

APRIL 17, 2018

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 Tuesday, April 17, 2018, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, President. The prayer was led by Fred Hardy. The Pledge of Allegiance was led by Abigail Fruge, as student at Sulphur High School.

ROLL CALL

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

Mr. Smith and Mr. Guidry were absent.

Mr. Dellafosse moved item #6, Superintendent's Report, to follow item #4, Approval of Minutes.

APPROVAL OF MINUTES

Mr. Hardy, with a second by Mr. Hardesty, offered a motion to approve the Minutes of March 13, 2018. The motion carried on a unanimous vote.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. Board Members have received the March school population report.
2. All Board Members have received the March Head Start Report.

Program Governance

Policy Council meeting was held on March 19, 2018. The following items were approved: February 19th Policy Council Minutes

February's Director's Report
February's Attendance Report
February's Financial Report
In-Kind Policy Manual
2018 Criteria for Selection

Head Start transition opportunities were held at all sites. Parents were given an opportunity to complete their child's Coordinated Enrollment Application for PK4.

For the 2018-2019 Round 1 Coordinated Enrollment, there were 283 applicants for the Head Start program.

Program Operations

Enrollment – 449

3. I would like to report our current sales tax numbers for our general fund which show March, 2018, collections at \$2,510,103 or 21.8 % above budget for the ninth month of the 2017-2018 year.

Collections are \$693,124 or 5.2 % above collections for the same month last year.

Collections for the 2017-2018 year after nine months are \$40,346,570 or 35.7 % over budget and \$38,724,008 or 33.8 % over the same time period last year.

4. Just a reminder to all Board Members that your Louisiana Ethics Administration Annual Financial Disclosure Statement for 2017 is due May 15, 2018.

5. NASSP, the National Association of Elementary School Principals, and the American Federation of School Administrators have declared the week of April 9-13, 2018, as National Assistant Principals Week to honor and recognize the contributions of assistant principals to the success of students in schools across the United States. At this time, I would like to recognize Mr. Tony Guillory from the Calcasieu Parish Police Jury, as he presents a Proclamation by the Police Jury, recognizing the week of April 9-13, 2018, as National Assistant Principal Week. Mr. Owen Clanton, Principal of F.K. White Middle School, will then recognize any assistant principals here with us tonight.

6. We have another special guest with us tonight that I guarantee you will be excited to hear from. I would like to invite Mr. Barrentine, Principal of Sulphur High School, as he makes a special presentation of a \$175,000 payment towards the loan for artificial turf at Sulphur High School.

PRESENTATIONS

A. Jamey Rasberry, Director of LCMH Sports Medicine, presented the quarterly report.

B. Presentation of student art winners/Dr. Dan Vidrine

APRIL 17, 2018

Nikki Gray, Sam Houston High School and Daylin Braxton, Pearl Watson Elementary

C. Presentation of student handwriting winners/Greg Thomas, Zaner-Bloser/all from T.S.

Cooley Elementary

Sabella Nguyen, Kindergarten; Mia Manuel, 1st Grade; Clara-Marie Vieira, 2nd Grade, Louisa Rossowski, 5th Grade

D. Presentation of Varsity Quiz Bowl winners/Tonya Moak, Sponsor

Cecile Girard, Barbe High School; Trey Gregory, Sulphur High School; Jordan Mouton, Jordan Savoie, Sulphur High School

EXECUTIVE SESSION

Settlement of Worker Compensation Claim # 6442846/Wes Romero, Attorney

On a motion by Mr. Hayes and a second by Mr. Hardesty, the Board adjourned into Executive Session at 5:36 p.m. on a unanimous vote. The Board returned to Regular Session at 5:40 p.m. on a motion by Mr. Tarver and a second by Mr. Hardy.

Mr. Hardy offered a motion, seconded by Mr. Hardesty, to approve settlement of worker compensation claim #6442846. The motion carried unanimously.

COMMITTEE REPORTS

A. Budget Committee, March 27, 2018/Damon Hardesty, *Chair*

Mr. Hardesty gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, March 27, 2018, in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer was led by Alvin Smith and the pledge also by Alvin Smith. A quorum was present.

Present: Damon Hardesty, Chairman, John Duhon - Vice Chairman, committee members Annette Ballard, Glenda Gay, Fred Hardy, Eric Tarver, Chad Guidry and the secretary, Wilfred Bourne. Other Board members present were Mack Dellafosse, Russell Castille, Ron Hayes, Alvin Smith and Wayne Williams.

Committee members absent: Aaron Natali and Dean Roberts

Mr. Hardesty called the meeting to order.

Mr. Mack Dellafosse requested a motion to amend the agenda by adding item #7; R3 Zone

Director salary.

On a motion by John Duhon and seconded by Ron Hayes; the committee voted unanimously to add the item.

Mr. Bourne presented the first item on the agenda – 2017-2018 General Fund Budget Revision #2. Budget revision #2 includes Revenues and Other Sources of Funds of \$369,642,025, an increase of \$39,475,469, and Expenditures and Other Uses of Funds of \$358,159,649, an increase of \$24,049,791, over revision #1. Budget revision #2 projects a current surplus of \$11,482,376 resulting in an unassigned fund balance of \$36,917,077 or 9.99% of projected revenues. Mr. Bourne also noted that in accordance with recent Board action, the unassigned fund balance was 10.31% of projected expenditures.

On a motion by Eric Tarver, seconded by Mack Dellafosse it was recommended that General Fund Budget Revision #2 for 2017-2018 be approved as presented. The motion passed.

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

Next, Mr. Bourne discussed the option to sell 6.7 acres on the west end of Cypress Cove Elementary campus to Entergy. Entergy would install a substation to provide sufficient power to the area. The preliminary offer for the property is \$40,000 per acre for a total of \$268,000. In addition, Entergy will relocate the Sulphur High Ag barn and associated access road that is on the property at their cost.

A motion was made by Fred Hardy, seconded by Mack Dellafosse to approve to engage a realtor to negotiate the sale and authorize Board President to execute any and all documents associated with the sale. After discussion, it was felt that the property may be needed for a future school campus. The motion failed on a unanimous vote.

Mr. Bourne then presented a request to purchase a corner lot across from Sulphur High School – 311 Pine Street, which would allow for expansion of facilities. The appraised value of the property is \$135,000 and would be purchased with Riverboat funds.

A motion was made by Billy Breaux, and seconded by Russell Castille to approve the purchase. The motion passed.

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

The next item on the agenda was employee count data. This information will be reported periodically to the board or when requested. The current number of active employees as of March 9, 2018, was 4,987. The active number of employees fluctuates from day to day.

This was for information only and did not require a motion for action.

Next, Mr. Bourne presented a current update on the status of Pod Project #10. Three Pods are completed, one is near completion, seven are in some stage of progress, one has the slab poured and one will not start until the completion of the first Pod at the same location.

The next item presented was a three year renewal contract with our current external auditors, Postlewaite & Netterville.

A motion was made by Mack Dellafosse, and seconded by Ron Hayes to approve the contract renewal. The motion passed.

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

The last item was the R3 Zone Director's salary. Mr. Bruchhaus made a presentation based on the discussion by the Board members from a previous meeting at the Seed Center. In order to advertise for applicants with maximum experience and qualifications, a negotiated salary with a maximum of \$130,000 was suggested.

On a motion by Mack Dellafosse and seconded by Ron Hayes to approve the offering of a maximum salary of \$130,000 based on experience and qualifications. The motion passed with a unanimous vote.

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

There being no further business to discuss, on motion by Eric Tarver and seconded by Mack Dellafosse, the committee adjourned the meeting at 6:43 p.m.

B. C&I Committee, March 27, 2018/Annette Ballard, *Chair*

Mrs. Ballard gave the following report:

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, March 27th, 2018 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, Fredman Hardy; Vice Chair, Alvin Smith, John Duhon, Wayne Williams, Russell Castille, Glenda Gay.

Other Board Members Present: Eric Tarver, Damon Hardesty, Chad Guidry, and Billy Breaux.

Committee Members Absent: Mack Dellafosse, Dean Roberts, Aaron Natali and Ron

Hayes.

The C&I Committee Meeting was called to order at 6:49 pm. by Annette Ballard, Chairman. A quorum was present.

Mr. Campbell introduced the first item on the agenda, request for approval of the Textbook Adoption Committee recommendations for Career and Technical resources for the 2018-19 school year.

A motion was made by Mr. Tarver and seconded by Mr. Castille to accept the Textbook Adoption Committee recommendations for Career and Technical resources for 2018-2019. After questions were fielded by staff the motion was voted on and carried.

On behalf of the committee, Mrs. Ballard offered a motion to approve the recommendation. A second was not needed and the motion carried on a vote.

The next agenda item presented by Mr. Campbell was the request for approval of the recommendation to create an Online Virtual School at LCBA Campus that would target current Home Study students who qualify.

Mr. Campbell introduced Robert Pete; Administrative Director of High Schools who read a brief summary on the Virtual School recommendation.

A motion was made by Mr. Guidry and seconded by Mr. Tarver to accept the recommendation to create an Online Virtual School at LCBA for Home Study students who qualify.

After brief discussion, the motion was voted and carried unanimously.

On behalf of the committee, Mrs. Ballard offered a motion to approve the recommendation. A second was not needed and the motion carried on a vote.

There being no further business to discuss, Mrs. Ballard requested a motion to adjourn at 7:17 p.m. which was offered by Mr. Hardy and seconded by Mr. Tarver.

TAKE APPROPRIATE ACTION

Mr. Dellafosse read the following items:

A. Approval of Cooperative Endeavor Agreement with the State of Louisiana and Workforce Development Board (This agreement is available for viewing as a hardcopy in the official Minutes at 3310 Broad Street.)

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

B. Approval of Calcasieu Parish Head Start Non-Federal Share Manual

(This agreement is available for viewing as a hardcopy in the official Minutes at 3310 Broad Street.)

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

C. Approval of Calcasieu Parish School Board Early Childhood Department Head Start Eligibility Criteria

Calcasieu Parish School Board Early Childhood Department
Head Start Eligibility Criteria
2018 – 2019

Income Point Value

SSI/TANF/Homeless/Foster Care 200 points

Age Point Value

3 years old by September 30th 60 points

Disabilities Point Value

Students with Disability 180 points

Income Ranges Point Value

< or = to 100% of poverty 50 points

101-130% of poverty 15 points

131+% of poverty 0 points

Family/Household Factors Point Value

Teen Parent Household 70 points

One Parent Household 70 points

Two Parent Household 50 points

Guardian with Provisional custody 80 points

Employment/School Point Value

Employed full-time 50 points

Recently Unemployed 50 points

Parent in school full-time 50 points

Parent presently or previously in the military 10 points

Parent has less than a GED or high school diploma 50 points

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

D. Approval of Contract Renewals for 2018 Expirations

2018 Expirations

APRIL 17, 2018

CONTRACTED EMPLOYEE	EXPIRATION DATE	LOCATION
PRINCIPALS		
Adaway, Nicole	7/31/2018	M.J. Kaufman Elementary
Alcock, Emily	7/31/2018	T.S. Cooley Elementary
Anderson, Shonna	7/31/2018	Molo Middle
Barrentine, Robert	7/31/2018	Sulphur High
Baynes, Sam	7/31/2018	LaGrange High
Brinkley, Brad	7/31/2018	Maplewood Elementary
Caldarera, Frank	7/31/2018	S.P. Arnett Middle
Caldwell, Adam	7/31/2018	A.A. Nelson Elementary
Clanton, Owen	7/31/2018	F.K. White Middle
Coleman, Felicia	7/31/2018	Positive Connections
David, Joseph	7/31/2018	LeBlanc Middle/Drost
Doyle, Denise	7/31/2018	DeQuincy Middle
Garrick, Debora	7/31/2018	Ralph Wilson Elementary
Godfrey, Phyllis	7/31/2018	T.H. Watkins Elementary
Granger, Gena	7/31/2018	Vinton Middle
Guillory, Shaunte'	7/31/2018	Pearl Watson Elementary
Hamilton, Lynn	7/31/2018	Cypress Cove Elementary
Harvey, Ronnie	7/31/2018	CPAS
Heinen, Eric	7/31/2018	Vinton High
Jackson, Willona	7/31/2018	College Oaks Elementary
Juneau, Michael	7/31/2018	Henry Heights Elementary
Kay, Dea Anne	7/31/2018	W.T. Henning Elementary
Lopez, Carmen	7/31/2018	LeBleu Settlement Elementary
Miller, Anya	7/31/2018	J.J. Johnson Elementary
Nunez, Scott	7/31/2018	Bell City High
Ortego, Julie	7/31/2018	Prien Lake Elementary
Savoy, Tim	7/31/2018	Gillis Elementary
Schooler, Patricia	7/31/2018	J.I. Watson Elementary

Shelton, Carol	7/31/2018	DeQuincy Elementary
Shelton, Jacqueline	7/31/2018	Washington Marion High
Smith, Cary	7/31/2018	Starks High
Smith, Mildred	7/31/2018	Combres-Fondel Elementary
St. Mary, Shaalom	7/31/2018	Oak Park Elementary
Sylvest, Dan	7/31/2018	W.W. Lewis Middle
Yellott, Randy	7/31/2018	Barbe High

ASSISTANT PRINCIPALS

Askew, Kasha	7/31/2018	Gillis Elementary
Barrentine, Dielle	7/31/2018	Sulphur High 9th
Bertrand, Lori	7/31/2018	St. John Elementary
Brady, Melanie	7/31/2018	Gillis Elementary
Cobian, Jose	7/31/2018	Oak Park Middle
Comeaux, Lindsey	7/31/2018	Dolby Elementary
Conrad, Mari-Scott	7/31/2018	Sam Houston High
Deason, Jill	7/31/2018	Kaufman Elementary
Doucet, Jeremy	7/31/2018	Drost Special School
Foolkes, Jason	7/31/2018	Bell City High
Fralick, Melina	7/31/2018	T.S. Cooley Elementary
Freeman, Ezola	7/31/2018	Pearl Watson Elementary
Fultz, Michael	7/31/2018	W.W. Lewis Middle
Gates, Robert	7/31/2018	Barbe High
Giffin, Lauren	7/31/2018	Maplewood Middle
Goodly, Jerome	7/31/2018	Barbe High
Guillory, Julian	7/31/2018	F.K. White Middle
Heckard, Kathy	7/31/2018	Washington Marion High
Jones, Zach	7/31/2018	DeQuincy High
Landry, Kyle	7/31/2018	S.P. Arnett Middle
LeBleu, Shelley	7/31/2018	Iowa High
LeJeune, Renee	7/31/2018	S.J. Welsh Middle
Leonards, Jason	7/31/2018	Bell City High

Litton, Anthony	7/31/2018	F.K. White Middle
McGee, Carl	7/31/2018	Westlake High
Meche, Susan	7/31/2018	LCB Academy
Mhire, Shonda	7/31/2018	College Oaks Elementary
Nash, Abraham	7/31/2018	Washington Marion High
Norris, Odis	7/31/2018	LaGrange High
Patton, Andy	7/31/2018	Sulphur High
Pool, David	7/31/2018	Sam Houston High
Pousson, John	7/31/2018	DeQuincy Middle
Reed, Stacie	7/31/2018	J.I. Watson Elementary
Robertson, Ruth	7/31/2018	W.T. Henning Elementary
Sellers, Melissa	7/31/2018	W.W. Lewis Middle
Stephens, Anthony	7/31/2018	S.J. Welsh Middle
Sutton, Carmen	7/31/2018	Barbe High
Thigpen, Jeremy	7/31/2018	Starks High
Unkel, Jesse	7/31/2018	Washington Marion High
VanMetre, Amanda	7/31/2018	Vinton High
Vincent, Casey	7/31/2018	Moss Bluff Middle
Ware, Jaclyn	7/31/2018	Cypress Cove Elementary
Williams, Shanice	7/31/2018	LaGrange High

SUPERVISORS

Broussard, Kim	6/30/2018	CWA
Fuselier, Jeremy	6/30/2018	SPED
Hardy, Melinda	6/30/2018	Personnel
Hill, Wendy	6/30/2018	SPED
Hunter, Lawrence	6/30/2018	Personnel
LeBlanc, James	6/30/2018	CWA
McDonald, Eric	6/30/2018	CWA
Vail, Richard	6/30/2018	Federal Programs
Vidrine, Dan	6/30/2018	C&I - Art Dept.

DIRECTORS

Fontenot, Mary	6/30/2018	Transportation
Foster, Wayne	6/30/2018	Internal Auditing
Hebert, Tammy	6/30/2018	High School Dept.
Joubert, Michelle	6/30/2018	Early Childhood
LeLeux, Keith	6/30/2018	CWA
Michalko, Paula	6/30/2018	MIS
Reado, George	6/30/2018	C&I - Elementary Dept.
Tyree, Kimberly	6/30/2018	Sales Tax

CHIEF OPERATING OFFICER

LaFargue, Shannon	6/30/2018
-------------------	-----------

CHIEF FINANCIAL OFFICER

Bourne, Wilfred, Jr.	6/30/2018
----------------------	-----------

CHIEF ACADEMIC OFFICER

Campbell, Tommy	6/30/2018
-----------------	-----------

CHIEF TECHNOLOGY OFFICER

Abshire, Sheryl	6/30/2018
-----------------	-----------

RISK MANAGER

Giardina, Skylar	6/30/2018
------------------	-----------

ADMINISTRATIVE DIRECTORS

Pete, Robert	6/30/2018	C&I - High School
--------------	-----------	-------------------

ADMINISTRATIVE COORDINATOR

Williams, Karen	6/30/2018	A/P/Gifted/Talented/REACH
-----------------	-----------	---------------------------

COORDINATOR

APRIL 17, 2018

Collins, Terry 6/30/2018 Teacher/Leader Support

CONSTRUCTION MANAGER

Heath, Harold 6/30/2018

MAINTENANCE PLANNER

Brown, Kenny 6/30/2018

On a motion to approve by Mr. Hardy and seconded by Mrs. Ballard, the motion carried.

E. Approval of Resolution to retain outside special counsel, Stutes & Lavergne Law Firm, regarding tax appeal by Mortensen Woodwork, Inc.

WHEREAS, the Calcasieu Parish School Board administers and collects within the Parish of Calcasieu, sales and use tax both individually and as agent for various political subdivisions;

WHEREAS, a dispute and protest has arisen in connection with an assessment of taxes due by Mortensen Woodwork Inc.;

WHEREAS, Mortensen Woodwork Inc. has filed a petition with the Board of Tax Appeals in lieu of filing suit;

WHEREAS, there exists a real necessity involving the public interest for the Calcasieu Parish School Board to be represented by special counsel in the appeals petition proceedings and any subsequent litigation; and

WHEREAS, the Calcasieu Parish School Board desires to retain Stutes & Lavergne Law Firm as special counsel for the Calcasieu Parish School Board in connection with the appeals petition proceedings and any subsequent litigation.

NOW, THEREFORE, BE IT RESOLVED, that Stutes & Lavergne Law Firm is hereby retained as special counsel for the Calcasieu Parish School Board in connection with the above appeals petition proceedings and any subsequent litigation, subject to the Attorney General Fee Schedule.

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

BID REPORTS

APRIL 17, 2018

Mr. Dellafosse read the following items:

A. DeQuincy High School Auditorium Roof Replacement, General Funds
Bid Number 2018-18PC

DATE: April 13, 2018

DESCRIPTION:

DeQuincy High School Auditorium Roof Replacement

FUNDS: General Funds

BID NUMBER: 2018-18PC

DESIGNER: Champeaux.Evans.Hotard
Architects, APAC

CONTRACTOR	BASE BID
Daughdrill General Contracting and Roofing Company, Inc.	Not Read
Fergusson Roofing Company, Inc.	No Bid
Industrial Roofing & Construction ,LLC	No Bid
Melissa Prejean Company LLC	No Bid
Morcore Roofing, LLC	\$400,000.00
Pat Williams Construction	\$419,000.00
Central Auction House	No Bids

The Committee recommends award of the contract to:

Pat Williams Construction LLC

(Base Bid) in the amount of:

Four Hundred Nineteen Thousand Dollars and no/100

APRIL 17, 2018

as the lowest qualified bidder meeting specifications.

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

B. Brenda Hunter Head Start Improvements- Phase I/ SD#31 Bond Funds

DATE: April 10, 2018

DESCRIPTION:

Brenda Hunter Head Start-Improvements- Phase 1

FUNDS: SD # 31 Bond Funds

BID NUMBER: 2018-13PC

DESIGNER: Moss Architects, Inc.

CONTRACTOR	BASE BID
Gunter Construction	\$492,000.00
John D. Myers & Associates	\$491,300.00
Kraus Construction	No Bid
New Start Builders, LLC	No Bid
Pat Williams Construction	\$492,000.00
Shannon Smith Construction	No Bid
Central Auction House	No Bid

The Committee recommends award of the contract to:

John D. Myer & Associates

(Base Bid) in the amount of:

Four Hundred Ninety - One Thousand Three Hundred Dollars and No/100

as the lowest qualified bidder meeting specifications.

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

APRIL 17, 2018

C. Combre-Fondel Elementary School Improvements – Phase I/SD#31 Bond Funds

DATE: April 11, 2018

DESCRIPTION:

Combre-Fondel Elementary - Improvements- Phase 1

FUNDS: SD # 31 Bond Funds

BID NUMBER: 2018-14PC

DESIGNER: Moss Architects, Inc.

CONTRACTOR	BASE BID
Gunter Construction	\$185,000.00
John D. Myers & Associates	\$193,300.00
Kraus Construction	No Bid
New Start Builders, LLC	No Bid
Pat Williams Construction	\$190,000.00
Shannon Smith Construction	No Bid
Ed Chachere Construction	No bid
Central Auction House	No Bid

The Committee recommends award of the contract to:

Gunter Construction

(Base Bid) in the amount of:

One Hundred Eighty- Five Thousand Dollars and no/100

as the lowest qualified bidder meeting specifications.

APRIL 17, 2018

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

D. Bid 2019-06 – Grass Cutting Services/General Funds

BID 2019-06 – GRASS CUTTING SERVICES was opened on March 14, 2018 @ 10:00AM

BIDS WERE SENT TO THE FOLLOWING:

DC Lawn & Landscape
HD Services of DeQuincy
Hicks Enterprises
Landscape Management
Smith's Lawn Care
Tender Care Lawn
Titan Sales & Service

BID RESULTS AS FOLLOWS:

Group 1	Titan Sales & Service	\$369.00 per group cut
Group 2	AK Lawn	\$520.00 per group cut
Group 3	AK Lawn	\$460.00 per group cut
Group 4	Titan Sales & Service	\$370.00 per group cut
Group 5	Titan Sales & Service	\$445.00 per group cut
Group 6	AK Lawn	\$845.00 per group cut
Group 7	AK Lawn	\$790.00 per group cut
Group 8	AK Lawn	\$975.00 per group cut
Group 9	AK Lawn	\$675.00 per group cut

THE STAFF RECOMMENDS AWARDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS IN THE AMOUNT OF \$217,960.00 BASED ON APPROXIMATELY 40 CUTS PER YEAR

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

E. Bid 2019-07 – Copy Paper/General Funds

APRIL 17, 2018

BID 2019-07 – COPY PAPER was opened on March 21, 2018 @ 10:00AM

BIDS WERE SENT TO THE FOLLOWING:

Economical Janitorial
Office Depot
Premier Paper
Staples
Veritiv

BID RESULTS AS FOLLOWS:

	<u>8-1/2 X 11</u>	<u>8-1/2 X 14</u>
Contract Paper Group	\$24.50	\$37.00
Economical	\$25.10	\$32.30
School Specialty	\$28.95	\$42.59
Veritiv	\$24.95*	\$34.35*

The staff recommends awarding to Veritiv (*claiming 10% Louisiana Preference) as the lowest responsible responsive bidder in the amount of \$400,263.00.

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

F. Bid 2019-09 – Waste Disposal Services/General Funds

BID 2019-09 – WASTE DISPOSAL SERVICES was opened on March 29, 2018 @ 10AM

BIDS WERE SENT TO THE FOLLOWING:

Parish Disposal Industries
Republic Services
South Point Services
Southern Solid Waste
Waste Management

BID RESULTS AS FOLLOWS:

	Daily Rate
Republic Services	\$1397.80
Southern Solid Waste	\$ 528.29
Waste Management	\$ 766.18

The staff recommends awarding Southern Solid Waste as the lowest responsible responsive bidder.

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

G. Bid 2019-10 – Fire Alarm Inspections/General Funds

APRIL 17, 2018

BID 2019-10 – FIRE ALARM INSPECTIONS was opened on March 22, 2018 @ 10AM

BIDS WERE SENT TO THE FOLLOWING:

Allied Systems
Louisiana Special Systems
Siemens
Simplex Grinnell
Sylvan Special Systems

BID RESULTS AS FOLLOWS:	Inspections	Hrly Repair (straight time)	Hrly Repair (overtime)	Call Out Fee	Truck Fee
LA Special Systems	\$47,650.00	\$115.00	\$150.00	\$115.00	\$40.00
Sylvan Special Systems	\$48,680.00	\$ 95.00	\$142.50	no charge	no charge

The staff recommends awarding Sylvan Special Systems as the lowest responsible responsive bidder.

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

H. Bid 2019-13 - Official Advertising Journal/General Funds

BID 2019-13 - OFFICIAL ADVERTISING JOURNAL was opened on March 21, 2018 @ 10AM

PRICING WAS REQUESTED FROM THE FOLLOWING:

American Press
Southwest Daily News

RESULTS AS FOLLOWS:	Electronic	Non-Electronic
American Press	\$5.50/sq inch	\$5.75/sq inch

THE STAFF RECOMMENDS AWARDING AMERICAN PRESS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

PERMISSION TO ADVERTISE

Mr. Dellafosse read the following items:

A. Pest Control Services/Maintenance Department/General Funds

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

B. Purchase and Installation of Cameras/Fund source, \$50 million capital project allocation

APRIL 17, 2018

Mr. Hardesty offered a motion to approve, with a second by Mrs. Ballard. Mr. Hardesty then offered a motion to postpone this item, with a second by Mr. Hardy.

After much discussion, the question was called by Mr. Breaux to cease discussion. There was a second by Mr. Tarver. The motion carried to cease discussion.

On a roll call vote to defer this item until the next meeting, the motion to postpone failed on a tie vote of 6-6.

No: Mrs. Ballard, Mr. Breaux, Mr. Castille, Mr. Duhon, Mr. Roberts, Mr. Tarver

Yes: Mr. Dellafosse, Mrs. Gay, Mr. Hardesty, Mr. Hardy, Mr. Natali, Mr. Williams

After much more discussion, Mr. Hardesty called the question, with a second by Mr. Tarver. The motion carried to cease discussion.

On a roll call vote for the original motion to purchase and install cameras using the capital project allocation, the motion carried on vote of 8-4.

No: Mrs. Gay, Mr. Hardesty, Mr. Hardy, Mr. Williams

Yes: Mrs. Ballard, Mr. Breaux, Mr. Castille, Mr. Dellafosse, Mr. Duhon, Mr. Natali, Mr. Roberts, Mr. Tarver

CORRESPONDENCE

Mr. Dellafosse read the following items:

A. Beneficial Occupancy for Project 2017-05PC, “Classroom Pods- Phase X, Positive Connections, South Pod,” Riverboat Funds; Champeaux, Evans, Hotard, Architects; Miller & Associates, Contractor.

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

B. Change Order Number One (1) for the Project, “College Street Vocational Center, Plumbing/Electric Shop Upgrades,” Project #2018-08PC; Brossett Architect, LLC, Designer; Sam Istre Construction, Inc., Contractor; *Increase* of \$1,599.00.

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

CONDOLENCE/RECOGNITION

Mr. Natali asked for a letter of condolence to the family of Lee Ann Dubrock.

Mr. Hardy asked for a letter of congratulations to Coach Hartwell at Washington-Marion, regarding his team making all-district.

Mr. Hardy, Mr. Hayes, and Mr. Breaux asked for a letter of condolence to the family of Mr. George Clyde and a letter to the family of Mrs. Alice Andreyk.

SCHEDULE COMMITTEES

Budget Committee.....May 15, 2018, 5:00 p.m.
C&I Committee (to follow).....May 15, 2018
A&P Committee.....June 26, 2018, 5:00 p.m.

ADJOURN MEETING

On a motion to adjourn by Mr. Breaux and a second by Mr. Duhon, the meeting was adjourned at 6:43 p.m.

Mack Dellafosse, President

Karl Bruchhaus, Secretary