
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
SPECIAL CALLED BOARD MEETING
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET LAKE
CHARLES, LOUISIANA
Thursday, July 30, 2020

1. Prayer and Pledge of Allegiance- Annette Ballard
2. Roll Call
3. Take Appropriate Action
 - A. Consideration of Cooperative Endeavor Agreement with Gravity Drainage District 2, Ward 3/Drainage Servitude, Barbe High School
 - B. Consideration of amended 2020-2021 school calendar
 - C. Adopt Policy EBBI – Public Health Emergency
 - D. Consideration of adoption of Return to School Plan for 2020-2021 school year-EBBI-AP
4. Adjourn Meeting

PARISH OF CALCASIEU

STATE OF LOUISIANA

COOPERATIVE ENDEAVOR AGREEMENT
for
DRAINAGE SERVITUDE

This drainage servitude agreement ("**Drainage Servitude**", or "**Agreement**") is made and entered into as of the date subscribed below by and between:

CONSOLIDATED GRAVITY DRAINAGE DISTRICT NUMBER TWO, CALCASIEU PARISH {EAST CALCASIEU} (the "**District**") a political subdivision of the State of Louisiana, with offices located at 1204 Lakeshore Drive, Lake Charles, Louisiana 70601 represented herein by its Superintendent, Michael Polk, appearing pursuant to Resolution of Authority approved at the regularly scheduled meeting on the 13th day of July, 2020, and

CALCASIEU PARISH SCHOOL BOARD, (the "**School Board**") a political subdivision of the State of Louisiana, with offices at represented herein by its Superintendent, Karl Bruchhaus, appearing pursuant to [Resolution No. _____] approved at the regularly scheduled meeting on the ____ day of _____, 2020.

RECITALS

A. Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual.";

B. In furtherance of the public services it provides, the School Board wishes to improve the drainage of property it owns and where Barbe High School sports facilities and other improvements are located;

C. In furtherance of the public services it provides and in an effort to alleviate flooding or the threat of flooding of properties in the vicinity, including the School Board property as well as a number of residential and commercial properties, the District intends to undertake certain improvements to a drainage feature lying on School Board property;

D. The public purpose served by this cooperative endeavor agreement is to improve drainage and protect public and private properties from flooding and to enhance and beautify the downtown area;

E. The obligations undertaken by each party hereto are not disproportionate to the benefits derived there from; and,

F. The District and the School Board wish to partner and cooperate under the terms and conditions set forth herein to fulfill their shared goals; and accordingly

NOW, THEREFORE, for and in consideration of the premises, the benefit of improved drainage and flood abatement for both the School Board's property as well as other properties in the vicinity, the School Board and District agree as follows:

1. **Servitude for Drainage.**

1.1 The School Board grants and conveys to the District a perpetual, nonexclusive predial servitude, right of way, and/or easement for maintenance and storm water drainage purposes over, under, across and through the following described property:

A tract of land measuring 46.76 acres located in the West Half of the Southeast Quarter of Section 23, Township 10 South, Range 9 West and in the Southwest Quarter of the Northeast Quarter of Section 23, Township 9 South, Range 9 West, Calcasieu Parish, Louisiana, described as commencing at a point 30 feet East and 2,136.8 feet North of the Southwest corner of the Southeast Quarter of Section 23, Township 10 South, Range 9 West, thence East a distance of 1,347.95 feet to a corner, thence North a distance of 1,502.5 feet to a corner, thence West a distance of 1,347.00 feet to a corner which is 35 feet East of the North-South center line of Section 23, thence South for a distance of 1,521.10 feet to the Point of Commencement, all as is shown on the plat of survey prepared by Fred N. Shutts, Civil Engineer, dated December 2, 1965, attached to the deed filed January 27, 1966, bearing Clerk's File No. 1014592 and recorded in Conveyance Book 947, page 221, records of Calcasieu Parish, Louisiana.

1.2 The particular location of the servitude shall be twenty (20) feet wide and is generally located along the high bank of the existing ditch located along the southern boundary of the above described property (the "**Maintenance Servitude**") as generally depicted on the attached Exhibit "A".

1.3 This grant includes the right of the District, its contractors, agents, and employees to enter the above described property at all reasonable times for the purpose of locating, constructing, reconstructing, operating, maintaining, inspecting, altering and repairing storm drainage, storm water facilities and ground surface drainage ways (the "**Drainage Improvements**").