

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, January 14, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Annette Ballard; the Pledge of Allegiance was led by Chad Guidry.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Mrs. Ballard presented a plaque to Randy Burleigh, thanking him for his service as president of the 2013 Calcasieu Parish School Board.

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. LaRocque, the motion carried. Mr. Webb made a motion, seconded by Mr. Burleigh, to move Items VIII A-B to follow the Superintendent's Report; a vote was not necessary, as these items were set to follow the Superintendent's Report.

Mr. Schooler called a Point of Order, questioning the postponement of the Budget Committee report. Mr. Belfour stated that the Louisiana Open Meetings Law supercedes Robert's Rules of Order and a date would be set at this meeting to decide the date of the Budget Committee report.

SUPERINTENDENT'S REPORT

Mr. Savoy gave the following report:

All board members have received their school population reports, as of December 31, 2013

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

Enrollment – 461 - Waiting List – 143

Disabilities – 26 and 8 additional evaluations in process

Parent training were held throughout the program on the following topics:

- Health and Safety Practices
- Financial Planning and Goal Setting
- Children, Parent, and Family Activities/Games
- Holiday Stress Management

- Nurses have administered the FluMist to 309 students.

- Transition meetings will begin this month to assist families with registration requirements and guidelines for Pre-Kindergarten.

- 2014 – 2015 - Recruitment and Enrollment process will start February 3, 2014. Age and income are the eligibility requirements of children.

- Mid-year home visits and parent conferences will begin in January.

Mr. Savoy read a letter from Mrs. Samantha Guillet, regarding the loss of her daughter, Shannon Marie Rye, and the care and concern received from the faculty at Sam Houston School. She specifically mentioned Shannon Foolkes, Band Director Terry Gould, and Counselor Teri Shaw and Mr. Savoy recognized them to those present.

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 December, 2013 collections at \$434,910 over budget for the month. For the 2013-2014 year, collections are \$639,784 over budget. Collections for the first six months of the year are \$782,314 over the same six months last year.

Mr. Savoy announced that he would retire at the end of his contract time, December 31, 2014. He said he would work with the board regarding the search for a new superintendent and the timing involved with the transition.

On a motion by Mr. Jongbloed and a second by Mr. Andrepont, Executive Session was cancelled. The motion carried. Mrs. Ballard stated that a subcommittee would be formed regarding a superintendent search.

Mr. Hardy recognized the audience, regarding their attendance and interest in items on the budget report.

TAKE APPROPRIATE ACTION

- A.** Approval of Election Call- Millage Renewal and Sales Tax Renewal

Lake Charles, Louisiana
January 14, 2014

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, January 14, 2014, 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, Annette Ballard, called the meeting to order and on roll call, the following members were present:

Joe A. Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randall Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fredman Hardy, Jr., Bill Jongbloed, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: None

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

Thereupon, on motion made by Mr. Schooler and seconded by Mr. Bernard, the following resolution was adopted, the vote thereon being as follows:

YEAS: Mr. Andrepont, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: None

NOT VOTING: President Ballard

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON MAY 3, 2014, AUTHORIZING RENEWAL OF A SPECIAL TAX OF 3.50 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND RENEWAL OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT ($\frac{1}{2}$ OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING OCTOBER 1, 2015, UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND

STORAGE FOR USE OR CONSUMPTION OF TANGIBLE
PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE
PARISH; AND MAKING APPLICATION TO THE STATE BOND
COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board (“Board”) deems it necessary and desirable that the electorate of Calcasieu Parish consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 3.50 mills for a period of ten (10) years beginning January 1, 2015, 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 a proposition authorizing renewal of a ½% 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; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and 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.*), 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, authority for the imposition of the sales and use tax within the Parish for such purpose is granted by Article 6, Section 29 of the Louisiana Constitution of 1974, and Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S. 47:338.54), and other constitutional and statutory authority supplemental thereto; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of the Board’s intention to call the election for submittal of a proposition 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 a proposition 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 was published on December 10, 2013, in the official journal of the Board, and was announced to the public during the course of the December 10, 2013 meeting; and

WHEREAS, the Calcasieu Parish School Board desires to provide for holding an election at which propositions for renewal of the special ad valorem tax and the ½% sales and use tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 8, Section 13(C)(Third) and Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, and Part IV of Chapter 4 of Subtitle II of Title 39 (La. R.S. 39:701, *et seq.*), and Chapter 2-D of Subtitle II of Title 47 (in particular, La. R.S. 47:338.54) of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Calcasieu Parish, Louisiana, on **Saturday, the 3rd day of May, 2014**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Parish entitled and qualified to vote at said election under the Constitution and laws of the United States, the following propositions:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, *et seq.*, and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

SECTION 2. The polling places set forth in the Notice of Special Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the Calcasieu Parish School Board, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the _____ day of June, 2014, at 4.45 o'clock p.m.**, at which time said School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The

permanent registration law of the State of Louisiana being in force in Calcasieu Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Calcasieu Parish School Board is hereby empowered, authorized and directed to publish, entirely separate and apart from any publication which may be made of this resolution, once a week for four consecutive weeks, with the first publication not less than forty-five days nor more than ninety days before the date of the election, in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish, Louisiana, a Notice of Election, in substantially the form attached hereto as Exhibit A.

SECTION 5. The Secretary of the Calcasieu Parish School Board be and he is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 6. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 8, Section 13(C)(Third) and Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, and Part IV of Chapter 4 of Subtitle II of Title 39 (La. R.S. 39:701, *et seq.*), and Chapter 2-D of Subtitle II of Title 47 (in particular, La. R.S. 47:338.54) of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided on all taxable property within the limits of Calcasieu Parish, Louisiana, and to levy and collect the sales and use tax therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of

Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 14th day of January, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, President
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

**NOTICE TO VOTERS OF
SPECIAL TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 14th day of January, 2014, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the 3rd day of May, 2014, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following propositions:

SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, et seq., and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

A portion of the ad valorem taxes collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

A portion of the ad valorem taxes collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
160 E	Gillis Elementary School, 916 Topsy Road, Gillis
160 W	Gillis Elementary School, 916 Topsy Road, Gillis
161	Gillis Elementary School, 916 Topsy Road, Gillis
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Holmwood Fire Station, 5599 Highway 14 East, Holmwood
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City (Formerly Bell City Library)

262 Hayes Fire Station, 8141 Galley Road, Hayes

300 Ray D. Molo Middle School, 2300 Medora Street, Lake Charles

301 Washington/Marion High School, 2802 Pineview Street, Lake Charles

302 Chateau du Lac, 333 Mill Street, Lake Charles

303E Ralph Wilson Elementary School, 1400 Opelousas Street, Lake Charles

303W Ralph Wilson Elementary School, 1400 Opelousas Street, Lake Charles

304 Calcasieu Parish Multi-Purpose Center, 2001 Moeling Street, Lake Charles

305 Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles

306 Drew Park Pavilion, 416 South Ryan Street, Lake Charles

307 Chateau du Lac, 333 Mill Street, Lake Charles

308 Calcasieu Parish School Board Curriculum and Instruction Office, 600 South Shattuck Street, Lake Charles

309 E Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles
(*Consolidated with 309W*)

309 W Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles

310 Calcasieu Parish Courthouse, first floor lobby, 1000 Ryan Street, Lake Charles

311 Pearl Watson Elementary School, 1300 5th Street, Lake Charles

312 Calcasieu Parish School Board Office, Rosteet Annex, 2423 6th Street, Lake Charles

313 E John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles

313 W John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles

314 St. Louis High School, 1620 Bank Street, Lake Charles

315 E Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles

315 W Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles

316 E Barbe Elementary School, 400 Penn Street, Lake Charles

316 W Barbe Elementary School, 400 Penn Street, Lake Charles

317 Barbe Elementary School, 400 Penn Street, Lake Charles

318 T. S. Cooley Elementary School, 2711 Common Street, Lake Charles

319N St. Margaret School, 2510 Enterprise Boulevard, Lake Charles

319S St. Margaret School, 2510 Enterprise Boulevard, Lake Charles

320E Oak Park Elementary School, 2001 18th Street, Lake Charles

320W Oak Park Elementary School, 2001 18th Street, Lake Charles

321 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles

322 Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles

323 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles

324 Fairview Elementary School, 3955 Highway 14, Lake Charles

325 Prien Lake Elementary School, 3741 Nelson Road, Lake Charles

326 College Oaks Elementary School, 3618 Ernest Street, Lake Charles

327 Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles

328 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles

329 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles

330 Fairview Elementary School, 3955 Highway 14, Lake Charles

331 College Oaks Elementary School, 3618 Ernest Street, Lake Charles

332 N Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles

332 S Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles

333 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles

334 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles

335 Gayle Hall on McNeese State University Campus, 4380 Ryan Street, Lake Charles

336 A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles

337 Dolby Elementary School, 817 Jefferson Drive, Lake Charles

- 338 Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
- 339 Dolby Elementary School, 817 Jefferson Drive, Lake Charles
- 360 Ward Three Fire Protection District No. Two Fire Station, 3088 Old Town Road, Lake Charles
- 361 Calcasieu Parish Alternative School, 2903 Opelousas Street, Lake Charles (Formerly Waterworks District No. Five of Ward Three Office, 300 Deshotel Lane)
- 362 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 363 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 364 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 365 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 366 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 367 N Positive Connection (Formerly known as St. John Elementary School), 5282 Weaver Road, Lake Charles
- 367 S New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 368 Positive Connection (Formerly known as St. John Elementary School), 5282 Weaver Road, Lake Charles
- 369 M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
- 370 Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
- 371 N Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
- 371 S Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
- 400 D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
- 401 Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
- 402 Frasch Park Recreation Center, 400 Picard Road, Sulphur
- 403 Frasch Elementary School, 540 South Huntington, Sulphur
- 404 R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
- 405 Center Circle Recreation Building, 80 Center Circle, Maplewood
- 406 W. T. Henning Elementary School, 774 Henning Drive, Sulphur

407 R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur

408 T. D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood

440 Westlake High School, 1000 Garden Drive, Westlake

441 S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake

460 E Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur

460 W Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur

461 Mossville Recreation Center a/k/a Josh Rigmaiden Center, 3825 Old Spanish Trail, Mossville

462 S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake

463 Westlake High School, 1000 Garden Drive, Westlake

464 S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
(Formerly located at Riverside Park Pavilion, 1700 Miller Avenue, Westlake)

465 Frasch Park Recreation Center, 400 Picard Road, Sulphur

466 E Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)

466 W Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)

467 Cypress Cove Elementary School, 700 Currie Drive, Carlyss
(Formerly located at Carlyss Fire Station, 5151 Volunteer Road, Carlyss)

468 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss

469 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss

560 Starks School, 137 Highway 109 South, Starks

561 Starks School, 137 Highway 109 South, Starks

562 Edgerly Fire Station, 2205 Edgerly Road, Vinton
(Consolidated with Precinct 762)

600 DeQuincy High School, 207 North Overton, DeQuincy

601 DeQuincy City Hall, 300 Holly Street, DeQuincy

- 602 DeQuincy Branch Library, 102 West Harrison Street, DeQuincy
- 603 Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy
(formerly Calcasieu Parish Health Unit, DeQuincy Branch)
- 660 Ward Six Fire Protection District No. One, Company No. One Fire Station, 1271
Highway 27 North, DeQuincy
- 661 Ward Six Fire Protection District No. One, Company No. Two Fire Station, 4775
Highway 27, DeQuincy
- 662 Ward Six Fire Protection District No. One, Company No. Two Fire Station, 4775
Highway 27, DeQuincy
- 663 Ward Six Fire Protection District No. One, Company No. Three Fire Station, 3533
Highway 27, Sulphur
(Consolidated with Precinct 664)
- 664 Ward Six Fire Protection District No. One, Company No. Three Fire Station, 3533
Highway 27, Sulphur
- 700 Vinton City Hall, 1201 Horridge Street, Vinton
- 701 Vinton Northside Middle School, 900 Horridge Street, Vinton
- 702 Vinton High School, 1603 Grace Street, Vinton
- 703 Shaw Park Recreation Building, 1615 Horridge Street, Vinton
- 760 Ward Seven Fire Station, 2815 Foreman Road, Vinton
- 761 Ward Seven Fire Station, 2815 Foreman Road, Vinton
- 762 Edgerly Fire Station, 2205 Edgerly Road, Vinton
- 800 Iowa High School, 401 Miller Street, Iowa
- 801 J. I. Watson Elementary School, 221 East First Street, Iowa
- 860 N LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
- 860 S LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
- 861 E Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road,
Manchester
- 861 W Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road,
Manchester

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Calcasieu Parish School Board. Voting machines will be used in the conduct of the election. All qualified electors of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the ____ **day of June, 2014, at 4:45 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board on the 14th day of January, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, President
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY
Superintendent of Schools
and Ex-Officio Secretary
Calcasieu Parish School Board

On a motion by Mr. Schooler and a second by Mr. Bernard, the motion carried.

B. Approval of Bond Resolution/School District 30

Lake Charles, Louisiana
January 14, 2014

The Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at 4:45 o'clock p.m. on Tuesday, January 14, 2014, 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.

Annette Ballard, President called the meeting to order and on roll call, the following members were present:

Joe A. Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randall Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fredman Hardy, Jr., Bill Jongbloed, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: None

The President stated that one purpose of the meeting was the opening of sealed bids received for the purchase of \$8,000,000 of General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series (the "Bonds").

The President presented affidavits evidencing proper publication of the Notice of Sale of the Bonds, said affidavits indicating that the Notice of Sale had been published in the *Lake Charles American Press*, a newspaper published in Calcasieu Parish, and of general circulation in School District No. 30 of Calcasieu Parish, Louisiana, on January 6, 2014 (such publication having been made at least seven (7) clear calendar days before the date scheduled for the receipt of bids), and also published in the *Daily Journal of Commerce*, a financial newspaper or journal containing a section devoted to municipal bond news published in the City of New Orleans, Louisiana on January 6, 2014 (which publication was made at least forty-eight (48) hours in advance of the date scheduled for the receipt of bids). The affidavits were approved and were ordered filed with the minutes of said meeting.

The President then presented the electronic bids and sealed bids for the purchase of the Bonds of School District No. 30 of Calcasieu Parish, Louisiana, which had been received, which bids were found to be as follows:

	<u>NAME OF BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>	<u>PREMIUM</u>
1.	R. W. Baird Milwaukee, Wisconsin	3.612117%	\$20,648.15
2.	FTN Financial Capital Markets	3.730757%	\$12,985.15

Memphis, Tennessee

- | | | | |
|----|--|----------|-------------|
| 3. | Raymond James & Associates, Inc.
Memphis, Tennessee | 3.636% | \$14,749.35 |
| 4. | Sterne Agee
Birmingham, Alabama | 3.59898% | \$89,108.90 |

Upon verification, it was determined that the bid of Sterne Agee, of Birmingham, Alabama, was the lowest and best bid submitted for the purchase of the Bonds, whereupon the following resolution was introduced and, pursuant to motion made by Mr. Breaux and seconded by Mr. Andrepont, was adopted by the following vote:

YEAS: Mr. Andrepont, Mr. Bernard, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: None

NOT VOTING: President Ballard

RESOLUTION

A RESOLUTION PROVIDING FOR ISSUANCE OF \$8,000,000 GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BONDS OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA, 2014 SERIES; CONFIRMING THE SALE THEREOF; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, pursuant to a resolution adopted by the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana (the "Issuer") on July 16, 2013, and in conformity with notice duly published in compliance with law, there was held in School District No. 30 of Calcasieu Parish, Louisiana, on November 16, 2013, a special election at which there was submitted to the qualified electors of said district 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?

and

WHEREAS, pursuant to said resolution calling said special election, and the notice of said election, the Calcasieu Parish School Board as the governing authority (the “Governing Authority”) of School District No. 30 of Calcasieu Parish, Louisiana (the “Issuer”), did on December 10, 2013, meet in open session and canvass the returns of said election and did declare said election to have resulted in favor of said proposition; and

WHEREAS, the Governing Authority now deems it in the public interest to authorize issuance and delivery of \$8,000,000 General Obligation Public School Improvement Bonds of School District No. 30 of Calcasieu Parish, Louisiana, 2014 Series;

WHEREAS, the Governing Authority deems it to be in the public interest that it accept the lowest and best bid received for the purchase of the Bonds reflected above, together with the good faith check which accompanies such bid;

WHEREAS, pursuant to Notice of Sale duly published, the Bonds have been sold to Sterne Agee, of Birmingham, Alabama, at the price of not less than par and accrued interest to date of delivery, the bid of said purchaser being in full as follows:

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	3.00%	2025	400,000.00	3.25%
2016	280,000.00	3.00%	2026	410,000.00	3.50%
2017	290,000.00	3.00%	2027	430,000.00	3.75%
2018	300,000.00	3.00%	2028	450,000.00	4.00%
2019	315,000.00	3.00%	2029	465,000.00	4.00%
2020	325,000.00	3.00%	2030	485,000.00	4.00%
2021	340,000.00	3.00%	2031	500,000.00	4.00%
2022	355,000.00	3.00%	2032	525,000.00	4.00%
2023	370,000.00	3.00%	2033	545,000.00	4.00%
2024	380,000.00	3.00%	2034	565,000.00	4.25%

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 \$89,108.90.

For your information, we calculate the lowest effective interest rate to School District No. 30 to be 3.59898%, 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 19, 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.

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

SECTION 1. Definitions. As used herein the following terms shall have the following meanings, unless the context otherwise requires:

“Agreement” means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

“Bond” means any 2014 Series Bonds of the Issuer authorized to be issued by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any bond previously issued.

“Bond Register” means the record kept by the Paying Agent at its principal corporate office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

“Bonds” means the General Obligation Public School Improvement Bonds, 2014 Series of the Issuer, authorized by this Resolution, in the total aggregate principal amount of Eight Million and No/100 Dollars (\$8,000,000).

“Business Day” means a day of the year other than a day on which banks in the city in which the Paying Agent is located are required or authorized to remain closed or the New York Stock Exchange is closed.

“Code” means the Internal Revenue Code of 1986, as amended.

“Debt Service Fund” shall have the meaning ascribed to such term in Section 10 hereof.

“Defeasance Obligations” shall mean (a) cash, or (b) non-callable Government Securities.

“Executive Officers” means, collectively, the President and Secretary of the Governing Authority.

“Governing Authority” means the Calcasieu Parish School Board.

“Government Securities” means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, and may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Dates” means February 15 and August 15 of each year beginning February 15, 2015.

“Issuer” means School District No. 30 of Calcasieu Parish, Louisiana.

“Outstanding” when used with respect to the Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Resolution, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation.

2. Bonds for which payment or redemption sufficient funds have been theretofore deposited in trust for the Owners of such Bonds, provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Resolution or waived.

3. Bonds in exchange for or in lieu of which other bonds have been registered and delivered pursuant to this Resolution.

4. Bonds alleged to have ben mutilated, destroyed, lost, or stolen, which have been paid as provided in this Resolution or by law.

5. Bonds for the payment of principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

“Owner” or “Owners” or “Registered Owner” when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register, as herein provided.

“Paying Agent” means Argent Trust Company, N.A., in Ruston, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution, and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Person” means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

“Purchaser” means the original purchaser or purchasers of the Bonds.

“Record Date” for the interest payable on any Interest Payment Date means the first calendar day of the month in which an Interest Payment is due, whether or not such day is a Business Day.

“Resolution” means this Resolution authorizing issuance of the Bonds.

SECTION 2. Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of Article VI, Section 33 and Article VII, Section 26(E) of the Constitution of the State of Louisiana of 1974, as amended, and those portions of Part II of Article 7 of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Sub-Part A, Part III, Chapter 4, Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto, and pursuant to proceedings regularly and legally taken by the Issuer, and a special election held within the Issuer on November 16, 2013, there is hereby authorized the incurring of an indebtedness of Eight Million and No/100 Dollars (\$8,000,000) for, and on behalf of and in the name of the Issuer, 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, works of public improvement, title to which school improvements shall be in the public, and to pay the costs of issuance of the Bonds, and to represent said indebtedness this Governing Authority does hereby authorize issuance of Eight Million and No/100 Dollars (\$8,000,000) of General Obligation Public School Improvement Bonds, 2014 Series, of the Issuer. The Bonds shall be in fully registered form, shall be dated

February 15, 2014, shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, or any integral multiple thereof within a single maturity, and shall be numbered consecutively from R-1 upward and shall mature in the years and in the principal amounts set out in the following schedule. The unpaid principal of the Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing February 15, 2015, at rates of interest of not to exceed 8% per annum, as determined by receipt of sealed bids pursuant to advertisement, and maturing in the principal amounts as set out in the following schedule:

MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM	MATURITY DATE (Feb. 15)	PRINCIPAL AMOUNT	INTEREST RATE PER ANNUM
2015	270,000.00	3.00%	2025	400,000.00	3.25%
2016	280,000.00	3.00%	2026	410,000.00	3.50%
2017	290,000.00	3.00%	2027	430,000.00	3.75%
2018	300,000.00	3.00%	2028	450,000.00	4.00%
2019	315,000.00	3.00%	2029	465,000.00	4.00%
2020	325,000.00	3.00%	2030	485,000.00	4.00%
2021	340,000.00	3.00%	2031	500,000.00	4.00%
2022	355,000.00	3.00%	2032	525,000.00	4.00%
2023	370,000.00	3.00%	2033	545,000.00	4.00%
2024	380,000.00	3.00%	2034	565,000.00	4.25%

The principal of the Bonds, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check mailed by the Paying Agent to the Registered Owner at the address shown on the Bond Register. The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) shall be entitled to receive the interest payable with respect to such Interest Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date. Each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried

by such other Bond, and each such Bond will bear interest (as herein set forth) so that neither gain nor loss interest shall result from such transfer, exchange or substitution.

No Bond will be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 3. Redemption Provisions. Those Bonds maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity. Those Bonds maturing February 15, 2020 and thereafter shall be callable for redemption by the Issuer in full at any time on or after February 15, 2019, or in part on any Interest Payment Date on or after February 15, 2019, at the principal amount thereof, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for to the date fixed for redemption.

In the event a Bond to be redeemed is of a principal amount denomination larger than \$5,000, a portion of such Bond (\$5,000 principal amount or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the principal corporate office of the Paying Agent and there shall be delivered to the Owner of such Bond a new Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal amount of the Bond so surrendered. Official notice of such call of any of the Bonds for redemption will be given by means of first class mail, postage prepaid, by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date, addressed to the Owner of each Bond to be redeemed as shown on the Bond Register.

SECTION 4. Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for registration and for transfer of the Bonds (the "Bond Register"), as provided in this Resolution to be kept at the principal office of the Paying Agent, and the Paying Agent is

hereby constituted and appointed the Registrar for the Bonds. The Bonds may be transferred, registered and assigned, at the expense of the Issuer, only upon the Bond Register upon surrender thereof at the principal office of the Paying Agent and by execution of the assignment form on the Bonds or by other instrument of transfer and assignment in such form as shall be satisfactory to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds within three (3) business days after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in the principal amount denomination of \$5,000 or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent will be required to issue, register the transfer of or exchange any Bond during a period beginning (i) at the opening of business on the Record Date, or (ii) with respect to any Bond called for redemption prior to maturity during a period beginning at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bond and ending on the date of such redemption. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Paying Agent shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of outstanding Bonds of each maturity authenticated by the Paying Agent shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements, subject to the provisions of Section 18 hereof. The Issuer is authorized to prepare, and the Paying Agent shall keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

SECTION 5. Registered Owner. As to any Bond, the Person in whose name the same shall be registered as shown on the Bond Register required by Section 4, shall be deemed and regarded as the absolute Owner thereof for all purposes, and payment of or on account of the principal of and premium, if any, and interest on any such Bond shall be made only to or upon the order of the Registered Owner thereof or his legal representative, and the Issuer and the Paying Agent shall not be affected by any notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

SECTION 6. Form of Bonds. The Bonds and the endorsements to appear thereon will be in substantially the following form, to-wit:

(FACE OF BOND)

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF CALCASIEU

REGISTERED

REGISTERED

NO. R- _____

\$ _____

**GENERAL OBLIGATION PUBLIC SCHOOL IMPROVEMENT BOND OF
SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, LOUISIANA
2014 SERIES**

DATED DATE
February 15, 2014

INTEREST RATE:

MATURITY DATE:

CUSIP:

School District No. 30 of Calcasieu Parish, Louisiana (herein called the "Issuer"), for value received, hereby acknowledges itself indebted and promises to pay to

REGISTERED OWNER:

PRINCIPAL AMOUNT

(Lower Left)

OFFICE OF SECRETARY OF STATE
STATE OF LOUISIANA
BATON ROUGE, LOUISIANA

This Bond secured by a tax. Registered
on the _____ day of February, 2014.

SECRETARY OF STATE

PAYING AGENT/REGISTRAR'S
CERTIFICATE OF REGISTRATION

This Bond is one of the Bonds referred
to in the within mentioned Bond Resolution.

Argent Trust Company, N.A.
in the City of Ruston, Louisiana,
as Paying Agent/Registrar

By: _____
Date of Authentication:

(Lower Right)

or registered assigns, on the maturity date set forth above, the principal amount set forth above, together with interest thereon from the date hereof, said interest payable semi-annually on February 15 and August 15 in each year, beginning February 15, 2015, at the interest rate per annum set forth above until said principal sum is paid, unless this Bond has been previously called for redemption and payment shall have been duly made or provided for. The principal of this Bond upon maturity or redemption is payable in lawful money of the United States of America at the principal corporate trust office of Argent Trust Company, N.A., located in the City of Ruston, Louisiana (the Paying Agent/Registrar), or successor thereto, upon presentation and surrender hereof. Interest on this Bond is payable by check mailed on each interest payment date by the Paying Agent/Registrar to the registered owner (determined as of the first calendar day of the month in which an Interest Payment is due) at the address, as shown on the books of the Paying Agent/Registrar.

REFERENCE IS MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF WHICH SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HEREIN.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution defined hereinafter until the Certificate of Registration hereon shall have been signed by the Paying Agent/Registrar.

IN WITNESS WHEREOF, the Calcasieu Parish School Board, acting as the governing authority of School District No. 30 of Calcasieu Parish, Louisiana, has caused this Bond to be executed in its name by the facsimile signatures of its President and Secretary and the impress or imprint hereon of the seal of said School Board, and this Bond to be dated February 15, 2014.

CALCASIEU PARISH SCHOOL BOARD

/s/ [facsimile]
SECRETARY

/s/ [facsimile]
PRESIDENT

(REVERSE OF BOND)

ADDITIONAL PROVISIONS

This Bond is one of an issue, the Bonds of which are all of like date, tenor and effect, except as to the number, maturity and rate of interest, aggregating in principal the sum of EIGHT

MILLION AND NO/100 (\$8,000,000) DOLLARS; said Bonds to mature annually, authorized at an election held within the Issuer on November 16, 2013, and issued pursuant to a resolution adopted on January 14, 2014, by the Issuer (the "Bond Resolution"), under and by virtue of Article 6, Section 33 and Article 7, Section 26(E) of the Constitution of 1974 of the State of Louisiana, and those portions of Part II of Article 7 of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other laws on the same subject matter, and pursuant to proceedings regularly and legally taken by the Issuer, 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.

This Bond and the issue of which it forms a part are payable out of the receipt of unlimited ad valorem taxes levied on all properties subject to taxation within School District No. 30 of Calcasieu Parish, Louisiana.

The Paying Agent/Registrar for this issue is Argent Trust Company, N.A., Ruston, Louisiana. This Bond shall pass by delivery on the books of the Issuer to be kept for that purpose at the principal corporate trust office of the Registrar and such registration is noted hereon. After such registration no transfer shall be valid unless made on said books at said office by the registered owner in person or by his duly authorized attorney and similarly noted hereon. This Bond may not be discharged from registration by like transfer to bearer. The Issuer and the Registrar may treat the registered owner as the absolute owner hereof for all purposes, whether or not this Bond shall be overdue and shall not be bound by any notice to the contrary.

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 their stated maturities, at the option of the Issuer, in full at any time on or after February 15, 2019, or in part on any Interest Payment Date on or after February 15, 2019, at par and accrued interest to the date fixed for redemption.

Official notice of such call for redemption of any of the Bonds shall be given not less than thirty (30) days prior to the redemption date by means of registered or certified mail by notice deposited in the United States mail addressed to the Paying Agent/Registrar and to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent/Registrar. In the event a Bond is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond necessary to constitute the same as a legal, binding and valid obligation of the Issuer, have existed, have happened and have been performed in due time, form

and manner as required by law, and that the indebtedness of the Issuer, including this Bond, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

ASSIGNMENT

FOR VALUE RECEIVED, _____, the undersigned, hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(FORM OF LEGAL OPINION CERTIFICATE - TO BE PRINTED ON ALL BONDS)

I, the undersigned Secretary of the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, do hereby certify that the above and foregoing is a true copy of the complete legal opinion of Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the Bonds of the issue described therein and was delivered to the Original Purchasers thereof. I further certify that an executed copy of the above-referenced legal opinion is on file in my office and that an executed copy thereof has been furnished to the Paying Agent/Registrar for this Bond.

Secretary

SECTION 7. Execution of Bonds. The Bonds shall be signed by the Executive Officers of the Issuer for, on behalf of, in the name of and under the corporate seal of the Issuer, and the Legal Opinion Certificate shall be signed by the Secretary of the Governing Authority, which signatures and corporate seal may be either manual or facsimile and the delivery of any Bond so executed at any time thereafter shall be valid although, before the date of delivery, the persons signing the Bonds cease to hold office.

SECTION 8. Registration with Secretary of State. The Bonds shall be registered with the Secretary of State of the State of Louisiana as provided by law and shall bear the endorsement of the Secretary of State of Louisiana in substantially the form set forth herein, provided such endorsement shall be manually signed only on the Bonds initially delivered to the Purchaser, and any Bonds subsequently exchanged therefor as permitted in this Resolution may bear the facsimile signature of said Secretary of State.

SECTION 9. Pledge of Full Faith and Credit; Tax Levy. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged to the punctual payment of the Bonds in accordance with the authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and constitutional and statutory authority supplemental thereto. The Issuer obligates itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes an ad valorem tax on all property subject to taxation within the territorial limits of the Issuer sufficient to pay principal of and interest on the Bonds falling due in each year, said tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. The proceeds of such tax shall be devoted and applied to the payment of said interest and principal as such shall become due, and without further action on the part of the Governing Authority, the proper officer or officers are hereby authorized and directed, for the year 2014 and each year thereafter, to include in the annual levy of taxes upon, and to extend upon the assessment rolls against, all taxable property situated within the territorial limits of the Issuer, a sum sufficient to pay the principal of, premium, if any, and interest on the Bonds becoming due the ensuing year. The Issuer shall deposit the avails of said tax in the "Debt Service Fund" herein provided for. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the Governing Authority, and such funds shall be reimbursed from the proceeds of said taxes when said taxes shall have been collected. The Issuer covenants and agrees with the Purchaser and the Owner of the Bonds that so long as any of the Bonds remain outstanding, the Issuer will take no action or fail to take any

action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing tax levy, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 to pay the principal of and interest on the Bonds.

SECTION 10. Debt Service Fund. For the payment of the principal of and the interest on the Bonds, the Issuer will establish a special fund, to be held by the regularly designated fiscal agent of the Issuer (the “Debt Service Fund”), into which the Issuer will deposit the proceeds of the aforesaid special tax and accrued interest on the Bonds. The depository for the Debt Service Fund shall transfer from the Debt Service Fund to the Paying Agent at least three (3) business days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute secured funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

At the written request of the Issuer, all or any part of the moneys in the Debt Service Fund shall be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Debt Service Fund.

Immediately upon issuance of the Bonds, moneys paid to the Issuer by the Purchaser as accrued interest, if any, shall be deposited by the Issuer into the Debt Service Fund and utilized to pay interest on the Bonds on the Interest Payment Date next due.

SECTION 11. Application of Proceeds; 2014 Project Fund. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution. The proceeds derived from the

sale of the Bonds, other than accrued interest upon the Bonds which shall be deposited into the Debt Service Fund in accordance with the provisions of Section 10 hereof, shall be deposited into a fund separate and apart from the general funds of the Governing Authority, namely, the “School District No. 30 Project Fund” (the “2014 Project Fund”) hereby created, and disbursements shall be made from the 2014 Project Fund solely and only for the purposes for which the Bonds are being issued and for which the principal proceeds are hereby appropriated.

Earnings, if any, upon the invested proceeds of the Bonds within the 2014 Project Fund shall be maintained within the 2014 Project Fund and utilized solely and only for (i) the purposes for which the Bonds are being issued and/or (ii) payment of any required rebate of excess arbitrage profits to the United States Treasury.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution and the Bonds shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the taxes pledged and

dedicated to the payment thereof by this Resolution or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of all of the Owners of the Bonds then outstanding.

SECTION 14. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with issuance of the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana.”

SECTION 15. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 16. Notices to Owners. Wherever this Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 17. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 18. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall, under the authority of Part XI of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other outstanding Bonds. Any additional procedures set forth in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are

exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 19. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Principal or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 20. Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or Resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying

Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 21. Non-Arbitrage Representations, Warranties and Covenants. The Governing Authority of the Issuer certifies and covenants that so long as the Bonds remain outstanding, moneys on deposit in any fund in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other sources, will not be used in a manner which will cause such Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code or ruling or regulations promulgated thereunder.

The Governing Authority hereby authorizes the Executive Officers of the Issuer to be responsible for issuing the Bonds to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be excludable from gross income for purposes of federal income taxation. In connection therewith, the Issuer and the Governing Authority further agree:

(a) through the Executive Officers to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Executive Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

SECTION 22. Printing and Delivery of Bonds. The Executive Officers of the Issuer are hereby empowered, authorized and directed to cause the necessary Bonds to be printed or lithographed, and they are hereby further empowered, authorized and directed to sign, execute

and seal all of the Bonds as herein provided and cause the same to be registered with the Secretary of State, all in accordance with the provisions of law and this Resolution.

SECTION 23. Notice of Bond Sale and Preliminary Official Statement. The publication of a Notice of Bond Sale pertaining to the sale of the Bonds, in the form so published, and the distribution of the disclosure material in the Preliminary Official Statement in connection therewith are hereby ratified and confirmed in all respects by this Governing Authority, and the Issuer and the Governing Authority hereby certify that such disclosure material is deemed final by the Issuer and Governing Authority as of its date for purposes of Rule 15c2-12 of the Securities Exchange Act of 1934.

SECTION 24. Publication. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the *Lake Charles American Press*, the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

SECTION 25. Savings Clause. In case any one or more of the provisions of this Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Bonds, but the Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date or dates of this Resolution and of the Bonds which validates or makes legal any provision of this Resolution or the Bonds which would not otherwise be valid or legal, shall be decreed to apply to this Resolution and to the Bonds.

SECTION 26. Bank Qualification. The Issuer has determined that the Bonds may be, and they are hereby designated as “qualified tax-exempt obligations” within the meaning of section 265(b)(3) of the Code.

SECTION 27. Additional Parity Bonds. The Issuer hereby expressly reserves the right to issue from time to time additional bonds payable from and secured by ad valorem taxation on a parity with the Bonds.

SECTION 28. Continuing Disclosure Certificate. The Issuer has authorized the execution and delivery of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the “Continuing Disclosure Certificate”). The Continuing Disclosure Certificate executed and delivered by the President and Secretary of the Governing Authority as heretofore authorized by resolution providing for the sale and delivery of the Bonds to the Purchaser is ratified, approved and confirmed. The Issuer, acting through the Governing Authority, hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Resolution, failure of the Issuer or the Governing Authority to comply with the Continuing Disclosure Certificate shall not be considered a default hereunder. However, any Participating Underwriter, as defined in the Continuing Disclosure Certificate, or any Bond Owner may take such actions under Louisiana law as may be necessary and appropriate, including seeking a mandatory injunction, writ of mandamus or other order or judgment for specific performance by court order to cause the Issuer and/or the Governing Authority to comply with its obligations under the Continuing Disclosure Certificate and this Section and the provisions of this Resolution heretofore adopted authorizing the Continuing Disclosure Certificate.

SECTION 29. Further Acts. All acts and doings of the Executive Officers of the Issuer which are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved and confirmed.

SECTION 30. Administration of Bond Proceeds. In accordance with and pursuant to the provisions of Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the Governing Authority of the Issuer is hereby confirmed as administrator of the funds of the Issuer, and is further charged with the responsibilities of investing the proceeds of the Bonds in accordance with the terms of this Resolution and the Letter of Investment Instructions which is annexed hereto as Exhibit I. The Superintendent of Public Schools for the Parish of Calcasieu, Louisiana, and Ex-officio Secretary of the Governing Authority shall signify his acceptance of the responsibilities set forth herein and within the Letter of Investment Instructions by his execution of the Letter of Investment Instructions.

SECTION 31. Beneficiaries of the Resolution. The provisions of this Resolution are for the sole benefit of the Owners of the Bonds and beneficial owners of the Bonds, and nothing contained herein, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Resolution, and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Resolution or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell the Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO OWNERS OF THE BONDS OR BENEFICIAL OWNERS OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT

FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS RESOLUTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

No default by the Issuer in observing or performing its obligations under Sections 28 and 26 hereof shall constitute a breach of or default under this Resolution.

SECTION 32. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 33. Repealer. All resolutions or Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this Resolution shall be in effect from and after its passage.

SECTION 34. Effective Date of Resolution. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this 14th day of January, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, President

ATTEST:

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary

Mr. Delafield reported the bids to the board, suggesting they accept the bid of 3.59898 % from Sterne Agee.

On a motion by Mr. Breaux and a second by Mr. Andrepont, the motion carried.

C.Approval of Date and Location of Special Board Meeting

Mrs. Duhon made a motion to have the meeting at the board room, with a second by Mr. Thompson. Mr. Dellafosse made a substitute motion to have the meeting at the Civic Center. Mr. Breaux seconded the motion. Mr. LaRocque called a question to stop discussion and it passed on a vote.

Mr. Schooler requested a roll call vote for the substitute motion.

For: Mr. Breaux, Mr. Hardy, Mr. Dellafosse

Against: Mr. Andrepont, Mrs. Ballard, Mr. Bernard, Mr. Burleigh, Mrs. Duhon, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson, Mr. Webb.

The substitute motion failed. Mr. Schooler called a question to cease discussion and it passed on a vote. On a vote for the original motion, the motion carried.

Mr. Schooler made a motion to have the meeting on January 21, 2014 at 4:45 p.m., with a second by Mr. Hardy. On a vote, the motion carried.

D.Approval of 2014 Board Meeting Calendar

<u>2014 Board Dates</u>	<u>2014 Committee Dates</u> (TENTATIVE)
<u>January 14</u>	<u>January 28</u>
<u>February 11</u>	<u>February 25</u>
<u>March 11</u>	<u>March 25</u>
<u>April 8</u>	<u>April 29</u>
<u>May 6</u>	<u>May 27</u>
<u>June 10</u>	<u>June 24</u>
<u>July 8</u>	<u>July 22</u>
<u>August 5</u>	<u>August 19</u>

September 9 September 23

October 7 October 21

November 4 November 18

December 2 December 16

January 13, [2015](#) January 27

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

**E. Ratification of Louisiana Questionnaire – Sales Tax Audit for
fiscal year ending June 30, 2013**

On a motion to approve by Mr. Bernard and a second by Mr. Schooler, the motion carried.

LOUISIANA COMPLIANCE QUESTIONNAIRE

May 20, 2013

Allen Green & Williamson, LLP
P. O. Box 6075
Monroe, LA 71211

In connection with your audit of our financial statements as of and for the year ended June 30, 2013, for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of June 30, 2013 (date completed/date of the representations).

PART I. AGENCY PROFILE

1. Name and address of the organization.

Calcasieu Parish School Board
Sales & Use Tax Dept.
2439 Sixth Street
Lake Charles, LA 70601

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

Calcasieu Parish - 194,493 (US Census Bureau 2012)

3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel]

A list of requested information is attached to this document.

4. Period of time covered by this questionnaire:

July 1, 2012- through June 30, 2013

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (LSA-RS) and, if applicable, local resolutions/ordinances.

The Calcasieu Parish School Board's Sales and Use Tax Department serves as the central tax collection agency through a series of duly executed agreements with local jurisdictions inclusive of all municipalities, law enforcement, police jury, and convention and visitors bureau.

6. Briefly describe the public services provided:

The school board provides elementary and secondary education for all children attending public schools in the parish.

7. Expiration date of current elected/appointed officials' terms.

12-31-2014

F. Ratification of Louisiana Compliance Questionnaire – General Audit for fiscal year ending June 30, 2013

On a motion to approve by Mr. LaRocque and a second by Mr. Burleigh, the motion carried.

LOUISIANA COMPLIANCE QUESTIONNAIRE

May 20, 2013

Allen Green & Williamson, LLP
P. O. Box 6075
Monroe, LA 71211

In connection with your audit of our financial statements as of and for the year ended June 30, 2013, for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of June 30, 2013 (date completed/date of the representations).

PART I. AGENCY PROFILE

1. Name and address of the organization.

Calcasieu Parish School Board
P.O. Box 800, Lake Charles, LA 70602

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

Student Count – 32, 563

3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel]

A list of requested information is attached to this document.

4. Period of time covered by this questionnaire:

July 1, 2012 through June 30, 2013

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (LSA-RS) and, if applicable, local resolutions/ordinances.

6. Briefly describe the public services provided:

The school board provides elementary and secondary education for all children attending public schools in the parish.

7. Expiration date of current elected/appointed officials' terms.

12/31/2014

G. Resolution authorizing the Superintendent to employ Hammonds, Sills, Adkins & Grice LLP, as special counsel regarding Conley v. School Board issues.

RESOLUTION OF CALCASIEU PARISH SCHOOL BOARD
REGARDING EMPLOYMENT OF SPECIAL COUNSEL

WHEREAS, Louisiana Revised Statutes 42:263 authorizes the retention of special counsel by any school board upon a statement of reasons why such counsel is necessary and upon the approval by the Attorney General; and

WHEREAS, the Calcasieu Parish School Board (hereafter School Board) is a defendant in a long-standing school desegregation case entitled *Conley, et al v. Calcasieu Parish School Board*, Civil Action No. 80-1709 on the docket of the United States District Court for the Western District of Louisiana; and

WHEREAS, in recent years, the School Board has received legal advice relative to such case from special counsel whose retention was approved by the Attorney General; and

WHEREAS, the former approved special counsel will not be able to continue to represent the School Board on these issues; and

WHEREAS, the School Board is in need of special counsel with experience, training, and expertise in school desegregation litigation; and

WHEREAS, the law firm of Hammonds, Sills, Adkins & Guice, LLP has extensive expertise in the area of representing school boards in school desegregation cases and has agreed to assist in the representation of the School Board in its school desegregation litigation.

NOW, THEREFORE, BE IT DULY RESOLVED by the Calcasieu Parish School Board in regular session duly convened:

Section I This School Board does hereby employ the law firm of Hammonds, Sills, Adkins & Guice, LLP as special counsel advising and/or representing this School Board in connection with the

litigation entitled *Conley, et al v. Calcasieu Parish School Board, et al*, Civil Action No. 80-1709 on the docket of the United States District Court for the Western District of Louisiana, and in matters related to such litigation.

Section II Said law firm shall be paid for their services at hourly rates equal to the maximum hourly fee schedule for special counsel published by the Attorney General of the State of Louisiana in effect at the time of the rendition of such services and shall be reimbursed for out-of-pocket expenses for long distance telephone calls, document duplication, expert witness fees, court reporter fees, printing costs, travel expenses and other expenses resulting from the provision of legal services to and for this School Board.

Section III Said law firm shall keep itemized time records for presentation to the Superintendent with respect to services rendered at said hourly rates and the expenses incurred, and the Superintendent is hereby authorized and directed to pay same upon submission and receipt thereof.

Section IV This employment is effective immediately upon adoption of this resolution.

Mr. Karr made a motion to approve, with a second by Mr. Bernard. Mr. Hardy made a substitute motion, to have another list of attorneys to choose from. Mr. Thompson seconded the motion. Mrs. Duhon asked for a fee schedule for the attorneys. Mr. Belfour stated that the fees are set by the Attorney General at a maximum fee of \$175 per hour, plus expenses.

On a roll call vote for the substitute motion:

For: Mrs. Duhon, Mr. Hardy, Mr. Thompson

Against: Mr. Andrepont, Mrs. Ballard, Mr. Breaux, Mr. Bernard, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Jongbloed, Mr. LaRocque, Mr. Karr, Mr. Webb, Mr. Schooler

On a vote for the original motion, the motion carried with two nay votes.

H. Discuss and take appropriate action on the creation of the position of Chief Academic Officer for School Support with addition to the salary schedule at the Assistant Superintendent level.

Mr. Andrepont made a motion, with a second by Mr. Schooler, to strike the title of Chief Academic Officer for School Support and change it to Assistant Superintendent of Curriculum and Instruction.

Mr. Savoy stated that there is already a position of Assistant Superintendent of Curriculum and Instruction, though there would be a change in the job duties of the currently listed position.

Mr. Dellafosse amended the motion, with a second by Mr. Breaux, to keep the position open until a new superintendent is in place. After discussion with Mr. Belfour, Mr. Dellafosse and Mr. Breaux changed the motion to table this item until a further time. Mr. Schooler called a question to cease discussion; Mr. Belfour stated that a tabled item is not debateable. On a vote, the motion to table passed with one nay vote.

BID REPORTS

A. RFP 2014-35 Teacher Incentive Fund Grant

RFP 2014-35 TEACHER INCENTIVE FUND GRANT was opened on December 18, 2013 @2:00p.m.

BIDS WERE SENT TO THE
FOLLOWING VENDORS: SOLUTION
TREE STAFF DEVELOPMENT FOR
EDUCATORS

BID RESULTS AS FOLLOWS:

The Staff, as well as the Progress Project Coordinator, recommends awarding to Solution Tree (approximately \$100,000) as the lowest responsive bidder.

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

B. Bid 2014-37 School Buses/Riverboat Funds

BIDS WERE SENT TO THE FOLLOWING VENDORS:\
ATTERBERY TRUCK
ALLIANCE BUS
GROUP KENT
MITCHELL
ROSS BUS SALES
TWIN STATE
(PLILER)

Bid Results as Follows:

Kent Mitchell	\$82,265.00
Ross Bus	\$82,535.00
Pliler International	\$81,259.00

The staff recommends awarding to Plier International in the amount of \$323,036.00 as the lowest responsive bidder.

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

C. Piggyback Bus Bid – Desoto Parish/Riverboat Funds

PIGGYBACK BUS BID – DESOTO PARISH

THE STAFF REQUESTS APPROVAL TO PURCHASE TWELVE (12) EA TYPE "C" 71 PASSENGER BUSES USING DESOTO PARISH BID AS FOLLOWS:

ROSS BUS SALES \$77,227.00/EA = \$926,724.00

On a motion to approve by Mr. Schooler and a second by Mr. Bernard, the motion carried.

D. Piggyback Bus Bid – Cameron Parish/Riverboat Funds

PIGGYBACK BUS BID -CAMERON PARISH

THE STAFF REQUESTS APPROVAL TO PURCHASE SIX (6) EA TYPE "A" 30 PASSENGER BUSES USING CAMERON PARISH BID AS FOLLOWS:

ROSS BUS SALES \$59,530.00/EA = \$357,180.00

On a motion to approve by Mr. Schooler and a second by Mr. Bernard, the motion carried.

E. T&I Renovations/Phase 2B/CDBG Funds/Project 2014-07PC

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

DATE: _____ 14-Jan-14 _____

DESCRIPTION:

_____ T & I Renovations Ph2B _____

FUNDS: _____ CDBG Funds _____

BID NUMBER: _____ 2014-07PC _____

DESIGNER: Brossett Architect, LLC

CONTRACTOR	BASE BID	ALT. # 1
Pat Williams	\$847,200.00	\$112,500.00
Shannon Smith Construction, Inc.	\$785,000.00	\$104,000.00
Gunter Construction Inc.	\$879,300.00	\$109,400.00
Priola Construction Corp.	No Bid	
Lewing Construction	\$822,000.00	\$114,965.00
Central Auction House	No Bid.	

The Committee recommends award of the contract to: Shannon Smith Construction Inc.

BASE BID PLUS ALTERNATE #1 IN THE AMOUNT OF:

Eight hundred and eighty nine thousand dollars and no/100

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATE: ALTERNATE #1: Welding shop classroom

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

CORRESPONDENCE

Mrs. Ballard read the following:

A. Change Order Number One (1) for the Project, "Sam Houston High School Ballfield Grandstands with Pressbox," Bid #2012-12PC; District #27; Sales Tax District #3; Moss Architects, Inc., Designer; Lewing Construction, Contractor; Increase of \$10,776.20.

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

B. Certificate of Substantial Completion for the Project, "Sam Houston High School Ballfield Grandstands with Press Box," Moss Architects, Inc., Designer; Lewing Construction, Contractor.

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

C. Beneficial Occupancy for the Project, “Classroom Pods – Phase IX”
On a motion to approve by Mr. Burleigh and a second by Mr. Bernard, the motion carried.

CONDOLENCES/RECOGNITIONS

Mr. Bernard recognized City Councilwoman Mary Morris, as being in the audience.

Mr. Breaux, Mr. Karr, Mr. Andrepont, Mrs. Duhon, and Mrs. Ballard mentioned appreciation to Mr. Savoy for his dedication and service as superintendent.

Mr. Jongbloed asked for a letter of condolence to:

A.J. Seymour, at the loss of his parents
Tony Zaunbrecher, at the loss of his mother

Mr. Burleigh asked for a letter of condolence to the family of Marjorie Myers.

Mr. Hardy asked for a letter of condolence to:

The family of Bessie Zaunbrecher
The family of Herman Guillory
The family of Justin Cooks
The family of Lawrence Stevens
The family of Judy Ellis

Mr. Webb asked for a letter of condolence to:

The family of Audrey Primeaux
The family of Bessie Zaunbrecher and noted that these include educators in this family: Myra Primeaux, Anthony Zaunbrecher, Ursula Natali, Liz Zaunbrecher, Angela Holland)
The family of Anthony Roy

Mrs. Duhon asked for a letter of condolence to the family of Rosa Mauldin, her aunt who recently passed away at 100 years of age. Mrs. Duhon also announced that after 28 years on the CPSB, she would not seek re-election this year.

Mr. Karr announced that he would not seek re-election, as well. He asked for a letter of condolence to the family of Judy Ellis.

SCHEDULE COMMITTEES

- Special Called Board Meeting..... Tuesday, January 21, 2014, 4:45 p.m.

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Jongbloed, the meeting adjourned at 6:03 p.m.

Annette Ballard, President

Wayne Savoy, Secretary