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Pursuant to LRS 42:19A (1)  
any matter not on the published agenda may  
be taken up by board only upon unanimous  
approval of the members present.  
An individual wishing to place a matter on  
the agenda shall submit a request to the  
Superintendent at least eight (8) days prior  
to the meeting date, stating the nature of the  
matter and the time required to present it.  
(CPSB Policy File: BCBI)

**AGENDA**  
**CALCASIEU PARISH SCHOOL BOARD**  
**3310 BROAD STREET**  
**LAKE CHARLES, LOUISIANA**  
**Tuesday, November 13, 2018**

1. **Prayer/Russell Castille**
2. **Pledge of Allegiance**  
Maci Duhon, Westlake High School and Zander Gray, Sam Houston High School
3. **Roll Call**
4. **Approval of Minutes**  
A. October 9, 2018
5. **Presentations**  
A. Leif Pedersen, Lake Charles Memorial Hospital Piano Art Project
6. **Superintendent's Report**
7. **Executive Session**  
A. Consideration of WC Claim #3899235 and #3893715/Attorney Kyle Beasley
8. **Committee Report**  
(None)
9. **Take Appropriate Action**  
A. Approval of Memorandum of Understanding between CPSB and Foster Grandparent Program/Big Brothers, Big Sisters of SWLA  
B. Approval of Resolution/Driftwood LNG, LLC request for participation in ITEP  
C. Approval of Head Start Annual Report, 2017-2018  
D. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees

**10. Bid Reports**

- A. Bid #2019-25 – LED Marquees/Funds District 31 and \$50 Million Allocation
- B. Bid#2019-34 – Custom Cabinet Work for New Pods/Riverboat Funding
- C. Bid #2019-04PC- Barbe Elementary Upgrades/\$50 Million Allocation  
(Bid opens Tuesday, November 13, 2018, and will be available prior to meeting)
- D. Bid #2019-02PC- Gillis Elementary Improvements, Phase II/\$50 Million Allocation

**11. Permission to Advertise**

- A. Paving of Drop Off Drive/Moss Bluff Middle School/\$50 Million Allocation
- B. Brenda Hunter Head Start Improvements/Phase II/District 31 Bond Funds

**12. Correspondence**

- A. Change Order Number One (1) for the Project, “Ralph Wilson Roofing Replacement,” Project # 010418; Griggs Mitchell & Associates, LLC, Designer; Daughdrill General Contracting & Roofing Co., Inc., Contractor; *Increase of \$23,040.00 and Increase of thirty (30) days.*
- B. Change Order Number One (1) for the Project, “DeQuincy High School Auditorium Roof Replacement,” Project #2018-18PC; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC, Contractor, *Increase of \$41,974.53.*
- C. Change Order Number One (1) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Project #2018-19PC; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams, LLC, Contractor; *Increase of \$21,925.92 and Increase of thirty one (31) days.*
- D. Change Order Number Twelve (12) for the Project, “Classroom Pods – Phase X,” Project #2017-05PC; Champeaux, Evans, Hotard, APAC, Architect; Mill & Associates, Inc., Contractor; *Increase of \$22,386.06 and Increase of thirty three (33) days.*

**13. Condolences/Recognitions**

**14. Schedule Committees**

- November 27, 2018..... C&I Committee, 5.00 p.m.
- November 29, 2018.....Employee Benefits Committee, 5:00 p.m.
- January 29, 2019.....Budget Committee, 5:00 p.m.  
C&I Committee (to follow)

**15. Adjourn Meeting**