
Pursuant to LRS 42:19A (1)
any matter not on the published agenda
may be taken up by board only upon
unanimous approval of the members
present.

An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days
prior to the meeting date, stating the nature
of the matter and the time required to
present it. (CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, May 12, 2015

- 1. Prayer**— Max Caldarera
- 2. Pledge of Allegiance** – Naomi Smith/Barbe High School
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of April 14, 2015
- 5. Presentations**
 - A. Zaner-Bloser Handwriting Award Winners/Greg Thomas
 - B. Students of the Year/Teachers of the Year/Principals of the Year/Counselors of the Year – Matt Rion, HCMS Consultant
 - C. Sam Houston High School Girls/5A State Softball Champions Robert Pete/Administrative Director of High Schools
 - D. State Literary and Speech Rally Winners/Robert Pete, Administrative Director of High Schools
 - E. Pan-Hellenic Council Literary Extravaganza Winners/Altha Jordan Green/President, Pan-Hellenic Council
 - F. Washington-Marion High School Speech and Debate Team/Robert Pete, Administrative Director of High Schools
- 6. Superintendent's Report**
- 7. Committee Reports**
 - A. C&I Committee, April 28, 2015/Annette Ballard, *Chair*
- 8. Take Appropriate Action**
 - A. Request for Reappointment of Charles Dalglish/Chennault International Airport Authority

- B. Request for Approval of Proces Verbal/Sales Tax Proposition for May 2, 2015 Tax Election
- C. Request for Approval of Sales and Use Tax Ordinance Levy 2015
- D. Request for Approval of Cooperative Agreement with Recreation District No 2, Ward 4
- E. Request for Approval for Authorization for Sasol to have Temporary Access and Construction Servitude in front of S.P. Arnett Middle School Through April, 2017
- F. Request for Approval of State Farm Youth Advisory Board Service Grant
- G. Request for Approval of Principal Fellowship Grant
- H. Request for Approval for Application by Alumni to the Louisiana Historical Marker Program to Place a Name Marker at Lake Charles-Boston Football Field/R.S. Killen, Head Coach of Lake Charles High from 1924-1950
- I. Request for Approval of 2015 Contract Renewals

9. Bid Reports

- A. Bid 2016-08 Food Supplies for 2015-2016 School Year/School Food Service Funds
- B. Bid 2016-29 Library Books for all CPSB Locations/General Funds

10. Correspondence

- A. Change Order Number Three (3) for the Project, "Stadium Improvements, Sulphur High School," Bond Funds District #30; E.J. Ellender Architects and Associates, LLC, Designer; Trahan Construction, LLC, Contractor (Please note: Change Order information was not available at printing time, but was added to the agenda book as *Item 10.A* prior to delivery.)

11. Condolences/Recognitions

12. Committee Agenda Items

13. Schedule Committees

Budget Committee Meeting.....May 26, 2015, 5:00 p.m.

Future Committee Items:

- School/site based budgets
- Legislative Updates
- Natural gas or propane vehicles
- Administrative Interns to Assistant Principals
- Supplements for High School Counselors
- Teacher evaluations on Principals
- Loaning money to bond districts
- Literacy challenges
- After school tutoring
- Cafeteria staffing
- Boundary information for Cypress Cove/Vincent Settlement Elementary Schools

Item 4 A

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, April 14, 2015, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, President. The prayer was led by Alvin Smith; the Pledge of Allegiance was led by Brant Morton, a student at Westlake High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Dean Roberts, Mack Dellafosse, Eric Tarver, Max Calderera, Alvin Smith, Chad Guidry, Chuck Hansen, Wayne Williams, and John Duhon.

Mr. Breaux was absent.

On a motion by Mr. Guidry and a second by Mr. Hardy, the request by Mr. Dellafosse to move the Executive Session prior to the Committee Report was approved by vote.

APPROVAL OF MINUTES

Mr. Guidry, with a second by Mrs. Ballard, offered the motion to approve the Minutes of March 10, 2015. The motion carried.

On a motion to amend the Minutes of March 26, 2015 by Mr. Duhon and a second by Mr. Roberts, page 4, paragraph 3 was amended to read as: **Mr. Roberts moved to amend the amendment made by Mrs. Gay and seconded by Mr. Natali, to adopt Houghton Mifflin/Harcourt Expressions (continuing)..... Math as the primary K-5 math program and to allow teachers to supplement with Eureka Math or any resource they feel will be beneficial. Mr. Duhon seconded the motion.**

Mr. Dellafosse asked for a vote to approve the changes; the vote carried.

PRESENTATIONS

- A. Jamey Rasberry/Director of LCMH Sports
- B. All Parish Quiz Bowl Team – Tonya LeBlanc, Calcasieu Parish Quiz Bowl Coordinator, presented the following:
 - Richard Broussard, Bell City High School
 - Phillip Comeaux, Sam Houston High School

Haile Gilroy, Barbe High School (also recognized for making a 36 on the ACT exam)
Alex John, Sulphur High School (also recognized for making a 36 on the ACT exam)

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

All board members have received their March, 2015 Head Start report:

Funded enrollment – 450 – Actual Enrollment – 456

Waiting List – 87 - Disabilities – 47 and 54 additional evaluations in process

Head Start is collaborating with Child Cares in the State Department's Community Network Pilot to provide informational sessions and services for families of children birth -5.

Head Start Policy Council held a quarterly meeting to review and approve plans for 2015-2016.

Jake Drost celebrated Dr. Seuss Week March 2-6, 2015. Sulphur High Key Club visited the students on Wacky Tacky Wednesday and read Dr. Seuss books to the students and assisted with a wacky tacky art collage.

J.D. Clifton Head Start hosted their 6th annual Library Card Ceremony at Epps Public Library, partnered with J.D. Clifton Elementary to host the Parent Resource Center Open House and Career Opportunity Fair.

All board members have received their school population reports, as of March 31, 2015.

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 March, 2015, collections at \$754,130 over budget for the month. For the 2014-2015 year, collections are \$8,954,716 over budget. Collections for the first nine months of the year are \$9,661,419 over the same nine months last year.

And as a reminder to everyone, please remember to vote on May 2, 2015.

EXECUTIVE SESSION

On a motion to adjourn into Executive Session by Mr. Hayes and a second by Mr. Roberts, the Board adjourned at 5:19 p.m. Regular Session resumed at 5:25 p.m.

Mr. Hardy offered a motion to allow Attorney Chris Trahan to settle WC Claim #3898568.

Mr. Duhon seconded the motion. On a vote, the motion carried.

COMMITTEE REPORT

Budget Committee, March 24, 2015/Billy Breaux, Chair

Due to the absence of Mr. Breaux, Mr. Tarver gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, March 24, 2015 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer was lead by Ron Hayes and pledge by Mack Dellafosse. A quorum was present.

Present: Eric Tarver - Vice Chairman, committee members Annette Ballard, Max Calderera, Ron Hayes, Aaron Natali, Dean Roberts, Wayne Williams and the Superintendent, Karl Bruchhaus. Other Board members present were Fred Hardy, Glenda Gay, Mack Dellafosse, Alvin Smith, and John Duhon.

Absent: Billy Breaux, Chuck Hansen, and Chad Guidry

Mr. Tarver called the meeting to order.

Mr. Bruchhaus presented Budget Revision #2 for the 2014-2015 General Fund Budget.

Budget revision #2 for the 2014-2015 General Fund includes Revenues and Other Sources of Funds of \$294,888,057, an increase of \$7,810,796, and Expenditures and Other Uses of Funds of \$299,727,697, an increase of 6,993,776, over revision #1. Budget revision #2 projects a current deficit of \$4,839,640 resulting in unreserved/undesignated fund balance of \$40,514,552 or 13.74% of projected revenues.

On motion by Mr. Dellafosse, seconded by Ms. Ballard and approved, it was recommended that Budget Revision #2 for the 2014-2015 General Fund Budget be approved as presented.

On behalf of the committee, Mr. Tarver offered the motion to approve the committee recommendation; a second was not needed. The motion carried on a vote.

Next, Mr. Bruchhaus presented the Cash Management and Investments Policy. He stated that all investment objectives should be governed by the following goals: safety of principal, liquidity, and yield. Aaron Natali requested that we review the fee structure of our investment manager. This item was for information only and did not require a motion.

This item was for information only.

The last item on the agenda was the Riverboat funds update. Mr. Bruchhaus presented the current funds with a projected ending unreserved/undesignated reserves balance of \$197,021. He also discussed the projected funds for the July 1, 2015 - June 30, 2016 year with a projected ending unreserved/undesignated reserves balance of \$2,368,271. This item was for information only and did not require a motion.

This item was for information only.

There being no further business to discuss, on motion by Ms. Ballard and seconded by Mr. Dellafosse the committee adjourned the meeting at 6:09 p.m.

TAKE APPROPRIATE ACTION

Mr. Dellafosse read the following items:

A. Resolution to hire special counsel for sales tax issue with Duncan Oil, Inc.

WHEREAS, the Calcasieu Parish School Board administers and collects within the Parish of Calcasieu, sales and use tax both individually and as agent for various political subdivisions;

WHEREAS, a dispute and protest has arisen in connection with a denied claim for refund by Duncan Oil, Inc.;

WHEREAS, Duncan Oil, Inc. has filed a petition with the Board of Tax Appeals in lieu of filing suit;

WHEREAS, there exists a real necessity involving the public interest for the Calcasieu Parish School Board to be represented by special counsel in the appeals petition proceedings and any subsequent litigation; and

WHEREAS, the Calcasieu Parish School Board desires to retain Stutes & Lavergne Law Firm as special counsel for the Calcasieu Parish School Board in connection with the appeals petition proceedings and any subsequent litigation.

NOW, THEREFORE, BE IT RESOLVED, that Stutes & Lavergne Law Firm is

hereby retained as special counsel for the Calcasieu Parish School Board in connection with the above appeals petition proceedings and any subsequent litigation, subject to the Attorney General Fee Schedule.

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

B. Resolution to hire special counsel for sales tax issue with Trunkline LNG Company, LLC

WHEREAS, the Calcasieu Parish School Board administers and collects within the Parish of Calcasieu, sales and use tax both individually and as agent for various political subdivisions;

WHEREAS, a dispute and protest has arisen in connection with a denied claim for refund by Trunkline LNG Company, LLC;

WHEREAS, Trunkline LNG Company, LLC has filed a petition with the Board of Tax Appeals in lieu of filing suit;

WHEREAS, there exists a real necessity involving the public interest for the Calcasieu Parish School Board to be represented by special counsel in the appeals petition proceedings and any subsequent litigation; and

WHEREAS, the Calcasieu Parish School Board desires to retain Stutes & Lavergne Law Firm as special counsel for the Calcasieu Parish School Board in connection with the appeals petition proceedings and any subsequent litigation.

NOW, THEREFORE, BE IT RESOLVED, that Stutes & Lavergne Law Firm is hereby retained as special counsel for the Calcasieu Parish School Board in connection with the above appeals petition proceedings and any subsequent litigation, subject to the Attorney General Fee Schedule.

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

C. Resolution to hire special counsel for MFP litigation

**MATTER PERTAINING TO ADOPTION OF RESOLUTION REGARDING
EMPLOYMENT OF SPECIAL COUNSEL, IN ACCORDANCE WITH
LOUISIANA REVISED STATUTE 42:263.**

RECOMMENDATION:

That the Calcasieu Parish School Board adopt the following resolution agreeing to participate in litigation to recover the annual growth adjustment of 2.75 percent required to be applied to the state and local base per pupil amount in the Minimum Foundation Program funding formula for Fiscal Years 2012-13 and 2013-14.

RESOLUTION

WHEREAS, during each fiscal year between Fiscal Year 2009-10 and Fiscal Year 2011-12, the Louisiana Board of Elementary and Secondary Education adopted and the Louisiana Legislature approved a Minimum Foundation Program funding formula that provides that an annual growth adjustment of 2.75% shall automatically be applied to the state and local base per pupil amount in the event that the Resolution adopting the formula remains in effect in a subsequent fiscal year, and

WHEREAS, one of the Minimum Foundation Program funding formulas adopted by the Louisiana Board of Elementary and Secondary Education and approved by the Louisiana legislature between Fiscal Year 2009-10 and Fiscal Year 2011-12 remain in effect for Fiscal Years 2012-13 and 2013-14 by virtue of the Louisiana Legislature's failure to approve a constitutional Minimum Foundation Program funding formula for Fiscal Year 2012-13 and failed to approve a Minimum Foundation Program funding formula for Fiscal Year 2013-14, and

WHEREAS, the Calcasieu Parish School Board has been negatively impacted by there being no growth in the state and local base per pupil amount in the Minimum Foundation Program funding formula for several prior years, and

WHEREAS, the application of one of the Minimum Foundation Program funding formulas adopted by the Louisiana Board of Elementary and Secondary Education and approved by the Louisiana legislature between Fiscal Year 2009-10 and Fiscal Year 2011-12 will result in a growth of 2.75 percent in the state and local base per pupil amount in the Minimum Foundation Program funding formula for Fiscal Years 2012-13 and 2013-14, and

WHEREAS, pursuant to La. R.S. 17:81(E)(1), school boards are mandated to exercise proper vigilance in securing for their schools all funds destined for the support of said schools, and

WHEREAS, the funds comprising the annual growth adjustment are funds destined for the support of the schools in this school system, and

WHEREAS, the Calcasieu Parish School Board, its Superintendent of Schools, and its staff are in need of special counsel with experience, training, and expertise in school and constitutional law issues to seek recovery any and all funds destined for the support of the public schools in Calcasieu Parish, and

WHEREAS, through its representation of various school boards in the State of Louisiana, the law firm of Hammonds, Sills, Adkins & Guice, LLP of Baton Rouge, Louisiana, has special experience, training, and expertise in those issues of school law relevant to the proposed litigation, and

WHEREAS, through its representation of the Louisiana Association of Educators and others in constitutional litigation concerning the Minimum Foundation Formula as well as its representation of various school employees throughout the State of Louisiana, the law firm of Blackwell & Associates of Baton Rouge, Louisiana, has special experience, training, and expertise in those issues of school law relevant to the proposed litigation, and

WHEREAS, the law firm of Kean Miller LLP of Baton Rouge, Louisiana, has special experience in constitutional litigation through such past representations of the Louisiana Association of Educators in *Louisiana Association of Educators v. Edwards*, involving constitutional issues concerning the funding of the Minimum Foundation Program formula, now

THEREFORE, BE IT DULY RESOLVED, by the Calcasieu Parish School Board in regular session duly convened that it directs Hammonds, Sills, Adkins & Guice, LLP, Blackwell & Associates and Kean Miller LLP be hired for this specific purpose to immediately seek through litigation as may in special counsel's opinion be deemed necessary and appropriate the recovery the annual growth adjustment of 2.75 percent required to be applied to the state and local base per pupil amount in the Minimum Foundation Program funding formulas for Fiscal Years 2012-13 and 2013-14 as a result of the application of one of the Minimum Foundation Program funding formulas adopted by the Louisiana Board of Elementary and Secondary Education and approved by the Louisiana legislature between Fiscal Year 2009-10 and Fiscal Year 2011-12 on behalf of the Calcasieu Parish School Board.

BE IT FURTHER RESOLVED that the Calcasieu Parish School Board has been duly advised that the law firm of Blackwell & Associates of Baton Rouge, Louisiana has in the past, and may, in the future, represent school employees in matters in which the Calcasieu Parish School Board is an adverse party. The Calcasieu Parish School Board recognizes

that such representation may present said law firm with an actual and/or potential conflict of interest. As an inducement to said law firm to undertake its representation on the terms set forth in this Resolution, the Calcasieu Parish School Board irrevocably waives any and all such past, present and future actual and/or potential conflicts of interest.

BE IT FURTHER RESOLVED, that the Calcasieu Parish School Board specifically authorizes special counsel to name it as a party plaintiff and/or intervenor to said lawsuits.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Attorney General of the State of Louisiana.

BE IT FURTHER RESOLVED, that subject to approval of this Resolution by the Attorney General, this employment shall be effective immediately upon adoption of this Resolution.

BE IT FURTHER RESOLVED, that any and all attorneys' fees and expenses incurred in said litigation be contingent upon the recovery of amounts constituting the annual growth adjustment for Fiscal Years 2012-13 and 2013-14, not to exceed ten (10%) percent.

BE IT FURTHER RESOLVED, that the President of the Calcasieu Parish School Board is hereby authorized and empowered to execute the Contingent Fee Agreement and Power of Attorney engaging the services of Hammonds, Sills, Adkins & Guice, LLP, Blackwell & Associates and Kean Miller LLP.

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

D. Authorization to send letter of commitment on behalf of CPSB to contribute \$68,500 from Sales Tax District #3 for Phase 3 drainage improvements west of Moss Bluff Middle School

RESOLUTION

WHEREAS, a Cooperative Agreement and Intergovernmental Contract is in effect between the Calcasieu Parish School Board and the Calcasieu Parish Police Jury; and

WHEREAS, the Calcasieu Parish Police Jury is proposing Phase 3 of the L-15 Drainage Improvement Project on property adjacent to Moss Bluff Middle in cooperation with Gravity Drainage District No. 8 of Ward 1; and

WHEREAS, the Calcasieu Parish School Board agrees to contribute up to and not to exceed \$68,500 towards the funding of the Phase 3 project from proceeds of District 3 Sales Tax;

NOW, THEREFORE BE IT RESOLVED that the Calcasieu Parish School Board fully

supports and approves the contribution of up to and not to exceed \$68,500 towards the funding of the project.

THUS DONE AND PASSED on this 14th day of April, 2015.

On a motion to approve by Mr. Duhon and a second by Mrs. Gay, the motion carried.

E. Reconfiguration of Westwood Elementary and Western Heights Elementary

There was more information given and discussion on concerns. Janice Elliott turned in a blue card to address the Board. On a motion to approve by Mr. Caldara and a second by Mr. Hardy, the motion carried.

F. Reconfiguration of J. D. Clifton Elementary and Combre-Fondel Elementary

There was more information given and discussion on concerns. On a motion to approve by Mr. Hardy and a second by Mr. Caldara, the motion carried.

G. Reconfiguration of J.J. Johnson Elementary and Ralph Wilson Elementary

There was more information given and discussion on concerns. On a motion to approve by Mrs. Gay and a second by Mr. Hardy, the motion carried.

H. Recommendation for approval of Phase II initiatives for Progress High Schools

There was a presentation by representatives of the high school and middle school departments. After much discussion on the programs and several concerns, Mr. Duhon called the question to cease discussion. Mrs. Gay seconded the motion. The motion to cease discussion carried. On a motion to approve by Mr. Guidry and a second by Mrs. Ballard, the motion carried.

BID REPORTS

Mr. Dellafosse read the following items:

A. Bid 2016-01 Janitorial Supplies for 2015-2016/General Funds/Warehouse

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

BID 2016-01 – JANITORIAL SUPPLIES FOR 2015/2016 SCHOOL YEAR was opened on March 19, 2015 at 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

A+ CHEMICAL
 DIXIE PAPER
 ECONOMICAL
 GRAYBAR
 JANPAK
 LAKE CITY SUPPLY
 NEUTRON INDUSTRIES
 SW BAR NEEDS
 XPEDX

THE STAFF RECOMMENDS AWARDING AS INDICATED BELOW AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS:

A+ CHEMICAL	\$ 98,406.00
CALICO	\$ 252.72
ECONOMICAL	\$110,798.57
GENESIS	\$ 11,992.18
UNIPAK	<u>\$ 35,910.00</u>
TOTAL	\$257,359.47

B. Bid 2016-03 Library Books for all CPSB Locations/General Funds

On a motion by Mr. Guidry and a second by Mr. Hayes to reject all bids and re-advertise, the motion carried.

C. Bid 2016-10 Fire Alarm Inspections/General Funds

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

BID 2016-10 – FIRE ALARM INSPECTIONS was opened on March 17, 2015 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

ALLIED SYSTEMS
 LOUISIANA SPECIAL SYSTEMS
 SIEMENS
 SIMPLEXS GRINNELL
 SYLVAN SPECIAL SYSTEMS

BID RESULTS WERE AS FOLLOWS:

ALLIED SYSTEMS	\$48,760.00
S&S SPRINKLER	\$60,000.00

STAFF RECOMMENDS AWARDING TO ALLIED SYSTEM AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

D. Award Contract for Financial and Compliance Auditors for 3 Years, based on RFP

Proposals for financial and compliance audit services for years ending 2015, 2016,

and 2017 were opened at 10:00 a.m. on Tuesday, March 17, 2015. All proposals received met minimum specifications required. A summary of proposed fees are listed below:

Allen, Green & Williamson, LLP:

Year 1 (2015)	Year 2 (2016)	Year 3 (2017)	Total 3 year cost
\$113,950	\$117,938	\$122,065	\$353,953

LaPorte CPA's & Business Advisors:

Year 1 (2015)	Year 2 (2016)	Year 3 (2017)	Total 3 year cost
\$82,000	\$84,000	\$86,000	\$252,000

Postlethwaite & Netterville:

Year 1 (2015)	Year 2 (2016)	Year 3 (2017)	Total 3 year cost
\$83,500	\$83,000	\$84,500	\$251,000

Staff recommends contracting the firm of Postlethwaite & Netterville for the financial and compliance audit for the years ending 2015, 2016 and 2017 based on fee structure and overall school system experience.

On a motion to approve by Mr. Calderera and a second by Mr. Hayes, the motion carried.

CORRESPONDENCE

Mr. Dellafosse read the following items:

A. Change Order Number One (1) for the project, "Welding Shop and Dressing Room Renovations for Starks High School," Bond Funds District 24, C.R. Fugatt, AIA, Designer; Gunter Construction, Inc., Contractor; *Increase* of sixty five (65) days

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

B. Change Order Number Two (2) for the project, "Welding Shop and Dressing Room Renovations for Starks High School," Bond Funds District 24, C.R. Fugatt, AIA, Designer; Gunter Construction, Inc., Contractor; *Increase* of \$2,622.00

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

C. Change Order Number One (1) for the project, "Stadium Renovations for Sam Houston High School," Sales Tax District #3, C.R. Fugatt, AIA, Designer; John D. Myers, Inc., Contractor; *Increase* of \$7,315.76

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

D. Change Order Number Two (2) for the Project, "Stadium Improvements, Sulphur High School," Bond Funds District #30; E.J. Ellender Architects and Associates, LLC, Designer; Trahan Construction, LLC, Contractor; *Increase* of \$901,415.25 and *Increase* of Thirty Three (33) days.

On a motion to approve by Mr. Guidry and a second by Mr. Hansen, the motion carried. There was one nay vote.

CONDOLENCES/RECOGNITIONS

Mr. Caldarera asked for a letter of condolence to the family of George Tuttle.

Mr. Hardy asked for letters of condolence to the following:

The family of Dr. Patrick Crawford
The family of Francis Orsot
The family of Robert Monk
The family of Betty Jean Easton
The family of Pinelle Spain

Mrs. Ballard asked for a letter of condolence to Karyl O'Banion at the loss of her father.

Mr. Hansen asked for a letter of condolence to Catherine Jones at the loss of her mother.

Mr. Dellafosse reminded everyone that early voting was open for the May 2 election.

COMMITTEE AGENDA ITEMS

Mr. Hardy asked for a Moss Bluff sales tax report. He asked that the items already on the list be discussed prior to adding more to the list. He would like a report on moving Administrative Intern positions to Assistant Principal positions.

Mr. Tarver asked for information on the casino head tax.

Mr. Guidry asked for information on the boundaries for Cypress Cove and Vincent Settlement Elementary schools.

Mr. Duhon asked that board members be allowed to speak to anyone at the podium with a blue card, questioning them about their concerns. Mr. Dellafosse replied that it is already permissible.

SCHEDULE COMMITTEES

Curriculum & Instruction CommitteeApril 28, 2015, 5:00 p.m.

On a motion to adjourn by Mr. Hardy and a second by Mr. Hayes, the meeting was adjourned at 7:48 p.m.

Mack Dellafosse, President

Karl Bruchhaus, Secretary

Future Committee Items:

- Operation Plan for each school, tied to budget
- Legislative Updates
- Natural gas or propane vehicles
- Update of grant positions
- Administrative Interns to Assistant Principals
- Supplements for High School Counselors
- Lesson Plans
- Riverboat Funds
- Teacher evaluations on Principals
- Loaning money to Districts
- Literary challenges
- After school tutoring
- Understaffed cafeterias
- Discussion on boundaries for Cypress Cove/Vincent Settlement Elementary Schools

Item 5 A

Zaner-Bloser Handwriting Award Winners T.S. Cooley Elementary School

Prize Package

- State Prizes include an engraved Medallion for the Student, an engraved Diamond Award for the Teacher and one \$200 Zaner-Bloser Coupon for the school.
Julius Rossowski Gr. K
C.J. Bellow Gr. 1
Breonna Kelly Gallien Gr. 2
- Grand National Champion Package will include a large trophy and \$1,000.00 check for the student, a trip to the ILA conference as outlined above for the Teacher, and a \$1,000.00 Zaner-Bloser Coupon for the school and a framed Handcrafted Certificate by our Master penman Michael Sull.
Julius Rossowski

2014-2015
Students of the Year

Elementary Division Winner

Jasmin Amya Rainwater (moved out of state)
DeQuincy Elementary School

Elementary Runner Up

Shelby Lexies Wright
W.T. Henning Elementary School

Middle School Division & Regional Winner

David Alan Spicer
Maplewood Middle School

Middle School Runner Up

Megan Paige Alexander
LeBlanc Middle School

High School Division Winner

Kyle Joseph Huber
Sam Houston High School

High School Runner Up

Bailey Nicole Castille
Sulphur High School

Teacher of the Year: _____

Elementary: Lisa Albrecht,
Nelson Elementary

Middle: Lauren Harrison,
Arnett Middle

High: Phyllis Aswell,
Barbe High

****Also a 2016 Louisiana State
Teacher of the Year Semi-Finalist****

Item 5 B

Principal of the Year: _____

Elementary: Kay Victorian, T. H.

Watkins Elementary

Middle: Joseph David, LeBlanc Middle

High: Reinette Guillory, Bell City High

Joseph David was also selected as regional winner.

Item 5 B

Calcasieu Parish Counselor of the Year Awards – 2014

1. ELEMENTARY COUNSELOR OF THE YEAR

Emily Williams

OVERALL CALCASIEU PARISH COUNSELOR OF THE YEAR

Vincent Settlement Elementary

LOUISIANA COUNSELING ASSOCIATION ELEMENTARY COUNSELOR AWARD

2. MIDDLE SCHOOL COUNSELOR OF THE YEAR

Kia White

Molo Middle School

3. HIGH SCHOOL COUNSELOR OF THE YEAR

Janet Vige'

Sam Houston High School

**SAM HOUSTON HIGH SCHOOL
5A State Softball Champions**

Taylor Edwards
Abby Jolie
Konner Richard
Braylynn Poullard
Marcella Myers
Tanner Wright
Madigan Eldridge
Breanna Doucet
Tayler Strother
Padyn Williams
Jayden Dukes
Gabby Myers
Madison Fontenot
Karlie White
Aubrey Dillon
Casidy Chaumont
Tori Wainwright

Managers: Alexis Jones, Abi Wright

Coaches: Beth Domingue, Selina Barto, Jonathon Heflin

Name	School	Subject	Placing
Cecile Girard	Barbe	World Geography	1st
Atticus Ates	Barbe	French I: Interpretive Reading	Good
Victoria Bukaty	Barbe	French II: Interpretive Reading	Good
Tori Viator	Barbe	French IV: Interpretive Reading	Excellent
Megan Francis	Barbe	French IV: Extemporaneous Speaking	Good
Hannah Hebert	Bell City	Advanced Math Functions & Statistics	4th
Haleigh Sealey	Bell City	Agriscience III	2nd
Madalyn Mudd	Bell City	Business Computer Applications	3rd
Jordan Mouton	Bell City	English I	1st
Hannah Hebert	Bell City	Interpretive Reading	Superior
Hannah Hebert	Bell City	Original Oratory	Superior
Jared Kuyper	DeQuincy	Financial Math	2nd
Tiffany Huddleston	DeQuincy	Nutrition and Food	2nd
Matthew Phillips	Iowa	Agriscience II	3rd
Autumn Little	Iowa	English III	5th
Amorahh Wesley	LaGrange	Family and Consumer Science	1st
Kara Moore	Sam Houston	Principles of Business	2nd
Tyler Frazier	Starks	Agriscience II	1st and Overall
Sarah Clark	Starks	Environmental Science	2nd
Ashton Says	Starks	American History	5th
Christopher Breaux	Sulphur	Business Computer Applications	4th
Ethan Beaty	Sulphur	Biology	4th
Joan Lin	Sulphur	Advanced Math Functions & Statistics	4th
Kristian Anthony	Sulphur	Financial Math	3rd
Michael Casteel	Sulphur	Chemistry	1st
Kaitlyn Tobin	Sulphur	French II: Extemporaneous Speaking	Good

National Pan-Hellenic Council

Literary Extravaganza

First Place Winners:

<u>Division</u>	<u>Grade</u>	<u>Name</u>	<u>School</u>	
<u>Art</u>	3	Christian Nieto	Fairview Elementary	
	4	Gabriel Guidry	T. S. Cooley Elementary	
	5	Elias Munteanu	T.S. Cooley Elementary	
	6	Ashley Wright	Oak Park Middle	
	7	Skyler Brown	Oak Park Middle	
	8	Kyle Lyles	LCCA	
	<u>Current Events</u>	3	Zane Meche	T.S. Cooley Elementary
		4	Braylon Parker	Oak Park Elementary
5		Jarvis Powell	Oak Park Elementary	
6		Nadia Shiber	LCCA	
7		Troy Sterling, Jr.	Molo Middle	
8		Camron Hohn	F.K. White Middle	
<u>English</u>		3	Da'Shawn Roy	J.J. Johnson Elementary
		4	Elizabeth Campbell	Clifton Elementary
	5	Creighton Duncan	Fairview Elementary	
	6	De'Andre Galmore	SWLACA	
	7	Brionna Plumber	SWLACA	
	8	Grant Caldwell	F.K. White Middle	
	<u>Math</u>	3	Austin Babaz	T.S. Cooley Elementary
		4	Flora Girard	T.S. Cooley Elementary
5		Allison Cappel	T.S. Cooley Elementary	

Science

6	Ivan Appleton	F.K. White Middle
7	Bronson Jordan	F.K. White Middle
8	Taryn White	SWLACA
3	Julie Jiang	T.S. Cooley Elementary
4	Cole Hayes	LCCA
5	Kendrick Pete	T.S. Cooley Elementary
6	Matthew Fruge	F.K. White Middle
7	Austin Dellafosse	S.J. Welsh Middle
8	Brandon Williams	Oak Park Middle

Spelling

3	Isabel Jackson	T.S. Cooley Elementary
4	Taylor Scott	T.S. Cooley Elementary
5	Aiden Manuel	T.S. Cooley Elementary
6	Katie Vo	F.K. White Middle
7	Jamya Gentle	SWLACA
8	Kaiya Clark	F.K. White Middle

Washington Marion High School

*Speech/Debate ALLstate Speech
Debate Team*

T'ara Mckay
Tayneria Godden
Raven Dobbins
Bryan Sonnier
Tre'von Ceaser

MINUTES
CURRICULUM & INSTRUCTION COMMITTEE MEETING
April 28th, 2015

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, April 28th, 2015 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, John Duhon; Vice Chair, Glenda Gay, Chad Guidry, Fred Hardy, Ron Hayes, Dean Roberts, Eric Tarver.

Other Board Members Present: Aaron Natali, Alvin Smith, Wayne Williams.

Committee Member Absent: Chuck Hansen

The C&I Committee Meeting was called to order by Mrs. Ballard, Chairman. A quorum was present. The prayer was led by Mr. Hayes and Mr. Duhon led the pledge of allegiance.

Mr. Campbell then presented Mrs. Sheryl Piper; Director of Early Childhood who in turn introduced Dr. Joseph A. Guillory; Head Start Consultant Opelousas Speech and Hearing Center. Dr. Guillory presented mandatory Program Governance Training for the new Board Members which included the Head Start Federal Act and 1304 Performance Standard Regulations. Following the presentation; questions were fielded by Dr. Guillory and Mrs. Piper.

Mr. Breaux entered the meeting at 5:17 p.m.

Mr. Campbell then announced the next item to be presented would be the Jump Start Initiatives. Tony McCardle; Director of Career & Tech and Tammy Hebert; Director of High School Curriculum presented the Department of Educations' new graduation pathways for all Louisiana students. Beginning with the graduating class of 2018, the graduation requirements for a high school diploma will only be obtained through one of the two pathways; Jump Start and College Prep. Mr. McCardle presented the three initial types of career pathways that will be offered based on the credential requirements, instructors and classes available. As the state continues to review the requirements for the implementation of the Jump Start program, updates will be presented to the Board in a timely manner. Following the presentation; questions were fielded by the presenters and the C&I staff.

There being no further business to discuss; Mrs. Ballard requested a motion to adjourn at 6:25 p.m. which was made by Mr. Hardy and seconded by Mr. Tarver.

Tommy Campbell
Secretary

Item 8 A

CHARLES K. DALGLEISH
1925 BOBBY JONES WAY
WESTLAKE, LA 70669
Charles.k.dalgleish@gmail.com
337-263-2849

DATE: 21 April 2015

SUBJECT: CIAA Reappointment

Dear Mr. Bruchhaus,

On 30 June 2015 my term as Chennault Airport Commissioner representing Calcasieu Parish School Board will expire. The past four years, it is been my great pleasure to represent the Calcasieu Parish School Board on the Chennault International Airport Authority Board and to promote and support technical education here in Calcasieu Parish from my position on the board.

At this time I am asking the Calcasieu Parish School Board to reappointment me to an additional four year term on the Chennault International Airport Authority Board. I would like to continue to promote Calcasieu Parish School Board and the students of Calcasieu Parish as Chennault continues to develop jobs and opportunities for students here in Calcasieu Parish and Southwest Louisiana.

When I was appointed to the Chennault International Airport Authority Board four years ago, Calcasieu Parish School Board members asked me to keep them informed on activities at the airport. In fact the statement was made "we appoint commissioners and we never hear from them again until it's time for reappointment". I have attempted to eliminate that problem with my regular AIRPORT NEWS, newsletters sent to the schoolboard members. In addition I have attended two or three school board meetings each year to assist in maintaining a line of communications between myself and members of the Calcasieu Parish School Board.

Shortly after I was last appointed to the Chennault International Airport Authority Board, I formed the Aviation Workforce Development Committee, where I brought members of SOWELA, Calcasieu Parish School system, Louisiana Economic Development, SWLA Alliance and other community leaders together. The Aviation Workforce Development Committee has accomplished the following:

1. Developed and designed an aviation maintenance curriculum which was adopted by the Calcasieu Parish School Board and has been implemented at Lake Charles Boston Academy.
2. The Committee helped secure the use of a small aircraft that was transported from SOWELA to Lake Charles Boston Academy to be used by students training in aviation maintenance.
3. The Committee was instrumental also in organizing and planning numerous tours and presentations for guidance counselors and technical education instructors, where they were brought to SOWELA to learned of the many technical training programs available to students through the SOWELA's dual enrollment program and toured the airport to see

firsthand the types of jobs available for students training in aviation maintenance, instrumentation electronics and as machinist.

4. Guidance counselors and instructors from throughout the five parishes of Southwest Louisiana have participated in these programs.

During the past four years I have served two years as the airport board's Secretary-Treasurer and am now serving as Vice President.

If reappointed to the Chennault International Airport Authority Board I will continue to represent the Calcasieu Parish School Board on the airport board and support technical education. As the airport board continues to develop jobs and opportunities for the students of Calcasieu Parish and Southwest Louisiana.

Thank you for your consideration in this action.

Sincerely



Charles K. Dalglish.

Item 8 B

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 12th day of May, 2015, at 5:00 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on January 13, 2015, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Calcasieu Parish, Louisiana on May 2, 2015, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

SALES TAX PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29(B) of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54 and 47:338.84, and other constitutional and statutory authority supplemental thereto, for a period of ten years beginning July 1, 2015, be authorized 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 \$22,500,000 for one entire year, 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 and benefits of teachers and other employees of the Calcasieu Parish School Board?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
160 E	92	43
160 W	36	19
161	54	38

162 E	136	43
162 W	92	32
163	124	50
164	28	18
165	124	59
166 E	98	39
166 W	91	30
167	111	45
260	111	46
261	78	13
262	75	21
300	89	11
301	110	16
302	37	3
303	45	5
304	89	9
305	73	6
306	132	40
307	40	7
308	67	7
309 E	22	1
309 W	54	6
310	78	9
311	31	2
312	127	10
313 E	4	0
313 W	47	1
314	87	23
315 E	65	6
315 W	65	16
316 E	29	9
316 W	19	4
317	77	4
318	49	11
319 N	18	2
319 S	17	7
320 E	51	7
320 W	48	11
321	88	18
322	82	12
323	67	14
324	104	12
325	163	50
326	140	31
327	42	9
328	135	23
329	97	11

330	52	5
331	112	34
332 N	50	9
332 S	59	11
333	226	58
334	82	42
335	101	30
336	154	40
337	101	29
338	145	34
339	204	84
340	83	22
360	19	24
361	50	5
362	150	49
363	224	73
364	111	22
365	120	46
366	77	21
367	106	17
368	216	68
369	162	35
370	147	43
371 N	44	9
371 S	135	47
372	170	45
400	82	39
401	60	18
402	75	22
403	143	37
404	216	47
405	220	58
406	110	18
407	127	37
408	148	24
440	182	48
441	129	42
460 E	38	18
460 W	59	20
461	63	24
463	177	43
464	177	26
465	50	17
466 E	110	40
466 W	217	52
467	69	25
468	99	33

469	74	24
560	40	18
561	40	14
562	19	5
600	63	26
601	35	23
602	74	22
603	38	0
660	130	32
661	53	20
662	49	12
663	17	13
664	80	22
700	46	5
701	18	2
702	42	8
703	31	8
760	37	14
761	44	10
762	20	3
800	63	5
801	80	17
860 N	108	17
860 S	130	23
861 E	56	10
861 W	61	18
Absentees	<u>1,648</u>	<u>755</u>
TOTALS	12,485	3,625

We therefore ascertained that the majority of qualified electors of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted in favor of the sales tax proposition.

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

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

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Calcasieu Parish and of general circulation in said Calcasieu Parish, Louisiana.

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

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN CALCASIEU PARISH, LOUISIANA ON MAY 2, 2015.

WHEREAS, on May 2, 2015, an election was held in Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

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

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

SECTION 1. An election was held in Calcasieu Parish, Louisiana, on May 2, 2015, to determine the propositions hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on January 13, 2015, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in

Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on February 26, March 5, March 12, and March 19, 2015; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on January 13, 2015, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana law; that on May 5, 2015, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and

opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that

all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part I of 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 47:338.84), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Calcasieu Parish, Louisiana:

SALES TAX PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29(B) of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54 and 47:338.84, and other constitutional and statutory authority supplemental thereto, for a period of ten years beginning July 1, 2015, be authorized 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 \$22,500,000 for one entire year, 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 and benefits of teachers and other employees of the Calcasieu Parish School Board?

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

SALES AND USE TAX ORDINANCE 2015

An Ordinance providing for levy and collection of a one-half of one percent ($\frac{1}{2}$ of 1%) sales and use tax by the Calcasieu Parish School Board, State of Louisiana, for a 10-year period beginning July 1, 2015, in accordance with the provisions of Chapter 2-D of Subtitle II, Title 47 of the Louisiana Revised Statutes of 1950, as it may be amended (“Uniform Local Sales Tax Code”).

WHEREAS, pursuant to the provisions of Chapter 2-D of Subtitle II, Title 47 of the Louisiana Revised Statutes of 1950, as amended (“Uniform Local Sales Tax Code”), more particularly Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (a redesignation of La. R.S. 33:2721.6 pursuant to Act 248 of the 2011 Legislative Session), and Article VI, Section 29 of the Louisiana Constitution of 1974, and the authority granted at a special election held in Calcasieu Parish, Louisiana on May 2, 2015, the Calcasieu Parish School Board, State of Louisiana (“School Board”) now levies for collection a one-half of one percent ($\frac{1}{2}$ of 1%) sales and use tax (“Tax”) for a 10-year period beginning July 1, 2015, the proceeds of which are to be allocated, distributed, and used by the School Board as set forth in the proposition submitted at the election, a copy of which proposition is attached hereto as Exhibit “A” and made a part of this ordinance as if fully set forth herein;

NOW, THEREFORE, BE IT ORDAINED BY THE CALCASIEU PARISH SCHOOL BOARD, STATE OF LOUISIANA, that:

SECTION 1. School Board Tax. The Tax in favor of the School Board authorized at a special election held within Calcasieu Parish, Louisiana (the “Parish”), on May 2, 2015, upon the sale at retail, the use, the lease or rental, the consumption, the distribution and storage for use or consumption, of tangible personal property, and upon the sale of services in the Parish, shall continue to be assessed, imposed, collected, paid and enforced, in the manner and subject to the terms and provisions of Uniform Local Sales Tax Code, the provisions of which are incorporated by reference herein, for the duration of the Tax as authorized by (i) the

electorate of the Parish on May 2, 2015; and (ii) Exhibit A.

Proceeds of the Tax, described in this Section shall continue to be allocated, distributed and used by the School Board in the manner and for the purposes described and provided for in Exhibit A which is the proposition approved by the electorate of the Parish on May 2, 2015.

SECTION 2. Integrated Bracket Schedule Applicable to Collection. The Tax described in Section 1 shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (R.S. 47:304). The dealers shall remit to the sales tax collector of the School Board ("Collector") and comply with the Uniform Local Sales Tax Code, particularly La. R. S. 47:337.29, the proportionate part of the sales and use taxes collected in the Parish in accordance with said integrated bracket schedule.

SECTION 3. Vendor's Compensation. For the purpose of compensating dealers in accounting for and remitting the Tax described in this Ordinance, each dealer shall be allowed one percent (1%) of the amount of the Tax due and accounted for and remitted to the Collector in the form of a deduction in submitting his report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 4. Exclusions and Exemptions. The Tax imposed under this Ordinance is subject to specific provisions under La. R.S. 47:305 of the Louisiana state sales and use tax laws and La. R.S. 47:337.9 of the Uniform Local Sales Tax Code. The School Board has not adopted the optional exclusions or exemptions allowed by Louisiana state sales and use tax law and codified under R.S. 47:337.10, nor shall it adopt any exclusions or exemptions which are not allowed as an exclusion or exemption from Louisiana state sales and use tax. Included within the tax base is every transaction, whether sales, use, lease or rental, or service, with no exclusions

or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana.

SECTION 5. Interest. The interest on the unpaid Tax provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1-1/4%) per month.

SECTION 6. Delinquency Penalty. Penalty on the unpaid Tax as provided by La. R. S. 47:337.70 shall be five percent (5%) per month.

SECTION 7. Penalty for False or Fraudulent Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the Tax found to be due.

SECTION 8. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the Tax or deficiencies found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 9. Penalty for Insufficient Funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 10. Attorney Fees. The Collector is authorized to employ private counsel to assist in collection of any Tax, penalties or interest due under this Ordinance, or to represent him in any proceeding under this Ordinance. If any Tax, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of the Tax, penalties and interest due, shall be paid by the tax debtor. Additional provisions applicable to attorney fees, inclusive of prevailing party and waiver of such fees, are included under La. R.S. 47:337.13.1 of the Uniform Local Sales Tax Code.

SECTION 11. Limits on Interest, Penalty and Attorney Fees. Should interest,

penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 12. Collector. All sales and use taxes described in this ordinance shall be collected by a "Collector" as provided by La. R.S. 47:301.(2)(b) which shall mean and include the School Board Sales and Use Tax Department, the entity presently collecting sales and use taxes on behalf of the School Board.

SECTION 13. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist in performance of his duties, and in pursuance thereof to make and enforce such rules as he may deem necessary.

SECTION 14. Disposition of Revenues. All Tax, revenues, funds, assessments, monies, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Ordinance relating to the Tax described herein shall be promptly deposited by the Collector for the account of the School Board, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with the fiscal agent pending final determination of the protest or litigation.

Out of the funds on deposit in such special funds, the Collector shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax described herein and administering the provisions of this Ordinance, as well as various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the School Board.

In compliance with the special election authorizing levy and collection of the Tax described herein, after all reasonable and necessary costs and expenses of collecting and