

## **DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, April 13, 2021, at 5:00 p.m.

The meeting was called to order by Billy Breaux, President. The prayer was led by Desmond Wallace and the pledge by Annette Ballard.

## **ROLL CALL**

The roll was called by Superintendent Bruchhaus and the following members were present: Mack Dellafosse, Fred Hardy, Annette Ballard, John Duhon, Russell Castille, Glenda Gay, Aaron Natali, Eric Tarver, Alvin Smith, Damon Hardesty, Dean Roberts, Desmond Wallace, and Billy Breaux. Mark Young arrived after the roll was called.

Absent: Bliss Bujard

## **APPROVAL OF MINUTES**

On a motion to approve the Minutes of March 9, 2021 by Mr. Dellafosse and a second by Mr. Smith, the motion carried on a unanimous vote. Mr. Wallace asked that his request for ESSER Fund information at the last board meeting be recorded.

## **PRESENTATIONS**

**A.** Recognition of life saving efforts conducted at Barbe High School/Sam Houston High School baseball game:

James Rasberry/LCMH

Captain Jameson Welch/Lake Charles Fire Department

Firefighter Josh Abshire/Lake Charles Fire Department

Firefighter Ryan McCorquodale/Lake Charles Fire Department

(Parent) Blaine Stevens/Employee of Acadian Ambulance

Dr. Brett Cascio (Not able to attend)

**B.** Teachers of the Year/Owen Clanton/Middle School Administrative Director (Postponed until May meeting)

**C.** 2020 Congressional Art Competition Winner- Adisyn Estes, Sam Houston High School/Tony McCardle, Director, Career and Technical Education/

**D.** LSBA Video Contest Winners, Sulphur High School, Represented by Pam Dixon and Libby Turner/Dr. Janet Pope, LSBA Executive Director, Presenter

## **SUPERINTENDENT'S REPORT**

Mr. Bruchhaus gave the following report:

1. You have each received the monthly Head Start report:

**Program Governance**

- Policy Council meeting was held on March 15, 2021. The following items were approved:
  - ✓ February's Policy Council Minutes
  - ✓ February's Director's Report
  - ✓ February's Attendance Report
  - ✓ February's Financial Report
  - ✓ 2021-2022 Eligibility Criteria
  - ✓ 2021-2022 Head Start Graduation date, time, and venue

**Program Operations**

- Enrollment – 369
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2. You received your population report in your packet, with the most current information as of March 31, 2021.

3. I would like to report our March, 2021, sales tax numbers for our general fund which show collections at \$2,901,033 or 28.9 % above budget for the 9th month of the 2020-2021 school year.

- Collections are \$1,787,011 or 16.0 % above collections for the same month last year.
- Collections after nine months of 2020-2021 are \$16,953,616 or 16.0 % above budget and \$7,405,434 or 6.4 % above the same period last year.

4. Hurricane Information is provided at your seating area. We will have summer and detailed reports given periodically, please ask me if you would like in the off months.

5. Graduation information has been provided for you for the graduations scheduled this May. You will see that several of them will be held at Sulphur High School, though this year not all of them.

6. You have received information regarding the summer sessions planned for our students this summer.

**EXECUTIVE SESSION**

On a unanimous vote at 5:23 p.m., the Board adjourned into Executive Session on a motion by Mr. Duhon and a second by Mr. Smith. On the same motions, the Board resumed Regular Session at 5:29 p.m.

A. Workers' Compensation Claim #CPSC-003699/Attorney Kyle Beasley

**TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION**

Mr. Dellafosse offered a motion to approve the settlement of Workers' Compensation Claim #CPSC-003699. Mr. Natali seconded the motion and the motion carried on a unanimous vote.

**COMMITTEE REPORTS****A. Budget Committee/March 23, 2021/Annette Ballard, *Chair*****Mrs. Ballard gave the following report:**

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Monday, March 23, 2021, in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer and pledge were led by Desmond Wallace. A quorum was present.

Present: Annette Ballard - Chair, committee members Desmond Wallace, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fred Hardy, Dean Roberts, Alvin Smith, Eric Tarver, and Wilfred Bourne – Secretary. Other Board member present was Billy Breaux.

Absent: Bliss Bujard and Aaron Natali

Mrs. Ballard called the meeting to order.

Mr. Bourne presented the first item on the agenda – 2020-2021 General Fund Budget revision #1 includes Revenues and Other Sources of Funds of \$331,398,998, an decrease of \$231,699, and Expenditures and Other Uses of Funds of \$361,160,327, an increase of \$22,674,458, over the original budget. General Fund budget revision #1 projects a current deficit of \$29,761,329 resulting in an unassigned fund balance of \$1,821,536 or 0.55% of projected revenues.

On a motion by Mr. Roberts seconded by Mr. Duhon it was recommended that General Fund Budget Revision #1 for 2020-2021 be approved as presented. The motion passed.

**On behalf of the committee, Mrs. Ballard offered a motion to approve. A second was not needed and the motion carried on a unanimous vote.**

Next, Mr. Bourne presented a current Hurricane Spending Report. At this point, the total cost of remediation and permanent repairs is estimated to be \$386,207,615. Payment from our insurance policy limits of \$40 million leaves \$346,207,615 to be covered by CPSB and FEMA. FEMA has declared the first thirty days to be reimbursable at 100% of eligible costs and then 90%-FEMA, 10%-CPSB after that. CPSB's cost share is estimated to be

\$26,805,499. CPSB has incurred two loans; 1<sup>st</sup> for \$35,000,000 with semi-annual interest only payments for 5 years and a balloon payment of the principal at the end of year 5. It can be paid off after January 2022. The 2<sup>nd</sup> for \$40,000,000 is structured as a 10-year loan with principal and interest payments and the option to pay off the outstanding balance after year 5.

Interest costs for those two loans will total \$7,711,081 if not paid early.

The total potential out of pocket cost by the CPSB totals \$42,552,808 due to ineligible costs, cost share, and loan financing costs.

Also discussed were general FEMA claim procedural steps. There will be nearly 100 Project Worksheets submitted for reimbursement. The firm of I.C.F. has been engaged to handle that process. This was for information only and did not require a motion for action.

### **This item was for information only.**

Next, Mr. Bourne presented a current update on the status of Pod Project #11. Four of the Pods are completed, Moss Bluff Elementary is 90% completed and Moss Bluff Middle is 75% completed. Both Pods should be ready for occupancy by fall. This was for information only and did not require a motion for action.

### **This item was for information only.**

The next item presented was school audits. Mr. Foster, Internal Auditing Director, briefly discussed several school audits and recommended that the following audits be approved: School Audits for S.P. Arnett Middle, Bell City High, J.D. Clifton Elementary, DeQuincy Elementary, DeQuincy High, Gillis Elementary, Iowa High, J.J. Johnson Elementary, M.J. Kaufman Elementary, Sulphur High, Sulphur 9<sup>th</sup> Grade Campus, Vinton High, Vinton Middle, Washington Marion Magnet High, J.I Watson Elementary, and Westlake High. Except for Sulphur High and Westlake High, there were no significant deficiencies noted during the reviews. The Sulphur and Westlake significant deficiencies and related school responses were provided to the Committee in a separate report.

On motion by Mr. Breaux, seconded by Mr. Castille, the School Audits were approved as presented.

### **On behalf of the committee, Mrs. Ballard offered a motion to approve. A second was not needed and the motion carried on a unanimous vote.**

Mr. Bourne then discussed and answered questions for the fiscal year 2020 per pupil expenditure analysis for the General Fund. This was presented as information only and did not require any action.

There being no further business to discuss, on motion by Mr. Tarver and seconded Mr. Smith, the committee adjourned the meeting at 5:47 p.m.

## TAKE APPROPRIATE ACTION

Mr. Breaux read the following:

**A. Approval of agreement with Big Brothers/Big Sisters/Mentoring Services/Mentor U Program**

Mr. Dellafosse asked for changes in the Mentoring contract regarding the wording on items 9-11. On a motion to approve by Mr. Dellafosse and a second by Mr. Castille, the amended contract was approved on a unanimous vote, as well as the Mentor U program with CPSB contributing \$25,000, subject to the final agreement being approved by Counsel.

**B. Approval of Resolution with LCDA/Re-appointment of Mack Dellafosse to service on LCDA Board**

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

This item is available at the end of the document and as a portion of the official Minutes posted at [www.cpsb.org](http://www.cpsb.org).

**C. Permission to auction surplus items, May 7<sup>th</sup>-8<sup>th</sup>, 2021**

An auction of surplus property will be held at the Burton Coliseum on Friday and Saturday, May 7<sup>th</sup> & May 8<sup>th</sup>. Pederson & Pederson Auctions, Inc. will conduct the auction that will also include items from many other entities. The preliminary list was provided on the agenda.

Staff recommendation: Declare listed items as surplus and authorize the items to be sold at auction May 7<sup>th</sup> & 8<sup>th</sup>.

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

**D. Approval of Environmental Protection Agency 2020 Diesel Emissions Reduction Act School Bus Rebates Grant**

**Grant Title:** Environmental Protection Agency's (EPA) 2020 Diesel Emissions Reduction Act (DERA) School Bus Rebates

**Funding Authority:** United States Environmental Protection Agency

**Grant Amount:** Maximum of \$200,000; scrap and replace 10 bus(es)

**Grant Period:** The deadline for submitting purchase order to EPA is extended to **July 7, 2021**. The deadline for submitting scrappage letter, scrappage photos, new bus invoice, new bus proof of delivery, and Payment Request Form is extended to **December 7, 2021**.

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

**E. Approval to allow Superintendent to award hurricane related construction contracts**

Hurricane repair bids will be opening almost daily over the next several months. Since our Board meets once per month, staff is asking for permission for the following process to move the projects forward as quickly as possible. All change orders will come directly to the Board.

- Superintendent awards project to lowest responsible bidder immediately upon confirmation of architect and project manager.
- Standing monthly agenda item for board to ratify, approve, and confirm the award of the contract for the permanent record; each project will be listed.

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

**F. Approval of return to school uniform policy for 2021-2022 school year**

**Staff Recommendation:** Authorize return to official Student Dress Code as listed in Board Policy and Student Code of Conduct effective for the 2021-2022 school year.

Mrs. Ballard, with a second by Mr. Tarver, offered a motion to approve the staff recommendation. Mr. Dellafosse offered an amended motion, seconded by Mr. Duhon, to allow the students to wear appropriate jeans. The amended motion failed on a roll call vote, 10-4.

For: Mr. Dellafosse, Mr. Duhon, Mrs. Gay, Mr. Smith

Against: Mrs. Ballard, Mr. Breaux, Mr. Castille, Mr. Hardesty, Mr. Hardy, Mr. Natali, Mr. Roberts, Mr. Tarver, Mr. Wallace, Mr. Young

The original motion passed on a unanimous vote.

Mr. Breaux asked for a Point of Privilege to introduce and thank Mr. Mickey Smith for his years of dedication working with our music students.

**BID REPORTS**

Mr. Breaux read the following:

**A. BID 2022-01 – JANITORIAL SUPPLIES/General Funds**

**BID 2022-01 – JANITORIAL SUPPLIES was opened on February 24, 2021 @ 10:00 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

A+ CHEMICAL

CINTAS  
 DRAGO SUPPLY  
 ECONOMICAL JANITORIAL  
 UNIPAK

BID RESULTS AS FOLLOWS:

A+ CHEMICAL	\$ 96,472.56
ECONOMICAL JANITORIAL	\$ 21,934.47
GENESIS	\$ 8,628.48
MOTION INDUSTRIES	\$ 317.94
HITOUCH	\$ 253.20
HOME DEPOT	\$ 5,520.94
INTERBOTO	\$ 1,361.04
PYRAMID	\$ 1,401.20
SAM TELL	\$ 149.40
SCHNEIDER PAPER	\$ 2,200.00
<i>TOTAL</i>	<i>\$138,239.23</i>

THE STAFF RECOMMENDS AWARDDING AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

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

**B. BID 2022-04 – PRE-PACKAGED SCHOOL SUPPLIES – MCKINNEY VENTO**

**BID 2022-04 – PRE-PACKAGED SCHOOL SUPPLIES – MCKINNEY VENTO was opened on February 24, 2021 @ 11:00 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

EDUCATIONAL PRODUCTS INC  
 POSITIVE PROMOTIONS  
 SCHOOL SPECIALTY  
 TEACHERS PET

BID RESULTS AS FOLLOWS:

PRE-K – 2 <sup>ND</sup> GRADE	EDUCATIONAL PRODUCTS INC
3 <sup>RD</sup> – 5 <sup>TH</sup> GRADE	EDUCATIONAL PRODUCTS INC
MIDDLE & HIGH SCHOOL	TEACHERS PET
BACKPACKS	HITOUCH
KINDER MATS	EDUCATIONAL PRODUCTS INC
CHAIR BACKS	HITOUCH

THE STAFF RECOMMENDS AWARDDING AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.



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

C. BID 2022-05 – SCHOOL UNIFORMS – MCKINNEY VENTO

**BID 2022-05 – SCHOOL UNIFORMS – MCKINNEY VENTO was opened on February 24, 2021 @ 11:30 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

EDUCATIONAL PRODUCTS INC

JUST PRINT IT

POSITIVE PROMOTIONS

SCHOOL UNIFORM SALE

SURPLUS UNIFORMS

UNIFORMITY LAFAYETTE

WHOLESALE SCHOOLWEAR

BID RESULTS AS FOLLOWS:

POLOS

EPI

JACKETS

EPI & BACKPACK GEAR

PANTS

EPI, BACKPACK GEAR & WHOLESALE

SHORTS

EPI & WHOLESALE

PE UNIFORMS

EPI

BELTS

EE-DEE

THE STAFF RECOMMENDS AWARDING AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

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

D. BID 2022-06 – GRASS CUTTING SERVICES/General Funds

**BID 2022-06 – GRASS CUTTING SERVICES was opened on March 16, 2021 @ 10:00 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

FRANKS LAWN CARE

GENO DELAFOSSE

LANDSCAPE MANAGEMENT

LOE DESIGN

PREMIER LAWN PROPERTY

SMITH'S LAWN SERVICES

SOUTHERN STYLE SWLA

TITAN SALES

WILSON CLAYTON



BID RESULTS AS FOLLOWS:

GROUPS 1, 2, 5 & 6	SMITHS LAWN SERVICES
GROUP 7	GENO DELAFOSSE
GROUPS 3, 4, 8, 9, & 11	SOUTHERN STYLE SWLA

THE STAFF RECOMMENDS AWARDDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

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

E. BID 2022-10 - FIRE ALARM INSPECTIONS/General Funds

**BID 2022-10 - FIRE ALARM INSPECTIONS was opened on March 18, 2021 @ 10:00 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

ALLIED SYSTEMS  
 FIRE & SAFETY  
 LOUISIANA SPECIAL SYSTEMS  
 SYLVAN SPECIAL SYSTEMS

BID RESULTS AS FOLLOWS:

ALLIED SYSTEMS	\$44,820.00 *
FIRE & SAFETY	\$94,157.00
SYLVAN	\$48,060.00

THE STAFF RECOMMENDS AWARDDING ALLIED SYSTEMS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

F. RFP 2022-12 – SECURITY GUARD SERVICES/General Funds

**RFP 2022-12 – SECURITY GUARD SERVICES was opened on March 17, 2021 @ 10:00 A.M.**

BIDS WERE SENT TO THE FOLLOWING:

LOFTON SECURITY  
 PHASE 4 SECURITY  
 VINSON GUARD SERVICES

BID RESULTS AS FOLLOWS:      HOURLY BILLING RATE:

FORCE 1 PROTECTION	\$18.25
GULF COAST SECURITY	\$13.00
LOFTON SECURITY	\$12.96 *

MACCABEES SECURITY	\$13.00
NATIONAL	\$12.49
VEROZ LLC	\$16.99
VETS SECURING AMERICA	\$19.91

THE STAFF RECOMMENDS AWARDING LOFTON AS THE MOST RESPONSIBLE RESPONSIVE BIDDER. AFTER REVIEWING ALL SUBMITTALS, LOFTON OFFERED THE BEST EMPLOYEE RETENTION PROGRAM AS WELL AS BEING OUR SECURITY SUPPLIER SINCE 2013

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

**G. BID FOR GILLIS NEW POD/Sales Tax District 3**

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

DATE: 7-Apr-21

**DESCRIPTION:**

Gillis Elementary -Improvements- Phase 111 Six Classroom Wing ( Pod) & Restroom Addition

**FUNDS:**

School District #3 Sales Tax Fund

**BID NUMBER:** 2021-07PC

**DESIGNER:** Moss Architects , Inc.

CONTRACTOR	BASE BID	ALT. # 1	ALT.#2	ALT. #3
Gunter Construction, Inc.	No Bid			
John D. Myers & Assoc., Inc.	\$1,748,400.00	\$24,400.00	\$78,000.00	
K & j Development of SWLA LLC	\$1,770,000.00	\$45,000.00	\$77,000.00	
Miller & Assoc., Inc.	\$1,683,000.00	\$31,100.00	\$65,000.00	
Pat Williams Construction LLC	No bid			
Keiland Construction	\$1,697,000.00	\$52,000.00	\$75,000.00	
Dunhill Development (Central Auction House )	\$1,750,000.00	\$61,000.00	\$70,000.00	

The Committee recommends award of the contract to: Miller & Associates, Inc.

One Million Seven Hundred Seventy -Nine Thousand One Hundred Dollars and No/100

BASE BID & ALERTERNATE #1 , IN THE AMOUNT OF:

Base Bid and Alternate #1 in the amount of : \$1,779,100.00

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATES:

Alt.#1

Provide new concrete walkway with cover  
where indicated on plans

Alt #2

Provide additional campus  
wide security alarm upgrade

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

#### H. Hurricane Repairs –

1. LaGrange, T&I Center Building, and Site Repairs
2. Fence Repairs at E.K. Key, W.W. Lewis, LeBlanc, Jake Drost, and Pupil Appraisal

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

These items are available at the end of this document and as a portion of the official Minutes posted at [www.cpsb.org](http://www.cpsb.org).

### **PERMISSION TO ADVERTISE**

Mr. Breaux read the following:

A. Permission for RFP (Request for Proposals) for Post Hurricane Remediation Contracts

#### **Board Memo:**

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While we are in the midst of the recovery process for Hurricanes Laura and Delta, we must also plan for the upcoming hurricane season that begins in a few months. FEMA requires that all procurements are reasonable and competitive. Staff is requesting permission to issue requests for proposals for:

Disaster Response, Mitigation, and Recovery Services

Other consulting as needed:

- Grants Managers (FEMA)
- Project Managers
- Architects/Engineers

On a motion to approve by Mr. Tarver and a second by Mrs. Ballard, the motion carried on a unanimous vote.

**B. Permission for RFP (Request for Proposals) for HVAC Maintenance Service****Board Memo:**

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1. Staff is requesting permission to advertise for proposals for “Full-Service HVAC Mechanical Systems and DDC Controls Maintenance, Repair, Preventive Maintenance, Chemical Treatment, Filter Replacement, and Coil Cleaning and Replacement.” The current contract with Johnson Controls, Inc., (JCI) is in its 5<sup>th</sup> year and expires June 30, 2021.

2. Staff is also requesting permission to extend the current contract for up to three months to allow time for the request for proposal process. A copy of the current scope and pricing is attached and is referenced as Alternate #4.

3. Staff is also requesting permission to engage Associated Design Group (ADA) to manage the Request for Proposal process including drafting, comparing, answering vendor questions, and recommending to the staff and Board. Fees would be on a time and material basis not to exceed \$15,000.

On a motion to approve by Mr. Tarver and a second by Mrs. Ballard, the motion carried on a unanimous vote.

**CORRESPONDENCE**

Mr. Breaux read the following:

**A.** Change Order Number One (1) for the Project, “Phase 4, Stadium Lighting, Washington Marion High School,” District 31 Bond Funds; Ellender Architects & Associates, LLC., GeoSport Lighting, LLC., Contractor; *Increase* of \$10,312.00 and *Increase* of one hundred sixty five (165) calendar days.

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

**B.** Recommendation of Acceptance/Phase I, Exterior Upgrades, Washington-Marion High school/District 31 Bond Funds.

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

**C.** Change Order Number Two (2) for the Project, “DeQuincy Weight Training Classroom,” \$50 Million Allocation Funds; Duhon & Pleasant Consulting Engineers, LLC, Designer; K& J Development of SWLA, LLC, Contractor; *Increase* of \$346.50 and *Increase* of twenty-seven (27) days.

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

unanimous vote.

D. Change Order Number Three (3) for the Project, "DeQuincy Weight Training Classroom," \$50 Million Allocation Funds; Duhon & Pleasant Consulting Engineers, LLC, Designer; K& J Development of SWLA, LLC, Contractor; *Increase* of \$1,705.00 and *Increase* of seven (7) days.

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

E. Recommendation of Acceptance/DeQuincy Weight Training Classroom/DeQuincy High School; \$50 Million Allocation Funds.

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

**CONDOLENCES**

Mr. Dellafosse congratulated Dr. Michelle Joubert regarding the Early Childhood event held on Saturday.

Mr. Castille asked for a letter of recognition to Sulphur High School Head Wrestling Coach Jean Paul Duhon regarding coaching at Sulphur High School, Barbe High School, Sam Houston High School, and DeQuincy High School and to student Cory Hyatt for winning state in wrestling.

He also congratulated Washington-Marion Principal Ronnie Harvey for being a semi-finalist as Louisiana Principal of the Year.

Mr. Wallace asked for a letter of condolence to the family of CFO Wilfred Bourne at the loss of his mother. He asked for a letter of condolence to Ms. Jassaland Kelly Demease at the loss of her mother.

Mr. Hardesty asked for a letter of condolence to Donna Hudson at the loss of her husband, Clint.

Mr. Hardy asked for a letter of condolence to the following:

Ms. Jassaland Demease at the loss of her mother.

The family of Mr. Al Burguieres

The family of Mrs. Mary Ann Williams

The family of Mrs. Delia Simon

**SCHEDULE COMMITTEES**

March 23, 2021.....5:00 p.m. Budget Committee

**ADJOURN MEETING**

On a motion to adjourn by Mr. Duhon and a second by Mr. Hardy, the meeting was adjourned at 6:53 p.m. on a unanimous vote.

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William (Billy) Breaux, President

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Karl Bruchhaus, Secretary

The following resolution was offered by Fred Hardy and seconded by Damon Hardesty:

**RESOLUTION**

A RESOLUTION INDICATING THE INTENTION OF THE Calcasieu Parish School Board, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF Mack Dellafosse AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Calcasieu Parish School Board, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Calcasieu Parish School Board, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Mack Dellafosse to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 13 Abstain: 1 (Mr. Dellafosse)  
NAYS: 0  
ABSENT: 1

And the resolution was declared adopted on this 13th day of April, 20  .





April 12, 2021

Natalie Graham, Deputy Director - Projects  
CSRS, Inc.  
6767 Perkins Road, Suite 200  
Baton Rouge, LA 70808

**Re: Hurricane Laura Building & Site Repairs  
LaGrange High School and T&I Center for CPSB  
Project No. HL-033-03, HL-749-01  
Recommendation for Acceptance of Bid**

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Ms. Graham,

On Thursday, April 8, 2021, four (4) bids submitted for the referenced project were opened. As you are aware, Dunhill (Lic. No. 70658) was the low bidder at \$6,348,000.00.

After the bid opening, our discussion resulted in an agreement that considering the disposition of the low bid amount, it was determined that the Owner desires that the low bid should be accepted.

I confirmed with Dunhill that they are good with their bid; therefore, Dunhill is confirming the submitted bid, and we recommend to the Owner that the low bid amount for a total of \$6,348,000.00 be accepted.

Currently, it is our understanding that Dunhill is going to provide all post-bid information regarding contract and insurance to Calcasieu Parish School Board; in addition, CEH+RHH is currently preparing the Contracts.

We look forward to a successful project.

Sincerely,  
Samuel J. Herpin, AIA

**Champeaux Evans Hotard + RHH Architects, A Joint Venture**

Copy: Stephen Hotard



Champeaux Evans Hotard + RHH Architects, APAC, A Joint Venture  
 702 Dr. Michael DeBakey Dr.  
 Lake Charles LA 70601

**BID TABULATION FOR:**

**LaGrange High School and T&I Center  
 Hurricane Laura Building and Site Repairs for Calcasieu Parish School Board**

SITES: LaGrange High, T&I Center  
 CPSB PROJECT NUMBERS: HL-033-03, HL-749-01  
 Bid Date: Thursday, April 8, 2021  
 Bid Time: 2:00 P.M.

4/8/2021

	CONTRACTOR	LOUISIANA CONTRACTOR'S LICENSE NO.	ACKNOWLEDGE RECEIPT OF ADDENDA 1, 2, 3, 4 & 5	BASE BID
1	Arkel Constructors, LLC	17893	1-	
2	Cuzan Services, LLC	45475		
3	Dunhill Development and Construction, LLC	70658	1-5	\$ 6,348,000.00
4	Dynamic Group, LLC	64705	1-5	\$ 6,831,487.00
5	F.W. Walton, Inc.	26493		
6	Keiland Construction, LLC	48884		
7	Lincoln Builders, Inc.	231		
8	MAPP, LLC	38154	1-5	\$ 6,678,000.00
9	Pat Williams Construction, LLC	21023		
10	SBB Enterprises, LLC	60476		
11	Ryder & Ryder, LTD	43144		
12	Trahan Construction, LLC	42520	1-5	\$ 8,796,000.00
13				
14				
15				
16				
17				



April 12, 2021

**Bid Recommendation**

Project Name: CPSB Hurricane Laura Disaster Recovery Fencing Repairs - Various Schools

Project Location: Sulphur, LA

Project No.: HL-034-01, HL-035-01, HL-030-01, HL-071-01, HL-703-01

Architects Project Number: 20021

Bids for the **CPSB Hurricane Laura Disaster Recovery Fencing Repairs – Various Schools** were received on Thursday, April 8, 2021 at 3:00 PM.

It is our recommendation to accept the lowest base bid received from Delta Specialty Contractors, LLC, Lic. #51227 in the amount of base bid of \$140,000.00.

We have certified that the General Contractor is in good standing with the Contractor's Board and the Secretary of State.

We have attached the bid tabulation with Addendum No. 1 and Addenda No. 2.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

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David M. Mougeot, AIA, Principal

