
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: BCB)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, January 15, 2019

- 1. Oath of Office/Hon. W. Mitchell Redd, Chief Judge, 14th Judicial District Court, Div. A**
- 2. Election of Officers for 2019**
- 3. Prayer/Mack Dellafosse**
- 4. Pledge of Allegiance/Eli Aultman, DeQuincy High School**
- 5. Roll Call**
- 6. Approval of Minutes/December 11, 2018**
- 7. Presentations (None)**
- 8. Superintendent's Report**
- 9. Executive Session (None)**
- 10. Committee Reports (None)**
- 11. Take Appropriate Action**
 - A. Approval of CPSB Meeting dates for February 2019-January 2020
 - B. Approval of amendment to maintenance service agreement with JCI
 - C. Approval to negotiate purchase of property across from Sulphur High School/Riverboat Funds
- 12. Bid Reports**
 - A. J.J. Johnson Elementary School, Phase I Renovations, SD #31 Bond Funds, Bid #2019-05PC
 - B. Combre-Fondel Elementary Improvements, Phase II, SD #31 Bond Funds, Bid#2019-01PC
 - C. Barbe Elementary Improvements/Bid #2019-04PC/\$50 million allocation

13. Permission to Advertise

- A. St. John Elementary New Gymnasium/\$50 million allocation
- B. Cafeteria Large Equipment, District 31 Bond Funds/Ralph Wilson, JD Clifton, Pearl Watson, JJ Johnson
- C. Phase 2, Washington-Marion High School/new 2 classroom wing, restroom renovations, new hydronic piping/District 31 Bond Funds

14. Correspondence

- A. Change Order Number Two (2) for the Project, “Sam Houston High School/New Gymnasium and Band Building,” Sales Tax District 3, Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of fifty-three (53) days.
- B. Change Order Number Three (3) for the Project, “DeQuincy High School Auditorium Roof Replacement,” Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of twenty-five (25) days.
- C. Change Order Number Fourteen (14) for the Project, “Classroom Pods, Phase X,” Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Development Co., Inc., Contractor; *Increase* of \$71,449.19 and *Increase* of twenty- one (21) days.
- D. Recommendation of Acceptance for the DeQuincy High School Auditorium Roof Replacement.

15. Condolence/Recognition

16. Schedule Committees

17. Adjourn Meeting