

December 10, 2013

Lake Charles, Louisiana

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, December 10, 2013, at 4:45 p.m. The meeting was called to order by Randy Burleigh, President. The prayer was led by Bryan LaRocque; the Pledge of Allegiance was led by Graham Ryder, a student at Barbe High School.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Randy Burleigh, Mack Dellafosse, Chad Guidry, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Dale Bernard, Bill Jongbloed, Billy Breaux, Fred Hardy, and Clara Duhon were absent.

APPROVAL OF MINUTES

Mr. Dellafosse made a motion to approve the Minutes of the CPSB meeting of November 12, 2013 and with a second by Mr. Webb, the motion carried.

PRESENTATIONS

Calcasieu Parish Librarian of the Year, Connie Degenhardt, the librarian at Sam Houston High School, was presented by Helen Curol, Library Consultant.

Dr. Jill Portie, Administrative Director of Elementary Schools, presented Rodney Geyen, Principal of Pearl Watson Elementary School. Pearl Watson Elementary School was recently named one of the recipients of the *2013 National Blue Ribbon School Award*.

SUPERINTENDENT'S REPORT

Mr. Savoy gave the following report:

Our VIDEOGRAPHERS tonight are:

Sophia Landry - Barbe

Logan Hayes - Sulphur

All board members have received their school population reports, as of November 30, 2013

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All board members have received their November, 2013 Headstart report:

- Stephen Fite, Early Childhood Musician, visited J. D. Clifton Head Start
- DeQuincy Primary Head Start enjoyed a Thanksgiving Feast with family members
- Head Start Sites participated in the CPSB 5K Wellness Run
- Children at Jake Drost honored local veterans in recognition of Veterans' Day
- W. R. Grace designed outdoor wooden paint easels for the Jake Drost Learning Park
- J. I. Watson Head Start held a Family Thanksgiving Feast and nature walk
- Enrollment – 461 - Waiting List –143 - Disabilities – 21 (5 in progress)

Continuing with our renewed efforts to keep the Board informed on financial matters, I would like to report our current sales tax numbers for our general fund show November, 2013 collections at \$349,683 under budget for the month. Several large collections received after the closing date for November would have made collections closer to budget for the month. Those collections will show for December, 2013.

For the 2013-2014 year, collections are \$204,874 over budget. Collections for the first five months of the year are \$110,824 over the same five months last year.

Congratulations to the following schools entering the 2013-2014 LHSAA Football playoffs and advancing to the following round:

5A	BARBE	QUARTERFINALS
4A	LAGRANGE	REGIONAL
4A	WASHINGTON MARION	BI-DISTRICT
3A	IOWA	BI-DISTRICT
3A	WESTLAKE	REGIONAL
2A	DEQUINCY	BI-DISTRICT
2A	VINTON	QUARTERFINALS

Congratulations to Annie L. Mouton, supervisor of speech and hearing. She was awarded

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the Elizabeth Stokes Borel Award. This award is given to professionals making outstanding contributions in the field of speech/language pathology. She participated as a member of the task force, which was instrumental in the establishment of SPALS.

LMEA Outstanding Administrator Award for 2013

I want to congratulate Sulphur High School Principal Keith Bonin for being selected as a recipient of the LMEA Outstanding Administrator Award for 2013.

Per the Louisiana Music Educator's Association, Keith Bonin represents the best in Louisiana principals. He possesses a visionary philosophy that places a high priority on student engagement in music and the arts. His philosophies have enabled his schools to achieve high academic standards, while giving tremendous curriculum and financial support to the arts.

Under Mr. Bonin's supervision, the music programs have performed at district and state levels receiving Superior ratings. Also, students have been selected for the LMEA All-State groups in all categories.

One sample of Mr. Bonin's hands-on support can be found in his personal attendance at all music events and activities. This same level of commitment and leadership is exhibited throughout the school to all faculty and staff.

COMMITTEE REPORTS

Employee Benefits/Billy Breaux, Chair

November 19, 2013

Mr. Dellafosse gave the following report:

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, November 19, 2013, at 4:45 p.m. The meeting was called to order by Mr. Mack Dellafosse due to the absence of Mr. Billy Breaux, Chairman. Mrs. Karen Bryant gave the invocation and Mrs. Mary Margaret David led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Mack Dellafosse, Board Member; Diane Bagwell, Karen Bryant, Wayne Foster, Mike Hill, John Collins, Gerald Treme, Mary Margaret David, Hattie White, Suzanne Heath, Carolyn Toups, and Sue Hinchee.

Mr. Dellafosse called the meeting to order and informed the committee of the agenda item Blue Cross Blue Shield of Louisiana Mid-Year Health Insurance Review.

Mrs. Skylar Giardina introduced Mrs. Kathy Sonnier, Account Executive with Blue Cross Blue Shield of Louisiana, for presentation of the group health insurance Mid-Year Review.

Mrs. Sonnier's presentation included overall claim utilization as of mid-year (May 1 – October 31) 2012-2013 was up \$3,188,997 and is down \$485,008 for 2013-2014. Average net claims PM/PM 2012-2013 was \$650.67 vs. \$632.13 for

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2013-2014. The prescription drug trend comparison was running at 12% in the prior year and is currently at 13.5%, but balanced overall. The plan is about even in member contracts per month. Prescription drug utilization PM/PM is 1.95 for 2012 vs. 2.06 for 2013. Generic drug usage is at 77% vs. Brand name drug usage at 23%. The cost of prescription drugs has increased \$800,000 over the prior year. The brand drug cost has escalated this year; however the average wholesale price is set by the drug manufacturer. Specialty Drug utilization is increasing at a very high rate and these are the most expensive drugs. Specialty Drugs now include a new class of drugs called oral oncology. The number of large claims over \$50,000 in 2012 was 57 vs. 60 in 2013, but dollars spent decreased by \$433,614. The number of claims over \$250,000 was 2 in 2012 vs. 1 in 2013, but that claim is up \$243,484. The member cost share is currently at 3.9% vs. 2.8% in 2012.

In May 2013 it was time for a change and the deductible for the high option plan increased from \$300 to \$750 and the co-pay for office visits from \$25 to \$30. The low option plan was redesigned to become a high deductible health plan (\$3,000 deductible for individual/\$6000 deductible for family) which qualifies for a Health Savings Account (HSA). Currently, 188 people participate in this new plan.

Effective May 1, 2013, our plan was required to meet the requirements of The Patient Protection Affordable Care Act (PPAC). This added an additional 2.3% to the cost of our plan, but our plan now covers and pays first dollar for women's preventive services and additional wellness benefits for all participants. Under the PPAC, self-insured employers are now subject to two new fees per belly button insured. One is \$63 and the other is \$2. These additional fees will cost CPSB \$578,890. This essentially erodes the \$485,008 decrease in claims cost we have saved thus far this plan year.

The new Wellness Initiatives were reviewed Mrs. Giardina:

- CPSB Wellness Fair
- Wellness Warriors
- CPSB "From the Classroom to a 5K"
- Preventative Care Incentive
- Fitness Incentive

Mrs. Giardina presented a spreadsheet (attached) for educational purposes only. During the process of exploring the option to move retirees with Medicare A and B to Humana at the request of the Board, it was discovered that not all retirees are subject to our plan deductibles, co-pays and co-insurance.

All Actives and any Retiree without Medicare Primary are subject to plan deductibles, co-pays, and co-insurance.

Retirees with Medicare Primary are not subject to any plan deductibles, co-pays or co-insurance for the High Option Plan. ***Prior to the 5/1/13 renewal, they were not subject to this for the previous Low Option Plan.

We currently have:

- ~1408 Retiree Contracts with Medicare Primary
- ~726 Retiree Contract without Medicare Primary

The total of deductibles (not including co-pays or co-insurance) "forgiven" (i.e. not charged to retirees with Medicare Primary) was as follows:

- 2011 \$500,071
- 2012 \$512,298
- 2013 \$965,275 (as of October 31, 2013)

This issue will be brought back to the Employee Benefits Committee to vote as to how we will handle for the May 1, 2014 renewal.

There being no further business, a motion to adjourn was made by Mrs. Diane Bagwell and seconded by Mrs. Karen Bryant and approved unanimously at 6:05 p.m.

All items were for information only and no action was taken.

TAKE APPROPRIATE ACTION

A. Resolution Authorizing Competitive Projects Tax Exemption Program
Requested by the Southwest Louisiana Economic Development Alliance

**CALCASIEU PARISH SCHOOL BOARD
RESOLUTION**

WHEREAS, it is the desire of the Calcasieu Parish School Board to foster economic growth and competitiveness for Calcasieu Parish and Southwest Louisiana by participating in the Competitive Projects Tax Exemption Program; to increase employment opportunities, to lower the community's unemployment rate and to expand the Parish's economic base; to develop a skilled workforce to reduce unemployment; to encourage career advancement and career options for the underemployed; to improve public transportation and infrastructure to support economic development; to support and encourage parish-wide efforts to improve the community; and to promote a healthful community.

NOW THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board of the Parish of Calcasieu that in accordance with Louisiana Revised Statutes 47:4351, et seq., Calcasieu Parish School Board approves participation in the Competitive Projects Tax Exemption Program.

R.B. Smith turned in a blue card to address the board.

On a motion to approve by Mr. Andrepont and a second by Mr. Guidry, the motion carried; there was one nay vote.

B. Proces Verbal of Election/District 30 (Items B, C, D, E and H were read aloud by Mr. Burleigh and results were read by Mr. Bruchhaus)

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The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, December 10, 2013, at the regular meeting place of said 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, Randall Burleigh, called the meeting to order and on roll call, the following members were present:

Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

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ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

Wayne R. Savoy, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in School District No. 30 of Calcasieu Parish, Louisiana on November 16, 2013, on question of incurring debt and issuing bonds in an amount not exceeding \$8,000,000, which bonds are to be retired with, paid from and secured by ad valorem taxes on all taxable property within the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

NOT VOTING: President Burleigh

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 10th day of December, 2013, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on July 16, 2013, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in School District No. 30 of Calcasieu Parish, Louisiana on November 16, 2013, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

BOND PROPOSITION

Shall School District No. 30 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$8,000,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 1.87 mills in the first year of issue?

The results of said election proved to be as follows:

NUMBER OF VOTES IN

NUMBER OF VOTES

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<u>PRECINCT</u>	<u>FAVOR OF PROPOSITION</u>	<u>AGAINST PROPOSITION</u>
400	60	35
401	54	26
402	81	28
403	138	33
404	164	66
406	88	40
407	111	44
408 (Part)	37	17
460E	22	3
460W (Part)	28	29
461 (Part)	35	5
465	51	13
466E	70	43
466W	137	108
467 (Part)	67	23
468	66	43
469 (Part)	41	42
562 (Part)	0	0
762 (Part)	11	3
Absentees	<u>425</u>	<u>195</u>
TOTALS	1,686	796

We therefore ascertained that the majority of qualified electors of School District No. 30 of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted in favor of the Bond Proposition

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Bond Proposition.

Therefore, we declare that the result of said election is in favor of the Bond Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Peggy Carlile and Sharon Allured, competent witnesses and qualified voters of Calcasieu Parish on this 10th day of December, 2013, at a regular meeting of the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

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WITNESSES:

/s/ Peggy Carlile

/s/ Sharon Allured

/s/ Randall Burleigh, President
Randall Burleigh

/s/ Annette Ballard, V. President
Annette Ballard

/s/ Mack Dellafosse, Member
Mack Dellafosse

/s/ Chad Guidry, Member
Chad Guidry

_____, Member
Clara F. Duhon

/s/ Bryan LaRocque, Member
Bryan LaRocque

_____, Member
Fredman Hardy, Jr.

/s/ R. L. Webb, Member
R. L. Webb

_____, Member
Bill Jongbloed

/s/ James W. Karr, Sr., Member
James W. Karr, Sr.

/s/ Joe Andrepont, Member
Joe Andrepont

/s/ Jim Schooler, Member
Jim Schooler

_____, Member
Dale B. Bernard

/s/ Roman Thompson, Member
Roman Thompson

_____, Member
Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Andrepont and seconded by Mr. Guidry, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

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ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

NOT VOTING: President Burleigh

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 16, 2013.

WHEREAS, on November 16, 2013, an election was held in School District No. 30 of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Bond Proposition;

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

SECTION 1. An election was held in School District No. 30 of Calcasieu Parish, Louisiana, on November 16, 2013, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on July 16, 2013, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on August 28, September 4, September 11, and September 18, 2013, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on July 16, 2013, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled

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in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on November 19, 2013, that being the third day after said election the Clerk of Court and -Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in School District No. 30 of Calcasieu Parish, Louisiana:

BOND PROPOSITION

Shall School District No. 30 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$8,000,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 1.87 mills in the first year of issue?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 10th day of December, 2013.

/s/ Randall Burleigh
RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

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On a motion to approve by Mr. Andrepont and a second by Mr. Guidry, the motion carried. Mr. Andrepont thanked the voters for their approval.

C. Authorize Advertisement for Sale of Bonds; Approve Preliminary Official Statement/District 30

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The Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at 4:45 o'clock p.m. on Wednesday, December 10, 2013, at the regular meeting place of said Board in the Calcasieu Parish School Board Office Building, 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, Randall Burleigh, called the meeting to order and on roll call, the following members were present:

Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

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

The following resolution was thereupon introduced, and pursuant to motion made by Mr. Guidry and seconded by Mr. Andrepont, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

NOT VOTING: President Burleigh

RESOLUTION

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR SALE OF \$8,000,000 GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA, 2014 SERIES.

BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, the governing authority of School District No. 30 of Calcasieu Parish, Louisiana as follows:

SECTION 1. \$8,000,000 General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series (the "Bonds"), authorized by an election held in School District No. 30 on November 16, 2013, shall be sold as herein directed.

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SECTION 2. Sealed bids shall be received for the purchase of the Bonds and the Bonds shall be opened in public session of the Calcasieu Parish School Board at such date and time as the Chief Financial Officer of the School Board determines that the market is favorable for such sale, such sale to be held at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana.

SECTION 3. In accordance with Article 1426 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, notice of the sale of the Bonds shall be published one time at least seven clear calendar days before the date scheduled for the receipt of bids, in the *Lake Charles American Press*, a newspaper published in Lake Charles, Calcasieu Parish, Louisiana, and of general circulation in School District No. 30 of Calcasieu Parish, and at least once in the *Daily Journal of Commerce*, a financial journal or newspaper containing a section devoted to municipal bond news published in the City of New Orleans, Louisiana, which publication shall be made at least forty-eight (48) hours in advance of the date scheduled for the receipt of bids. The notice of sale to be published shall be substantially in the following form, with such changes as necessary to accommodate the bond market generally:

**NOTICE OF BOND SALE
\$8,000,000
GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS
OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, LOUISIANA
2014 SERIES**

SEALED BIDS will be received by the Calcasieu Parish School Board, acting as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana (the "Issuer"), at the offices of Joseph A. Delafield, A Professional Corporation, Bond Counsel, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana, until 3:00 o'clock p.m., Central Standard (Louisiana) Time, on Tuesday, the

14TH DAY OF JANUARY, 2014,

for the purchase of the following issue or issues of Bonds of School District No. 30 of Calcasieu Parish, Louisiana (the "Bonds"), authorized at a special election held within the Issuer on Saturday, November 16, 2013:

\$8,000,000 General Obligation Public School Improvement Bonds, 2014 Series, maturing February 15 in each year in the principal amount as set forth opposite such year in the following table:

YEAR	AMOUNT	YEAR	AMOUNT
2015	270,000.00	2025	400,000.00
2016	280,000.00	2026	410,000.00
2017	290,000.00	2027	430,000.00
2018	300,000.00	2028	450,000.00
2019	315,000.00	2029	465,000.00
2020	325,000.00	2030	485,000.00
2021	340,000.00	2031	500,000.00
2022	355,000.00	2032	525,000.00
2023	370,000.00	2033	545,000.00
2024	380,000.00	2034	565,000.00

The Bonds will be in fully registered form, dated February 15, 2014, will initially be one bond for each maturity with transfers in multiples of \$5,000, and will be payable from and secured by unlimited ad valorem taxation. All Bonds of the same maturity must bear interest from date thereof until paid at one basic rate of interest to be designated by the bidder not exceeding eight

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(8%) percent per annum on any Bond in any interest payment period, said interest to be payable semi-annually on February 15 and August 15 of each year, beginning August 15, 2014.

Those Bonds maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity. Those Bonds, or portions thereof in multiples of \$5,000, maturing in the years 2020 to 2034, inclusive, shall be subject to redemption prior to maturity, at the option of the Issuer, in full or in part at any time on or after February 15, 2019, at par and accrued interest to the date fixed for redemption.

The Bonds will be payable at Argent Trust Company, N.A., in the city of Ruston, Louisiana.

A certified or cashier's check in the amount of \$160,000.00 drawn on an incorporated bank or trust company and payable to the order of School District No. 30 of Calcasieu Parish, Louisiana, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. The check of the successful bidder will be retained uncashed by the Issuer and returned upon delivery of the Bonds and payment therefor. Checks of unsuccessful bidders will be promptly returned to each bidder's representative or by overnight mail.

All bids must be submitted on bid forms furnished by the Calcasieu Parish School Board without alteration or qualification. Bidders shall name one basic rate of interest for each Bond maturity not exceeding eight (8%) percent per annum on any Bond in any interest payment period to be expressed in a multiple of one-twentieth (1/20) or one-eighth (1/8) of one (1%) percent per annum. No bids for less than par and accrued interest from February 15, 2014 to the date of delivery of the Bonds or which specifies the cancellation of Bonds will be considered. Any premium bid must be paid in funds specified for the payment of the Bonds as part of the purchase price.

The Bonds will be awarded to the bidder offering to purchase the Bonds at such rate or rates of interest as will produce the lowest effective interest rate to the Issuer. The lowest effective interest rate will be determined in accordance with the "True" or "Canadian" interest cost method of calculation by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and to the price bid, excluding the accrued interest from the date of the Bonds to the date of their delivery. If any bid for the Bonds shall be acceptable, a prompt award of the Bonds will be made. The right is expressly reserved to waive any irregularity in any bid or to reject any and all bids received.

The successful bidder shall make a *bona fide* public offering of the Bonds, and, as a condition to the Issuer's obligation to deliver the Bonds, the successful bidder must furnish to the Issuer within forty-eight hours after being notified of the award of the Bonds, the initial public offering prices of the Bonds. Upon Delivery of the Bonds, the successful bidder will furnish a certificate acceptable to Bond Counsel to the Issuer (i) specifying the reoffering prices at which a substantial amount of the Bonds was sold to the public (excluding bond houses, brokers and other intermediaries) and (ii) certifying as to the accuracy of such reoffering prices. Bond Counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the Bonds of each maturity at (or below) the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the Bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by Bond Counsel to assure compliance with the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code").

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of his contractual obligations arising from the acceptance of his proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but the failure to print such numbers shall not constitute cause for refusal by the successful bidder to accept delivery of and to pay for the Bonds. No CUSIP identification number shall be deemed to be part of the Bond or a part of the contract evidenced thereby, and no liability shall hereafter attach to the issuer or any officers or agents thereof because of or on account of such numbers. All expenses in relation to the printing of the CUSIP identification numbers on the Bonds shall be paid by the Issuer. However, the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid by the successful bidder.

A copy of the Issuer's preliminary official statement may be obtained by contacting Joseph A. Delafield, A Professional Corporation, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana 70605, Bond Counsel. The Preliminary Official Statement is

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Lake Charles, Louisiana

in a form "deemed final" by the Issuer for purposes of SEC Rule 15c2-12(b)(1) but is subject to revision, amendment, and completion in a final official statement.

Promptly after the sale date, but in no event later than seven (7) business days after such date, the Issuer will provide the successful bidder with a reasonable number of final Official Statements, not to exceed one hundred (100) f.o.b. Lake Charles, Louisiana. Such final Official Statements may be obtained without cost to the successful bidder from the Issuer as set forth herein. Additional copies of the final Official Statement may be obtained up to three months following the sale of the Bonds by a request and payment of costs for reproduction.

The approving legal opinion of Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, and the transcript of record as passed upon, will be furnished to the successful bidder(s) without cost to it. The transcript will contain the usual closing proofs, including a certificate by the Issuer that up to the time of delivery, no litigation has been filed questioning the validity of the Bonds or the taxes necessary to pay the same.

For information relative to the Bonds not contained in the Notice of Bond Sale and the Official Statement, address Karl Bruchhaus, Chief Financial Officer of the Calcasieu Parish School Board, P. O. Box 800, Lake Charles, Louisiana 70602; or Shaun Toups, Financial Advisor, Government Consultants, Inc., 700 North 10th Street, Annex Bldg., Baton Rouge, Louisiana 70802; or Joseph A. Delafield, A Professional Corporation, Bond Counsel, 3401 Ryan Street, Suite 307, Lake Charles, Louisiana 70605.

SECTION 4. The Calcasieu Parish School Board hereby adopts the Notice of Bond Sale contained in Section 3 hereof as the official Notice of Bond Sale, which shall be sent to persons who seek further information with respect to the Bonds and which will form part of the contract of sale of the Bonds.

SECTION 5. The Calcasieu Parish School Board hereby adopts the following as an official bid form which shall be used by prospective bidders for the Bonds described herein, and which shall be supplied to all persons seeking information with respect to the Bonds:

We offer to purchase **EIGHT MILLION AND NO/100 (\$8,000,000) DOLLARS** General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series, in the initial denominations of one Bond for each maturity, with transfers in multiples of \$5,000.00, bearing interest payable semi-annually on February 15 and August 15 of each year, beginning August 15, 2014, maturing serially, WITH OPTION OF PRIOR PAYMENT, all in accordance with the Notice of Bond Sale and Official Statement, all the terms and conditions of which by reference are made a part hereof, and bearing interest at rates as follows, viz:

MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM	MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM
2015	270,000.00	____%	2025	400,000.00	____%
2016	280,000.00	____%	2026	410,000.00	____%
2017	290,000.00	____%	2027	430,000.00	____%
2018	300,000.00	____%	2028	450,000.00	____%
2019	315,000.00	____%	2029	465,000.00	____%
2020	325,000.00	____%	2030	485,000.00	____%
2021	340,000.00	____%	2031	500,000.00	____%
2022	355,000.00	____%	2032	525,000.00	____%
2023	370,000.00	____%	2033	545,000.00	____%
2024	380,000.00	____%	2034	565,000.00	____%

We will pay the principal sum of EIGHT MILLION AND NO/100 (\$8,000,000) DOLLARS, together with accrued interest from the date of the Bonds to the date of delivery, plus a premium in the amount of \$_____.

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For your information, we calculate the lowest effective interest rate to School District No. 30 to be _____%, said rate to be determined in accordance with the "True" or "Canadian" interest cost method of calculation by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and to the price bid, excluding the accrued interest from the date of the Bonds to the date of their delivery.

Bonds bid for herein will be delivered and shall be paid for on or about February 18, 2014 at such place in Louisiana, and on such business day and at such hour, as the Issuer shall fix on five business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder, it being understood that School District No. 30 will furnish to us, free of charge, at the time of delivery of the Bonds, the qualified approving legal opinion of Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, and a certified transcript of this proceeding.

In accordance with the Notice of Bond Sale, we enclose herewith (certified) (cashier's) check(s) number(s) _____ drawn on _____ of _____, in the amount of ONE HUNDRED SIXTY THOUSAND AND NO/100 (\$160,000.00) DOLLARS, which is tendered as evidence of our good faith in accordance with and under the provisions of the Official Statement and of the Notice of Bond Sale. Said check shall be returned to the undersigned upon award of the Bonds, provided this proposal is not accepted; otherwise, to be retained uncashed by School District No. 30 of Calcasieu Parish, Louisiana, and returned upon delivery of the Bonds and payment therefor, or to be cashed and forfeited as and for full liquidated damages in case of the failure of the undersigned to make such payment.

We acknowledge and understand the Bonds **will be** designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

This bid complies with the terms stipulated in the aforesaid Notice of Bond Sale, the receipt of which Notice of Bond Sale is hereby acknowledged.

Respectfully submitted,

by:
Authorized Representative

And Associates

Bid accepted by resolution adopted by the Calcasieu Parish School Board, as governing authority of School District No. 30 of Calcasieu Parish, Louisiana, on this 14th day of January, 2014.

PRESIDENT
Calcasieu Parish School Board

SECTION 6. All resolutions and orders or parts thereof in conflict herewith be and the same are hereby repealed.

APPROVED AND ADOPTED this 10th day of December, 2013.

/s/ Randall Burleigh
RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

December 10, 2013

/s/ Wayne R. Savoy

WAYNE R. SAVOY, Secretary

Lake Charles, Louisiana

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Andrepont and seconded by Mr. Webb, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

RESOLUTION

A RESOLUTION ADOPTING THE PRELIMINARY DRAFT OF THE OFFICIAL STATEMENT TO BE PROVIDED THE INITIAL PURCHASER(S) OF \$8,000,000 GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA, 2014 SERIES, AND AUTHORIZING ITS DISTRIBUTION TO PROSPECTIVE BIDDERS FOR THE BONDS; AND AUTHORIZING, APPROVING AND DIRECTING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, on November 16, 2013, an election was held in School District No. 30 of Calcasieu Parish, Louisiana, at which election the voters of School District No. 30 of Calcasieu Parish authorized said District to incur debt and issue bonds in an amount not to exceed \$8,000,000, to run not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum for the purpose of renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public; and

WHEREAS, the sale of the Bonds in the principal amount of \$8,000,000 will be held on such date and time as the Chief Financial Officer determines the market to be favorable for such sale of bonds; and

WHEREAS, the Calcasieu Parish School Board must distribute to prospective bidders for the initial sale of the Bonds certain information to aid and assist those persons or institutions interested in bidding for the Bonds, in the form of a Preliminary Official Statement;

WHEREAS, an Official Statement must be provided to the successful bidder (initial purchaser of the Bonds) by the Calcasieu Parish School Board, which said Official Statement must contain not only all of the pertinent information which a prospective bidder requires but also information not yet available; and

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WHEREAS, it is necessary or desirable to designate by resolution, (i) the Preliminary Official Statement as the “near final official statement” within the meaning of Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) and to approve the form and distribution thereof, and (ii) the individual who, for and on behalf of this Board and School District No. 30, would make such a decision.

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

SECTION 1. Approval and Designation. There is hereby delegated to the Chief Financial Officer authority to designate the form of the Preliminary Official Statement, with such revisions, additions and appendices thereto as he may deem necessary, in his discretion, as the “near final official statement” within the meaning of the Rule. Such form, when so approved by the Chief Financial Officer, is hereby authorized to be distributed to prospective purchasers of the Bonds.

SECTION 2. Final Official Statement. The Official Statement shall describe the final terms of the Bonds approved by the resolution of the Calcasieu Parish School Board authorizing issuance thereof and shall constitute the “final official statement” within the meaning of the Rule.

SECTION 3. Ratification. All actions heretofore taken by the Calcasieu Parish School Board and by the officers thereof or on their behalf, not inconsistent herewith directed toward preparation and delivery of the Preliminary Official Statement are hereby ratified, approved and confirmed.

SECTION 4. The Preliminary Official Statement. The preliminary draft of the Official Statement (a copy of which is on file in the office of the Superintendent of Schools of Calcasieu Parish) is hereby approved and adopted and copies thereof shall be distributed to prospective bidders for the Bonds.

SECTION 5. Other Matters. By the passage of this resolution, the Board does not intend to approve, nor is it approving hereby, any matters otherwise relating to execution and issuance of the Bonds.

SECTION 6. Severability. If any paragraph, clause, section or provision of this resolution is judicially adjudged invalid or unenforceable, such judgement shall not affect, impair or invalidate the remaining paragraphs, clauses, sections or provisions hereof.

SECTION 7. Repealer. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 10th day of December, 2013.

/s/ Randall Burleigh
RANDALL BURLEIGH, President
Calcasieu Parish School Board

ATTEST:

December 10, 2013

Lake Charles, Louisiana

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary
Calcasieu Parish School Board

On a motion to approve by Mr. Guidry and a second by Mr. Andrepont, the motion carried

D. Proces Verbal of Election/District 34

Lake Charles, Louisiana
December 10, 2013

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, December 10, 2013, at the regular meeting place of said 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, Randall Burleigh, called the meeting to order and on roll call, the following members were present: Joe A. Andrepont, Annette Ballard, Randall Burleigh, Mack Dellafosse, Chad Guidry, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Dale Bernard, Billy Breaux, Clara Duhon, Fredman Hardy, Jr., and Bill Jongbloed

Wayne R. Savoy, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in School District No. 34 of Calcasieu Parish, Louisiana on November 16, 2013, on question of levy and collection of a 5-mill, 10-year tax for the purpose of acquiring, maintaining and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

NOT VOTING: President Burleigh

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 10th day of December, 2013, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on July 16, 2013, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in School District No. 34 of Calcasieu Parish, Louisiana on November 16, 2013, in accordance with said resolution,

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together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

TAX PROPOSITION

Shall School District No. 34 of Calcasieu Parish, Louisiana, levy and collect a special tax of five (5) mills for a period of ten (10) years beginning January 1, 2014, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$1,576,068 for one entire year, for the purpose of acquiring, maintaining and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
302 (Part)	0	0
306 (Part)	3	14
316E	6	4
316W	3	3
317	14	0
325	35	42
326	40	22
331	21	14
333	67	76
334	20	40
335	17	20
336	34	27
337	23	28
338 (Part)	6	3
339 (Part)	52	57
362	35	22
363	26	60
365 (Part)	18	35
366	13	27
367N	51	57
367S	17	15
368	39	52
369 (Part)	17	16
371S (Part)	0	0
Absentees	<u>140</u>	<u>108</u>
TOTALS	697	742

We therefore ascertained that the majority of qualified electors of School District No. 34 of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted against the Tax Proposition

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was

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Lake Charles, Louisiana

that the returns indicated a majority voted against the Tax Proposition.

Therefore, we declare that the result of said election is against the Tax Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in School District No. 34 of Calcasieu Parish, Louisiana.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Peggy Carlile and Sharon Allured, competent witnesses and qualified voters of Calcasieu Parish on this 10th day of December, 2013, at a regular meeting of the Calcasieu Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

/s/ Peggy Carlile

/s/ Sharon Allured

/s/ Randall Burleigh, President
Randall Burleigh

/s/ Annette Ballard, V. President
Annette Ballard

/s/ Mack Dellafosse, Member
Mack Dellafosse

/s/ Chad Guidry, Member
Chad Guidry

_____, Member
Clara F. Duhon

/s/ Bryan LaRocque, Member
Bryan LaRocque

_____, Member
Fredman Hardy, Jr.

/s/ R. L. Webb, Member
R. L. Webb

_____, Member
Bill Jongbloed

/s/ James W. Karr, Sr., Member
James W. Karr, Sr.

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/s/ Joe Andrepont _____, Member
Joe Andrepont

/s/ Jim Schooler _____, Member
Jim Schooler

_____, Member
Dale B. Bernard

/s/ Roman Thompson _____, Member
Roman Thompson

_____, Member
Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Guidry and seconded by Mr. Dellafosse, was adopted by the following vote:

YEAS: Mr. Andrepont, Ms. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Bernard, Mr. Breaux, Mrs. Duhon, Mr. Hardy, and Mr. Jongbloed

NOT VOTING: President Burleigh

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN SCHOOL DISTRICT NO. 34 OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 16, 2013.

WHEREAS, on November 16, 2013, an election was held in School District No. 34 of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be against the Tax Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board, governing authority of School District No. 34 of Calcasieu Parish, Louisiana, as follows:

SECTION 1. An election was held in School District No. 34 of Calcasieu Parish, Louisiana, on November 16, 2013, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on July 16, 2013, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on September 12, September 19, September 26, and October 3, 2013, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this

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Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on July 16, 2013, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on November 19, 2013, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition failed by a majority of the electors qualified to vote and voting in said election in School District No. 34 of Calcasieu Parish, Louisiana:

TAX PROPOSITION

Shall School District No. 34 of Calcasieu Parish, Louisiana, levy and collect a special tax of five (5) mills for a period of ten (10) years beginning January 1, 2014, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$1,576,068 for one entire year, for the purpose of acquiring, maintaining and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of

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general circulation in School District No. 34 of Calcasieu Parish, Louisiana.

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

E. Announce Notice of Intention to Call ST and Millage Renewal Elections at the January meeting

PUBLIC NOTICE

NOTICE is hereby given in compliance with La. R.S. 42:19.1, the Calcasieu Parish School Board will meet in open and public session on the 14th day of January, 2014, at 4:45 p.m., at the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, to consider calling an election to be held in Calcasieu Parish Louisiana on May 3, 2014, for renewal of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish, and for renewal of a sales and use tax with proceeds of the tax dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board.

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

F. Approval of Sulphur High School Band trip to Orlando, Florida/April 2-6, 2014

On a motion to approve by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

G. Election of CPSB Officers for 2014

Mr. Webb made a motion to nominate Mrs. Ballard as President for 2014; Mr. Guidry seconded the motion. Mr. Dellafosse made a motion to close the nominations; Mr. Webb seconded. On a vote, Mrs. Ballard was elected CPSB President for 2014. Mr. Andrepont made a motion to nominate Mr. Schooler as Vice-President for 2014; Mrs. Ballard seconded the motion. Mr. Karr made a motion to close the nominations; Mr. Webb seconded the motion. On a vote, Mr. Schooler was elected CPSB Vice-President for 2014.

H. Approval of Preliminary Official Statement/District 30

1202-2013 DRAFT

**DTC ELIGIBLE
NEW MONEY ISSUE**

**RATING: S&P “___”
(See “MISCELLANEOUS-Bond Rating” herein)**

PRELIMINARY OFFICIAL STATEMENT DATED _____, 2014

In the opinion of Bond Counsel, under existing laws and assuming continuous compliance by the School District and the Board with certain covenants designed to meet the requirements of the Internal Revenue Code of 1986, as amended (the “Code”), interest on the Bonds is excluded from gross income of the owners for Federal income tax purposes. In the opinion of Bond Counsel, the Bonds and the income therefrom are exempt from all taxation by the State of Louisiana or any political subdivision thereof. See “Tax Exemption” herein.

**\$8,000,000* GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS, 2014 SERIES
SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA**

Dated: February 15, 2014

Due: As shown on inside cover

School District No. 30 of Calcasieu Parish, Louisiana (the "School District") is issuing \$8,000,000* principal amount of its General Obligation Public School Improvement Bonds, 2014 Series (described above and herein) (the "Bonds") for the purpose of (i) renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings therefor, and for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public; and (ii) paying the costs of issuance of the Bonds (See "Purpose of Issue" herein). The School District is governed by the Calcasieu Parish School Board (the "Governing Authority" or the "Board").

The Bonds are general obligations of the School District and the full faith and credit of the School District will be pledged to the payment of the bond issuance. The Bonds will be secured by, and payable from, unlimited *ad valorem* taxes levied against all taxable property located within the School District. The School District has agreed to levy *ad valorem* taxes on all taxable property located within the School District sufficient to pay, as due, the principal of, and premium, if any, and interest on, the Bonds issued by the School District. (See "Security for the Bonds" herein).

The successful bidder of the Bonds may request that the School District register the Bonds in book-entry form in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds in book-entry form. Individual purchasers of Bonds in book-entry form will not receive certificates representing their interest in the Bond purchased. If book-entry form is not selected, then individual purchasers will be entitled to receive physical delivery of bond certificates.

Principal on the Bonds is payable at the principal corporate trust office of Argent Trust Company, N.A., in the city of Ruston, Louisiana (the "Paying Agent"). The Bonds are in the denomination of \$5,000 each, or any integral multiple thereof within a single maturity, in fully registered form. (See "Interest on the Bonds" herein.)

The Bonds are subject to optional redemption prior to maturity as provided herein. (See "THE BONDS – Redemption Provisions" herein.)

The Bonds are offered subject to the approving opinion of Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, Bond Counsel. Certain matters will be passed upon for the Disclosure Counsel, Breithaupt, Dunn, DuBos, Shafto & Wolleson, LLC, Monroe, Louisiana. It is expected that the Bonds will be delivered in Lake Charles, Louisiana, on or about February 15, 2014 against payment therefor.

On a motion to approve by Mr. Andrepont a second by Mr. Webb, the motion carried.

I. Ratification of Resolution for Transition Period-Common Core

WHEREAS, the Calcasieu Parish School Board advocates and supports all of our educators' efforts to increase academic rigor and student achievement; and

WHEREAS, the Calcasieu Parish School Board has continuously improved student achievement by providing an appropriate and challenging curriculum and professional development opportunities for all educational stakeholders; and

WHEREAS, the Louisiana Department of Education (LDOE) required the full implementation of Common Core State Standards (CCSS) without the assistance of comprehensive curricular resources for the 2013-2014 school year; and

WHEREAS, an insufficient amount of time is being given for the proper transition to the more rigorous Common Core State Standards; and

WHEREAS, the LDOE made major, significant modifications to the plan by not fulfilling on its commitment to provide a new LCC (Louisiana Common Core), and by ordering full implementation of CCSS for the 2013-2014 school year; and

WHEREAS, the members of the Calcasieu Parish School Board have expressed serious concerns regarding the sudden shift to full implementation of the CCSS from LDOE for the 2013-2014 school year and LDOE's inability to provide adequate curricular resources in a timely manner; and

WHEREAS, the lack of adequate curricular resources to address the higher standards of CCSS in 2013-2014 inadequately prepares students for the rigor of PARCC (Partnership for Assessment of Readiness for College and Careers) implementation in 2014-2015; and

WHEREAS, any assessment, approved and adopted by the Louisiana Department of Education, needs to be a fair and accurate

THE STAFF RECOMMENDS AWARDING TO DELL COMPUTER CORPORATION AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion to approve by Mrs. Ballard and a second by Mr. Guidry, the motion carried.

Bid 2014-06PC JI Watson New Middle School- Site Preparation/Bond Funds/District 25

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

DATE: December 03,2013

DESCRIPTION:

J I Watson- New Middle School- Site Preparation

FUNDS: School District # 25 Bond Funds

BID NUMBER: 2014-06PC

DESIGNER: Moss Architect

CONTRACTOR	BASE BID
Cecil Perry Improvements LLC	\$903,848.35
Civil Construction	\$1,074,150.00
D & G Construction	\$591,000.00
Fruge Lumber & Construction Co., Inc.	No Bid
Progressive Construction	\$1,163,211.10
Sam Istre Construction	No Bid
McManus Construction LLC	\$560,700.00
Central Auction House	No Bid

The Committee recommends award of the contract to:

McManus Construction LLC

(Base Bid) in the amount of:

Five Hundred Sixty Thousand Seven Hundred Dollars and no/100

as the lowest qualified bidder meeting specifications.

On a motion to approve by Mr. Webb and a second by Mrs. Ballard, the motion carried.

CORRESPONDENCE

Change Order Number Fourteen (14) for the Project “Additions and Renovations at Starks High School,” District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$15,081.00.

On a motion to approve by Mr. Karr and a second by Mr. Webb, the motion carried.

Change Order Number Fifteen (15) for the Project “Additions and Renovations at Starks High School,” District 24 Bond Funds; Pat Williams Construction, Inc.; C.R. Fugatt, AIA, Designer; *Increase* of \$10,072.76.

On a motion to approve by Mr. Karr and a second by Mr. Webb, the motion carried.

Beneficial Occupancy for the Project, “Classroom Pods – Phase IX Change Order.

On a motion to approve by Mr. Guidry and a second by Mrs. Ballard, the motion carried.

CONDOLENCES/RECOGNITIONS

Several board members wished Merry Christmas to the group.

Mrs. Ballard gave thanks for the art in the lobby and the good news that was getting out to the public. She offered condolence to the Mr. Savoy and his family at the recent loss of his brother in law, Frank Moses.

Mr. Webb asked for a letter of condolence to the family of Mr. Hubert Wiley Moore.

Mr. Schooler asked for recognition to Barbe High School for their Salvation Army fundraiser.

Mr. Burleigh thanked everyone for their support during 2013.

COMMITTEE AGENDA ITEMS

Mr. Andrepont asked for a staffing formula at the upcoming budget meeting.

Mr. Karr asked for information regarding giving the public more information about the Calcasieu Parish School System.

SCHEDULE COMMITTEES

- Budget Committee, Tuesday, December 17, 2013.....4:45
- Board Meeting, Tuesday, January 14, 2014.....4:45

On a motion to adjourn by Mr. Webb and a second by Mr. Guidry, the meeting adjourned at 5:56 p.m.



Randy Burleigh, President



Wayne Savoy, Secretary