

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, October 13, 2020

1. **Prayer and Pledge of Allegiance**– Mack Dellafosse
2. **Roll Call**
3. **Approval of Minutes**
 - A. August 11, 2020
 - B. September 8, 2020
4. **Presentations**
(None)
5. **Superintendent’s Report**
6. **Executive Session**
(None)
7. **Take Appropriate Action on Executive Session**
(None)
8. **Take Appropriate Action**
 - A. Inter-fund loan authorizations
9. **Bid Reports**
(None)
10. **Permission to Advertise**
(None)
11. **Correspondence**
 - A. Change Order Number Five (5) for the Project, “Combre-Fondel Improvements, Phase 11,” District 31 Bond Funds; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of \$1,290.00 and *Increase* of one hundred and thirteen (113) days.

- B.** Recommendation of Acceptance for the Project, “College Oaks Elementary AC Improvements”; Moss Architects, Inc.; Pat Williams Construction, LLC
- C.** Recommendation of Acceptance for the Project, “Renovations to Westlake High School Baseball Field”; King Architects, Inc., GeoSurfaces, Inc.
- D.** Change Order Number Six (6) for the Project, “Classroom Pods, Phase 11,” Riverboat and \$50 million allocation funds; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$105,120.37 and *Increase* of fifteen (15) days.
- E.** “Covered Pavilions & Restrooms/R.W. Vincent Elementary and Alonzo LeBlanc Middle”; *credit* of < \$4,234.00.> (Documentation available prior to Board Meeting)
- F.** Recommendation of Acceptance for the Project, “Covered Pavilions & Restrooms/R.W., Vincent Elementary and Alonzo LeBlanc Middle”; Ellender Architects & Associates, LLC; K&J Development of SWLA
- G.** Recommendation of Acceptance for the Project, “Phase 2- Washington-Marion New Two Story Classroom Wing/Restroom Renovations, New Hydronic Piping”; Ellender Architects & Associates, LLC; Pat Williams Construction, LLC

12. Condolence/Recognition

13. Schedule Committees

14. Adjourn Meeting