

August 15, 2017

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on August 15, 2017, at 5:00 p.m.

The meeting was called to order by Ron Hayes, President. The prayer and Pledge of Allegiance were led by Damon Hardesty.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Glenda Gay, John Duhon, Dean Roberts, Fred Hardy, Annette Ballard, Ron Hayes, Eric Tarver, Mack Dellafosse, Damon Hardesty, Alvin Smith, Chad Guidry, Russell Castille, and Wayne Williams.

Absent: Mr. Breaux

Mr. Hayes stated that Items 6. C and 11.B would be removed from this agenda.

APPROVAL OF MINUTES

Mr. Dellafosse, with a second by Mr. Smith, offered a motion to approve the Minutes of July 11, 2017. The motion carried on a vote.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. Board members will receive the next school population report at the September meeting, reflecting the August 31 numbers.
 2. All board members have received the July Head Start Report
- 2017-2018 Head Start Applications are being accepted in the Early Childhood Department.
 - Brenda Hunter Head Start conducted Parent Orientation for incoming parents on July 24th. Over 150 parents attended this event.

3. I would like to report our current sales tax numbers for our general fund which show July, 2017, collections at \$2,837,695 or 20.6 % above budget for the first month of the 2017-2018 year.

Collections are \$2,955,107 or 21.6 % above collections for the same month last year.

Collections for the 2017-2018 year, after one month, are \$2,837,695 or 20.6 % over budget and \$2,955,107 or 21.6 % over the same time period last year.

4. Please mark on your calendars that the LSBA TrailBlazer workshop will be held at the Golden Nugget on Monday, September 18. This is an all-day professional development opportunity for all board members to receive their required 6 hours for 2017. Please let us know tonight if you would like to be registered.

5. We participated with the City of Lake Charles in the Summer Food Service Program and I am glad to report that 158,587 meals were served to children in Lake Charles, including breakfast and lunch. These nutritious meals were served to children 18 years of age or younger or over 18 years with mental or physical handicaps during the summer months when schools are usually closed. Income is not a factor.

6. We recently submitted the required information for our two year interim AdvancEd review and we received notice that everything was accepted and approved. We will have our next review in 3 years.

7. In your packet you received information regarding the required ethics disclosure form that you will need to complete if you have an immediate family member working in our CPSB system or Charter School that falls into this category: **Immediate family member** would be your children, the spouse(s) of your children, your brothers, your sisters, the spouse (s) of your brothers, the spouse(s) of your sisters, your parents, your spouse, and the parents of your spouse.

EXECUTIVE SESSION

On a motion to adjourn into Executive Session by Mr. Duhon and seconded by Mr. Smith, the Board adjourned on a unanimous vote at 5:06 p.m. The Board resumed Regular Session at 5:40 on a motion by Mr. Dellafosse and a second by Mr. Roberts.

A. Consideration of General Liability Claim #3891280/Attorney Michael Williamson

On a motion to approve settlement of General Liability Claim #3891280 by Mr. Dellafosse and seconded by Mr. Duhon, the motion carried.

B. Consideration of General Liability Claim #6350025/Attorney Michael Williamson

On a motion to approve settlement of General Liability Claim #6350025 by Mr. Dellafosse and seconded by Mr. Duhon, the motion carried.

C. Consideration of Worker Compensation Claim #5954045/Attorney Wes Romero (REMOVED FROM THIS AGENDA)

COMMITTEE REPORT

COMMITTEE TO DRAFT SUPERINTENDENT EVALUATION DOCUMENT
MINUTES/Tuesday, August 8, 2017/Mack Dellafosse, *Chair*

Mr. Dellafosse gave the following report:

The Committee to review the Superintendent evaluation document met Tuesday, August 8th, 2017, in the Board room at 3310 Broad Street, Lake Charles, Louisiana. A quorum was present.

Present: Mack Dellafosse, Chair, Committee members, Annette Ballard, John Duhon, Damon Hardesty and Ron Hayes. Other Board Members present Billy Breaux, Russell Castille, Glenda Gay, Fred Hardy, Aaron Natali, Dean Roberts, Eric Tarver and Wayne Williams.

The purpose of the meeting was for the committee to review, discuss, and approve the Superintendent's evaluation tool. Several revisions were made to the document.

Teri Johnson, CFT representative, addressed the group.

There was much discussion on the subject.

A motion to accept the changes and approve the evaluation tool was made by Mr. Breaux, seconded by Mr. Duhon and adopted by the committee.

On behalf of the committee, Mr. Dellafosse offered a motion to approve the evaluation document. A second was not needed and on a vote, the motion carried.

There being no further business to discuss, on a motion by Mr. Hayes and seconded by Mr. Roberts the committee adjourned at 6:20 p.m.

TAKE APPROPRIATE ACTION

Mr. Hayes read the following items:

A. Approval of Lease and Joint Services Agreement between CPSB and City of DeQuincy

LEASE AND JOINT SERVICES AGREEMENT

The following Lease and Joint Services Agreement is hereby entered into by and between the CITY OF DEQUINCY, LOUISIANA, hereinafter "CITY" represented by Lawrence Henagan, Mayor, and the CALCASIEU PARISH SCHOOL BOARD hereinafter "SCHOOL BOARD", represented by Ron Hayes, President.

WHEREAS, there is a need in the City of DeQuincy, Louisiana for the operation of additional recreation facilities; and

WHEREAS, the City is willing to allow the use of the property described herein by the SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED by the CITY, and the SCHOOL BOARD as follows:

The CITY's youth will benefit from having access through public schools to the athletic fields and softball field described herein, and thus this Agreement serves a valid public purpose pursuant to Article VII §14 of the Louisiana Constitution. For and in exchange for the undertakings of SCHOOL BOARD as stated herein the CITY hereby leases unto the SCHOOL BOARD the following described premises, including all improvements and facilities located thereon, except the tennis courts and the land on which the tennis courts are located:

Boise Southern Park Athletic Field, AKA, the DeQuincy High School Baseball Field (Earl Treadway Memorial Baseball Field)

DeQuincy High School Softball Field (Jamie Cooper Memorial Softball Field) at 501 S. Overton, DeQuincy, Louisiana, more fully described as:

COM SW COR. SEC13.7.11 TH E 2440.15 FT TH N 54 DEG 42 MIN E 204.58 FT TO W R/W LINE OF A 50 FT WIDE CITY STREET (OVERTON STREET) TH N 339.81 FT TO BEG TH W 500. FT N 715 FT TH E 500 FT TO W R/W LINE OF OVERTON ST TH S 715 FT WITH W R/W LINE OF OVERTON ST TO BEG.

The CITY shall continue to own the aforesaid land and minerals, but shall have no right to surface use of said property. Any sale of the above described premises by the CITY shall be made subject to this Lease and Joint Services Agreement.

II.

The term of this lease and joint services agreement shall commence on August 1, 2017, and shall run for five (5) full years from that date. The SCHOOL BOARD is further granted the option to renew this lease and joint services agreement for two (2) successive five (5) year periods, provided that notice of intent to exercise this right to renew shall be given not later than thirty (30) days prior to the end of the initial term or prior to the end of any renewed term.

III.

To the extent funds are available the CITY may participate in the cost of construction, renovation, maintenance, and/or repair projects on the premises. Subject to the foregoing regarding CITY participation, the SCHOOL BOARD agrees to maintain, repair, and supervise the operation of, at no expense to the CITY,

the recreation fields and related facilities on the leased premises. No use of the leased premises by anyone other than SCHOOL BOARD shall be permitted except pursuant to the prior written consent of the DeQuincy High School Principal.

The DeQuincy High School Principal shall not unreasonably refuse to allow the CITY to permit use of the premises by others. However, the CITY shall be responsible for all claims, demands, actions, or suits, including costs and expenses incident thereto, for or on account of injuries to including death of persons or damage to property of others arising from, connected with, or in any manner related to the CITY granting permission to others to use the premises, and the CITY shall hold harmless and defend the Calcasieu Parish School Board, its agents, officers, employees, officials, and insurers with respect thereto. In addition, the CITY shall be responsible for the supervision and safety of activities for which it grants permission to use the premises. Nothing herein is intended to nor shall be deemed to create any obligation or liability to or for the benefit of anyone other than the parties hereto.

IV.

The SCHOOL BOARD accepts the premises described above in their present condition, and may but is not obligated to construct improvements upon the premises which are consistent with their intended recreational and sports use.

V.

Except with respect to uses permitted by the CITY, and except with respect to intentional or grossly negligent acts of the CITY, its agents, officers, and employees, the SCHOOL BOARD assumes all risks of and shall indemnify, defend, and save the CITY, its officers, directors, agents and employees, harmless from and against all claims, demands, actions or suits (including costs and expenses incident thereto) for or on account of injuries to (including death of) persons or property of others, arising wholly or in part from or in connection with the existence of the sports facilities, including, but not limited to, the construction, maintenance, operation, occupancy of, use of or removal of SCHOOL BOARD'S facilities. In the event of any suit or action brought against the CITY, the CITY shall timely notify the SCHOOL BOARD, and the SCHOOL BOARD shall appear and defend said suit or action at its cost and expense, and will pay and satisfy any judgment that may be rendered therein against the CITY when such suit or action has been finally determined, except with respect to premises use permitted by the CITY, and/or damages caused by the CITY's intentional or grossly negligent acts. The Calcasieu Parish School Board maintains a self-insured/excess insurance program with respect to its potential liabilities, and the CITY agrees that such program satisfies any obligation, if such obligation exists, of the SCHOOL BOARD to insure potential losses regarding the aforesaid premises. The Calcasieu Parish School Board retains the right, but has no obligation, to provide property insurance for improvements on the aforesaid premises.

VI.

The SCHOOL BOARD agrees to be responsible for the installation and payment of all utilities on the premises.

VII.

Except for permitting the use of the premises for recreational activities, the SCHOOL BOARD shall not have the right to assign or sublet its right to occupy the premises, it being understood and agreed that the lease contemplates the use of the premises for the operation of recreational fields and related facilities and the proper maintenance of such property by the SCHOOL BOARD. If the facilities or the premises are not properly maintained to the satisfaction of the CITY, its successors, heirs and/or assigns, the CITY shall notify SCHOOL BOARD in writing of the needed maintenance, and SCHOOL BOARD shall have ninety (90) days thereafter, or such longer period agreed upon by CITY, to address the deficiency in maintenance.

VIII.

Upon termination of this lease and joint services agreement, the SCHOOL BOARD shall have authority to but shall not have the obligation to remove such structures as it may have placed upon the premises, if the same can be accomplished without detriment to the premises.

IX.

No party to this lease shall unlawfully discriminate against any person in the provision of services or in any manner, on the grounds of race, color, creed, religion, sex, national origin, age or handicap.

X.

Any notice or other communication given under or with respect to the lease by the CITY to the SCHOOL BOARD shall be given by registered mail or certified mail or facsimile addressed to:

Superintendent
CALCASIEU PARISH SCHOOL BOARD
3310 Broad Street
Lake Charles, Louisiana 70615
Facsimile: (337) 217-4051

Any such notice by the SCHOOL BOARD to the CITY shall be given by registered or certified mail or facsimile addressed to:

CITY OF DEQUINCY, LOUISIANA
P. O. Box 968
DeQuincy, Louisiana 70663
Facsimile: (337) 786-3076

THUS DONE AND SIGNED on the dates hereinafter shown, in the Parish of Calcasieu, State of Louisiana, in the presence of the undersigned, after a due reading of the whole.

On a motion to approve by Mr. Smith and a second by Mr. Duhon, the motion carried with the understanding that a threshold would be set and any expense above \$5,000 would be presented to the Board for approval.

B. Approval of 2017-2018 Salary Schedules

The salary schedule is available for viewing at 3310 Broad Street and included in the archived Minutes. On a motion to approve by Mr. Dellafosse and a second by Mr. Duhon, the motion carried.

C. Approval of Resolution to assign rights for oil and gas lease from Oleum Operating Co., to Lucky Watch, LLC.

RESOLUTION

WHEREAS, Oleum Operating Co., L.C. has assigned all of its rights, title, and interest in State Agency Lease No. 17970 to Lucky Watch, L.L.C.; and

WHEREAS, Oleum Operating Co., L.C. has requested that Calcasieu Parish School Board accept and approve the aforesaid assignment.

NOW THEREFORE BE IT RESOLVED by the Calcasieu Parish School Board in regular session duly convened, in accordance with the provisions of Paragraph 8 of State Agency Lease No. 17970, the Calcasieu Parish School Board does hereby consent to the assignment of the rights of Oleum Operating Co., L.C. to Lucky Watch, L.L.C.;

BE IT FURTHER RESOLVED that in accordance with the provisions of La. R.S. 31:129 Oleum Operating Co., L.C. is **not** relieved of its obligations or liabilities under the aforesaid Lease.

Upon motion by Mrs. Ballard, seconded by Mr. Natali, the vote on the aforesaid Resolution was as follows:

YEAS: 14

NAYS: 0

ABSENT: 1

NOT VOTING: 0

THUS PASSED AND ADOPTED by the Calcasieu Parish School Board, convened in regular session on this 15th day of August 2017.

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

D. Approval of purchase option agreements for properties adjacent to S.P. Arnett Middle School

All purchase agreement options are available for viewing at 3310 Broad Street and included in the archived Minutes. The option agreement on all properties includes the non-refundable deposit of \$1,000.00. On a motion to approve by Mrs. Ballard and a second by Mr. Hardesty, the motion carried.

E. Approval of Resolution calling a special election for District 23 for Issuance of Bonds

Lake Charles, Louisiana
August 15, 2017

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, governing authority of School District No. 23 of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, August 15, 2017, 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, Ron Hayes, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Wayne Williams

ABSENT: Billy Breaux

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

Thereupon, upon motion made by Damon Hardesty and seconded by Aaron Natali, the following resolution was adopted, the vote thereon being as follows:

YEAS: 14

NAYS: 0

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SCHOOL DISTRICT NO. 23 OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 18, 2017, AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF BONDS OF SAID DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of School District No. 23 of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued in the sum of not to exceed **FIFTY-SIX MILLION, THREE HUNDRED THOUSAND AND NO/100 (\$56,300,000) DOLLARS**, for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public (the "Bonds"); and

WHEREAS, authority for issuance of the Bonds of the District for such purpose is

granted by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, by those portions of Part II 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 other constitutional and statutory authority supplemental thereto, provided issuance of such bonds is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the bonds, if authorized by the District's electorate, may be sold at private sale in the manner determined by the Calcasieu Parish School Board, governing authority of the District provided issuance and private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the Calcasieu Parish School Board desires to provide for the holding of an election at which the proposition of issuing such Bonds may be submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II 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 other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in School District No. 23 of Calcasieu Parish, Louisiana (the "District"), on **Saturday, the 18th day of November, 2017**, between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 541 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 District entitled and qualified

to vote at said election under the Constitution and laws of the United States, the following proposition:

BOND PROPOSITION

Shall School District No. 23 of Calcasieu Parish, Louisiana ("District"), incur debt and issue bonds in an amount not exceeding Fifty-Six Million, Three Hundred Thousand (\$56,300,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 9.10 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

SECTION 2. The polling places set forth in the Notice of Special Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election.

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, Lake Charles, Louisiana, on **Tuesday, the 12th day of December, 2017, at 5:00 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 Sections 424 and 425 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 and in the District, a Notice of Election, substantially in the following form:

NOTICE TO VOTERS OF SPECIAL BOND ELECTION

To the qualified electors of School District No. 23 of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 15th day of August, 2017, the Calcasieu Parish School Board, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana, ordered that a special election be held in School District No. 23 on Saturday, the **18th day of November, 2017**, for the purpose of submitting to all qualified electors of said School District No. 23, the following proposition:

BOND PROPOSITION

Shall School District No. 23 of Calcasieu Parish, Louisiana ("District"), incur debt and issue bonds in an amount not exceeding Fifty-Six Million, Three Hundred Thousand (\$56,300,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 9.10 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as

amended, and statutory authority supplemental thereto?

A portion of the monies 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 School District No. 23 of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
405	Center Circle Recreation Building 80 Center Circle, Maplewood, Louisiana
440	Westlake High School 1000 Garden Drive, Westlake, Louisiana
441	S. P. Arnett Middle School 400 Sulphur Avenue, Westlake, Louisiana
463	Westlake High School 1000 Garden Drive, Westlake, Louisiana
464	S. P. Arnett Middle School 400 Sulphur Avenue, Westlake, Louisiana

ONLY THOSE REGISTERED VOTERS IN EACH OF THE FOLLOWING PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF SCHOOL DISTRICT NO. 23 OF CALCASIEU PARISH, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
408 (Part)	T. D. McMurry Park Gymnasium 300 S. Hazel Street, Maplewood, Louisiana
461 (Part)	Mossville Recreation Center 3825 Old Spanish Trail, Mossville, Louisiana

The polls will be open at six (6:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said 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, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of School District No. 23 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 **12th day of December, 2017, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana, on the 15th day of August, 2017.

/s/ Ron Hayes

RON HAYES, President

Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS

Superintendent of Schools

and Ex-Officio Secretary

Calcasieu Parish School Board

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 6, Sections 29, 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the District under the provisions of Article 6, Section 22 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II not repealed by the 1977 Legislature and Sub-Part A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided, and to issue Bonds to be retired with, paid from and secured by said 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 as they respectively mature. 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. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. There being a real public necessity for the retention and employment

of legal counsel to provide specialized legal services in connection with acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of General Obligation Public School Improvement Bonds by School District No. 23 of Calcasieu Parish, Louisiana, and it appearing that the public interest requires obtaining such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed for such purposes ("Bond Counsel"). The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in issuance of general obligation bonds. Should the election provided for herein fail one or more times, Bond Counsel nevertheless shall continue to provide legal services until the project contemplated herein is successfully accomplished. It is intended that acceptance and approval of this resolution by entering upon performance by Bond Counsel of the legal services provided herein shall constitute this resolution a contract in accordance with the provisions hereof. Upon delivery and payment in full for the Bonds, payment of the fee and expense of Bond Counsel is authorized to be made as herein provided.

SECTION 9. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 10. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 11. Pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 12. 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 13. The President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the District said publication to be made in the *Lake Charles American Press* in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for the District.

SECTION 14. In the event the District's electorate approves issuance of general obligation bonds at the election provided for herein, the Calcasieu Parish School Board, as governing authority of the District, does hereby approve private sale of the general obligation bonds, provided such private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon, pursuant to the provisions of La. R.S. 39:1421 *et seq.*

SECTION 15. As provided for and conditioned in Section 14 above, private sale of the general obligation bonds to Stifel, Nicolaus and Company, Incorporated, Baton Rouge, Louisiana, is approved and authorized.

SECTION 16. 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 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

On a motion to approve by Mr. Hardesty and a second by Mr. Natali, the motion carried.

F. Approval of Resolution calling a special election for District 31 for Issuance of Bonds

Lake Charles, Louisiana
August 15, 2017

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, governing authority of School District No. 31 of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, August 15, 2017, 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, Ron Hayes, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Wayne Williams

ABSENT: Billy Breaux

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

Thereupon, upon motion made by Fredman Hardy and seconded by John Duhon, the following resolution was adopted, the vote thereon being as follows:

YEAS: 12

NAYS: 2

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SCHOOL DISTRICT NO. 31 OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 18, 2017, AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF BONDS OF SAID DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of School District No. 31 of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued in the sum of not to exceed **FORTY-SIX MILLION AND NO/100 (\$46,000,000) DOLLARS**, for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public (the "Bonds"); and

WHEREAS, authority for issuance of the Bonds of the District for such purpose is granted by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, by those portions of Part II 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 other constitutional and statutory authority supplemental thereto, provided issuance of such bonds is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the bonds, if authorized by the District's electorate, may be sold at private sale in the manner determined by the Calcasieu Parish School Board, governing authority of the District provided issuance and private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the Calcasieu Parish School Board desires to provide for the holding of an election at which the proposition of issuing such Bonds may be submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, acting as the governing authority of School District No. 31 of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II 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 other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in School District No. 31 of Calcasieu Parish, Louisiana (the "District"), on **Saturday, the 18th day of November, 2017**, between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 541 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 District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

BOND PROPOSITION

Shall School District No. 31 of Calcasieu Parish, Louisiana ("District"), incur debt and issue bonds in an amount not exceeding Forty-Six Million (\$46,000,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not

exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 27.60 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

SECTION 2. The polling places set forth in the Notice of Special Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election.

August 15, 2017

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, Lake Charles, Louisiana, on **Tuesday, the 12th day of December, 2017, at 5:00 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 Sections 424 and 425 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 and in the District, a Notice of Election, substantially in the following form:

NOTICE TO VOTERS OF

SPECIAL BOND ELECTION

To the qualified electors of School District No. 31 of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 15th day of August, 2017, the Calcasieu Parish School Board, acting as the governing authority of School District No. 31 of Calcasieu Parish, Louisiana, ordered that a special election be held in School District No. 31 on Saturday, the **18th day of November, 2017**, for the purpose of submitting to all qualified electors of said School District No. 31, the following proposition:

BOND PROPOSITION

Shall School District No. 31 of Calcasieu Parish, Louisiana ("District"), incur debt and issue bonds in an amount not exceeding Forty-Six Million (\$46,000,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 27.60 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

A portion of the monies 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 School District No. 31 of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

PRECINCT

POLLING PLACE

300

Ray D. Molo Middle School
2300 Medora St., Lake Charles, Louisiana

301

Washington/Marion High School
2802 Pineview St., Lake Charles, Louisiana

303	Ralph F. Wilson Elementary School 1400 Opelousas St., Lake Charles, Louisiana
304	Allen P. August Multi-Purpose Annex 2000 Moeling St., Lake Charles, Louisiana
305	Jessie D. Clifton Elementary School 100 N. Prater St., Lake Charles, Louisiana

PRECINCT

POLLING PLACE

307	Chateau Du Lac 333 Mill St., Lake Charles, Louisiana
308	Calcasieu Parish School Board Curric-Inst Office, 600 S. Shattuck St. Lake Charles, Louisiana
309E	Foreman-Reynaud YMCA 215 Albert St., Lake Charles, Louisiana
309W	Foreman-Reynaud YMCA 215 Albert St., Lake Charles, Louisiana
310	Calcasieu Parish Courthouse - 1 st Floor 1000 Ryan St., Lake Charles, Louisiana
311	Pearl Watson Elementary School 1300 5 th St., Lake Charles, Louisiana
312	Calcasieu Parish School Board Office 2423 6 th St., Lake Charles, Louisiana
314	St. Louis High School 1620 Bank Str., Lake Charles, Louisiana
315E	Lake Charles-Boston High School 1509 Enterprise Blvd., Lake Charles, Louisiana
315W	Lake Charles-Boston High School 1509 Enterprise Blvd., Lake Charles, Louisiana
361	Calcasieu Parish Public Works E. Maintenance Facility, 5500B Swift

Plant Road, Lake Charles, Louisiana

**ONLY THOSE REGISTERED VOTERS IN EACH OF THE FOLLOWING
PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF SCHOOL
DISTRICT NO. 31 OF CALCASIEU PARISH, LOUISIANA, SHALL BE
ELIGIBLE TO VOTE ON THE PROPOSITION:**

<u>PRECINCT</u>	<u>POLLING PLACE</u>
302 (Part)	Chateau Du Lac, 333 Mill St. Lake Charles, Louisiana
306 (Part)	Drew Park Pavilion, 416 South Ryan St. Lake Charles, Louisiana
313E (Part)	John F. Kennedy Elementary School 2001 Russell St., Lake Charles, Louisiana
313W (Part)	John F. Kennedy Elementary School 2001 Russell St., Lake Charles, Louisiana
360 (Part)	Wd 3 Fire Protection District #2 Fire Station, 3088 Old Town Rd. Lake Charles, Louisiana

The polls will be open at six (6:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said 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, acting as the governing authority of School District No. 31 of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of School District No. 31 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 **12th day of December, 2017, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish School Board, 3310

Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of School District No. 31 of Calcasieu Parish, Louisiana, on the 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS
Superintendent of Schools
and Ex-Officio Secretary
Calcasieu Parish School Board

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 6, Sections 29, 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the District under the provisions of Article 6, Section 22 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II not repealed by the 1977 Legislature and Sub-Part A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided, and to issue Bonds to be retired with, paid from and

secured by said 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 as they respectively mature. 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. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of General Obligation Public School Improvement Bonds by School District No. 31 of Calcasieu Parish, Louisiana, and it appearing that the public interest requires obtaining such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed for such purposes ("Bond Counsel"). The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in issuance of general obligation bonds. Should the election provided for herein fail one

or more times, Bond Counsel nevertheless shall continue to provide legal services until the project contemplated herein is successfully accomplished. It is intended that acceptance and approval of this resolution by entering upon performance by Bond Counsel of the legal services provided herein shall constitute this resolution a contract in accordance with the provisions hereof. Upon delivery and payment in full for the Bonds, payment of the fee and expense of Bond Counsel is authorized to be made as herein provided.

SECTION 9. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 10. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 11. Pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 12. 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 13. The President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the District said publication to be made in the *Lake Charles American Press* in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for the District.

SECTION 14. In the event the District's electorate approves issuance of general obligation bonds at the election provided for herein, the Calcasieu Parish School Board, as governing authority of the District, does hereby approve private sale of the general obligation bonds, provided such private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon, pursuant to the provisions of La. R.S. 39:1421 et seq.

SECTION 15. As provided for and conditioned in Section 14 above, private sale of the general obligation bonds to Stifel, Nicolaus and Company, Incorporated, Baton Rouge, Louisiana, is approved and authorized.

SECTION 16. 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 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

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

Blue cards to address the Board:

Ms. Mary Morris

Mr. Braylon Harris

G. Approval of Resolution calling a special election for District 33 for Issuance of Bonds

Lake Charles, Louisiana
August 15, 2017

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, governing authority of School District No. 33 of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, August 15, 2017, 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, Ron Hayes, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Wayne Williams

ABSENT: Billy Breaux

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

Thereupon, upon motion made by Mack Dellafosse and seconded by John Duhon, the following resolution was adopted, the vote thereon being as follows:

YEAS: 11

NAYS: 1

ABSTAIN: 1

NOT
VOTING: 1

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SCHOOL DISTRICT NO. 33 OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 18, 2017, AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF BONDS OF SAID DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of School District No. 33 of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued in the sum of not to exceed **FIFTY MILLION, EIGHT HUNDRED THOUSAND AND NO/100 (\$50,800,000) DOLLARS**, for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public (the "Bonds"); and

WHEREAS, authority for issuance of the Bonds of the District for such purpose is granted by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, by those portions of Part II 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 other constitutional and statutory authority supplemental thereto, provided issuance of such bonds is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the bonds, if authorized by the District's electorate, may be sold at private sale in the manner determined by the Calcasieu Parish School Board, governing authority of the District provided issuance and private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the Calcasieu Parish School Board desires to provide for the holding of an election at which the proposition of issuing such Bonds may be submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, acting as the governing authority of School District No. 33 of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II 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 other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in School District No. 33 of Calcasieu Parish, Louisiana (the “District”), on **Saturday, the 18th day of November, 2017**, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 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 District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

BOND PROPOSITION

Shall School District No. 33 of Calcasieu Parish, Louisiana (“District”), incur debt and issue bonds in an amount not exceeding Fifty Million, Eight Hundred Thousand (\$50,800,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 26.9 mills for the first year, on all taxable property within the District sufficient in rate and

amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

SECTION 2. The polling places set forth in the Notice of Special Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election.

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, Lake Charles, Louisiana, on **Tuesday, the 12th day of December, 2017, at 5:00 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 Sections 424 and 425 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 and in the District, a Notice of Election, substantially in the following form:

**NOTICE TO VOTERS OF
SPECIAL BOND ELECTION**

To the qualified electors of School District No. 33 of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 15th day of August, 2017, the Calcasieu Parish School Board, acting as the governing authority of School District No. 33 of Calcasieu Parish, Louisiana, ordered that a special election be held in School District No. 33 on Saturday, the **18th day of November, 2017**, for the purpose of submitting to all qualified electors of said School District No. 33, the following proposition:

BOND PROPOSITION

August 15, 2017

Shall School District No. 33 of Calcasieu Parish, Louisiana (“District”), incur debt and issue bonds in an amount not exceeding Fifty Million, Eight Hundred Thousand (\$50,800,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 26.9 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

A portion of the monies 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 School District No. 33 of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
318	T. S. Cooley Elementary School 2711 Common St., Lake Charles, Louisiana
319N	St. Margaret School 2510 Enterprise Blvd., Lake Charles, Louisiana
319S	St. Margaret School 2410 Enterprise Blvd., Lake Charles, Louisiana

<u>PRECINCT</u>	<u>POLLING PLACE</u>
320E	Oak Park Elementary School 2001 18 th St., Lake Charles, Louisiana
320W	Oak Park Elementary School

	2001 18 th St., Lake Charles, Louisiana
321	T. H. Watkins Elementary School 2501 7 th Ave., Lake Charles, Louisiana
322	Oak Park Middle School 2200 Oak Park Blvd., Lake Charles, Louisiana
323	T. H. Watkins Elementary School 2501 7 th Ave., Lake Charles, Louisiana
324	Fairview Elementary School 3955 Highway 14, Lake Charles, Louisiana
327	Henry Heights Elementary School 3600 Louisiana Ave., Lake Charles, Louisiana
328	Brentwood Elementary School 3825 Brentwood Ave., Lake Charles, Louisiana
329	Brentwood Elementary School 3825 Brentwood Ave., Lake Charles, Louisiana
330	Fairview Elementary School 3955 Highway 14, Lake Charles, Louisiana
332N	Gayle Hall - MSU Campus 4380 Ryan St., Lake Charles, Louisiana
332S	Gayle Hall - MSU Campus 4380 Ryan St., Lake Charles, Louisiana
364	Fairview Elementary School 3955 Highway 14, Lake Charles, Louisiana
370	Calcasieu Parish Agriculture Center 7101 Gulf Hwy., Lake Charles, Louisiana
371N	Calcasieu Parish Agriculture Center 7101 Gulf Hwy., Lake Charles, Louisiana

**ONLY THOSE REGISTERED VOTERS IN EACH OF THE FOLLOWING
PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF SCHOOL**

DISTRICT NO. 33 OF CALCASIEU PARISH, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
313E (Part)	John F. Kennedy Elementary School 2001 Russell St., Lake Charles, Louisiana
313W (Part)	John F. Kennedy Elementary School 2001 Russell St., Lake Charles, Louisiana
338 (Part)	F. K. White Middle School 1000 E. McNeese St., Lake Charles, Louisiana
339 (Part)	Dolby Elementary School 817 Jefferson Drive, Lake Charles, Louisiana
365 (Part)	New St. John Elementary School 5566 Elliott Rd., Lake Charles, Louisiana
369 (Part)	M. J. Kaufman Elementary School 301 Tekel Road, Lake Charles, Louisiana
371S (Part)	Calcasieu Parish Agriculture Center 7101 Gulf Hwy., Lake Charles, Louisiana

The polls will be open at six (6:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said 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, acting as the governing authority of School District No. 33 of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of School District No. 33 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 **12th day of December, 2017, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish

School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of School District No. 33 of Calcasieu Parish, Louisiana, on the 15th day of August, 2017.

/s/ Ron Hayes

RON HAYES, President

ATTEST: Calcasieu Parish School Board

/s/ Karl Bruchhaus

KARL BRUCHHAUS

Superintendent of Schools

and Ex-Officio Secretary

Calcasieu Parish School Board

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 6, Sections 29, 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the District under the provisions of Article 6, Section 22 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II not repealed by the 1977 Legislature and Sub-Part A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided, and to issue Bonds to be retired with, paid from and secured by said 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 as they respectively mature. 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. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of General Obligation Public School Improvement Bonds by School District No. 33 of Calcasieu Parish, Louisiana, and it appearing that the public interest requires obtaining such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed for such purposes ("Bond Counsel"). The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in issuance of general obligation bonds. Should the election provided for herein fail one or more times, Bond Counsel nevertheless shall continue to provide legal services until the project contemplated herein is successfully accomplished. It is intended that acceptance and

approval of this resolution by entering upon performance by Bond Counsel of the legal services provided herein shall constitute this resolution a contract in accordance with the provisions hereof. Upon delivery and payment in full for the Bonds, payment of the fee and expense of Bond Counsel is authorized to be made as herein provided.

SECTION 9. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 10. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 11. Pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 12. 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 13. The President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic

limits of the District said publication to be made in the *Lake Charles American Press* in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for the District.

SECTION 14. In the event the District's electorate approves issuance of general obligation bonds at the election provided for herein, the Calcasieu Parish School Board, as governing authority of the District, does hereby approve private sale of the general obligation bonds, provided such private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon, pursuant to the provisions of La. R.S. 39:1421 et seq.

SECTION 15. As provided for and conditioned in Section 14 above, private sale of the general obligation bonds to Stifel, Nicolaus and Company, Incorporated, Baton Rouge, Louisiana, is approved and authorized.

SECTION 16. 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 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

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

H. Approval of Resolution calling a special election for District 34 for Issuance of Bonds

Lake Charles, Louisiana
August 15, 2017

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, August 15, 2017, 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, Ron Hayes, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Wayne Williams

ABSENT: Billy Breaux

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

Thereupon, upon motion made by Dean Roberts and seconded by Eric Tarver, the following resolution was adopted, the vote thereon being as follows:

YEAS: 14

NAYS: 0

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SCHOOL DISTRICT NO. 34 OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 18, 2017, AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF BONDS OF SAID DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued in the sum of not to exceed **FORTY-ONE MILLION, EIGHT HUNDRED THOUSAND AND NO/100 (\$41,800,000)**

DOLLARS, for the purpose of acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public (the “Bonds”); and

WHEREAS, it is deemed necessary and desirable by the Calcasieu Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued in the sum of not to exceed **TWENTY-THREE MILLION, ONE HUNDRED THOUSAND AND NO/100 (\$23,100,000) DOLLARS**, for the purpose of acquiring and/or improving land for a Ninth (9th) Grade School Complex and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public (the “Bonds”); and

WHEREAS, authority for issuance of the Bonds of the District for such purpose is granted by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, by those portions of Part II 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 other constitutional and statutory authority supplemental thereto, provided issuance of such bonds is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the bonds, if authorized by the District’s electorate, may be sold at private sale in the manner determined by the Calcasieu Parish School Board, governing authority of the District provided issuance and private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the Calcasieu Parish School Board desires to provide for the holding of an election at which the proposition of issuing such Bonds may be submitted; and

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

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II 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 other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in School District No. 34 of Calcasieu Parish, Louisiana (the “District”), on **Saturday, the 18th day of November, 2017**, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 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 District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

BOND PROPOSITION NO. 1

Shall School District No. 34 of Calcasieu Parish, Louisiana (“District”), incur debt and issue bonds in an amount not exceeding Forty-One Million, Eight Hundred Thousand (\$41,800,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 7.45 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided

by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

BOND PROPOSITION NO. 2

Shall School District No. 34 of Calcasieu Parish, Louisiana ("District") incur debt and issue bonds in an amount not exceeding Twenty-Three Million, One Hundred Thousand (\$23,100,000) for a period not exceeding twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bond authorized for the purpose of acquiring and/or improving lands for a Ninth (9th) Grade School Complex and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring necessary equipment and furnishings therefor, title to which shall be in the public, which said 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 4.12 mills in the first year of issue?

SECTION 2. The polling places set forth in the Notice of Special Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election.

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, Lake Charles, Louisiana, on **Tuesday, the 12th day of December, 2017, at 5:00 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 Sections 424 and 425 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 and in the District, a Notice of Election, substantially in the following form:

NOTICE TO VOTERS OF SPECIAL BOND ELECTION

To the qualified electors of School District No. 34 of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 15th day of August, 2017, the Calcasieu Parish School Board, acting as the governing authority of School District No. 34 of Calcasieu Parish, Louisiana, ordered that a special election be held in School District No. 34 on Saturday, the **18th day of November, 2017**, for the purpose of submitting to all qualified electors of said School District No. 34, the following proposition:

BOND PROPOSITION NO. 1

Shall School District No. 34 of Calcasieu Parish, Louisiana ("District"), incur debt and issue bonds in an amount not exceeding Forty-One Million, Eight Hundred Thousand (\$41,800,000) Dollars, in one or more series, for a period not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public, which bonds shall be general obligations of the District and will be retired with, paid from and secured by ad valorem taxes estimated to be 7.45 mills for the first year, on all taxable property within the District sufficient in rate and amount to pay said bonds in principal and interest, as provided

by Article VI, Section 33 of the 1974 Louisiana Constitution, as amended, and statutory authority supplemental thereto?

BOND PROPOSITION NO. 2

Shall School District No. 34 of Calcasieu Parish, Louisiana (“District”) incur debt and issue bonds in an amount not exceeding Twenty-Three Million, One Hundred Thousand (\$23,100,000) for a period not exceeding twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bond authorized for the purpose of acquiring and/or improving lands for a Ninth (9th) Grade School Complex and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said District, and acquiring necessary equipment and furnishings therefor, title to which shall be in the public, which said 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 4.12 mills in the first year of issue?

A portion of the monies 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 School District No. 34 of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
316E	Barbe Elementary School 400 Penn St., Lake Charles, Louisiana
316W	Barbe Elementary School 400 Penn St., Lake Charles, Louisiana
317	Barbe Elementary School 400 Penn St., Lake Charles, Louisiana
325	Prien Lake Elementary School 3741 Nelson Rd., Lake Charles, Louisiana
<u>PRECINCT</u>	<u>POLLING PLACE</u>
326	College Oaks Elementary School 3618 Ernest St., Lake Charles, Louisiana
331	College Oaks Elementary School 3618 Ernest St., Lake Charles, Louisiana

333	S. J. Welsh Middle School 1500 W. McNeese St., Lake Charles, Louisiana
334	S. J. Welsh Middle School 1500 W. McNeese St., Lake Charles, Louisiana
335	Gayle Hall - MSU Campus 4380 Ryan St., Lake Charles, Louisiana
336	A. A. Nelson Elementary School 1001 Country Club Rd., Lake Charles, Louisiana
337	Dolby Elementary School 817 Jefferson Drive, Lake Charles, Louisiana
340	Positive Connection 5282 Weaver Rd., Lake Charles, Louisiana
362	Prien Lake Park Pavilion 3700 Prien Lake Road, Lake Charles, Louisiana
363	Prien Lake Park Pavilion 3700 Prien Lake Road, Lake Charles, Louisiana
366	New St. John Elementary School 5566 Elliott Rd., Lake Charles, Louisiana
367	New St. John Elementary School 5566 Elliott Rd., Lake Charles, Louisiana
368	A. A. Nelson Elementary School 1001 Country Club Rd., Lake Charles, Louisiana
372	New St. John Elementary School 5566 Elliott Rd., Lake Charles, Louisiana

**ONLY THOSE REGISTERED VOTERS IN EACH OF THE FOLLOWING
PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF SCHOOL
DISTRICT NO. 34 OF CALCASIEU PARISH, LOUISIANA, SHALL BE
ELIGIBLE TO VOTE ON THE PROPOSITION:**

PRECINCT

POLLING PLACE

August 15, 2017

302 (Part)	Chateau Du Lac, 331 Mill St. Lake Charles, Louisiana
306 (Part)	Drew Park Pavilion, 416 Ryan St. Lake Charles, Louisiana
338 (Part)	F. K. White Middle School 1000 E. McNeese St., Lake Charles, Louisiana
339 (Part)	Dolby Elementary School 817 Jefferson Dr., Lake Charles, Louisiana
365 (Part)	New St. John Elementary School 5566 Elliott Rd., Lake Charles, Louisiana
369 (Part)	M. J. Kaufman Elementary School 301 Tekel Rd., Lake Charles, Louisiana
371S (Part)	Calcasieu Parish Agriculture Center 7101 Gulf Hwy., Lake Charles, Louisiana

The polls will be open at six (6:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said 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, acting as the governing authority of School District No. 34 of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of School District No. 34 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 **12th day of December, 2017, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public

August 15, 2017

session at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of School District No. 34 of Calcasieu Parish, Louisiana, on the 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS
Superintendent of Schools
and Ex-Officio Secretary
Calcasieu Parish School Board

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 6, Sections 29, 30 and 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the District under the provisions of Article 6, Section 22 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, those portions of Part II not repealed by the 1977 Legislature and Sub-Part A of

August 15, 2017

Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided, and to issue Bonds to be retired with, paid from and secured by said 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 as they respectively mature. 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. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with acquiring and/or improving land and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of General Obligation Public School

August 15, 2017

Improvement Bonds by School District No. 34 of Calcasieu Parish, Louisiana, and it appearing that the public interest requires obtaining such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed for such purposes (“Bond Counsel”). The fee for the work to be performed hereunder is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in issuance of general obligation bonds. Should the election provided for herein fail one or more times, Bond Counsel nevertheless shall continue to provide legal services until the project contemplated herein is successfully accomplished. It is intended that acceptance and approval of this resolution by entering upon performance by Bond Counsel of the legal services provided herein shall constitute this resolution a contract in accordance with the provisions hereof. Upon delivery and payment in full for the Bonds, payment of the fee and expense of Bond Counsel is authorized to be made as herein provided.

SECTION 9. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

SECTION 10. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from proceeds of the Bonds and shall be subject to approval of the governing authority of the District and the Louisiana State Bond Commission.

August 15, 2017

SECTION 11. Pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the Bonds may be sold at private sale in the manner determined by the Calcasieu Parish School Board, as governing authority of the District provided issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 12. 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 13. The President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the District said publication to be made in the *Lake Charles American Press* in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for the District.

SECTION 14. In the event the District's electorate approves issuance of general obligation bonds at the election provided for herein, the Calcasieu Parish School Board, as governing authority of the District, does hereby approve private sale of the general obligation bonds, provided such private sale of the general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon, pursuant to the provisions of La. R.S. 39:1421 *et seq.*

August 15, 2017

SECTION 15. As provided for and conditioned in Section 14 above, private sale of the general obligation bonds to Stifel, Nicolaus and Company, Incorporated, Baton Rouge, Louisiana, is approved and authorized.

SECTION 16. 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 15th day of August, 2017.

/s/ Ron Hayes
RON HAYES, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

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

BID REPORTS

Mr. Hayes read the following items:

A. Sale of "Property adjacent to Sam Houston Stadium, Lot 30 - Glenwood Subdivision"

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

DATE: July 18, 2017

DESCRIPTION:

Sale of "Property adjacent to Sam Houston Stadium, Lot 30-Glenwood Subdivision".

August 15, 2017

BIDDER	BID
Benjamin Scott Fontenot	\$25,151.00
Richard Vail	\$24,741.99

The Committee recommends award of the bid to:

Benjamin Scott Fontenot

(Bid in the amount of:

Twenty five thousand one hundred fifty one dollars (\$25,151.00)

as the highest qualified bidder meeting specifications.

Staff Recommends: Accept bid from highest bidder, Benjamin Scott Fontenot, and authorize signing of all closing documents.

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

B. Bid 2018-25 Band Instruments for Sam Houston High School/Sales Tax District 3

BID 2018-25 BAND INSTRUMENTS FOR SAM HOUSTON HIGH SCHOOL
(sales tax) was opened on July 13, 2017 @ 10AM

BIDS WERE SENT TO THE FOLLOWING:

LAFAYETTE MUSIC
LAKE CHARLES MUSIC
MCCORMICKS ENTERPRISES
SWICEGOOD MUSIC
WASHINGTON MUSIC
WOODWIND & BRASSWIND CO

BID RESULTS AS FOLLOWS:

LAFAYETTE MUSIC	\$ 6,819.00
MUSIC & ARTS	\$ 47,205.00
NICK RAIL MUSIC	\$ 789.00
TAYLOR MUSIC	\$ 50,307.00
UNIVERSAL MELODY	\$ 549.00
WASHINGTON MUSIC	\$ 3,654.00
TOTAL	\$109,323.00

The staff recommends awarding as indicated above as the lowest responsible responsive bidders.

August 15, 2017

On a motion to approve by Mr. Duhon and a second by Mr. Natali, the motion carried.

C. Bid 2018-30 School Buses/General Funds

BID 2018-30 SCHOOL BUSES was opened on August 11, 2017 @ 2PM

BIDS WERE WENT TO THE FOLLOWING:

ITA TRUCK SALES
KENT-MITCHELL BUS
ROSS BUS SALES

BID RESULTS AS FOLLOWS:	<u>TYPE "C" DIESEL</u>	<u>TYPE "C" GAS</u>	<u>TYPE "A" GAS</u>
ITA TRUCK	\$83,640.35	NO BID	NO BID
KENT-MITCHELL	\$79,466.00	NO BID	\$53,351.00
ROSS BUS	\$83,142.00	\$78,142.00	\$55,178.00

The staff recommends purchasing eight (8) Type C diesel from Kent-Mitchell, eight (8) Type C gasoline from Ross Bus, and five (5) Type A gasoline from the lowest bidder meeting all specifications for an approximate award of \$1,527,619.00.

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

D. Bid 2018 -31 Blended Smoothies/School Food Service Funds

BID 2018-31 BLENDED SMOOTHIES was opened on August 4, 2017 @ 11AM

BIDS WERE SENT TO THE FOLLOWING:

DYNAMIC DIMENSIONS
JUICE THYME PLUS
MAIN SQUEEZE JUICE
PLANET NUTRITION
SMOOTHIE KING

BID RESULTS AS FOLLOWS:

SMOOTHIE KING	\$3.00
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The staff recommends awarding to Smoothie King as the lowest responsible responsive bidder.

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

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carried.

PERMISSION TO ADVERTISE

Mr. Hayes read the following items:

A. Small/Large equipment for Food Service Department/Food Service Funds

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

B. Sam Houston High School/Sales Tax District 3 Funds/New Gymnasium and Band Building

Mr. Duhon offered a motion to approve, with a second by Mr. Natali. Mr. Natali offered an amendment, seconded by Mr. Duhon, to authorize staff to pursue the purchase of 40 acres more or less in the Gillis/Moss Bluff area with riverboat funds at a price not to exceed market value to be finally approved by the School Board, and authorize the Gillis architect to formulate a 3 phase plan for renovating Gillis Elementary, and Permission to Advertise for Phase 1 not to exceed \$2 million from Sales Tax District 3 funds. There was discussion as to adding these items in this amendment and Mr. Hayes did allow it to be considered along with the original agenda item. Mr. Hardy asked to divide the question, so that each piece of the amendment could be voted on separately; there was no second. The amendment passed on a 12 to 2 vote.

On a vote for the original motion including the amendment to the motion, the vote carried on a 13/0 vote, with one abstention.

CORRESPONDENCE

Mr. Hayes read the following items:

A. Change Order Number Two (2) for the Project, “CPSB Classroom Pods – Phase X,” Project #210705Pc; Champeaux Evans Hotard, APAC, Designer; Miller & Associates Development Company, Inc., Contractor; *Increase* of \$216,918.74 and *Increase* of sixty four (64) days.

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

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B. Recommendation of Acceptance for the Project, “Access road for student drop off at Prien Lake Elementary”. **(REMOVED FROM AGENDA AT THIS TIME)**

CONDOLENCE/RECOGNITION

Mr. Duhon asked for a letter of condolence to Ted Nixon at the loss of his mother.

Mr. Hayes asked for a letter of condolence to the following:

The family of Lucy Oakley

The family of Bonita Blair

The family of Phil Myers

He also asked for a letter of recognition to Mr. and Mrs. Fredman Hardy on their 50th anniversary.

Mrs. Ballard encouraged all Board Members to attend the upcoming TrailBlazer workshop.

SCHEDULE COMMITTEES

August 22, 2017.....A&P Committee (to follow)
September 26, 2017..... Budget Committee, 5:00 p.m.

ADJOURN MEETING

On a motion to adjourn by Mr. Tarver and a second by Mr. Dellafosse, the meeting was adjourned at 7:35 p.m.

Ron Hayes, President

Karl Bruchhaus, Secretary

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