
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, March 10, 2020

1. **Prayer-** Annette Ballard
2. **Pledge of Allegiance-** Caleb Tullos/LaGrange High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. February 11, 2020
5. **Presentations**
 - A. T-Shirt Contest Winners/From Classroom to 5K/Skylar Fontenot, Risk Manager
 - B. Students of the Year/Dr. Jill Portie, Adm. Director of Elementary Schools
6. **Superintendent's Report**
7. **Executive Session**
 - A. Auto Liability Claim #CLAS11697B1/Attorney Kyle Beasley
8. **Committee Reports**
 - A. C&I Committee/February 18, 2020/Eric Tarver, *Chair*
 - B. Employee Benefits Committee/March 5, 2020/Billy Breaux, *Chair*
9. **Innovation Projects**
 - A. Future Leader Pipeline/Principal Adam Caldwell
10. **Take Appropriate Action**
 - A. Approval of Grant Award/CPSB Head Start Program
 - B. Approval of Resolution to retain Stutes & Lavergne Law Firm as Special Counsel/CPSB Sales Tax petition by Distribution International Southwest,

Inc.

C. Approval of Resolution to retain Stutes & Lavergne Law Firm as Special Counsel/CPSB Sales Tax petition by Guichard Operating Company, LLC.

D. Approval of Cooperative Endeavor Agreement with the State of Louisiana/Act 10

E. Approval of Local Services Agreement with the City of Lake Charles/Summer Food Service Program

F. Approval of Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury/Summer Food Service Program

G. Consideration of ITEP Request/Indorama Ventures Olefins, LLC

H. Approval of Administrative Contract Renewals

11. Permission to Advertise

A. Sam Houston High School-Football Field Improvements and Visitor Side Concession Building and Gillis Elementary New 6 Classroom Pod with Restrooms and Restroom Addition to Existing Riverboat Pods/District 27 Capital Projects Fund

B. Barbe High School – Phase 2, Renovations to Restrooms/\$50 million allocation

C. Brenda Hunter Head Start – Phase 3/District 31 Bond Funds

D. College Oaks Elementary – AC Improvements/\$50 million allocation

E. Nelson Elementary – Restroom Renovations/\$50 million allocation

F. DeQuincy High School –Weight Room/\$50 million allocation

12. Bid Reports

A. Approval of Technology Department E-Rate Bids for year 23 (20-21)

13. Correspondence

A. Change Order Number Five (5) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Project #2018-19PC; Sales Tax District 3; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of \$40,927.80 and *Increase* of Fifty-nine (59) days.

B. Change Order Number Two (2) for the Project, “Phase 2- New Two story classroom wing, Restroom Renovations, New Hydronic Piping,” District 31 Bond Funds; Ellender Architect & Associates, LLC., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$78,379.96 and *Increase* of Forty-nine (49) days.

C. Change Order Number One (1) for the Project, “Covered pavilions and restrooms at R.W. Vincent Elementary and LeBlanc Middle School,” \$50 million allocation; Ellender Architects & Associates, LLC., Designer; *Decrease* of \$4,234.00.

D. Recommendation of Acceptance/Brenda Hunter Head Start Improvements/Phase II

E. Change Order Number Two (2) for the Project, “St. John Elementary Gymnasium,” Bid #2019-21PC; \$50 million allocation; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of Sixty-one (61) days.

F. Change Order Number Two (2) for the Project, “Renovations to Westlake High School Baseball Field,” District 23 Bond Funds; Barry King, AIA, Architect;

Charles Dawson, GeoSurfaces, Inc., Contractor; *Decrease* of \$5,037.00.

14. Condolences/Recognitions

15. Schedule Committees

March 24, 2020.....5:00 Budget Committee
March 24, 2020.....C&I Committee (To Follow)

16. Adjourn Meeting