

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, December 11, 2018

1. **Prayer/Chad Guidry**
2. **Pledge of Allegiance – Kana Webb/Barbe High School**
3. **Roll Call**
4. **Approval of Minutes**
 - A. November 13, 2018
5. **Presentations**
 - A. Jamey Rasberry, Director of LCMH Sports Medicine
 - B. Presentation of Certificates of Excellence to AP Scholars/Karen Williams and Nicole Fontenot/CPSB Advanced Studies
 - C. Leif Pedersen, Lake Charles Memorial Hospital Piano Art Project
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Report**
 - A. C&I Committee, November 27, 2018/Annette Ballard, *Chair*
 - B. A&P Committee, November 27, 2018/Eric Tarver, *Chair*
 - C. Employee Benefits Committee, November 29, 2018/Billy Breaux, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Cooperative Endeavor Agreement/Port Wonder
 - B. Approval of Resolution/Juniper Specialty Products/request for participation in ITEP
 - C. Approval of Resolution denying request for South Alexandria Development

Corporation for participation in ITEP
D. Approval of Resolution calling a special election for District #23 and issuance of bonds for District 23//May 4, 2019

10. Bid Reports

A Bid #2019-03PC, Iowa High School Gym Restroom Upgrades/General Funds

11. Permission to Advertise

- A. Barbe High School, Phase 1, Renovations to Restrooms/\$50 million allocation
- B. Prien Lake Elementary Drainage/Riverboat Funds
- C. S.J. Welsh Middle School/7th Grade Pod Renovations/\$50 million allocation
- D. Re-roofing of buildings J&H, Girls' Gym and Weight Room/Barbe High School/\$50 million allocation
- E. S.J. Welsh Middle School/Re-roofing 7th grade south/\$50 million allocation

12. Correspondence

- A. Change Order Number One (1) for the Project, "Phase I, Roofing Replacement/J.D. Clifton Elementary," Project # 2018-03; Ellender Architects and Associates, LLC., Morcore Roofing, LLC., Contractor; *Increase* of \$16,600 and *Increase* of Ninety- one (91) days.
- B. Change Order Number Two (2) for the Project, "DeQuincy High School Auditorium Roof Replacement," Project #2018-18PC; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC, Contractor, *Increase* Twenty-nine days.
- C. Change Order number Thirteen (13) for the Project, "CPSB Classroom Pods, Phase X," Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Co., Inc., Contractor; *Increase* of \$291,886,36 and *Increase* of Forty-eight (48) days.
- D. Recommendation of Acceptance for the Project, "College Street Vocational Center Welding Shop Upgrades."
- E. Recommendation of Acceptance for the Project, "Phase I Roofing Replacement/Clifton Elementary School."

13. Condolences/Recognitions

14. Schedule Committees

January 29, 2019.....Budget Committee, 5:00 p.m.
C&I Committee (to follow)

15. Adjourn Meeting