

**DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, June 8, 2021, at 5:00 p.m.

The meeting was called to order by Billy Breaux, President. The prayer and pledge were led by Alvin Smith.

**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, Eric Tarver, Alvin Smith, Damon Hardesty, Desmond Wallace, Mark Young, Bliss Bujard, and Billy Breaux.

Absent: Dean Roberts, Aaron Natali

**APPROVAL OF MINUTES/APPROVAL OF BOND RESOLUTIONS**

**A.** On a motion to approve the Minutes of May 11, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

**B.** On a motion to approve the Minutes of May 27, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

**C.** Resolution calling for Special Election to be held November 13, 2021 for renewal of the levy and collection of special tax for maintenance and operations

The Parish School Board of the Parish of Calcasieu, State of Louisiana (the "School Board"), met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of the School Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Alvin Smith, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE PARISH QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF THE LEVY AND COLLECTION OF A SPECIAL TAX OF 9.52 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND AUTHORIZING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the School Board deems it necessary and desirable that the electorate of Calcasieu Parish, Louisiana (the "Parish"), consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 9.52 mills for a period of ten (10) years beginning January 1, 2023, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), provided the levy of such tax is first authorized by a majority of the qualified electors of the Parish voting on the proposition at an election held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19:1, notice of the School Board's intention to call the election for submittal of a proposition for renewal of the levy and collection of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of the Parish;