

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, October 8, 2019, at 5:00 p.m.

The meeting was called to order by Damon Hardesty, President. The prayer was led by Dean Roberts and the Pledge of Allegiance were led by Reese Edwards, a student at Westlake High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Russell Castille, Billy Breaux, Ron Hayes, Alvin Smith, Fred Hardy, Annette Ballard, Mack Dellafosse, Damon Hardesty, Dean Roberts, Eric Tarver, and Desmond Wallace.

Mr. Bujard, Mrs. Gay, and Mr. Duhon were absent. Mr. Natali arrived after the roll was called.

APPROVAL OF MINUTES/TAKE APPROPRIATE ACTION

A. On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the Minutes of the CPSB Meeting of September 10, 2019, were approved on a unanimous vote.

B. Attorney Jay Delafield presented the following Resolution for Bond Purchase Agreement not to exceed \$10,360,000 and General Obligation Refunding Bonds not to exceed \$4,300,000.

Lake Charles, Louisiana
October 8, 2019

The Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on October 8, 2019, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

President, Damon Hardesty, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Billy Breaux, Russell Castille, Mack Dellafosse, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Desmond Wallace

ABSENT: Bliss Bujard, John Duhon, Glenda Gay

The meeting was called to order and the roll called with the above results.

Thereupon, upon motion made by Mr. Dellafosse and seconded by Mr. Hardy, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, Billy Breaux, Russell Castille, Mack Dellafosse, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Desmond Wallace

NAYS: None

ABSENT: Bliss Bujard, John Duhon, Glenda Gay

NOT
VOTING: None

RESOLUTION

A RESOLUTION OF THE CALCASIEU PARISH SCHOOL BOARD, GOVERNING AUTHORITY OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA (THE “DISTRICT” OR “ISSUER”), AUTHORIZING PREPARATION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT AND AUTHORIZING THE FORM OF AND EXECUTION OF THE BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY BY THE DISTRICT OF NOT EXCEEDING \$10,360,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019A AND \$4,300,000 GENERAL OBLIGATION REFUNDING BONDS SERIES 2019B (TAXABLE); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board (the “**Board**”), governing authority of the District, adopted a preliminary resolution on June 11, 2019, expressing its intention to issue general obligation refunding bonds of the District in an amount not to exceed \$15,500,000 to mature not later than February 15, 2029, at a rate or rates of interest not exceeding 4.5% per annum (the “**Bonds**”) pursuant to the provisions of Subpart A of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.) (the “**Act**”), to refund the Refunded Bonds;

WHEREAS, pursuant to the provisions of La. R.S. 39:505, the Bonds may be sold at private sale in the manner determined by the Board, as governing authority of the Issuer, provided the issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the State Bond Commission, on July 18, 2019, granted authority for issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, refunding the callable maturities of the Issuer’s outstanding General Obligation Refunding Bonds, 2010 Series, consisting of those bonds maturing February 15, 2021 through February 15, 2022; the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series, consisting of those bonds maturing February 15, 2020 through February 15, 2028; and the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series A, consisting of those bonds maturing February 2024 through February 2029, inclusive, the proposed issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, Series 2019, taxable or tax-exempt, in one or more series, to mature no later than February 15, 2029, at a rate or rates not exceeding 4.5% per annum, secured by and payable from the levy and collection of unlimited annual ad valorem taxes;

WHEREAS, the Issuer desires to authorize preparation and distribution of a Preliminary Official Statement and an Official Statement, relating to issuance of the Bonds, and authorize distribution to prospective and actual purchasers of the Bonds and to authorize the execution and delivery of a Bond Purchase Agreement between the Issuer and Stifel, Nicolaus & Company, Incorporated (the “**Underwriter**”), providing for the sale of the Bonds within the parameters set forth herein; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, that:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Board and are found to be factually true and correct, and are made resolutions of the Issuer.

SECTION 2. The Issuer hereby authorizes preparation, use and distribution of a Preliminary Official Statement in connection with marketing and sale of the Bonds by the Underwriter in substantially the form submitted to the Issuer, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer. The Issuer further authorizes and approves execution of a final Official Statement by the President and/or Secretary of the Issuer and the delivery of such Official Statement to the Underwriter for use in connection with the public offering and sale of the Bonds.

SECTION 3. The sale of the Bonds to the Underwriter within the parameters set forth herein is hereby approved. Upon sale of the Bonds, the President and/or Secretary of the Issuer, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the Issuer, the Bond Purchase Agreement between the Issuer and the Underwriter in form substantially attached hereto as Exhibit A, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer.

SECTION 4. The President and/or Secretary of the Issuer be and they are further authorized, empowered, and directed to execute on behalf of the Issuer, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the Issuer, to be executed and delivered contemporaneously with the Bonds.

SECTION 5. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8th day of October, 2019.

/s/ Damon Hardesty

DAMON HARDESTY, President

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary

On a motion to approve by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

PRESENTATIONS

Mr. Raymond Fondel, representing Southern University, presented a framed proclamation thanking the Calcasieu Parish School Board for their hospitality regarding the recent football game with McNeese and Southern University and the use of the Board Room for the regional Southern University meeting this past April 12.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All Board Members have received the September, 2019, Head Start Report.

Head Start staff participated in the LDOE Systems Thinking training on September 25-26, 2019.

Policy Council Meeting was held on September 16th. Policy Council Officers were elected. The following items were approved:

- ✓ Financial Reports for July and August 2019
- ✓ Director's Reports for August 2019
- ✓ Attendance Report for August 2019
- ✓ Amending the bylaws to remove Article V – Membership – Section 1 Part D – remove # 1 and #2
- ✓ 2019-2020 Personnel Recommendations

2. All Board Members have received the September, 2019, School Population Report.

3. I would like to report our sales tax numbers for our general fund which show September, 2019, collections at \$760,575.00 or 5.6% above budget for the 3rd month of the 2019-2020 school year. Collections are \$760,574 or 5.6% above collections for the same month last year. Collections after three months of 2019-2020 are \$1,832,201 or 4.2% below budget and \$1,979,676 or 4.6% below the same period last year.

4. We have here with us this evening the Head Start Policy Council and Community Representatives and I would like to introduce them:

Policy Council Members:

Carlissa Book
Taylor Earnshaw
Theresa Robinson
Beatrice Cahee
Jaylon Williams
Rachael Bruce
Nachella Bushnell
Lori Dugas
Jodi Fobbs
Kiara Duncan
Malarie Ellender
Gwen Schlesinger

Policy Council Alternates:

Iselyn Malvo
Kimberly Gibson
Jimmy Randle
Jerri McCarty
Priscilla Jones
Kiara Ceasar
Allison Matthews

Policy Council Community Representatives

Nolia Bernard
Kimberlie Heckard
Ashley Mingo
Jonita Hartman
Lena Guillory
Mack Dellafosse

5. Our annual Wellness Fair is going to be Saturday, October 26, at the Civic Center. Please remember it is free to all full time CPSB employees with or without health insurance and any retiree that is on the CPSB group health insurance plan.

6. CPSB partners with the Simon Youth Foundation to host our Prien Lake Mall site to support our district's dropout recovery and alternative education strategy. Our graduation rate of those students going through the program increased from 89% to 93% for 2018-2019. Please help us

celebrate the success of the program with Dr. Washington and her staff at the Simon Youth Prien Lake Mall site.

COMMITTEE REPORTS

A. Budget Committee/September 24, 2019/*Dean Roberts, Chair*

Mr. Roberts gave the following report:

The Calcasieu Parish School Board Budget and Fiscal Management Committee met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, September 24, 2019, at 5:00 p.m.

The meeting was called to order by Dean Roberts, Chairman. The prayer and pledge of allegiance were led by Ron Hayes.

ROLL CALL

The roll was called by CFO Wilfred Bourne and the following committee members were present:

Dean Roberts, Chair
Russell Castille, Vice-Chair
Annette Ballard
Glenda Gay
Damon Hardesty
Fred Hardy
Ron Hayes
Alvin Smith
Eric Tarver
Desmond Wallace

Mack Dellafosse arrived after the roll was called. John Duhon was absent.

Other Board Members present:

Billy Breaux
Bliss Bujard

TAKE APPROPRIATE ACTION

1. 2019-2020 General Fund Budget Revision #1

Budget revision #1 for the 2019-20 General Fund includes Revenues and Other Sources of Funds of \$344,534,479, an increase of \$135,893, and Expenditures and Other Uses of Funds of \$354,479,681, an increase of \$1,464,597 over the original budget.

General Fund budget revision #1 projects a current deficit of \$9,945,202 resulting in a projected unassigned fund balance of \$37,609,486 or 10.92% of projected expenditures.

*Note: Projected Beginning Fund Balance and projected Fund Balance restrictions also adjusted.

On a motion to approve by Mr. Tarver and a second by Mr. Hayes, the motion carried unanimously to approve the General Fund Budget Revision #1.

On behalf of the committee, Mr. Roberts offered a motion to approve the General Fund Budget Revision #1; a second was not needed. The motion carried on a unanimous vote.

2. Open Checkbook Presentation and Discussion

Mr. Bourne presented the description, the process, and research on the Open Checkbook process.

Mr. Breaux offered a motion to vote no on adoption of the Open Checkbook program. Mr. Hardy seconded the motion. Mr. Breaux clarified that his motion was to reject the program.

After much discussion, Mr. Wallace offered a substitute motion to adopt the Open Checkbook program on a trial basis instead of rejecting it. Mr. Hardy seconded the motion. Mr. Tarver asked for a roll call vote. On a roll call vote for the substitute motion to adopt the program on a trial basis, the motion failed on a 3 to 10 vote.

Yes: Mrs. Gay, Mr. Wallace, Mr. Hardy

No: Mr. Roberts, Mr. Castille, Mrs. Ballard, Mr. Dellafosse, Mr. Hardesty, Mr. Hayes, Mr. Smith, Mr. Tarver, Mr. Breaux, Mr. Bujard

This item failed at committee and was not discussed. Mr. Hardy thanked the members for their consideration of the program.

3. Fiscal Risk Assessment

Each year, BESE and the Department of Education are required by Act 7 of the 2005 Regular Legislative Session to do a Fiscal Risk Assessment to evaluate the fiscal health of each school system in the state and notify each system of its status related to the elements of the definition of financially at risk.

Ultimately, the purpose of Act 7 is to allow the state to be aware of what is happening at the local level in terms of financial issues and to assist in resolving these problems promptly and in the best interest of the school children in each school system.

The assessment consists of three phases:

- Phase 1 - Maintaining awareness of external conditions encountered by school systems that if not addressed could lead to financial problems.
- Phase 2 - Identifying factors that could lead to weaknesses or problems in the financial operations of a school system.
- Phase 3 - Emergency procedures for financially at-risk school systems.

Depending on the severity of risk, Phase 3 procedures can range anywhere from simply monitoring the situation to requiring the implementation of an emergency action plan.

The annual assessment of the Calcasieu Parish School Board, reports that for the second year in a row, we are not at-risk in any category, to any degree, as shown in the “Action” column indicating “No Action Necessary”.

This item was for information purposes only.

4. POD Project 10 Update

In conjunction with keeping the board informed about the current status of Pod Project 10, the status of each pod being constructed is listed below.

Completed Projects:

Iowa Middle, Iowa High, LeBleu Settlement, Positive Connections (Pod 1), College Street T&I, Nelson Elementary, EK Key Elementary, Sulphur High 9th Grade, S.J. Welsh Middle, Sam Houston High, Bell City High, Positive Connections (Pod 2).

Construction in Progress:

LaGrange High – Toilet partitions and accessories installed. Interior wall 2nd paint coat pending permanent light installation. Firestopping at rated walls complete. Ceiling grid complete, installing perimeter/cut tiles. Ceramic tile at restrooms complete. Electrical complete. HVAC units running. Flooring to begin in early October. Interior modifications to computer lab & Admin

areas are underway. Exterior sidewalks underway & scheduled to be poured next week, weather permitting. Drainage improvements being installed.

This item was for information purposes only.

5. POD Project 11 Update

In conjunction with keeping the board informed about the current status of Pod Project 11, the status of the project is listed below.

Prien Lake Elementary School

- Temporary Fencing with debris screen has been installed.
- Selective site demolition has been completed.
- Excavation and structural fill for Building Pad has been completed. *Note: No additional cut and fill was required.*
- Drilled shaft layout has been completed.
- Drilled Shaft installation scheduled to begin Wednesday 9/11.

Kaufman Elementary School

- Temporary Fencing with debris screen has been installed.
- Existing 3" water line feeding the East portion of the school has been relocated and re-connected to school in preparation for Building Pad excavation.
- Building Pad work will be scheduled as weather permits.

Fairview Elementary School

- Temporary Fencing scheduled to be installed next week.

Moss Bluff Elementary School

- No work at this site.

Moss Bluff Middle School

- No work at this site.

Gillis Elementary School

- Project is approximately 40% complete
- First floor slab and walls are installed
- Second floor structure and floor slab are complete
- All preliminary sitework, drainage and new electrical service are complete
- All permanent and temporary electrical tie ins to existing buildings are complete
- Second floor walls will begin this week with roof structure to follow
- Progress has been set back due to past inclement weather conditions. Progress should catch up now that weather conditions have improved.

This item was for information purposes only.

6. Public Auction

The annual auction of surplus items will be held at the Burton Coliseum on Friday and Saturday, November 15-16, 2019. Pederson & Pederson Auctions, Inc. will conduct the auction that will also include items from many other entities. The staff is still compiling the list of surplus items that will be in the auction. We will e-mail the list to all Board Members when complete or will have it for view at the October Board Meeting.

Staff recommendation: Declare listed items as surplus and authorize the items to be sold at auction November 15-16, 2019.

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

On behalf of the committee, Mr. Roberts offered a motion to approve the staff recommendation; a second was not needed. The motion carried on a unanimous vote.

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Tarver, the meeting adjourned at 6:10 p.m.

INNOVATION PRESENTATION

A. Sam Houston High School/Cell Phone BYOD Update with additional schools requesting to participate in the BYOD pilot

Shannon Foolkes, Principal of Sam Houston High School, and several students presented information to the Board regarding their experience with the Bring Your Own Device program.

Several more high schools are asking to be included in the pilot program:

Iowa High School, Westlake High School, Sulphur High School, Barbe High School, LaGrange High School, and DeQuincy High School.

Principal Troy Fontenot from Iowa High School spoke to the Board.

Blue Card: Donnie Fuselier

Mr. Dellafosse offered a motion to approve these schools participating in the pilot on January 1, 2020, after presentation of a working plan; Mr. Tarver seconded the motion. On a vote, the motion carried with no opposition.

TAKE APPROPRIATE ACTION

Mr. Hardesty read the following:

A. Approval of revision in Head start Policy Council By-Laws/Section V

Article V **Membership**

Section 1

The Policy Council shall consist of:

- A. Parent Reps elected or selected from each center's parent committee.
 - 1. Each center will have one Parent Rep for every 50 children enrolled. Centers with less than 50 children enrolled will have one Parent Rep.
 - a) Each Parent Rep is a voting member of the Policy Council; and
 - b) Each Parent Rep must have a child currently enrolled in Head Start.
 - 2. Each center must elect one alternate for every representative elected or selected.
 - a) Each alternate may vote in place of an absent Parent Rep from the same center; and
 - b) Each alternate must have a child currently enrolled in Head Start.
- B. Three Community Reps selected by the grantee staff.
 - 1. The Policy Council must approve Community Reps before voting rights may be exercised; and
 - 2. Each Community Rep is a voting member of the Policy Council.
- C. Ex-officio Members appointed by the President, approved by the Policy Council.
 - 1. Ex-officio Members may actively participate in meetings with the exception of:
 - a) Making motions; and
 - b) Voting.
 - 2. Ex-officio Members are not considered in calculating quorum.
 - 3. Ex-officio Membership may be rescinded by a two-thirds vote of the entire Policy Council.

4. Ex-officio Members must be reappointed each program year.
- D. Honorary Members (community members with expertise in ongoing issues) appointed by the President, approved by the Policy Council.
 1. ~~Honorary Members may actively participate in meetings with the exception of:~~
 - a) ~~Making motions; and~~
 - b) ~~Voting.~~
 2. ~~Honorary Members are not considered in calculating quorum.~~
 3. Honorary Membership may be rescinded by a two-thirds vote of the entire Policy Council.
 4. Honorary Members must be reappointed each program year.

Section 2

Members are elected or appointed for one calendar year. Members may not serve more than three years in a lifetime.

Section 3

- A. Head Start Staff and their immediate family are prohibited from serving as Parent Reps or Community Reps.
- B. Grantee members and their immediate family are prohibited from serving as Parent Reps.
- C. Immediate family for the purposes of this document, include: mother, father, grandmother, grandfather, brother, sister, son, daughter, or equivalent in-law or step relationship.

Section 4

The quorum of the Policy Council shall consist 51% of the voting membership to include 51% of the members' present being Parent Reps. The chair is considered in the calculation of quorum.

Section 5

Upon committing violations of the Head Start Performance Standards or the Policy Council By-Laws, members may be removed from the Policy Council by a two-thirds (2/3) vote of the entire Policy Council.

- A. Members will be allowed one minute to speak on each allegation of violations of the Head Start Performance Standards or the Policy Council By-Laws and two minutes to speak on any motion to excuse Said member from their position.

- B. Members will be allowed to respond to all allegations of violations of the Head Start Performance Standards or the Policy Council By-Laws.
- C. Deliberations shall take place in closed session where only the allegations and responses as well as the motion to excuse may be discussed all guests, Honorary Members, and the Member in question will leave the room for closed session.
- D. The vote must take place in open session.
- E. A member with two unexcused or two consecutive absences forfeits position as well as membership to the Policy Council.
- F. Only the Policy Council President may excuse absences.

On a motion to approve the revision by Mr. Dellafosse and a second by Mr. Hardy, the motion carried on a unanimous vote.

B. Approval of Resolution to support the 2020 Census

RESOLUTION

WHEREAS, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, the Calcasieu Parish Police Jury is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities and decisions are made on matters of national and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, local seats, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Kevin White, President of the Calcasieu Parish Police Jury, has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the U.S. Census Bureau to ensure a complete and accurate count of all persons within Calcasieu Parish, Louisiana.

NOW, THEREFORE,

BE IT RESOLVED BY THE CALCASIEU PARISH SCHOOL BOARD OF CALCASIEU PARISH, LOUISIANA, convened in Regular Session on the 8th day of October, 2019, that it does hereby support the goals and ideals of the 2020 Census, pledges support of the U.S. Census Bureau’s efforts to disseminate 2020 Census information, and encourage all people in Calcasieu Parish to participate in events and initiatives that will raise awareness of the 2020 Census and increase participation among populations.

THUS PASSED AND ADOPTED on the date above inscribed.

* * * * *

Damon Hardesty, President

Karl Bruchhaus, Superintendent

On a motion to approve by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

BID REPORTS

A. Bid 2020-33 – Copy Paper/General Funds

BID 2020-33 – COPY PAPER was opened on October 7, 2019 @ 2:00 PM

BIDS WERE WENT TO THE FOLLOWING:

- CONTRACT PAPER GROUP
- ECONOMICAL JANITORIAL
- OFFICE DEPOT
- STAPLES
- VERITIV

BID RESULTS AS FOLLOWS:

CONTRACT PAPER GROUP	\$25.07
ECONOMICAL	\$26.07
LIBERTY PAPER	\$24.86
QUILL	\$29.87
VERITIV	\$25.60

THE STAFF RECOMMENDS AWARDING LIBERTY PAPER AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion to approve by Mr. Hayes and a second by Mr. Dellafosse, the motion carried on a unanimous vote.

B. Bid 2020-34 – Refrigerated Truck/School Food Services Department

BID 2020-34 – REFRIGERATED TRUCK was opened on October 7, 2019 @ 3:00 PM

BIDS WERE SENT TO THE FOLLOWING:
INTERNATIONAL TRUCKS OF HOUSTON
ITA TRUCK SALES
KENWORTH OF LOUISIANA
MARTIN AUTOMOTIVE

BID RESULTS AS FOLLOWS:
ITA TRUCK SALES \$118,999.00
MARTIN AUTOMOTIVE \$122,360.00
OLD RIVER OF NOLA \$119,374.00

THE STAFF RECOMMENDS AWARDING ITA TRUCK SALES AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion to approve by Mr. Hayes and a second by Mr. Dellafosse, the motion carried on a unanimous vote.

PERMISSION TO ADVERTISE

Mr. Hardesty read the following:

A. Phase 2 – Classroom additions, new playgrounds, front parking addition at J.D. Clifton Elementary School/District 31 Bond Funds

On a motion by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

B. Additions & Renovations at S.P. Arnett Middle School/District 23 Bond Funds

On a motion by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

C. Renovations to Westlake High School Tennis Court/District 23 Bond Funds

On a motion by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

D. Renovations to Westlake High School Track/District 23 Bond Funds

On a motion by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

E. Additions & Renovations at Westlake High School/District 23 Bond Funds

On a motion by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

CORRESPONDENCE

Mr. Hardesty read the following:

A. Change Order Number One (1) for the Project, “Phase 2 New Two-Story Classroom Wing, Restroom Additions, New Hydronic Piping,” Washington-Marion High School; District 31 Bond Funds; Ellender Architects & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$10,348.08 and *Increase* of Seven (7) days.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

B. Change Order Number One (1) for the Project, “Restroom Improvements E.K. Key Elementary School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Development of SWLA, LLC, Contractor; *Decrease* of \$3,715.50.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

C. Change Order Number One (1) for the Project, “Pearl Watson Elementary Phase 2,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$6,289.00 and *Increase* of Seventeen (17) days.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

D. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$21,122.00 and *Increase* of Twenty-One (21) days.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

E. Change Order Number One (1) for the Project, “John J. Johnson Elementary, Phase 1, Addition of new sidewalk at new playground,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Increase of \$3,864.00 and Increase of Forty-five (45) days.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

F. Change Order Number Three (3) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$1,178.75 and Increase of Fifteen (15) days.

G. Recommendation of Acceptance for the Project, “Ralph Wilson Phase 2 Exterior Improvements.”

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

H. Recommendation of Acceptance for the Project, “Re-roofing 7th grade South, S.J. Welsh Middle.”

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

I. Beneficial Occupancy Restroom Improvements, Sulphur High School

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

J. Change Order Number Four (4) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Sales Tax District 3; Champeaux, Evans, Hotard Architects, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$12,717.23 and *Increase* of Thirty-one (31) days.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

K. Recommendation of Acceptance for the Project, “John J. Johnson Phase I Interior and Exterior Improvements.”

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

L. Recommendation of Acceptance for the Project, “Renovations to A.M. Barbe High School Re-roofing Buildings J&H.

On a motion by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

CONDOLENCES/RECOGNITIONS

Mr. Hardy asked for a letter of condolence to the family of Mrs. Irene Ann Dugas.

Mr. Dellafosse reminded the board to look in their packets for information on the upcoming City of Lake Charles Teen Connection program.

SCHEDULE COMMITTEES

A& P Committee, October 22, 2019, 5:00 p.m.

ADJOURN MEETING

On a motion to adjourn by Mr. Hardy and a second by Mr. Breaux, the meeting adjourned at 6:52 p.m.

President
Damon Hardesty

Secretary
Karl Bruchhaus

