

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, January 14, 2014

- I. Prayer—** Annette Ballard
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of December 10, 2013
- V. Presentations**
 - (None)
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. Budget Committee (Information on School Consolidations)**
December 17, 2013 Annette Ballard, *Chair*
(Postponed until Special Called Board Meeting-Date to be determined)
- VIII. Take Appropriate Action**
 - A. Approval of Election Call- Millage Renewal and Sales Tax Renewal
 - B. Approval of Bond Resolution/School District 30 (Sulphur)
 - C. Approval of Date and Location of Special Called Board Meeting
 - D. Approval of 2014 Board Meeting Calendar
 - E. Ratification of Louisiana Compliance Questionnaire – Sales Tax Audit for
fiscal year ending June 30, 2013
 - F. Ratification of Louisiana Compliance Questionnaire – General Audit for fiscal
year ending June 30, 2013

- G. Resolution authorizing the Superintendent to employ Hammonds, Sills, Adkins & Grice LLP, as special counsel regarding Conley v. School Board issues.
- H. Discuss and take appropriate action on the creation of the position of Chief Academic Officer for School Support with addition to the salary schedule at the Assistant Superintendent level.

IX. Bid Reports

- A. RFP 2014-35 Teacher Incentive Fund Grant
- B. Bid 2014-37 School Buses/General Fund
- C. Piggyback Bus Bid – Desoto Parish/General Fund
- D. Piggyback Bus Bid – Cameron Parish/General Fund
- E. T&I Renovations/Phase 2B/CDBG Funds/Project 2014-07PC

X. Permission to Advertise (None)

XI. Correspondence

- A. Change Order Number One (1) for the Project, “Sam Houston High School Ballfield Grandstands with Pressbox,” Bid #2012-12PC; District #27; Sales Tax District #3; Moss Architects, Inc., Designer; Lewing Construction, Contractor; *Increase* of \$10,776.20.
- B. Certificate of Substantial Completion for the Project, “Sam Houston High School Ballfield Grandstands with Press Box,” Moss Architects, Inc., Designer; Lewing Construction, Contractor.
- C. Beneficial Occupancy for the Project, “Classroom Pods – Phase IX”

XII. Executive Session

- A. Superintendent’s Evaluation

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

- Tentative C&I Committee, Tuesday, January 28, 2014.....4:45

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DATE, TIME, PLACE OF MEETING

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, December 10, 2013, at 4:45 p.m. The meeting was called to order by Randy Burleigh, President. The prayer was led by Bryan LaRocque; the Pledge of Allegiance was led by Graham Ryder, a student at Barbe High School.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Randy Burleigh, Mack Dellafosse, Chad Guidry, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Dale Bernard, Bill Jongbloed, Billy Breaux, Fred Hardy, and Clara Duhon were absent.

APPROVAL OF MINUTES

Mr. Dellafosse made a motion to approve the Minutes of the CPSB meeting of November 12, 2013 and with a second by Mr. Webb, the motion carried.

PRESENTATIONS

Calcasieu Parish Librarian of the Year, Connie Degenhardt, the librarian at Sam Houston High School, was presented by Helen Curol, Library Consultant.

Dr. Jill Portie, Administrative Director of Elementary Schools, presented Rodney Geyen, Principal of Pearl Watson Elementary School. Pearl Watson Elementary School was recently named one of the recipients of the *2013 National Blue Ribbon School Award*.

SUPERINTENDENT'S REPORT

Mr. Savoy gave the following report:

Our VIDEOGRAPHERS tonight are:

Sophia Landry - Barbe

Logan Hayes - Sulphur

All board members have received their school population reports, as of November 30, 2013

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All board members have received their November, 2013 Headstart report:

- Stephen Fite, Early Childhood Musician, visited J. D. Clifton Head Start
- DeQuincy Primary Head Start enjoyed a Thanksgiving Feast with family members
- Head Start Sites participated in the CPSB 5K Wellness Run
- Children at Jake Drost honored local veterans in recognition of Veterans' Day
- W. R. Grace designed outdoor wooden paint easels for the Jake Drost Learning Park
- J. I. Watson Head Start held a Family Thanksgiving Feast and nature walk
- Enrollment – 461 - Waiting List –143 - Disabilities – 21 (5 in progress)

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 November, 2013 collections at \$349,683 under budget for the month. Several large collections received after the closing date for November would have made collections closer to budget for the month. Those collections will show for December, 2013.

For the 2013-2014 year, collections are \$204,874 over budget. Collections for the first five months of the year are \$110,824 over the same five months last year.

Congratulations to the following schools entering the 2013-2014 LHSAA Football playoffs and advancing to the following round:

5A	BARBE	QUARTERFINALS
4A	LAGRANGE	REGIONAL
4A	WASHINGTON MARION	BI-DISTRICT
3A	IOWA	BI-DISTRICT
3A	WESTLAKE	REGIONAL
2A	DEQUINCY	BI-DISTRICT
2A	VINTON	QUARTERFINALS

Congratulations to Annie L. Mouton, supervisor of speech and hearing. She was awarded

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the Elizabeth Stokes Borel Award. This award is given to professionals making outstanding contributions in the field of speech/language pathology. She participated as a member of the task force, which was instrumental in the establishment of SPALS.

LMEA Outstanding Administrator Award for 2013

I want to congratulate Sulphur High School Principal Keith Bonin for being selected as a recipient of the LMEA Outstanding Administrator Award for 2013.

Per the Louisiana Music Educator's Association, Keith Bonin represents the best in Louisiana principals. He possesses a visionary philosophy that places a high priority on student engagement in music and the arts. His philosophies have enabled his schools to achieve high academic standards, while giving tremendous curriculum and financial support to the arts.

Under Mr. Bonin's supervision, the music programs have performed at district and state levels receiving Superior ratings. Also, students have been selected for the LMEA All-State groups in all categories.

One sample of Mr. Bonin's hands-on support can be found in his personal attendance at all music events and activities. This same level of commitment and leadership is exhibited throughout the school to all faculty and staff.

COMMITTEE REPORTS

Employee Benefits/Billy Breaux, Chair

November 19, 2013

Mr. Dellafosse gave the following report:

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

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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.

All items were for information only and no action was taken.

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TAKE APPROPRIATE ACTION

**A. Resolution Authorizing Competitive Projects Tax Exemption Program
Requested by the Southwest Louisiana Economic Development Alliance**

**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.

R.B. Smith turned in a blue card to address the board.

On a motion to approve by Mr. Andrepont and a second by Mr. Guidry, the motion carried; there was one nay vote.

B. Proces Verbal of Election/District 30 (Items B, C, D, E and H were read aloud by Mr. Burleigh and results were read by Mr. Bruchhaus)

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December 10, 2013

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, December 10, 2013, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

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

Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

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ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

Wayne R. Savoy, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in School District No. 30 of Calcasieu Parish, Louisiana on November 16, 2013, on question of incurring debt and issuing bonds in an amount not exceeding \$8,000,000, which bonds are to be retired with, paid from and secured by ad valorem taxes on all taxable property within the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

NOT VOTING: President Burleigh

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:

NUMBER OF VOTES IN

NUMBER OF VOTES

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<u>PRECINCT</u>	<u>FAVOR OF PROPOSITION</u>	<u>AGAINST PROPOSITION</u>
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 Peggy Carlile and Sharon Allured, 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.

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WITNESSES:

/s/ Peggy Carlile

/s/ Sharon Allured

/s/ Randall Burleigh, President
Randall Burleigh

/s/ Annette Ballard, V. President
Annette Ballard

/s/ Mack Dellafosse, Member
Mack Dellafosse

/s/ Chad Guidry, Member
Chad Guidry

_____, Member
Clara F. Duhon

/s/ Bryan LaRocque, Member
Bryan LaRocque

_____, Member
Fredman Hardy, Jr.

/s/ R. L. Webb, Member
R. L. Webb

_____, Member
Bill Jongbloed

/s/ James W. Karr, Sr., Member
James W. Karr, Sr.

/s/ Joe Andrepont, Member
Joe Andrepont

/s/ Jim Schooler, Member
Jim Schooler

_____, Member
Dale B. Bernard

/s/ Roman Thompson, Member
Roman Thompson

_____, Member
Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Andrepont and seconded by Mr. Guidry, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

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ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

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

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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 -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

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On a motion to approve by Mr. Andrepont and a second by Mr. Guidry, the motion carried. Mr. Andrepont thanked the voters for their approval.

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

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December 10, 2013

The Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at 4:45 o'clock p.m. on Wednesday, December 10, 2013, at the regular meeting place of said Board in the Calcasieu Parish School Board Office Building, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

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

Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

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

The following resolution was thereupon introduced, and pursuant to motion made by Mr. Guidry and seconded by Mr. Andrepont, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

NOT VOTING: President Burleigh

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.

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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

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(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

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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 \$_____.

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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:

December 10, 2013

/s/ Wayne R. Savoy

WAYNE R. SAVOY, Secretary

Lake Charles, Louisiana

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Andrepont and seconded by Mr. Webb, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

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

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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:

December 10, 2013

Lake Charles, Louisiana

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

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

D. Proces Verbal of Election/District 34

Lake Charles, Louisiana
December 10, 2013

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, December 10, 2013, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

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

Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

Wayne R. Savoy, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in School District No. 34 of Calcasieu Parish, Louisiana on November 16, 2013, on question of levy and collection of a 5-mill, 10-year tax 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 thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

NOT VOTING: President Burleigh

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,

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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

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Lake Charles, Louisiana

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 Peggy Carlile and Sharon Allured, 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:

/s/ Peggy Carlile

/s/ Sharon Allured

/s/ Randall Burleigh, President
Randall Burleigh

/s/ Annette Ballard, V. President
Annette Ballard

/s/ Mack Dellafosse, Member
Mack Dellafosse

/s/ Chad Guidry, Member
Chad Guidry

_____, Member
Clara F. Duhon

/s/ Bryan LaRocque, Member
Bryan LaRocque

_____, Member
Fredman Hardy, Jr.

/s/ R. L. Webb, Member
R. L. Webb

_____, Member
Bill Jongbloed

/s/ James W. Karr, Sr., Member
James W. Karr, Sr.

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Lake Charles, Louisiana

/s/ Joe Andrepont, Member
Joe Andrepont

/s/ Jim Schooler, Member
Jim Schooler

_____, Member
Dale B. Bernard

/s/ Roman Thompson, Member
Roman Thompson

_____, Member
Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Guidry and seconded by Mr. Dellafosse, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

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

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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

December 10, 2013

general circulation in School District No. 34 of Calcasieu Parish, Louisiana.

Lake Charles, Louisiana

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

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

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.

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

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

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

G. Election of CPSB Officers for 2014

Mr. Webb made a motion to nominate Mrs. Ballard as President for 2014; Mr. Guidry seconded the motion. Mr. Dellafosse made a motion to close the nominations; Mr. Webb seconded. On a vote, Mrs. Ballard was elected CPSB President for 2014. Mr. Andrepont made a motion to nominate Mr. Schooler as Vice-President for 2014; Mrs. Ballard seconded the motion. Mr. Karr made a motion to close the nominations; Mr. Webb seconded the motion. On a vote, Mr. Schooler was elected CPSB Vice-President for 2014.

H. Approval of Preliminary Official Statement/District 30

1202-2013 DRAFT

**DTC ELIGIBLE
NEW MONEY ISSUE**

RATING: 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, Shafto & 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.

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

I. Ratification of Resolution for 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 resolution is drafted as authorized by the Calcasieu Parish School Board at the November 12, 2013 board 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*

Barry Badon turned in a blue card to address the board.

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

BID REPORTS

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 AWARDING TO DELL COMPUTER CORPORATION AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

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

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.

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

CORRESPONDENCE

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.

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

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.

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

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

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

CONDOLENCES/RECOGNITIONS

Several board members wished Merry Christmas to the group.

Mrs. Ballard gave thanks for the art in the lobby and the good news that was getting out to the public. She offered condolence to the Mr. Savoy and his family at the recent loss of his brother in law, Frank Moses.

Mr. Webb asked for a letter of condolence to the family of Mr. Hubert Wiley Moore.

Mr. Schooler asked for recognition to Barbe High School for their Salvation Army fundraiser.

Mr. Burleigh thanked everyone for their support during 2013.

COMMITTEE AGENDA ITEMS

Mr. Andrepont asked for a staffing formula at the upcoming budget meeting.

Mr. Karr asked for information regarding giving the public more information about the Calcasieu Parish School System.

SCHEDULE COMMITTEES

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

On a motion to adjourn by Mr. Webb and a second by Mr. Guidry, the meeting adjourned at 5:56 p.m.

Wayne Savoy, Secretary

Randy Burleigh, President

ITEM VII A

MINUTES BUDGET/FISCAL MANAGEMENT COMMITTEE MEETING December 17, 2013

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 4:45 p.m., Tuesday, December 17, 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, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, James Karr and Secretary, Karl Bruchhaus. Other Board members present were Dale Bernard, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Ms. Ballard called the meeting to order.

Mr. Bruchhaus presented the first item on agenda, the 2014-2015 General Fund Budget Revised Outlook. With additional property tax growth of \$1,304,299 for the current year and other anticipated tax growth, the revised estimated 2014-2015 shortfall would be at approximately \$10,000,000.

Staff recommendations for 2014-2015 reductions for board approval were:

Para-Professional position	35 @ \$22, 720 with benefits	\$795,220
Testing Line Item Reductions	Terra-Nova & STAR	\$225,000
	Duplicate Processes	
Athletic/School Activity Ins.	Committee of administrators meeting to craft plan within new budget - current budget \$600,000	\$300,000
Maintenance Line Item Reductions	Will focus on repairs only with few new projects	\$500,000
Director of School Improvement	Retirement - not filled - with benefits	\$115,000
	Subtotal	<u>\$1,935,220</u>

On motion by Mr. Webb, seconded by Mr. Karr, and approved, recommendations of staff were approved as presented.

Other possible reductions were reviewed and considered by the board individually.

The first potential school consolidation discussed was Reynaud Middle to Molo Middle and schools of choice with an anticipated savings of \$1,496,195.

A motion by Mr. Hardy, seconded by Mr. Thompson, to defer the discussion of consolidating Reynaud to Molo Middle with schools of choice, failed with a roll call vote of 12 to 3. Those opposed were Ms. Ballard, Mr. Andrepont, Mr. Breaux, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, and Mr. Webb. Those in favor were Mrs. Duhon, Mr. Hardy, and Mr. Thompson.

On motion by Mr. Burleigh, seconded by Mr. Webb and approved, it was recommended that staff move forward with the consolidation of Reynaud to Molo Middle and schools of choice. A roll call vote was called and those in favor were Ms. Ballard, Mr. Andrepont, Mr. Breaux, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, and Mr. Webb. Those opposed were Mrs. Duhon, Mr. Hardy, and Mr. Thompson.

The next school discussed for consolidation was T. H. Watkins with a potential savings of \$944,200.

The following submitted a blue card to address the Board concerning why T. H. Watkins should not be consolidated:

Kay Victorian, Principal, T. H. Watkins

Phyllis Godfrey, Assistant Principal, T. H. Watkins

Kacie Pugh, Curriculum Coordinator, T. H. Watkins

Ashley Johnson, Instructional Coach, T. H. Watkins

Teneisha Wright, Parent of student at T. H. Watkins

Mary Guidry, Teacher, T. H. Watkins

Ida Aucoin, Retired Teacher, T. H. Watkins

Shalanda Prince, Parent of student at T. H. Watkins

On motion by Mr. Dellafosse, seconded by Mr. Thompson and approved, it was recommended that staff remove T. H. Watkins from consideration for consolidation. On roll call vote, those voting in favor were Ms.

Ballard, Mr. Andrepont, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, Mr. Thompson, and Mr. Webb. Those opposed were Mr. Breaux, and Mr. Karr.

The last school discussed for consolidation was Ralph Wilson with a potential savings of \$836,851.

On motion by Mr. Breaux, seconded by Mr. Guidry and approved, it was recommended that staff move forward with the consolidation of Ralph Wilson to Clifton and Johnson Elementary. After a roll call vote, those voting in favor were Ms. Ballard, Mr. Andrepont, Mr. Breaux, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, and Mr. Webb. Those opposed were Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, and Mr. Thompson.

The next item discussed was a staggered bell schedule which would reduce up to 20 buses with a cost savings of \$700,000.

On motion by Mr. Dellafosse, seconded by Mr. Guidry and approved, it was recommended that a study be performed on the feasibility of a staggered bell schedule.

Potential teacher reductions were then discussed as a possible method of obtaining the balance of necessary reductions. The use of staffing formulas could result in a cost savings of \$55,500 per position including benefits.

Terri Johnson, CFT, submitted a Blue card opposed to teacher reductions.

On motion by Mr. Webb seconded by Mr. LaRocque and approved, it was recommended to draft staffing formulas for teacher reductions.

Mrs. Duhon left the meeting.

A motion was made by Mr. Webb, seconded by Mr. Breaux, recommending a study on consolidating Kennedy Elementary.

An amendment to the motion was made by Mr. Dellafosse, seconded by Mr. Thompson to add a study to consolidate Vinton Middle to Vinton Elementary and Vinton High School. After much discussion, Mr. Dellafosse rescinded his motion.

The original motion that a study be conducted on consolidating Kennedy Elementary was then voted on. The motion passed by hand vote 10 to 4. Those in favor were Ms. Ballard, Mr. Breaux, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, and Mr. Webb. Those opposed were Mr. Andrepont, Mr. Dellafosse, Mr. Hardy, and Mr. Thompson.

On motion by Mr. Dellafosse, seconded by Mr. Thompson, a study to review consolidating Vinton schools failed by a 11 to 3 vote. Those opposed were Ms. Ballard, Mr. Andrepont, Mr. Breaux, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Bernard, Mr. Burleigh, Mr. LaRocque, and Mr. Webb. Those in favor were Mr. Dellafosse, Mr. Hardy, and Mr. Thompson.

The next item presented for approval was school audits. Mr. Wayne Foster, Director of Internal Auditing, advised the committee that there were significant deficiencies noted for Westlake High School which resulted in the school receiving an overall audit grade of 'Unsatisfactory'. A significant deficiency (exception), as defined by the Index to Individual Findings Ratings, is as follows: Significant exception to regulation, internal controls, school policies and procedures and/or prudent business practices was noted, which could or would likely result in fines, penalties, a loss of funds and/or exposure of school assets. Mr. Foster recommended that the audits for the following schools be approved: Barbe Elementary, DeQuincy High School, Sam Houston High School, E. K. Key Elementary, LaGrange High School Moss Bluff Elementary School and Extended Day Program, and Cypress Cove Elementary Extended Day Program.

On motion by Mr. Webb seconded by Mr. Karr and approved, it was recommended that the school audits be approved as presented.

The last item presented was the revision of policy DFL – Cash Management and Investments. The investment objective concerning safety of principal was revised to include “investment grade debt issued by the state of Louisiana or any of its political subdivisions, and investment grade bonds, debentures, notes, or other indebtedness issued by a state of the United States of America other than Louisiana or any such state’s political subdivisions.” “Municipal Debt at the time of purchase, must have a minimum rating of A 3 or higher by Moody’s Investor Service, a rating of A- or higher by the Standard and Poor

Cooperation or a rating of A- or higher by Fitch, Inc." was added to the quality control guidelines.

On motion by Mr. Andrepont seconded by Mr. Bernard and approved, it was recommended that the DFL policy revision be approved as presented.

Several Board Members had requests for staff which included:

Mr. Jongbloed requested additional options for budget cuts.

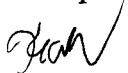
Mr. Schooler requested a study on the cost of busing out of zone students to south Lake Charles schools.

Mr. Hardy requested a review of all schools considering the minimum enrollment standards.

Mr. Dellafosse requested a building to student/adult occupancy ratio for Positive Connections, and D. S. Perkins. He asked about possible plans for vacant buildings.

Mr. Andrepont requested that vacant buildings not occupied by staff be leased with an out clause rather than sold in case the buildings were needed for future use. He also requested a study on funding of school personnel trips and the benefit to the school. Lastly, Mr. Andrepont requested the balance in each school's bank account and wants to make sure the money earned by students was benefiting the students.

There being no further business to discuss, on motion by Mr. Hardy and seconded by Mr. Burleigh, the committee adjourned the meeting at 7:21p.m.



Karl Bruchhaus
Secretary

ITEM VIII A

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON MAY 3, 2014, AUTHORIZING RENEWAL OF A SPECIAL TAX OF 3.50 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND RENEWAL OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT ($\frac{1}{2}$ OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING OCTOBER 1, 2015, UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE PARISH; AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board ("Board") deems it necessary and desirable that the electorate of Calcasieu Parish consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 3.50 mills for a period of ten (10) years beginning January 1, 2015, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish, and a proposition authorizing renewal of a $\frac{1}{2}$ % 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; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and 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.*), provided the levy of such tax is first authorized by a majority of the qualified electors of the Parish voting on the proposition at an election held for such purpose; and

WHEREAS, authority for the imposition of the sales and use tax within the Parish for such purpose is granted by Article 6, Section 29 of the Louisiana Constitution of 1974, and

Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S. 47:338.54), and other constitutional and statutory authority supplemental thereto; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of the Board's intention to call the election for submittal of a proposition 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 a proposition 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 was published on December 10, 2013, in the official journal of the Board, and was announced to the public during the course of the December 10, 2013 meeting; and

WHEREAS, the Calcasieu Parish School Board desires to provide for holding an election at which propositions for renewal of the special ad valorem tax and the ½% sales and use tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 8, Section 13(C)(Third) and Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, and Part IV of Chapter 4 of Subtitle II of Title 39 (La. R.S. 39:701, *et seq.*), and Chapter 2-D of Subtitle II of Title 47 (in particular, La. R.S. 47:338.54) of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Calcasieu Parish, Louisiana, on **Saturday, the 3rd day of May, 2014**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Parish entitled and qualified to vote at said election under the Constitution and laws of the United States, the following propositions:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, *et seq.*, and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

SECTION 2. The polling places set forth in the Notice of Special Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in

accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the Calcasieu Parish School Board, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the _____ day of June, 2014, at 4.45 o'clock p.m.**, at which time said School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish, said election shall be conducted in accordance with applicable provisions thereof.

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

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

SECTION 6. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 8, Section 13(C)(Third) and Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, and Part IV of Chapter 4 of Subtitle II of Title 39 (La. R.S. 39:701, *et seq.*), and Chapter 2-D of Subtitle II of Title 47 (in particular, La. R.S. 47:338.54) of the Louisiana Revised

Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided on all taxable property within the limits of Calcasieu Parish, Louisiana, and to levy and collect the sales and use tax therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 14th day of January, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, 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/ Annette Ballard
ANNETTE BALLARD, President
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

**NOTICE TO VOTERS OF
SPECIAL TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 14th day of January, 2014, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the 3rd day of May, 2014, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following propositions:

SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, et seq., and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

A portion of the ad valorem taxes collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

A portion of the ad valorem taxes collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

PRECINCT

POLLING PLACE

160 E	Gillis Elementary School, 916 Topsy Road, Gillis
160 W	Gillis Elementary School, 916 Topsy Road, Gillis
161	Gillis Elementary School, 916 Topsy Road, Gillis
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Holmwood Fire Station, 5599 Highway 14 East, Holmwood
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City (Formerly Bell City Library)
262	Hayes Fire Station, 8141 Galley Road, Hayes
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Chateau du Lac, 333 Mill Street, Lake Charles
303E	Ralph Wilson Elementary School, 1400 Opelousas Street, Lake Charles
303W	Ralph Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Calcasieu Parish Multi-Purpose Center, 2001 Moeling Street, Lake Charles
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 South Ryan Street, Lake Charles
307	Chateau du Lac, 333 Mill Street, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office, 600 South Shattuck Street, Lake Charles
309 E	Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles

(Consolidated with 309W)

309 W	Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles
310	Calcasieu Parish Courthouse, first floor lobby, 1000 Ryan Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, Rosteet Annex, 2423 6th Street, Lake Charles
313 E	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
313 W	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
314	St. Louis High School, 1620 Bank Street, Lake Charles
315 E	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 W	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
316 E	Barbe Elementary School, 400 Penn Street, Lake Charles
316 W	Barbe Elementary School, 400 Penn Street, Lake Charles
317	Barbe Elementary School, 400 Penn Street, Lake Charles
318	T. S. Cooley Elementary School, 2711 Common Street, Lake Charles
319N	St. Margaret School, 2510 Enterprise Boulevard, Lake Charles
319S	St. Margaret School, 2510 Enterprise Boulevard, Lake Charles
320E	Oak Park Elementary School, 2001 18th Street, Lake Charles
320W	Oak Park Elementary School, 2001 18th Street, Lake Charles
321	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
322	Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles
323	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
324	Fairview Elementary School, 3955 Highway 14, Lake Charles
325	Prien Lake Elementary School, 3741 Nelson Road, Lake Charles
326	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
327	Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles

- 328 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
- 329 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
- 330 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 331 College Oaks Elementary School, 3618 Ernest Street, Lake Charles
- 332 N Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles
- 332 S Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles
- 333 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
- 334 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
- 335 Gayle Hall on McNeese State University Campus, 4380 Ryan Street, Lake Charles
- 336 A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
- 337 Dolby Elementary School, 817 Jefferson Drive, Lake Charles
- 338 Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
- 339 Dolby Elementary School, 817 Jefferson Drive, Lake Charles
- 360 Ward Three Fire Protection District No. Two Fire Station, 3088 Old Town Road, Lake Charles
- 361 Calcasieu Parish Alternative School, 2903 Opelousas Street, Lake Charles (Formerly Waterworks District No. Five of Ward Three Office, 300 Deshotel Lane)
- 362 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 363 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 364 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 365 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 366 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 367 N Positive Connection (Formerly known as St. John Elementary School), 5282 Weaver Road, Lake Charles
- 367 S New St. John Elementary School, 5566 Elliott Road, Lake Charles

368	Positive Connection (Formerly known as St. John Elementary School), 5282 Weaver Road, Lake Charles
369	M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
370	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 N	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 S	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
400	D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
401	Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 South Huntington, Sulphur
404	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405	Center Circle Recreation Building, 80 Center Circle, Maplewood
406	W. T. Henning Elementary School, 774 Henning Drive, Sulphur
407	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T. D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood
440	Westlake High School, 1000 Garden Drive, Westlake
441	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
460 E	Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur
460 W	Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur
461	Mossville Recreation Center a/k/a Josh Rigmaiden Center, 3825 Old Spanish Trail, Mossville
462	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
464	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake

(Formerly located at Riverside Park Pavilion, 1700 Miller Avenue, Westlake)

- 465 Frasch Park Recreation Center, 400 Picard Road, Sulphur
- 466 E Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)
- 466 W Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)
- 467 Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)
- 468 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
- 469 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
- 560 Starks School, 137 Highway 109 South, Starks
- 561 Starks School, 137 Highway 109 South, Starks
- 562 Edgerly Fire Station, 2205 Edgerly Road, Vinton
(*Consolidated with Precinct 762*)
- 600 DeQuincy High School, 207 North Overton, DeQuincy
- 601 DeQuincy City Hall, 300 Holly Street, DeQuincy
- 602 DeQuincy Branch Library, 102 West Harrison Street, DeQuincy
- 603 Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy
(formerly Calcasieu Parish Health Unit, DeQuincy Branch)
- 660 Ward Six Fire Protection District No. One, Company No. One Fire Station,
1271 Highway 27 North, DeQuincy
- 661 Ward Six Fire Protection District No. One, Company No. Two Fire Station,
4775 Highway 27, DeQuincy
- 662 Ward Six Fire Protection District No. One, Company No. Two Fire Station,
4775 Highway 27, DeQuincy
- 663 Ward Six Fire Protection District No. One, Company No. Three Fire Station,
3533 Highway 27, Sulphur
(*Consolidated with Precinct 664*)
- 664 Ward Six Fire Protection District No. One, Company No. Three Fire Station,
3533 Highway 27, Sulphur
- 700 Vinton City Hall, 1201 Horridge Street, Vinton
- 701 Vinton Northside Middle School, 900 Horridge Street, Vinton

702	Vinton High School, 1603 Grace Street, Vinton
703	Shaw Park Recreation Building, 1615 Horridge Street, Vinton
760	Ward Seven Fire Station, 2815 Foreman Road, Vinton
761	Ward Seven Fire Station, 2815 Foreman Road, Vinton
762	Edgerly Fire Station, 2205 Edgerly Road, Vinton
800	Iowa High School, 401 Miller Street, Iowa
801	J. I. Watson Elementary School, 221 East First Street, Iowa
860 N	LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
860 S	LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
861 E	Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road, Manchester
861 W	Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road, Manchester

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Calcasieu Parish School Board. Voting machines will be used in the conduct of the election. All qualified electors of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **day of June, 2014, at 4:45 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board on the 14th day of January, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY
Superintendent of Schools
and Ex-Officio Secretary
Calcasieu Parish School Board

The President stated that one purpose of the meeting was the opening of sealed bids received for the purchase of \$8,000,000 of General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series (the "Bonds").

The President presented affidavits evidencing proper publication of the Notice of Sale of the Bonds, said affidavits indicating that the Notice of Sale had been published in the *Lake Charles American Press*, a newspaper published in Calcasieu Parish, and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana, on January 6, 2014 (such publication having been made at least seven (7) clear calendar days before the date scheduled for the receipt of bids), and also published in the *Daily Journal of Commerce*, a financial newspaper or journal containing a section devoted to municipal bond news published in the City of New Orleans, Louisiana on January 6, 2014 (which publication was made at least forty-eight (48) hours in advance of the date scheduled for the receipt of bids). The affidavits were approved and were ordered filed with the minutes of said meeting.

The President then presented the electronic bids and sealed bids for the purchase of the Bonds of School District No. 30 of Calcasieu Parish, Louisiana, which had been received, which bids were found to be as follows:

<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>	<u>PREMIUM</u>
1.		
2.		
3.		
4.		
5.		

ITEM VIII B

RESOLUTION

A RESOLUTION PROVIDING FOR ISSUANCE OF \$8,000,000 GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA, 2014 SERIES; CONFIRMING THE SALE THEREOF; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, pursuant to a resolution adopted by the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana (the "Issuer") on July 16, 2013, and in conformity with notice duly published in compliance with law, there was held in School District No. 30 of Calcasieu Parish, Louisiana, on November 16, 2013, a special election at which there was submitted to the qualified electors of said district 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?

and

WHEREAS, pursuant to said resolution calling said special election, and the notice of said election, the Calcasieu Parish School Board as the governing authority (the

“Governing Authority”) of School District No. 30 of Calcasieu Parish, Louisiana (the “Issuer”), did on December 10, 2013, meet in open session and canvass the returns of said election and did declare said election to have resulted in favor of said proposition; and

WHEREAS, the Governing Authority now deems it in the public interest to authorize issuance and delivery of \$8,000,000 General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series;

WHEREAS, the Governing Authority deems it to be in the public interest that it accept the lowest and best bid received for the purchase of the Bonds reflected above, together with the good faith check which accompanies such bid;

WHEREAS, pursuant to Notice of Sale duly published, the Bonds have been sold to _____, of _____, at the price of not less than par and accrued interest to date of delivery, the bid of said purchaser being in full as follows:

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.

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

SECTION 1. Definitions. As used herein the following terms shall have the following meanings, unless the context otherwise requires:

“Agreement” means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

“Bond” means any 2014 Series Bonds of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

“Bond Register” means the record kept by the Paying Agent at its principal corporate office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

“Bonds” means the General Obligation Public School Improvement Bonds, 2014 Series of the Issuer, authorized by this Resolution, in the total aggregate principal amount of Eight Million and No/100 Dollars (\$8,000,000).

“Business Day” means a day of the year other than a day on which banks in the city in which the Paying Agent is located are required or authorized to remain closed or the New York Stock Exchange is closed.

“Code” means the Internal Revenue Code of 1986, as amended.

“Debt Service Fund” shall have the meaning ascribed to such term in Section 10 hereof.

“Defeasance Obligations” shall mean (a) cash, or (b) non-callable Government Securities.

“Executive Officers” means, collectively, the President and Secretary of the Governing Authority.

“Governing Authority” means the Calcasieu Parish School Board.

“Government Securities” means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, and may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Dates” means February 15 and August 15 of each year beginning February 15, 2015.

“Issuer” means School District No. 30 of Calcasieu Parish, Louisiana.

“Outstanding” when used with respect to the Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Resolution, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation.
2. Bonds for which payment or redemption sufficient funds have been theretofore deposited in trust for the Owners of such Bonds, provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived.
3. Bonds in exchange for or in lieu of which other bonds have been registered and delivered pursuant to this Resolution.
4. Bonds alleged to have been mutilated, destroyed, lost, or stolen, which have been paid as provided in this Resolution or by law.
5. Bonds for the payment of principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

“Owner” or “Owners” or “Registered Owner” when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register, as herein provided.

“Paying Agent” means Argent Trust Company, N.A., in Ruston, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution, and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Person” means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

“Purchaser” means the original purchaser or purchasers of the Bonds.

“Record Date” for the interest payable on any Interest Payment Date means the first calendar day of the month in which an Interest Payment is due, whether or not such day is a Business Day.

“Resolution” means this Resolution authorizing issuance of the Bonds.

SECTION 2. Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of Article VI, Section 33 and Article VII, Section 26(E) of the Constitution of the State of Louisiana of 1974, as amended, and those portions of Part II of Article 7 of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Sub-Part A, Part III, Chapter 4, Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto, and pursuant to proceedings regularly and legally taken by the Issuer, and a special election held within the Issuer on November 16, 2013, there is hereby authorized the incurring of an indebtedness of Eight Million and No/100 Dollars (\$8,000,000) for, and on behalf of and in the name of the Issuer, 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, works of public improvement, title to which school improvements shall be in the public, and to pay the costs of issuance of the Bonds, and to represent said indebtedness this Governing Authority does hereby authorize issuance of Eight Million and No/100 Dollars (\$8,000,000) of General Obligation Public School Improvement Bonds, 2014 Series, of the Issuer. The Bonds shall be in fully registered form, shall be dated February 15, 2014, shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and shall be numbered consecutively from R-1 upward and shall mature in the years and in the principal amounts set out in the following schedule. The unpaid principal of the Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing February 15, 2015, at rates of interest of not to exceed 8% per annum, as determined by receipt of sealed bids pursuant to advertisement, and maturing in the principal amounts as set out in the following schedule:

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	_____ %

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check mailed by the Paying Agent to the Registered Owner at

the address shown on the Bond Register. The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) shall be entitled to receive the interest payable with respect to such Interest Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date. Each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond will bear interest (as herein set forth) so that neither gain nor loss interest shall result from such transfer, exchange or substitution.

No Bond will be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. Those Bonds maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity. Those Bonds maturing February 15, 2020 and thereafter shall be callable for redemption by the Issuer in full at any time on or after February 15, 2019, or in part on any Interest Payment Date on or after February 15, 2019, at the principal amount thereof, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for to the date fixed for redemption.

In the event a Bond to be redeemed is of a principal amount denomination larger than \$5,000, a portion of such Bond (\$5,000 principal amount or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the principal corporate office of the Paying Agent and there shall be delivered to the Owner of such Bond a new Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal amount of the Bond so surrendered. Official notice of such

call of any of the Bonds for redemption will be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date, addressed to the Owner of each Bond to be redeemed as shown on the Bond Register.

SECTION 4. Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for registration and for transfer of the Bonds (the "Bond Register"), as provided in this Resolution to be kept at the principal office of the Paying Agent, and the Paying Agent is hereby constituted and appointed the Registrar for the Bonds. The Bonds may be transferred, registered and assigned, at the expense of the Issuer, only upon the Bond Register upon surrender thereof at the principal office of the Paying Agent and by execution of the assignment form on the Bonds or by other instrument of transfer and assignment in such form as shall be satisfactory to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds within three (3) business days after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in the principal amount denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent will be required to issue, register the transfer of or exchange any Bond during a period beginning (i) at the opening of business on the Record Date, or (ii) with respect to any Bond called for redemption prior to maturity during a period beginning at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bond and ending on the date of such redemption. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Paying Agent shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of outstanding Bonds of each maturity authenticated by the Paying Agent shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements, subject to the provisions of Section 18 hereof. The Issuer is authorized to prepare, and the Paying Agent shall keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

SECTION 5. Registered Owner. As to any Bond, the Person in whose name the same shall be registered as shown on the Bond Register required by Section 4, shall be

deemed and regarded as the absolute Owner thereof for all purposes, and payment of or on account of the principal of and premium, if any, and interest on any such Bond shall be made only to or upon the order of the Registered Owner thereof or his legal representative, and the Issuer and the Paying Agent shall not be affected by any notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

SECTION 6. Form of Bonds. The Bonds and the endorsements to appear thereon will be in substantially the following form, to-wit:

(FACE OF BOND)

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF CALCASIEU

REGISTERED

REGISTERED

NO. R-_____

\$_____

**GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BOND OF
SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, LOUISIANA
2014 SERIES**

**DATED DATE
February 15, 2014**

INTEREST RATE:

MATURITY DATE:

CUSIP:

School District No. 30 of Calcasieu Parish, Louisiana (herein called the "Issuer"), for value received, hereby acknowledges itself indebted and promises to pay to

REGISTERED OWNER:

PRINCIPAL AMOUNT

(Lower Left)

OFFICE OF SECRETARY OF STATE
STATE OF LOUISIANA
BATON ROUGE, LOUISIANA

This Bond secured by a tax. Registered
on the _____ day of February, 2014.

SECRETARY OF STATE

PAYING AGENT/REGISTRAR'S
CERTIFICATE OF REGISTRATION

This Bond is one of the Bonds referred
to in the within mentioned Bond Resolution.

Argent Trust Company, N.A.
in the City of Ruston, Louisiana,
as Paying Agent/Registrar

By: _____
Date of Authentication:

(Lower Right)

or registered assigns, on the maturity date set forth above, the principal amount set forth above, together with interest thereon from the date hereof, said interest payable semi-annually on February 15 and August 15 in each year, beginning February 15, 2015, at the interest rate per annum set forth above until said principal sum is paid, unless this Bond has been previously called for redemption and payment shall have been duly made or provided for. The principal of this Bond upon maturity or redemption is payable in lawful money of the United States of America at the principal corporate trust office of Argent Trust Company, N.A., located in the City of Ruston, Louisiana (the Paying Agent/Registrar), or successor thereto, upon presentation and surrender hereof. Interest on this Bond is payable by check mailed on each interest payment date by the Paying Agent/Registrar to the registered owner (determined as of the first calendar day of the month in which an Interest Payment is due) at the address, as shown on the books of the Paying Agent/Registrar.

REFERENCE IS MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF WHICH SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HEREIN.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution defined hereinafter until the Certificate of Registration hereon shall have been signed by the Paying Agent/Registrar.

IN WITNESS WHEREOF, the Calcasieu Parish School Board, acting as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana, has caused this Bond to be executed in its name by the facsimile signatures of its President and Secretary and the impress or imprint hereon of the seal of said School Board, and this Bond to be dated February 15, 2014.

CALCASIEU PARISH SCHOOL BOARD

/s/ [facsimile] _____
SECRETARY

/s/ [facsimile] _____
PRESIDENT

(REVERSE OF BOND)

ADDITIONAL PROVISIONS

This Bond is one of an issue, the Bonds of which are all of like date, tenor and effect, except as to the number, maturity and rate of interest, aggregating in principal the sum of EIGHT MILLION AND NO/100 (\$8,000,000) DOLLARS; said Bonds to mature annually, authorized at an election held within the Issuer on November 16, 2013, and issued pursuant to a resolution adopted on January 14, 2014, by the Issuer (the "Bond Resolution"), under and by virtue of Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, and those portions of Part II of Article 7 of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other laws on the same subject matter, and pursuant to proceedings regularly and legally taken by the Issuer, 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.

This Bond and the issue of which it forms a part are payable out of the receipt of unlimited ad valorem taxes levied on all properties subject to taxation within School District No. 30 of Calcasieu Parish, Louisiana.

The Paying Agent/Registrar for this issue is Argent Trust Company, N.A., Ruston, Louisiana. This Bond shall pass by delivery on the books of the Issuer to be kept for that purpose at the principal corporate trust office of the Registrar and such registration is noted hereon. After such registration no transfer shall be valid unless made on said books at said office by the registered owner in person or by his duly authorized attorney and similarly noted hereon. This Bond may not be discharged from registration by like transfer to bearer. The Issuer and the Registrar may treat the registered owner as the absolute owner hereof for all purposes, whether or not this Bond shall be overdue and shall not be bound by any notice to the contrary.

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 their stated maturities, at the option of the Issuer, in full at any time on or after February 15, 2019, or in part on any Interest Payment Date on or after February 15, 2019, at par and accrued interest to the date fixed for redemption.

Official notice of such call for redemption of any of the Bonds shall be given not less than thirty (30) days prior to the redemption date by means of registered or certified mail by notice deposited in the United States mail addressed to the Paying Agent/Registrar and to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent/Registrar. In the event a Bond is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond necessary to constitute the same as a legal, binding and valid obligation of the Issuer, have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

ASSIGNMENT

FOR VALUE RECEIVED, _____, the undersigned, hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(FORM OF LEGAL OPINION CERTIFICATE - TO BE PRINTED ON ALL BONDS)

I, the undersigned Secretary of the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, do hereby certify that the above and foregoing is a true copy of the complete legal opinion of Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the Bonds of the issue described therein and was delivered to the Original Purchasers thereof. I further certify that an executed copy of the above-referenced legal opinion is on file in my office and that an executed copy thereof has been furnished to the Paying Agent/Registrar for this Bond.

Secretary

SECTION 7. Execution of Bonds. The Bonds shall be signed by the Executive Officers of the Issuer for, on behalf of, in the name of and under the corporate seal of

the Issuer, and the Legal Opinion Certificate shall be signed by the Secretary of the Governing Authority, which signatures and corporate seal may be either manual or facsimile and the delivery of any Bond so executed at any time thereafter shall be valid although, before the date of delivery, the persons signing the Bonds cease to hold office.

SECTION 8. Registration with Secretary of State. The Bonds shall be registered with the Secretary of State of the State of Louisiana as provided by law and shall bear the endorsement of the Secretary of State of Louisiana in substantially the form set forth herein, provided such endorsement shall be manually signed only on the Bonds initially delivered to the Purchaser, and any Bonds subsequently exchanged therefor as permitted in this Resolution may bear the facsimile signature of said Secretary of State.

SECTION 9. Pledge of Full Faith and Credit; Tax Levy. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged to the punctual payment of the Bonds in accordance with the authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto. The Issuer obligates itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes an ad valorem tax on all property subject to taxation within the territorial limits of the Issuer sufficient to pay principal of and interest on the Bonds falling due in each year, said tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. The proceeds of such tax shall be devoted and applied to the payment of said interest and principal as such shall become due, and without further action on the part of the Governing Authority, the proper officer or officers are hereby authorized and directed, for the year 2014 and each year thereafter, to include in the annual levy of taxes upon, and to extend upon the assessment rolls against, all taxable property situated within the territorial limits of the Issuer, a sum sufficient to pay the principal of, premium, if any, and interest on the Bonds becoming due the ensuing year. The Issuer shall deposit the avails of said tax in the "Debt Service Fund" herein provided for. Principal or interest falling due at any time when the proceeds of said tax

levy may not be available shall be paid from other funds of the Governing Authority, and such funds shall be reimbursed from the proceeds of said taxes when said taxes shall have been collected. The Issuer covenants and agrees with the Purchaser and the Owner of the Bonds that so long as any of the Bonds remain outstanding, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing tax levy, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 to pay the principal of and interest on the Bonds.

SECTION 10. Debt Service Fund. For the payment of the principal of and the interest on the Bonds, the Issuer will establish a special fund, to be held by the regularly designated fiscal agent of the Issuer (the "Debt Service Fund"), into which the Issuer will deposit the proceeds of the aforesaid special tax and accrued interest on the Bonds. The depository for the Debt Service Fund shall transfer from the Debt Service Fund to the Paying Agent at least three (3) business days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute secured funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

At the written request of the Issuer, all or any part of the moneys in the Debt Service Fund shall be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Debt Service Fund.

Immediately upon issuance of the Bonds, moneys paid to the Issuer by the Purchaser as accrued interest, if any, shall be deposited by the Issuer into the Debt Service Fund and utilized to pay interest on the Bonds on the Interest Payment Date next due.

SECTION 11. Application of Proceeds; 2014 Project Fund. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution. The proceeds derived from the sale of the Bonds, other than accrued interest upon the Bonds which shall be deposited into the Debt Service Fund in accordance with the provisions of Section 10 hereof, shall be deposited into a fund separate and apart from the general funds of the Governing Authority, namely, the "School District No. 30 Project Fund" (the "2014 Project Fund") hereby created, and disbursements shall be made from the 2014 Project Fund solely and only for the purposes for which the Bonds are being issued and for which the principal proceeds are hereby appropriated.

Earnings, if any, upon the invested proceeds of the Bonds within the 2014 Project Fund shall be maintained within the 2014 Project Fund and utilized solely and only for (i) the purposes for which the Bonds are being issued and/or (ii) payment of any required rebate of excess arbitrage profits to the United States Treasury.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution and the Bonds shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding;

provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the taxes pledged and dedicated to the payment thereof by this Resolution or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of all of the Owners of the Bonds then outstanding.

SECTION 14. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with issuance of the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana.”

SECTION 15. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 16. Notices to Owners. Wherever this Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice.

Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 17. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 18. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall, under the authority of Part XI of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all

other outstanding Bonds. Any additional procedures set forth in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 19. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Principal or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 20. Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or Resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive

Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 21. Non-Arbitrage Representations, Warranties and Covenants. The Governing Authority of the Issuer certifies and covenants that so long as the Bonds remain outstanding, moneys on deposit in any fund in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other sources, will not be used in a manner which will cause such Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or ruling or regulations promulgated thereunder.

The Governing Authority hereby authorizes the Executive Officers of the Issuer to be responsible for issuing the Bonds to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be excludable from gross income for purposes of federal income taxation. In connection therewith, the Issuer and the Governing Authority further agree:

(a) through the Executive Officers to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Executive Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

SECTION 22. Printing and Delivery of Bonds. The Executive Officers of the Issuer are hereby empowered, authorized and directed to cause the necessary Bonds to be printed or lithographed, and they are hereby further empowered, authorized and directed to sign, execute

and seal all of the Bonds as herein provided and cause the same to be registered with the Secretary of State, all in accordance with the provisions of law and this Resolution.

SECTION 23. Notice of Bond Sale and Preliminary Official Statement. The publication of a Notice of Bond Sale pertaining to the sale of the Bonds, in the form so published, and the distribution of the disclosure material in the Preliminary Official Statement in connection therewith are hereby ratified and confirmed in all respects by this Governing Authority, and the Issuer and the Governing Authority hereby certify that such disclosure material is deemed final by the Issuer and Governing Authority as of its date for purposes of Rule 15c2-12 of the Securities Exchange Act of 1934.

SECTION 24. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the *Lake Charles American Press*, the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

SECTION 25. Savings Clause. In case any one or more of the provisions of this Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Bonds, but the Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date or dates of this Resolution and of the Bonds which validates or makes legal any provision of this Resolution or the Bonds which would not otherwise be valid or legal, shall be decreed to apply to this Resolution and to the Bonds.

SECTION 26. Bank Qualification. The Issuer has determined that the Bonds may be, and they are hereby designated as "qualified tax-exempt obligations" within the meaning of section 265(b)(3) of the Code.

SECTION 27. Additional Parity Bonds. The Issuer hereby expressly reserves the right to issue from time to time additional bonds payable from and secured by ad valorem taxation on a parity with the Bonds.

SECTION 28. Continuing Disclosure Certificate. The Issuer has authorized the execution and delivery of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the "Continuing Disclosure Certificate"). The Continuing Disclosure Certificate executed and delivered by the President and Secretary of the Governing Authority as heretofore authorized by resolution providing for the sale and delivery of the Bonds to the Purchaser is ratified, approved and confirmed. The Issuer, acting through the Governing Authority, hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the Issuer or the Governing Authority to comply with the Continuing Disclosure Certificate shall not be considered a default hereunder. However, any Participating Underwriter, as defined in the Continuing Disclosure Certificate, or any Bond Owner may take such actions under Louisiana law as may be necessary and appropriate, including seeking a mandatory injunction, writ of mandamus or other order or judgment for specific performance by court order to cause the Issuer and/or the Governing Authority to comply with its obligations under the Continuing Disclosure Certificate and this Section and the provisions of this Resolution heretofore adopted authorizing the Continuing Disclosure Certificate.

SECTION 29. Further Acts. All acts and doings of the Executive Officers of the Issuer which are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved and confirmed.

SECTION 30. Administration of Bond Proceeds. In accordance with and pursuant to the provisions of Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the Governing Authority of the Issuer is hereby confirmed as administrator of the funds of the Issuer, and is further charged with the

responsibilities of investing the proceeds of the Bonds in accordance with the terms of this Resolution and the Letter of Investment Instructions which is annexed hereto as Exhibit I. The Superintendent of Public Schools for the Parish of Calcasieu, Louisiana, and Ex-officio Secretary of the Governing Authority shall signify his acceptance of the responsibilities set forth herein and within the Letter of Investment Instructions by his execution of the Letter of Investment Instructions.

SECTION 31. Beneficiaries of the Resolution. The provisions of this Resolution are for the sole benefit of the Owners of the Bonds and beneficial owners of the Bonds, and nothing contained herein, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Resolution, and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Resolution or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell the Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO OWNERS OF THE BONDS OR BENEFICIAL OWNERS OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS RESOLUTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

No default by the Issuer in observing or performing its obligations under Sections 28 and 26 hereof shall constitute a breach of or default under this Resolution.

SECTION 32. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 33. Repealer. All resolutions or Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect from and after its passage.

SECTION 34. Effective Date of Resolution. This Resolution shall become effective immediately upon its adoption.

ITEM VIII D

2014 Board Dates

2014 Committee Dates

(TENTATIVE)

January 14

January 28

February 11

February 25

March 11

March 25

April 8

April 29

May 6

May 27

June 10

June 24

July 8

July 22

August 5

August 19

September 9

September 23

October 7

October 21

November 4

November 18

December 2

December 16

January 13, 2015

January 27

LOUISIANA COMPLIANCE QUESTIONNAIRE**May 20, 2013**

Allen Green & Williamson, LLP
P. O. Box 6075
Monroe, LA 71211

In connection with your audit of our financial statements as of and for the year ended June 30, 2013, for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of June 30, 2013 (date completed/date of the representations).

PART I. AGENCY PROFILE

1. Name and address of the organization.

Calcasieu Parish School Board
Sales & Use Tax Dept.
2439 Sixth Street
Lake Charles, LA 70601

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

Calcasieu Parish - 194,493 (US Census Bureau 2012)

3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel]

A list of requested information is attached to this document.

4. Period of time covered by this questionnaire:

July 1, 2012- through June 30, 2013

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (LSA-RS) and, if applicable, local resolutions/ordinances.

The Calcasieu Parish School Board's Sales and Use Tax Department serves as the central tax collection agency through a series of duly executed agreements with local jurisdictions inclusive of all municipalities, law enforcement, police jury, and convention and visitors bureau.

6. Briefly describe the public services provided:

The school board provides elementary and secondary education for all children attending public schools in the parish.

7. Expiration date of current elected/appointed officials' terms.
12-31-2014

LEGAL COMPLIANCE

PART II. PUBLIC BID LAW

8. The provisions of the public bid law, RS Title 38:2212-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.

- A) All public works purchases exceeding \$150,000 have been publicly bid.
- B.) All material and supply purchases exceeding \$30,000 have been publicly bid.
- C.) If applicable, a system has been established to accept bids by electronic means.

Yes [X] No []

PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

9. It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of RS 42:1101-1124.

Yes [X] No []

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity after April 1, 1980, under circumstances that would constitute a violation of RS 42:1119.

Yes [X] No []

PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (RS 39:1301-16), RS 39:33, or RS 39:1331-1342, applicable.

Local Budget Act

- 1. We have adopted a budget for the General Fund and all special revenue funds (RS 39:1305).
- 2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the General Fund and each special revenue fund, and a budget adoption instrument that specified the chief executive's authority to make budgetary amendments without approval of the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (RS 39:1305).
- 3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (RS 39:1306).
- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (RS 39:1307).
- 5. The proposed budget was made available for public inspection at the location required by RS 39:1308.
- 6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget [RS 39:1306.]
- 7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (RS 39:1309).

8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified in writing the governing authority during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (RS 39:1311).

9. The governing authority has amended its budget when notified, as provided by RS 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven - primarily federal funds - from requirement to amend revenues.)

Yes ☒ No ☐

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

10. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with RS 24:513, 24:515, and/or 33:463.

Yes ☒ No ☐

11. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by RS 44:1, 44:7, 44:31, and 44:36.

Yes ☒ No ☐

12. We have filed our annual financial statements in accordance with RS 24:514, and 33:463 where applicable.

Yes ☒ No ☐

13. We have had our financial statements audited in a timely manner in accordance with RS 24:513.

Yes ☒ No ☐

PART VI MEETINGS

14. We have complied with the provisions of the Open Meetings Law, provided in RS 42:11 through 42:28.

Yes ☒ No ☐

PART VII. ASSET MANAGEMENT LAWS

15. We have maintained records of our fixed assets and movable property records, as required by RS 24:515 and/or 39:321-332, as applicable.

Yes ☒ No ☐

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

16. We have complied with the fiscal agency and cash management requirements of RS 39:1211-45 and 49:301-327, as applicable.

Yes ☒ No ☐

PART IX. DEBT RESTRICTION LAWS

17. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and RS 39:1410.60-1410.65.

Yes ☒ No ☐

18. We have complied with the debt limitation requirements of state law (RS 39:562).

Yes ☒ No ☐

19. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (RS 39:1351).

Yes ☒ No ☐

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

20. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances. Yes [X] No []

21. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, RS 14:138, and AG opinion 79-729. Yes [X] No []

22. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution. Yes [X] No []

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Tax Collectors

23. We have complied with the general statutory requirements of LSA-RS 47, Chapter 4.

Yes [X] No []

The previous responses have been made to the best of our belief and knowledge.

Wayne Savoy, Secretary

Secretary _____ Date

Treasurer

Treasurer _____ Date

Randy Burleigh, President

President _____ Date

LOUISIANA COMPLIANCE QUESTIONNAIRE

May 20, 2013

Allen Green & Williamson, LLP
P. O. Box 6075
Monroe, LA 71211

In connection with your audit of our financial statements as of and for the year ended June 30, 2013, for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of June 30, 2013 (date completed/date of the representations).

PART I. AGENCY PROFILE

1. Name and address of the organization.

Calcasieu Parish School Board
P.O. Box 800, Lake Charles, LA 70602

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

Student Count – 32, 563

3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel]

A list of requested information is attached to this document.

4. Period of time covered by this questionnaire:

July 1, 2012 through June 30, 2013

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (LSA-RS) and, if applicable, local resolutions/ordinances.

6. Briefly describe the public services provided:

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7. Expiration date of current elected/appointed officials' terms.
12/31/2014

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8. The provisions of the public bid law, RS Title 38:2212-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.

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- B.) All material and supply purchases exceeding \$30,000 have been publicly bid.
- C.) If applicable, a system has been established to accept bids by electronic means.

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- 3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (RS 39:1306).
- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (RS 39:1307).
- 5. The proposed budget was made available for public inspection at the location required by RS 39:1308.
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- 7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (RS 39:1309).
- 8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified in writing the governing authority during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (RS 39:1311).

9. The governing authority has amended its budget when notified, as provided by RS 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven - primarily federal funds - from requirement to amend revenues.)

Yes ☒ No ☐

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

10. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with RS 24:513, 24:515, and/or 33:463.

Yes ☒ No ☐

11. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by RS 44:1, 44:7, 44:31, and 44:36.

Yes ☒ No ☐

12. We have filed our annual financial statements in accordance with RS 24:514, and 33:463 where applicable.

Yes ☒ No ☐

13. We have had our financial statements audited in a timely manner in accordance with RS 24:513.

Yes ☒ No ☐

PART VI MEETINGS

14. We have complied with the provisions of the Open Meetings Law, provided in RS 42:11 through 42:28.

Yes ☒ No ☐

PART VII. ASSET MANAGEMENT LAWS

15. We have maintained records of our fixed assets and movable property records, as required by RS 24:515 and/or 39:321-332, as applicable.

Yes ☒ No ☐

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

16. We have complied with the fiscal agency and cash management requirements of RS 39:1211-45 and 49:301-327, as applicable.

Yes ☒ No ☐

PART IX. DEBT RESTRICTION LAWS

17. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and RS 39:1410.60-1410.65.

Yes ☒ No ☐

18. We have complied with the debt limitation requirements of state law (RS 39:562).

Yes ☒ No ☐

19. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (RS 39:1351).

Yes ☒ No ☐

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

20. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes ☒ No ☐

21. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, RS 14:138, and AG opinion 79-729.

Yes ☒ No ☐

22. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution. Yes [X] No []

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

School Boards

23. We have complied with the general statutory, constitutional, and regulatory provisions of the Louisiana Department of Education, RS 17:51-401. Yes [X] No []

24. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program. Yes [X] No []

25. We have, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules and recognize that your agreed upon procedures will be applied to such schedules and performance measurement data:

Parish school boards are required to report as part of their annual financial statements measures of performance. These performance indicators are found in the supplemental schedules:

- Schedule 1, General Fund Instructional and Support Expenditures and Certain Local Revenues Sources
- Schedule 2, Education Levels of Public School Staff
- Schedule 3, Number and Type of Public Schools
- Schedule 4, Experience of Public Teachers and Full-time Classroom Teachers
- Schedule 5, Public School Staff Data
- Schedule 6, Class Size Characteristics
- Schedule 7, Louisiana Educational Assessment Program (LEAP)
- Schedule 8, The Graduate Exit Exam (GEE)
- Schedule 9, The iLEAP Tests

Yes [X] No []

The previous responses have been made to the best of our belief and knowledge.

Wayne Savoy, Secretary

Secretary

Date

Treasurer

Treasurer

Date

Randy Burleigh, President

President

Date

RESOLUTION OF CALCASIEU PARISH SCHOOL BOARD
REGARDING EMPLOYMENT OF SPECIAL COUNSEL

WHEREAS, Louisiana Revised Statutes 42:263 authorizes the retention of special counsel by any school board upon a statement of reasons why such counsel is necessary and upon the approval by the Attorney General; and

WHEREAS, the Calcasieu Parish School Board (hereafter ASchool Board@) is a defendant in a long-standing school desegregation case entitled *Conley, et al v. Calcasieu Parish School Board*, Civil Action No. 80-1709 on the docket of the United States District Court for the Western District of Louisiana; and

WHEREAS, in recent years, the School Board has received legal advice relative to such case from special counsel whose retention was approved by the Attorney General; and

WHEREAS, the former approved special counsel will not be able to continue to represent the School Board on these issues; and

WHEREAS, the School Board is in need of special counsel with experience, training, and expertise in school desegregation litigation; and

WHEREAS, the law firm of Hammonds, Sills, Adkins & Guice, LLP has extensive expertise in the area of representing school boards in school desegregation cases and has agreed to assist in the representation of the School Board in its school desegregation litigation.

NOW, THEREORE, BE IT DULY RESOLVED by the Calcasieu Parish School Board in regular session duly convened:

Section I B This School Board does hereby employ the law firm of Hammonds, Sills, Adkins & Guice, LLP as special counsel advising and/or representing this School Board in connection with the litigation entitled *Conley, et al v. Calcasieu Parish School Board, et al*, Civil Action No. 80-1709

on the docket of the United States District Court for the Western District of Louisiana, and in matters related to such litigation.

Section II B Said law firm shall be paid for their services at hourly rates equal to the maximum hourly fee schedule for special counsel published by the Attorney General of the State of Louisiana in effect at the time of the rendition of such services and shall be reimbursed for out-of-pocket expenses for long distance telephone calls, document duplication, expert witness fees, court reporter fees, printing costs, travel expenses and other expenses resulting from the provision of legal services to and for this School Board.

Section III B Said law firm shall keep itemized time records for presentation to the Superintendent with respect to services rendered at said hourly rates and the expenses incurred, and the Superintendent is hereby authorized and directed to pay same upon submission and receipt thereof.

Section IV B This employment is effective immediately upon adoption of this resolution.

The vote, in open meeting, on the resolution was as follows:

YEAS: _____

NAYS: _____

ABSENT: _____

CERTIFICATE

I hereby certify that the foregoing Resolution was adopted by the Calcasieu Parish School Board in regular session duly convened on _____, 2014 and that same has not been rescinded or repealed.

LAKE CHARLES, LOUISIANA, this ____ day of January, 2014.

Annette Ballard, President
CALCASIEU PARISH SCHOOL BOARD

Wayne Savoy, Secretary-Treasurer
CALCASIEU PARISH SCHOOL BOARD

Chief Academic Officer

For

School Support

Calcasieu Parish Schools

The Chief Academic Officer is responsible for the direct supervision of the Administrative Directors, Superintendent's target schools, and Principal's selection, training, academic performance, and services.

Planning

- Develops objectives, based upon the parish goals and objectives of the school board and Superintendent.
- Collaborates with staff members to identify performance objectives and prepare professional growth plans, supporting division and school system goals.
- Involves other members of the staff in decision-making.
- Recommends specific policies, procedures, plans, and programs for attaining instructional objectives, improving performance of students, schools, and staff.
- Plans for evaluation of instructional objectives.
- Develops annual master plan objectives in assigned areas.

Administration

- Makes presentations to the school board in the area of academic leadership and support programs and services.
- Develops and organizes the presentation of workshops, meetings, seminars, and in-service training.
- Directs the work of all assigned personnel in areas of Regular Education, Special Education, Special Services, Professional Development, Title I and Career and Alternative Education.
- Monitors directors to ensure that instructional curriculum and instructional personnel use interpreted test data and establish plans to improve instruction.

- Ensures that the instructional program in all schools is of the highest quality and consistent.
- Delegates authority in order to accomplish responsibilities of the department.

Curriculum

- Responsible for the development, revision, and evaluation of curriculum used in the superintendent's target schools.
- Responsible for course content and resources for improvement of curriculum.
- Demonstrates expertise and knowledge of trends and developments in the field of elementary and secondary education, and career education.
- Studies the educational needs of the school community and recommends methods for changes to assure student progress toward stated educational objectives.

Organization

- Designates the responsibility and authority for personnel within the department.
- Recommends organizational changes to the Superintendent.
- Adheres to established lines of communication through the chain of command.
- Ensures coordination of local programs and ensures their compatibility with state guidelines.
- Ensures cost effectiveness of department operations.
- Develops the Department of Curriculum and Instruction's annual budget for the Superintendent's approval.
- Administers the annual budget for the department in accordance with school board policies and procedures.
- Responsible for oversight and management of all expenditures within the department.
- Ensures the Directors review and approve or deny all department employees' requests for leave (vacation or personal) and travel forms.
- Adheres to the policies and procedures established by the board.

- Assists in the solution of concerns that may arise in the areas of responsibility.
- Prepares information through the Public Information Officer about program activities in accordance with procedures.
- Prepares and disseminates information explaining services of the department.
- Assumes any and all assigned duties by the Superintendent, not detailed above.

ADMINISTRATIVE STAFF

2013-2014

Superintendent	Contract with Board
Chief Financial Officer	Contract with Board

Index based on Step 76 on the Calcasieu Teachers' Salary Schedule. (\$53,900.00)

Assistant Superintendents	1.7196
Administrative Directors of Schools	1.6131
Administrative Coordinator of Technology	1.5587
Risk Manager	1.5587
Directors	1.5351

ADD:

CHIEF ACADEMIC OFFICER FOR SCHOOL SUPPORT 1.7196

ITEM IX A

**RFP 2014-35 TEACHER INCENTIVE FUND GRANT was opened on December 18, 2013
@2:00p.m.**

**BIDS WERE SENT TO THE
FOLLOWING VENDORS:
SOLUTION TREE
STAFF DEVELOPMENT FOR EDUCATORS**

**THE STAFF ALONG WITH THE PROGRESS PROJECT COORDINATOR RECOMMEND
AWARDING TO SOLUTION TREE (APPROXIMATELY \$100,000.00) AS THE LOWEST
RESPONSIBLE RESPONSIVE BIDDER.**

ITEM IX B

BID 2014-37 SCHOOL BUSES was opened on January 7, 2014@ 10:00 a.m.

**BIDS WERE SENT TO THE
FOLLOWING VENDORS:**

**ATTERBERY TRUCK
ALLIANCE BUS
GROUP
KENT MITCHELL
ROSS BUS SALES
TWIN STATE (PLILER)**

BID RESULTS AS FOLLOWS:

KENT MITCHELL	\$82,265.00
ROSS BUS	\$82,535.00
PLILER INTERNATIONAL	\$81,259.00

**THE STAFF RECOMMENDS AWARDING TO PLILER INTERNATIONAL IN THE AMOUNT OF \$325,036.00
AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

ITEM IX C

PIGGYBACK BUS BID – DESOTO PARISH

**THE STAFF REQUESTS APPROVAL TO PURCHASE TWELVE (12) EA TYPE "C" 71 PASSENGER BUSES
USING DESOTO PARISH BID AS FOLLOWS:**

ROSS BUS SALES \$77,227.00/EA = \$926,724.00

ITEM IX D

PIGGYBACK BUS BID – CAMERON PARISH

THE STAFF REQUESTS APPROVAL TO PURCHASE SIX (6) EA TYPE "A" 30 PASSENGER BUSES USING CAMERON PARISH BID AS FOLLOWS:

ROSS BUS SALES \$59,530.00/EA = \$357,180.00

ITEM IX E

BID TABULATION SHEET						
Project: CPSB T&I Renovations Ph2B Designer: Brossett Architect, LLC		Date: 1/3/14	AFC: \$874,000 Construction Time in days: 180 Liquidated Damages per day: \$500			
BIDDER	Lic.No	Base Bid	Alternate #1	Remarks		
		(Results to be handed out at Board Meeting)				

A TRUE COPY		BID RECOMMENDATIONS	
Signed:	(Designer)	DESIGNER: <input type="checkbox"/> Reject <input type="checkbox"/> Award: <input type="checkbox"/> Base Bid <input type="checkbox"/> Alt #1 <input type="checkbox"/> Letter attached dated: _____ PROJECT MGR: <input type="checkbox"/> Reject <input type="checkbox"/> Award: <input type="checkbox"/> Base Bid <input type="checkbox"/> Alt #1 Signed: _____ Date: _____ COMMENTS: _____	
Date:			
Signed:	(Owner/Project Manager)		
Date:			

Date: 1/3/14

AFC: \$874,000
Construction Time in days: 180
Liquidated Damages per day: \$500

BIDDER	Lic.No	Base Bid	Alternate #1	Remarks
		(Results to be handed out at Board Meeting)		

BID RECOMMENDATIONS

Date:

COMMENTS:

CHANGE ORDER

ITEM XI A

Change Order No: One

Date: December 4, 2013

Project: Sam Houston High School
Ballfield Grandstands with Pressbox
Project Bid No. # 2012-12PC School District: # 27; Sales Tax District # 3

Project No: MA1214

To: Calcasieu Parish School Board

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

The Original Contract Sum \$377,000.00

Net Change by Previous Change Orders \$0.00

Contract Sum Prior to this Change Order \$377,000.00

Contract Sum will be increased by this change order: \$10,776.20

New Contract Sum including this Change Order \$387,776.20

Contract Time will be unchanged by this change order: 0 Days

Revised Contract Completion Date March 2, 2014

RECOMMENDED

Moss Architects, Inc.
(Designer)

3221 Ryan Street, Ste B
Lake Charles, LA 70601

By: 

Date: 12/9/13

ACCEPTED

Lewing Construction
(Contractor)

PO Box 5201
Lake Charles, LA 70605

By: 

Date: 12/12/2013

APPROVED

Calcasieu Parish School Board
(Owner)

PO Box 800
Lake Charles, LA 70602

By: _____

Date: _____

PROPOSED CHANGE ORDER ITEMS

Date: December 4, 2013

Project: Sam Houston High School
Ballfield Grandstands with Pressbox

Project #: MA1214

Change Order #: One

- 1) Extra foundation work due to electrical conduit that was discovered at 5 bleacher footing locations and 2 canopy footing foundations. Contractor had to relocate, saw cut, and redesign these footings.

Add: \$10,776.20

Total Amount Added This Change Order: \$10,776.20

Total Days Added This Change Order: 0

CERTIFICATE OF SUBSTANTIAL COMPLETION

ITEM XI B

Date: December 10, 2013

Project No.: MA1214

Project Name: Sam Houston High School - Ballfield Grandstands with Press Box

Designer: Moss Architects, Inc.

Contractor: Lewing Construction

Owner: Calcasieu Parish School Board

I certify that, to the best of my knowledge and belief, this project is complete or substantially complete in accordance with the Plans and specifications to the point where it can be used for the purpose which was intended. It is recommended that it be accepted.

Date of Acceptance: December 9, 2013

Contract Date of Completion: March 2, 2014

Number of Days underrun as of Acceptance Date: 83

Liquidated Damages Per Day Stipulated in Contract: \$ N/A

Value of Punch List (attach itemized list): \$ 5,000

Was part of project occupied prior to Acceptance: No

Portion Occupied (if applicable): N/A

Signed:

David M. Moss
Architect

For Use of Owner

I concur in the Acceptance of this project: Signed:

Owner

SAM HOUSTON HIGH SCHOOL
BALLFIELD GRANDSTANDS WITH PRESS BOX

FINAL PUNCH LIST

December 10, 2013

-
- 1) Provide 4 lighting fixtures at each canopy structure with wall switch next to panel inside press box as per Addendum No. One.
 - 2) Submit 5-year warranty for bleacher/grandstands from manufacturer.
 - 3) Specs call for site visit inspection from manufacturer representative within one month of completion. Submit his report.
 - 4) Provide 5' or 6' chain link fence backing, with one walk gate, at bleachers as per plans and specs. Submit chain link fence shop drawings.

ITEM XI C

P-12

BENEFICIAL OCCUPANCY

Not for Recordation

DATE: December 19, 2013NAME OF PROJECT: Classroom Pods - Phase IXARCHITECT: 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.

S. J. WELSH MIDDLE SCHOOLDATE OCCUPIED: December 23, 2013

Warranty items covered by Occupancy (See Attached List)



Architect12-19-13

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				
Kacie Case	Teacher Aide	Maplewood Middle	12/20/13	Personal reasons
Donna Gillard	Cafeteria Technician	W. T. Henning Elementary	11/22/13	Accepted other employment
Mary Pappion	Bus Driver	Moss Bluff Middle	11/21/13	Personal reasons
Jessica Pearson	Teacher Aide	Moss Bluff Middle	11/21/13	Personal reasons
Myong Hui Oglesby	Custodian	S.P. Arnett Middle	11/19/13	Personal reasons
Russ Crawford	Teacher	Iowa High	12/20/13	Accepted other employment
Jana Trough	Clerk	Fairview Elementary	12/31/13	Personal reasons
Catherine Simon	Teacher	Molo Middle	12/04/13	Relocating
Chaunda Gallien	Teacher Aide	Moss Bluff Middle	12/31/13	Personal reasons
Kristin Holz	Teacher	Oak Park Middle	01/01/14	Personal reasons
Michael Ballard	Custodian	Westwood Elementary	12/20/13	Seeking other employment
RETIREMENT				
Sandra Esclovon	Cafeteria Technician	Ralph Wilson Elementary	10/18/13	
Carol Moore	Clerk	Curriculum & Instruction	12/10/13	
Elnette Tolbert	Teacher	W. T. Henning Elementary	11/22/13	
Joni Thornton	Teacher	Sam Houston High	12/31/13	
Joseph Fruge	Teacher	S. J. Welsh Middle	12/31/13	
June Burke	Consultant	Advanced Studies	03/31/14	
Cheryl Dunnells	Teacher	W. W. Lewis Middle	01/07/14	
Gloria Watson	Teacher	Brentwood Elementary	01/06/14	Waive Act 715

RESCIND LEAVES

Jennifer Downs	Teacher	St. John Elementary	12/09/13	Rescind LWOP - Return to Work
Frances McDaniel	Teacher	Combre-Fondel Elementary	Spring 2013-2014	Rescind Prof. Dev. Leave

MATERNITY LEAVE**DUE DATE:**

Amber Green	Teacher	M.J. Kaufman Elementary	1/6/14-2/4/14	12/23/2013
Mindy Benoit	Speech Therapist	Special Services	12/9/13-2/6/14	12/11/2013
Chriscendia Guillory	Teacher	Maplewood Middle	3/21/14-5/2/14	3/21/2014
Lindsay Bourgeois	Teacher	Maplewood Middle	12/9/13-1/27/14	12/9/2013
Crystal Vanicor	Teacher	Oak Park Elementary	1/6/14-5/28/14	3/24/2014
Catherine Slaydon	Teacher	Prien Lake Elementary	2/23/14-4/21/14	2/23/2014
Jessica Jolie	Teacher	LeBleu Settlement Elementary	1/6/14-3/7/14	1/10/2014

MEDICAL SABBATICAL

Laura Fontenot	Teacher	Reynaud Middle	Spring 2013-2014	
Linda Clark	Teacher	DeQuincy Elementary	Spring 2013-2014	
Wanda Shows	Teacher	Barbe High	Spring 2013-2014 & Fall 2014-2015	

PROFESSIONAL DEVELOPMENT

Dannette Manuel	Teacher	S. J. Welsh Middle	Spring 2013-2014	
Carmen Cuppens	Teacher	Barbe High	Spring 2013-2014	

APPROVED - December 10, 2013


LAST	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Shakeesha Griffin	Lab Manager	J.J. Johnson Elementary	11/22/13	Accepted employment in another district
Scheri Billedeaux	Teacher	Maplewood Middle	12/20/13	Accepted other employment
Courtney Ashby	Teacher	J.I. Watson Middle	12/13/13	Personal reasons
RETIREMENT				
Anne Rush	Teacher	Special Services	01/08/14	
Alma Rosteet	Cafeteria Technician	Moss Bluff Elementary	12/20/13	
MATERNITY LEAVE				DUE DATE:
Whitney Fritzinger	Teacher	E.K. Key Elementary	4/15/14-5/27/14	4/15/2014
Carmen Lopez	Principal	LeBleu Settlement Elementary	2/20/14-4/7/14	2/21/2014
Theodora Carter	Bus Driver	Kennedy Elementary	12/16/13-2/13/14	1/1/2014
Melanie Tate	Social Worker	Special Services	1/6/14-3/10/14	1/2/2014
MEDICAL SABBATICAL				
Ingrid Fontenot	Teacher	W.W. Lewis Middle	Spring 2013-2014	
Allen Crisp	Teacher	Vinton Elementary	Spring 2013-2014	
Rebecca Romero	Teacher	Henry Heights Elementary	Spring 2013-2014	

APPROVED - December 20, 2013

Gary E. Anderson