

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, June 12, 2018

1. **Prayer/Pledge of Allegiance** – Annette Ballard
2. **Roll Call**
3. **Approval of Minutes**
 - A. May 8, 2018
4. **Presentations**
 - A. Presentation of Accelerated Reader students/Helen Curol, Library Consultant
 - B. Presentation of Perfect Attendance students/Keith LeLeux, Director, CWA
 - C. Introduction of Elementary Teacher of the Year/Stefanie Self, Westwood Elementary
 - D. Introduction of Kevin Melton, Chenault Executive Director/Charles Dalglish, President, Chenault Board of Commissioners
 - E. Penny Haxthausen, Prosecutor’s Early Intervention Program
5. **Superintendent’s Report**
6. **Executive Session**
(None)
7. **Committee Reports**
 - A. Budget Committee/May 15, 2018/Damon Hardesty, *Chair*
 - B. C&I Committee/May 15, 2018/Annette Ballard, *Chair*
8. **Take Appropriate Action**
 - A. Approval of Resolution for Industrial Tax Exemption/Southside Machine Works, LLC
 - B. Approval of COLA Grant application/Head Start Program
 - C. Approval to enter into I-210 bridge incentive agreement with gaming funds
 - D. Approval of 2018-2019 Liability and Property Insurance Proposal

9. Bid Reports

- A. Ralph Wilson Elementary School/Roofing Renovation/SD #31 Bond Funds
- B. Pearl Watson Elementary School/Roofing Renovation/SD #31 Bond Funds
- C. New Gym and Band Hall Building/Sam Houston High School/ Sales Tax District #3
- D. Phase 1 Roofing Replacement/Washington-Marion High School/SD#31 Bond Funds
- E. Bid 2019-08 Food & Supplies/Food Services Department/Food Service Funds
- F. Bid 2019-20 Gasoline & Diesel Fuel/General Funds

10. Permission to Advertise

- A. Phase 2 – New Classroom Building and Exterior Improvements/Molo Middle School/ SD #31 Bond Funds
- B. Phase 2 – Additions and Exterior Improvements/J.D. Clifton Elementary/ SD#31 Bond Funds
- C. Phase 2 – Paved Parking, Mechanical and Front Fence/Washington-Marion High School/ SD #31 Bond Funds
- D. Phase 2 – Multipurpose-Gym Facility/Combre-Fondel Elementary School/ SD #31 Bond Funds
- E. CPSB representative for Chennault Board of Commissioners (East Calcasieu)
- F. CPSB representative for Chennault Board of Commissioners (West Calcasieu)

11. Correspondence

- A. Beneficial Occupancy for Project Classroom Pods – Phase X – College Street T&I, Champeaux, Evans, Hotard, Architects; Miller & Associates, Contractor.
- B. Change Order Number One (1) for the Project, “College Street Vocational Center, Welding Shop Upgrades,” Project #2018-09PC; Brossett Architect, LLC, Designer; Seth Priola Construction, Inc., Contractor; *Increase* of \$9,705.00 and *Increase* of seven (7) days.
- C. Change Order Number Two (2) for the Project, “College Street Vocational Center, Plumbing/Electric Shop Upgrades,” Project #2018-08PC; Brossett Architect, LLC, Designer; Sam Istre Construction, Inc., Contractor; *Increase* of \$4,456.00 and *Increase* of seven (7) days.
- D. Change Order Number Two (2) for the Project, “DeQuincy High School Press Box,” Project #2017-07PC; Champeaux, Evans, Hotard, APAC, Designer; John D. Myers Associates, Inc., Contractor; *Increase* of \$6,061.00 and *Increase* of forty-three (43) days.
- E. Recommendation of Acceptance for the Project, CPSB Project #2017-07PC, DeQuincy High School Press Box
- F. Recommendation of Acceptance for the Project, CPSB Project #2018-08PC, College Street Vocational Center Plumbing/Electrical Shop Upgrades
- G. Change Order Number One (1) for the Project, “Limestone Stacking Drive at Nelson Elementary School, Project #2017-12PC, Champeaux, Evans, Hotard, Architects, Designer; Merrick, LLC, Contractor; *Increase* of \$109,452.29 **OR** *Increase* of \$138, 014.01 **(Depending on Option 1 or Option 2.)** (Funding from

\$50 million
allocation)

12. Condolences/Recognitions

13. Schedule Committees

A&P Committee.....June 26, 2018, 5:00 p.m.

14. Adjourn Meeting