11, 2013).

Add \$4,277.69

Item 3:

The cost breakdown to furnish labor and material to install a new 4' x 74' sidewalk at the Middle School (as per letter from Pat Williams Construction, Inc. dated November 11, 2013).

Add \$1,887.22

Item 4:

The cost breakdown to furnish labor and material to install an additional 36' x 25' x 7" thick concrete drive with 6" curbs is as follows (as per letter from Pat Williams Construction, Inc. dated November 11, 2013).

Add \$5,739.70

Total Add This Change Order \$15,081.00

CHANGE ORDERChange Order No.: FifteenDate: November 15, 2013Contract Date: November 28, 2012Project: Additions and Renovations at Starks SchoolProject No.: SD # 24 Bond FundsTo: Pat Williams Construction, Inc.P. O. Box 1508Leesville LA 71496

You are directed to make the following change in this contract:
 (Attach itemized breakdown)

The Original Contract Sum \$4,868,000.00Net Change By Previous Change Order \$ 36,868.01Contract Sum Prior to this Change Order \$4,831,131.99Contract Sum will be **(increased)** by this Change Order \$ 10,072.76New Contract Sum including this Change Order \$4,841,204.75Contract Time will be **(changed)** by - 0 -Revised Contract Completion Date May 20, 2015

RECOMMENDED

ACCEPTED

APPROVED

C.R. Fugatt, AIAPat Williams Constr., Inc.Calcasieu ParishSchool Board**(DESIGNER)****(CONTRACTOR)****(OWNER)**824 Sam Houston JonesP. O. Box 1508P. O. Box 800Pkwy, Suite GLake Charles, La 70611Leesville, LA 71496L.C., LA 70602By [Signature]Date: 11-15-13[Signature]11/15/13

Breakdown for Change Order # Fifteen:

Item 1:

The cost breakdown to furnish labor and material to install 125 lf of 12" ADS N-12 pipe and two (2) catch basins to facilitate new construction (as per letter from Pat Williams Construction, Inc. dated November 9, 2013).

Add \$10,072.76

Total Add This Change Order \$10,072.76

P-12

BENEFICIAL OCCUPANCY
Not for Recordation

DATE: November 22, 2013NAME OF PROJECT: Classroom Pods - Phase IX Change OrderARCHITECT: C.R. Fugatt, A.I.A.CONTRACTOR: Miller and Associates Development Co., Inc.OWNER: CALCASIEU PARISH SCHOOL BOARD

The below described portion of subject project is, to the best of my knowledge and belief, complete to a point where the user desires to use in accordance with the Contract Documents.

VINTON ELEMENTARY

DATE OCCUPIED: Friday, November 22, 2013

Warranty items covered by Occupancy (See Attached List)

C.R. Fugatt
Architect

11-22-13
Date

Contractor Date

Owner Date

PUNCH LIST

See Attached List X
None _____

NOT FOR RECORDATION PURPOSES

Beneficial Occupancy - 1

LAST	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Merryl Billiot	Custodian	W.W. Lewis Middle	10/31/13	Corrected Date / Personnel reasons
Jaime Thornton	Teacher	Oak Park Middle	11/04/13	Personnel reasons
Bertha Moore	Teacher Aide	Brenda Hunter Head Start	11/07/13	Personnel reasons
Keri Guice	Custodian	Moss Bluff Elementary	11/05/13	Personnel reasons
Linda Hazelton	Bus Driver	Oak Park Elementary	11/05/13	Personnel reasons
Joyce Ketchum	Cafeteria Technician	Starks High	11/06/13	Personnel reasons
Judy Wallace	Custodian	R.W. Vincent Elementary	12/31/13	Personnel reasons
Shirley DeJean	Bus Aide	Ralph Wilson Elementary	11/07/13	Personnel reasons
April Douglas	Teacher	Brenda Hunter Head Start	11/12/13	Personnel reasons
Carole Chavanne	Teacher	Washington Marion High	11/12/13	Personnel reasons
RETIREMENT				
Paulette Salsbury	Clerk	Accounts Payable	01/31/14	Corrected Date
Loretta DesJardine	Clerk	Risk Management	01/31/14	
Van Hester	Custodian	Pupil Appraisal	11/12/13	
Evelyn Vincent	Teacher	Special Services	01/06/14	Waive Act 715 and accept retirement
MATERNITY LEAVE				DUE DATE:
Elizabeth McMurry	Teacher	Brentwood Elementary	2/4/14-4/1/14	2/4/2014
PROFESSIONAL DEVELOPMENT				
Frances McDaniel	Teacher	Combre-Fondel Elementary	Spring 2013-2014	

November 13, 2013

MEDICAL SABBATICAL				
Allyson Weidner	Teacher	Vincent Settlement	Spring 2013-2014	
Loretta Charles	Teacher	Combre-Fondel Elementary	Fall 2013-2014	Beginning 8/23/13

APPROVED - November 13, 2013

Gary E. Cenderson

LAST	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Erin Beth Carter	Teacher	St. John Elementary	01/06/14	Accepted other employment
Bernadine Malveaux	Custodian	Westlake High	11/08/13	Personal reasons
Julie Abshire	Teacher	Calcasieu Parish Alternative Site	11/14/13	Personal reasons
Timothy Hartman	Bus Driver	LaGrange High	08/23/13	Personal reasons
RETIREMENT				
Annette Arenó	Custodian	Sam Houston High	12/31/13	
MATERNITY LEAVE				DUE DATE:
Lisa Pestello	Teacher	Fairview Elementary	12/2/13-3/3/14	11/21/2013
Michelle Joubert	Educator Development Leader	PROGRESS	1/9/14-3/6/14	1/9/2014
Laura Bonsall	Teacher	Cypress Cove Elementary	11/13/13-1/8/14	11/13/2013
LEAVE WITHOUT PAY				
Frances Bumgarden	Bus Driver	Cypress Cove Elementary	12/6/13-3/3/14	
MEDICAL SABBATICAL				
Cathy Cook	Teacher	J.J. Johnson Elementary	Spring 2013-2014	
Carla Williams	Assistant Principal	Moss Bluff Elementary	Spring 2013-2014	
PROFESSIONAL DEVELOPMENT				
Andrea Wright	Teacher	Starks High	Spring 2013-2014	

APPROVED - November 20 2013

