

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, July 13, 2021

2021-22 BUDGET HEARING 4:30 p.m.

Notice Posted: July 8, 2021 4:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 13, 2021

TIME: 5:00 p.m.

PLACE OF MEETING: 3310 Broad Street
Lake Charles, LA 70615

Adoption of 2021 Millages

1. **Prayer and Pledge of Allegiance**– Dean Roberts
2. **Roll Call**
3. **Approval of Minutes/Approval of Bond Resolutions**
 - A. June 8, 2021
 - B. Resolution calling for Special Election to be held November 13, 2021 for renewal of a special ad valorem tax/District 28
 - C. Resolution authorizing publication of geographic limits of School District 28
 - D. Resolution authorizing the bond purchase agreement and document instruments in issuance, sale and delivery of financing in an amount not to exceed \$25 million dollars
4. **Presentations**
(None)
5. **Superintendent’s Report**
6. **Executive Session**
(None)
7. **Take Appropriate Action on Executive Session**
(None)

8. Committee Reports

- A. A&P Committee, June 22, 2021/Mack Dellafosse, *Chair*

9. Take Appropriate Action

- A. Approval to purchase Elementary and Middle science resources/Alexis Thomas
- B. Special Education Advisory Council (SEAC) presentation/Racquel Deville
- C. Adoption of 2021 Millages
- D. Adoption of 2021-22 Budgets
 - 1. General Fund
 - 2. Special Revenue Funds
- E. Approval of Cooperative Endeavor Agreement with City of Lake Charles/Voyage National Program
- F. Approval to change October Board Meeting date from October 12th to 19th, due to scheduled fall break

10. Bid Reports

- A. Bid 2021-06PC – Iowa High Fieldhouse/\$50 million allocation funds
(Bid opens on July 8 and information will be posted prior to Board Meeting)
- B. Bid 2022-21 – Bulk and Container Oil/Transportation Department/General Fund
- C. Bid 2022-20 – Fuel and Card Service/Transportation Department/General Fund

11. Hurricane Bid Reports for Ratification

- A. LaGrange High School Stage and Auditorium/\$4,228,653.58/Dynamic Group, LLC
- B. Barbe Elementary/\$3,298,000/Alfred Palma, LLC
- C. CPSB Assessment Building/\$3,498,000/Cuzan Services, LLC
- D. T.S. Cooley Exterior, Site and Roof Repairs/\$959,000/Dunhill Development
- E. Frasc Elementary/\$1,593,700/Arrighi Construction
- F. Fairview Elementary, JF Kennedy Elementary, Pearl Watson Elementary/\$6,405,000/Dunhill Development and Construction/Base bid only
- G. JJ Johnson Elementary, Brenda Hunter, J.D. Clifton Elementary/ \$2,897,000/Dunhill Development and Construction/Base bid only
- H. Prien Lake Elementary/\$7,765,000/Alfred Palma, LLC
- I. CPSB Positive Connections/\$1,114,500/Dunhill Development and Construction, LLC
- J. CPAS East, E. Rise/\$5,970,000/Arrighi Construction, LLC
- K. R.W. Vincent Elementary/\$2,919,258/Allco Construction
- L. Oak Park Middle Main Building/\$4,492,000/Arrighi Construction, LLC
- M. Vinton High School/\$1,062,000/Arrighi Construction, LLC
- N. Cypress Cove Elementary/\$702,000/Arrighi Construction LLC
- O. Ralph Wilson, Combre Fondel, Ray D. Molo Hurricane Repairs/\$1,550,000/Cotton Commercial USA, Inc/Base bid only.
- P. F.K. White Middle/\$6,190,000/Keiland Construction, LLC/Base bid only
- Q. Vinton Middle School/One Bidder and Washington-Marion High School Football Field and Stadium Repairs/One Bidder

12. Permission to Advertise

- A. Technology Department/E-Rate services and equipment for 2022-2023 fiscal year

13. Correspondence

- A. Change Order Number Three (3) for the Project, “St. John Elementary Gymnasium” Bid # 2019-21PC; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of three hundred eighty six (386) days.
- B. Recommendation of Acceptance for the Project, “St. John Elementary Gymnasium”; Moss Architects, Inc., Designer; Pat Williams Construction, LLC.

14. Condolence/Recognition

15. Schedule Committees

July 20, 2021..... Tuesday, 5:00 p.m./C&I Committee

16. Adjourn Meeting