

November 14, 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 November 14, 2017, at 5:00 p.m.

The meeting was called to order by Ron Hayes, President. The prayer was led by Annette Ballard. The Pledge of Allegiance was led by Jordan Mouton, a student at Bell City High School.

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.

Mr. Breaux was absent.

Mr. Hayes asked for a motion to include the addendum item 8.G. Mr. Hayes read item 8.G. On a motion to approve by Mr. Dellafosse and a second by Mr. Duhon, the motion carried unanimously. Mr. Hayes stated that item 8.A. would be removed from this agenda and would possibly be listed on the December agenda.

APPROVAL OF MINUTES

Mr. Duhon, with a second by Mrs. Ballard, offered a motion to approve the Minutes of October 10, 2017. The motion carried on a vote.

PRESENTATIONS

Jamey Rasberry, Director of LC Memorial Hospital Sports Medicine, presented the quarterly report.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. Board Members have received the October 31st school population report.

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2. All board members have received the October Head Start Report

Program Governance

- Policy Council Members attended the October 13th School Board meeting. The Superintendent introduced each member and the Policy Council By-laws were approved.

Program Operations

- Enrollment – 466
- Read for the Record Day was held at centers. The book, The Quackers, was read to students.
- A family engagement activity was held at J.D. Clifton Head Start, “Dads in Action” Over 57 fathers participated in this event. Keith Bell, Parenting Partner Facilitator, presented on Discipline vs. Punishment.
- Staff presented at the Louisiana Early Childhood Association (LAECA) Conference in Alexandria.
- Developmental, Health and Safety Screenings have been completed for all sites.

3. I would like to report our current sales tax numbers for our general fund which show October, 2017, collections at \$16,914,146 or 125.4% above budget for the fourth month of the 2017-2018 year.

Collections are \$17,029,086 or 127.3% above collections for the same month last year.

Collections for the 2017-2018 year, after four months are \$27,296,273 or 53.1 % over budget and \$27,298,362 or 53.1 % over the same time period last year.

Reminder regarding the election coming up on Saturday, November 18, 2017 for bonding districts 23, 31, 33, and 34.

TAKE APPROPRIATE ACTION

Mr. Hayes read the following items:

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A. Approval O Cooperative Endeavor Agreement with District Attorney John DeRosier/Positive Change Initiative (**Deleted from agenda this month**)

B. Approval of National Oceanic and Atmospheric Administration (NOAA) B-Wet Grant Project/Wetland Restoration through Aquaponics

Wetland Restoration through Aquaponics (WRTA)

Principal Investigators: Darrell McDaniel, CPSB STEM Educator Development Leader, Calcasieu Parish School Board, 600 S. Shattuck St., Lake Charles, LA 70601, (337) 217-4450 x2442, darrell.mcdaniel@cpsb.org; Nick Limberis, Science Teacher, Calcasieu Parish School Board, Lake Charles Boston Academy, 1509 Enterprise Blvd., Lake Charles, LA 70601, (337) 217-4390, nick.limberis@cpsb.org; Gary D. Kratzer, Ed.S, Naturelab Coordinator, McNeese State University, Box 91860, Lake Charles, LA 70609, (337) 475-5817, gkratzer@mcneese.edu.

Project duration: July 1, 2018 to June 30, 2020 (flexible).

Project objectives include: 1) Provide hands-on professional development to 16 teachers from CPSB high schools and middle schools; 2) Conversion of an existing freshwater aquaponics system to saltwater for the cultivation of wetland grasses that will be part of a wetland restoration and stewardship action project; 3) Provide students with outdoor field activities that support the Louisiana State Science Standards while brining attention to wetland issues that are relevant locally; 4) Increase teacher content knowledge and awareness of environmental issues. 5) Increase student attitudes toward environmental stewardship.

Summary: The premise of the grant proposal will be to switch an existing aquaponics system at Lake Charles Boston Academy (LCBA) from freshwater to saltwater, replace the catfish with Gulf killifish, and replace the current vegetation with coastal grasses. The project will include professional development for teachers (a summer workshop) that will allow them to understand how the aquaponics lab emulates the interdependence of animal and plant species in nature. They will learn how to perform water quality tests and interpret the results of the data that is collected. All of the following levels would be monitored to ensure that the system is operating optimally: Temperature, Salinity, Ammonia, Nitrite, Nitrate, pH, Iron (Ferrous & Ferric), Alkalinity, and Dissolved Oxygen. Throughout the training, teachers will learn how each of these quantities is affected by changes in the system and the parameters necessary to sustain life. Teachers will learn how to create miniature classroom aquaponics systems for their students to have hands-on experiential learning opportunities after they visit Naturelab and the LCBA aquaponics lab. Each of these classroom systems will consist of 3 aquaponic systems. One will exist as a control and the other two will be used to test an experimental variable. Beyond this, the LCBA aquaponics lab will be equipped with data logging sensors that will be able to share real-time data via the

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internet with any participating classroom in the district. Students and teachers can monitor changes in their own classroom systems and track changes in the LCBA system online.

The teachers who have been trained during the summer will take their students on a field trip that will include spending time at the McNeese Naturelab located in Tuten Park where they will learn about water quality from McNeese personnel by collecting samples and analyzing their data on site. The field trip will continue to Lake Charles Boston Academy where they will visit the aquaponics lab. Students will not only learn the workings of an aquaponics system but will also learn about coastal erosion and restoration. They will come to understand the importance of coastal wetlands and marshes in Louisiana. Ultimately, selected students from each school will participate in a culminating event where the grasses grown in the aquaponics system will be planted as part of a wetlands restoration project. All together these events will create a Meaningful Watershed Educational Experience (MWEE) as stipulated in the guidance for this project.

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

C. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees

RESOLUTION

WHEREAS, the Calcasieu Parish School Board has specific sales taxes dedicated to employee salaries and benefits,

AND WHEREAS, it is the desire of the Calcasieu Parish School Board to use the excess sales taxes dedicated and accumulated in the General Fund to provide a salary supplement to active employees of the Calcasieu Parish School Board for services rendered in the fiscal year 2017-2018 and is to be paid on the November 30, 2017 regularly scheduled pay date,

AND WHEREAS, an employee is defined as an individual actively working full-time or part-time in their respective position and employed by the Calcasieu Parish School Board on November 9, 2017, (excludes board members and substitute labor),

AND WHEREAS, this supplement is being provided conditioned on employees completing their respective scheduled days to be worked for the 2017-2018 fiscal year and any employee not fulfilling this requirement is subject to having the supplement prorated by the Superintendent and surrendering any portion not earned,

THEREFORE BE IT RESOLVED, that all employees based on the teachers' salary schedule shall be paid a gross supplement of \$2,850 and all other personnel shall be paid a gross supplement of \$2,000 with one-half of the appropriate supplement paid to employees that work

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part-time less than 4 hours, and that any exceptions to the preceding definitions and rules will be resolved by the Superintendent and that said supplement is to be paid on the November 30, 2017 regularly scheduled pay date,

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

YEAS: 14

NAYS: 0

ABSENT: 1

ABSTAIN: 0

And the resolution was declared adopted on this, the 14th day of November, 2017.

This worksheet is intended <u>only</u> as a calculation of estimated probable costs!					
		Tchr Sched Based Employees		All Other Employees	
Sales Tax Supplement Cost Estimate - FY2018		1,450	Prior year	1,000	Prior year
		Supplement		Supplement	
		2,850	Current year	2,000	Current year
		sal	ben	sal	ben
4912	Districtwide Total all employees	9,125,700	2,628,525	3,419,000	1,133,983
		11,754,225		4,552,983	
14,513,415	(Roughly 89% funded by GF)	Total Cost		16,307,208	
GenFund Cost					

Notes and Recommendations

Nov. 2017 sales tax supplement is recommended to be \$2,850 for those employees tied to the teacher's salary schedule and all others to be \$2,000; to be paid on Nov. 30, with employment determination date of November 9, 2017.

SI and CFO determined that there was sufficient funds available as Sales Tax Surplus funds from the 1995 tax and the 2015 tax combined at the end of fiscal year 6/30/17.

SI and CFO determined that approximately \$14.5M could be used to pay supplement considering long-term concerns of diminishing MFP funding and future Sales Tax uncertainty.

Also considered was the payment of approx. \$2.5M in COMPASS stipends in October 2017 from surplus ST funds.

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Blue cards to address the Board:

Vicky Johnston/CAE

Teri Johnson/CFT

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

D. Resolution Ordering and Calling a Special Election/Sales Tax District 3

Lake Charles, Louisiana

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The Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, met in regular public session at 5:00 o'clock p.m., on Tuesday, November 14, 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, Fred 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, the following resolution was then introduced, and pursuant to motion made by Mr. John Duhon and seconded by Mr. Alvin Smith, was adopted by the following vote:

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YEAS: Ms. Ballard, Mr. Castille, Mr. Dellafosse, Mr. Duhon, Ms. Gay, Mr. Guidry, Mr. Hardesty, Mr. Hardy, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Smith, Mr. Tarver, Mr. Williams

NAYS: None

The resolution was approved and signed by the President, attested by the Secretary, and provides as follows:

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SALES TAX DISTRICT NO. THREE OF CALCASIEU PARISH, LOUISIANA ON APRIL 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION TO LEVY A SPECIAL SALES AND USE TAX OF ONE AND ONE-HALF OF ONE PERCENT (1-½%) UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT, AUTHORIZING INCURRING OF DEBT AND ISSUANCE OF BONDS; AND IN THE EVENT OF PASSAGE THEREOF AUTHORIZING CANCELLATION OF THAT SALES AND USE TAX APPROVED BY THE ELECTORS OF THE DISTRICT ON JULY 15, 2000, INITIALLY LEVIED ON OCTOBER 1, 2000; 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 Sales Tax District No. Three of Calcasieu Parish, Louisiana, (the "District"), that bonds of the District be issued for the purpose of acquiring and/or improving land

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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, Sections 29, 30 and 32 of the Louisiana Constitution of 1974, as amended, Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, *et seq.*), 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 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 the 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 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 governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article 6, Sections 29, 30 and 32 of the Louisiana Constitution of 1974, as amended, Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, *et seq.*), and other constitutional and statutory authority supplemental thereto,

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a special election be and is hereby called and ordered to be held in Sales Tax District No. Three of Calcasieu Parish, Louisiana (the “District”), on Saturday, the 28th day of April, 2018, 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 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 qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States and the State of Louisiana, the following proposition:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana (“District”) levy and collect for 20 years beginning October 1, 2018, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S. 47:301-318 (“Tax”), with net avails of the Tax, after payment of costs of levy and collection, dedicated and used for 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; with avails of the Tax for one entire year upon initial levy estimated at \$3,386,000; and to issue bonds, in multiple series, for not exceeding twenty (20) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, initially levied on October 1, 2000?

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,

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designated and sworn in compliance with Sections 5, 6 and 7 of Act 18 of the Extra Session of 1975 of the Legislature of the State of Louisiana, and Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold 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 procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The election officers shall make due returns of the 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 8th day of May, 2018, at 5:00 o'clock p.m.**, at which time the School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. 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. 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 daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish and in the District a Notice of Election, substantially in the following form:

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NOTICE TO VOTERS OF SPECIAL SALES TAX ELECTION

To the qualified electors of Sales Tax District No. Three of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 14th day of November, 2017, the Calcasieu Parish School Board, acting as governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana (the "District"), ordered that a special election be held in the District on Saturday, the 28th day of April, 2018, for the purpose of submitting to all qualified electors of the District the following proposition:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana ("District") levy and collect for 20 years beginning October 1, 2018, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S. 47:301-318 ("Tax"), with net avails of the Tax, after payment of costs of levy and collection, dedicated and used for 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; with avails of the Tax for one entire year upon initial levy estimated at \$3,386,000; and to issue bonds, in multiple series, for not exceeding twenty (20) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, initially levied on October 1, 2000?

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

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boundaries of the District.

All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
160E	Gillis Elementary School 916 Topsy Rd., Gillis, Louisiana
160W	Gillis Elementary School 916 Topsy Rd., Gillis, Louisiana
161	Gillis Elementary School 916 Topsy Rd., Gillis, Louisiana
162E	Moss Bluff Middle School 1104 Recreation Blvd., Moss Bluff, Louisiana
162W	Moss Bluff Middle School 1104 Recreation Blvd., Moss Bluff, Louisiana
163	Sam Houston High School, 880 Sam Houston Jones Pkwy., Moss Bluff, Louisiana
164	Moss Bluff Elementary School, 481 Sam Houston Jones Pkwy., Moss Bluff, Louisiana
165	Sam Houston High School, 880 Sam Houston Jones Pkwy., Moss Bluff, Louisiana
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Pkwy., Moss Bluff, Louisiana
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Pkwy., Moss Bluff, Louisiana
167	Sam Houston High School, 880 Sam Houston Jones Pkwy., Moss Bluff, Louisiana

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**ONLY THOSE REGISTERED VOTERS IN THE FOLLOWING
PRECINCT WHO RESIDE WITHIN THE BOUNDARIES OF SALES TAX
DISTRICT NO. THREE OF CALCASIEU PARISH, LOUISIANA, SHALL
BE ELIGIBLE TO VOTE ON THE PROPOSITION:**

PRECINCT

POLLING PLACE

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 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 the District. Voting machines will be used in the conduct of the election. All qualified electors of the District 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 **8th day of May, 2018, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the School Board Office, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, on the 14th day of November, 2017.

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

ATTEST:

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/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary

SECTION 5. The Secretary of the Calcasieu Parish School Board be and he is hereby empowered, authorized and directed to arrange for furnishing to the election officers, in ample time for holding the 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, as amended, Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39: 1421, *et seq.*), 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 Subpart F of Part III of Chapter 4 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 tax and issue the Bonds therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. 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

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Commission on July 20, 2006, as to borrowing(s) and other matter(s) subject to 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. 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 Bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon.

SECTION 9. 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 necessary equipment and furnishings therefor, title to which shall be in the public, for the benefit of all its citizens, requiring issuance of the Bonds by the District 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 revenue 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

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authorized to be made as herein provided.

SECTION 10. The employment of Stifel, Nicolaus & Company, Incorporated of Baton Rouge, Louisiana, as underwriter and investment banker in connection with the Bonds is hereby approved. 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 11. The employment of Government Consultants, Inc., of Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. 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 12. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, 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 avails of the sales and use tax shall be utilized, obligated and expended in the following priority:

- (a) To pay debt service on any bonds issued hereunder;
- (b) Seventy-five (75%) percent of any sales and use tax revenue collections in excess of the amounts necessary to pay the debt service obligation on bonds issued initially hereunder shall be reserved for the early redemption of the bonds which may be issued hereunder.

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(c) Any additional sales and use tax avails and/or bond proceeds not utilized or necessary to fund (a) or (b) above shall be expended or utilized at the discretion of the Calcasieu Parish School Board within and for Sales Tax District No. Three of Calcasieu Parish, Louisiana.

SECTION 14. In the event of approval and passage on April 28, 2018, by electors of the District of the special sales and use tax, then and in that event, the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, shall cancel and terminate the levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, and initially levied on October 1, 2000, effective as of the date and simultaneous to the date of the initial levy of the special sales and use tax approved on April 28, 2018.

SECTION 15. 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 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 14th day of November, 2017.

/s/ Ron Hayes
RON HAYES, President

ATTEST:

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/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary

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

E. Resolution Approving Phillips 66 for Participation in the Industrial Tax Exemption Program

RESOLUTION

A RESOLUTION OF THE CALCASIEU PARISH SCHOOL BOARD APPROVING
PHILLIPS 66 FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION
PROGRAM DESCRIBED IN ADVANCE NOTIFICATION #20170273 AT 2200 OLD
SPANISH TRAIL, WESTLAKE, CALCASIEU PARISH, LOUISIANA

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Phillips 66 has applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract; and

WHEREAS, Executive Order JBE 16-73 further requires that this school board, together with the other required local governmental entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff’s

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approval shall be attached as Exhibit “B” to the ITE contract between the BCI and Phillips 66; and **WHEREAS**, Phillips 66 and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit “A” to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this school board, and thus this matter is now ready for a determination of approval of this school board as required by Executive Order JBE 16-73,

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this school board approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit “A” (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and Phillips 66) to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Phillips 66 with respect to its manufacturing plant located at 2200 Old Spanish Trail, Westlake, Calcasieu Parish, Louisiana:

Advance Notification #20170273

<u>2</u>	New Direct Jobs at the Manufacturing Establishment
<u>\$140,000</u>	Payroll
<u>5 years</u>	Term of Exemption Contract
<u>100%</u>	Percentage of Exemption from Parish Ad Valorem Taxes
<u>100%</u>	Loss of Exemption for non-compliance

This school board further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit “B” to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Phillips 66.

THEREFORE, BE IT FURTHER RESOLVED by this school board that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

THE FOREGOING RESOLUTION WAS READ, AND AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:14

NAYS:0

ABSENT:1

ABSTAIN:0

AND the resolution was declared adopted on this 14th day of November, 2017.

Ron Hayes, President
Calcasieu Parish School Board

Representing Phillips 66:
Megan Hartman
Bob Hebert

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

F. Approval of Striving Readers Comprehensive Literacy (SRCL) Grant proposal

Grant Title: Striving Readers Comprehensive Literacy (SRCL) Program Birth/Elementary #1 and #2

Funding Authority: Louisiana Department of Education

Person Applying for Grant: Margaret Goode, Grants Supervisor

Grant Amount: Two grants for early childhood/elementary for \$351,500/grant, total of \$703,000

Grant Period: January 1, 2018 – September 30, 2018; to be renewed for two subsequent years

Striving Readers Comprehensive Literacy (SRCL) Program
Headstart-Grade 5, Eligible Schools

The purpose of the SRCL grant is to advance the pre-literacy skills, reading, and writing skills of disadvantaged youth, including English learners and students with disabilities.

The grant will provide funding to support curriculum training, using existing personnel to lead key tasks, to develop coherency among standards and curriculum, assessment and professional development to improve student learning. In addition, the project will focus on supporting positive teacher-child interactions in the early childhood.

Calcasieu is allowed to submit two grants with five sites per grant. The proposed sites must consist of schools with the greatest percent of disadvantaged youth, as defined by the SRCL project.

Grant Proposal #1

Fairview Elementary

Pearl Watson Elementary

Combre-Fondel Elementary

Brentwood Elementary

J. D. Clifton Elementary

Grant Proposal #2

Ralph Wilson Elementary

J. J. Johnson Elementary

College Oaks Elementary

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T. H. Watkins Elementary
Brenda Hunter Headstart

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

G.Resolution Employing Special Counsel Delores L. Trosclair vs CPSB/ABC Insurance
Lake Charles, Louisiana
November 14, 2017

The Calcasieu Parish School Board, State of Louisiana, met in regular public session at its offices at 3310 Broad Street, Lake Charles, Louisiana beginning at 5:00 o'clock p.m. on November 14, 2017, pursuant to notice given in accordance with the requirements of the Louisiana Open Meetings Law. Thereupon, on motion made by Mr. Dellafosse and seconded by Mr. Duhon, the following resolution was adopted, the vote thereon being as follows:

YEAS: 14

NAYS: 0

ABSENT: 1

NOT VOTING: 0

RESOLUTION TO EMPLOY SPECIAL COUNSEL

WHEREAS, Suit has been filed against Calcasieu Parish School Board and ABC Insurance Company, and

WHEREAS, the law firm normally retained by the School Board through its Risk Management Department in accordance with its insuring agreement has determined it has a potential conflict in representation of the School Board in these proceedings, and

WHEREAS, there exists a real necessity for the Calcasieu Parish School Board to be represented by special counsel in the defense of the lawsuit and any subsequent related proceedings; and

WHEREAS, the Calcasieu Parish School Board desires to retain the services of Raymond

November 14, 2017

C. Jackson and the law firm of Allen & Gooch, A Law Corporation, as special counsel for the Calcasieu Parish School Board in connection with the proceedings referred to herein and any subsequent related proceedings.

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board that, subject to approval of the Louisiana Attorney General, Raymond C. Jackson and the law firm of Allen & Gooch, A Law Corporation, are hereby retained as special counsel for the Calcasieu Parish School Board in connection with proceedings Delores Louise Trosclair vs. Calcasieu Parish School Board and ABC Insurance company, Suit No. 2017-4350, Div. B, Fourteenth Judicial District Court, Calcasieu Parish Louisiana, and any subsequent related proceedings at a rate not to exceed the current Louisiana Attorney General's Fee schedule.

BE IT FURTHER RESOLVED, that this Resolution, if retention of special counsel is approved by the Louisiana Attorney General, shall be spread upon the minutes of the School Board and shall be published in its official journal.

ADOPTED AND APPROVED on this 14th day of November 2017.

RON HAYES, President
Calcasieu Parish School Board

Attest:

KARL BRUCHHAUS, Secretary

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

BID REPORTS

Mr. Hayes read the following item:

A. Sam Houston High School Demolition of Gym and Associated Spaces

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

DATE: November 7, 2017

November 14, 2017

DESCRIPTION:

Sam Houston High School- Demolition of Gym and Assoc.Spaces

FUNDS: Sales Tax District #3

BID NUMBER: 2018-05PC

DESIGNER: Champeaux,Evans, Hotard, APAC.

CONTRACTOR	BASE BID
Keiland Construction , LLC	\$147,000.00
Henderson Construction Services Inc.	\$177,225.00
Pat Williams Construction	\$191,000.00
Seth Priola Construction LLC	\$237,000.00
Gunter Construction Inc.	\$184,000.00
Lathan Construction LLC	\$200,000.00
Miller & Assoc. Development Co., Inc.	\$207,000.00
Chaney Trucking , Inc	\$171,165.00
Central Auction House (HD Truck & Tractor, LLC)	\$280,000.00

The Committee recommends award of the contract to:

Keiland Construction LLC

(Base Bid) in the amount of:

One hundred forty seven thousand dollards and no/100

as the lowest qualified bidder meeting specifications.

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

CORRESPONDENCE

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Mr. Hayes read the following item:

A. Change Order Number Six (6) for the Project, “Classroom Pods – Phase X,” #201705PC; *Increase* of \$76,542.87 from Sales Tax District 3 and *Increase* of \$32,322.32 from Riverboat Funds for *Total Increase* of \$108,865,19; Champeaux, Evans, Hotard, Architect; Miller & Associates Development Co., Inc., Contractor.

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

CONDOLENCE/RECOGNITION

Mr. Hayes and Mr. Roberts commended CITGO for the recent STEM night, showcasing some of our schools and students.

Mr. Hayes and Mr. Hardy asked for a letter of condolence to the family of Mr. Ben Franklin.

Mr. Castille commended the students that recently participated in the Jr. Beta Convention.

Mrs. Ballard asked for a letter of condolence to the family of Mrs. Bobbie Monroe. She congratulated the staff for another successful health fair and TNT conference, as well as congratulating T. S. Cooley for their high scores and being named a Blue Ribbon School.

Mr. Dellafosse and Mr. Hardy asked for a letter of condolence to the family of Mrs. Betty Keeter. Mr. Dellafosse also mentioned the health fair and wished everyone a Happy Thanksgiving.

Mr. Duhon asked for a letter of condolence to Ray Heinrich at the loss of her daughter and to the family of Kevin White.

Mr. Hardy asked for a letter of condolence to the family of Mr. George Ben, Sr. and to the family of Mr. Jim Newton, and the family of Mr. Henry Brown. He asked for a recognition letter to Mrs. Mary Covington regarding her sponsorship of the Toreadoras Marching Unit in 1967.

SCHEDULE COMMITTEES

November 28..... Insurance Committee, 5:00 p.m.
A&P Committee (to follow)
December 5.....C&I Committee, 5:00 p.m.

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EXECUTIVE SESSION

On a motion to adjourn into Executive Session by Mr. Duhon and seconded by Mr. Hardy, the Board adjourned on a unanimous vote at 5:58 p.m to discuss the 2017 evaluation of Superintendent Bruchhaus. The Board resumed Regular Session at 6:55 on the same motions.

Mr. Hayes announced that the Board had evaluated Mr. Bruchhaus as highly effective. On a motion to dissolve the evaluation committee by Mr. Guidry and seconded by Mrs. Ballard, the motion carried.

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Tarver, the meeting was adjourned at 6:57 p.m.

Ron Hayes, President

Karl Bruchhaus, Secretary