
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, June 9, 2015

- 1. Prayer—** Glenda Gay
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of May 12, 2015
 - B. Calcasieu Parish Special Called Meeting of May 21, 2015
- 5. Presentations**
 - A. Legislative Youth Advisory Council Leadership Award
 - B. 5A State Baseball Championship Team/Barbe High School
 - C. Kids Can/Leader in Me Presentation
- 6. Superintendent's Report**
- 7. Committee Reports**
 - A. Budget Committee, May 28, 2015/Billy Breaux, *Chair*
- 8. Take Appropriate Action**
 - A. Approval of Louisiana Compliance Questionnaires for 2014-2015 Fiscal Year Audit
 - B. Approval of 2015-2016 Special Revenue Funds Budgets
 - C. Approval to name the Washington-Marion Boys' Gymnasium the "Coach Clyde Wilkins Gymnasium"
 - D. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal
 - E. Approval of Official Journal for 2015-2016
 - F. Presentation of proposed 2015 millages -- no action necessary

9. Bid Reports

- A. Bid #2016-02 Magazines for Libraries 2015-2016 School Year/General Funds
- B. Bid #2016-09 Collection & Disposal of Refuse/General Funds
- C. Bid #2015-40 RFP to Install Security Cameras at Starks High, Iowa High, and W.W. Lewis Middle School/Bond Funds (**Bid information not available at time of printing, but will be available prior to board date**)

10. Permission to Advertise

- A. Large Equipment and Small Wares/School Food Service

11. Correspondence

- A. Change Order Number Two (2) for the Project, "Stadium Renovations to Sam Houston High School," Sales Tax District #3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$68,334.00.
- B. Change Order Number Three (3) for the Project, "Stadium Renovations to Sam Houston High School," Sales Tax District #3, Bid #2015-04PC; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$27,024.00.
- C. Recommendation of Acceptance for the Project, "New Field House/Sam Houston High School."
- D. Recommendation of Acceptance for the Project, "Welding Shop and Dressing Room Renovations for Starks High School."

12. Executive Session

- A. Expulsion Appeal #14-001
- B. General Liability Settlement/Claim #3908751/Eric Roan, Attorney

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

C&I Committee Meeting.....June 23, 2015, 5:00 p.m.

Prospective C&I Committee Items:

- 1. Changes in the 2015-16 Code of Conduct to address inappropriate tattoos
 - 2. Overview of State and District-wide assessment requirements
 - 3. Presentation to inform the Board about the CPSB 2015-16 plan for District Common Assessments and District Student Learning Targets
- FUTURE ITEM: Overview of the CPSB SWPBIS Programs

Future Committee Items:

- School/site based budgets
- Legislative Updates – After Session
- Natural gas or propane vehicles

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
Student Driven Technology Use
Out of State Travel

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, May 12, 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 Naomi Smith, a student at Barbe 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 Caldarera, Alvin Smith, Chad Guidry, Chuck Hansen, Wayne Williams, Billy Breaux, and John Duhon.

APPROVAL OF MINUTES

Mr. Guidry, with a second by Mr. Hardy, offered the motion to approve the Minutes of April 14, 2015. The motion carried.

PRESENTATIONS

A. Zaner-Bloser Handwriting Award Winners/Greg Thomas

Julius Rossowski, Gr. K, T.S. Cooley Elementary
C.J. Bellow, Gr. 1, T.S. Cooley Elementary
Breonna Kelly Gallien Gr. 2, T.S. Cooley Elementary
Natalie Richard, Gr. 5, Gillis Elementary
Alexis Dibley, Gr. 4, Gillis Elementary
Haley Bowers, Gr. 3, Gillis Elementary

**B. Students of the Year/Teachers of the Year/Principals
of the Year/Counselors of the Year – Matt Rion, HCMS Consultant, Kirby Smith,
Public Information Officer**

Students of the Year:

Elementary Division Winner

Jasmin Rainwater, DeQuincy Elementary School
Shelby Lexies Write, Runner-Up, W.T. Henning Elementary School

Middle School Division Winner

David Alan Spicer, Maplewood Middle School

Megan Paige Alexander, Runner-Up, LeBlanc Middle School
High School Division Winner

Kyle Joseph Huber, Sam Houston High School
 Bailey Nicole Castille, Runner-Up, Sulphur High School

Teachers of the Year:

Elementary

Lisa Albrecht, Nelson Elementary School

Middle

Lauren Harrison, Arnett Middle School

High

Phyllis Aswell, Barbe High School, State Semi-Finalist

Principals of the Year:

Elementary

Kay Victorian, T.H. Watkins Elementary School

Middle

Joseph David, LeBlanc Middle School, Parish and Regional Winner

High:

Reinette Guillory, Bell City High

Counselors of the Year:

Elementary

Emily Williams, Vincent Settlement Elementary, Over-all Parish Winner

Middle

Kia White, Molo Middle School

High

Janet Allen, Sam Houston High School

C. Sam Houston High School Girls/5A State Softball Champions

Robert Pete/Administrative Director of High Schools

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

Managers: Alexis Jones, Abi Wright

Coaches: Beth Dominique, Selina Barto, Jonathon Heflin

D. State Literary and Speech Rally Winners/Robert Pete,

Administrative Director of High Schools

Name	School	Subject	Placing
Cecile Girard	Barbe	World Geography	1st
Atticus Ates	Barbe	French I: Interpretive Reading	Good

May 12, 2015

Lake Charles, Louisiana

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
Linda Hamilton	Sulphur	Spanish I: Interpretive Reading	Excellent
Kylie Moore	Sulphur	Spanish III: Interpretive Reading	Excellent
Brooke Tyree	Sulphur	Spanish IV: Intrepretive Reading	Superior
Emily Trahan	Sulphur	Spanish III: Extemporaneous Speaking	Good
Cailey Miller	Sulphur	Spanish IV: Extemporaneous Speaking	Good
Lincoln Chambers	Washington Marion	Health	4th

**E. Pan-Hellenic Council Literary Extravaganza Winners/Altha Jordan Green/
President, Pan-Hellenic Council**

ART

Grade 3: Christian Nieto, Fairview Elementary, first place;

Grade 4: Gabriel Guidry, T.S. Cooley, first place;

Grade 5: Elias Munteanu, T.S. Cooley, first place; Grade 6:

Ashley Wright, Oak Park Middle, first place; Grade 7:

Skyler Brown, Oak Park Middle, first place; Grade 8: Kyle

Lyles, L.C. Charter Academy, first place;

CURRENT EVENTS

Grade 3: Zane Meche, T.S. Cooley, first place;

Grade 4: Braylon Parker, Oak Park Elementary, first place; Grade 5:

Jarvis Powell, Oak Park Elementary, first place; Grade 6: Nadia

Shiber, L.C. Charter Academy, first place; Grade 7: Troy Sterling Jr.,

Ray D. Molo Middle, first place; Grade 8: Camron Hohn, F.K. White,
first place;

ENGLISH

Grade 3: Da'Shawn Roy, J.J. Johnson, first place; Grade 4:

Elizabeth Campbell, J.D. Clifton, first place;

Grade 5: Creighton Duncan, Fairview Elementary, first place;

Grade 6: De'Andre Galmore, S.W. Louisiana Charter Academy, first place;

Grade 7: Brionna Plumbar, S.W. Louisiana Charter Academy, first place; Grade 8:

Grant Caldwell, F.K. White, first place;

MATH

Grade 3: Austin Babaz, T.S. Cooley, first place; Grade

4: Flora Girard, T.S. Cooley, first place; Grade 5:

Allison Cappel, T.S. Cooley, first place;

Grade 6: Ivan Appleton, F.K. White, first place;

Grade 7: Bronson Jordan, F.K. White, first place;

Grade 8: Taryn White, S.W. Louisiana Charter Academy, first place;

SCIENCE

Grade 3: Julie Jiang, T.S. Cooley, first place;

Grade 4: Cole Hayes, S.W. Louisiana Charter Academy, first place; Grade 5:

May 12, 2015

Lake Charles, Louisiana

Kendrick Pete, T.S. Cooley, first place;

Grade 6: Matthew Fruge, F.K. White, first place; Grade 7:

Austin Dellafosse, S.J. Welsh, first place;

Grade 8: Brandon Williams, Oak Park Middle, first place;

SPELLING

Grade 3: Isabel Jackson, T.S. Cooley, first place; Grade 4:

Taylor Scott, T.S. Cooley, first place; Grade 5: Aiden

Manuel, T.S. Cooley, first place; Grade 6: Katie Vo, F.K.

White, first place;

Grade 7: Jamya Gentle, S.W. Louisiana Charter Academy, first place; Grade 8: Kaiya

Clark, F.K. White, first place;

F. Washington-Marion High School Speech and Debate Team/Robert Pete,
Administrative Director of High Schools

T'ara Mckay

Tayneria Godden

Raven Dobbins

Bryan Sonnier

Tre-von Ceasar

Teacher: Mr. Chavis

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

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

Enrollment – 448 - Waiting List – 88

Disabilities – 52 and 54 evaluations in progress

Jake Drost Head Start

May 12, 2015

Lake Charles, Louisiana

The Junior League of Lake Charles sponsored the "Very Hungry Caterpillar reading activities.

J. D. Clifton Head Start

J.D. Clifton hosted their annual Eric Carle Extravaganza. Students completed art work based on Eric Carle's technique that is used throughout his books and explored Eric Carle literature throughout the month of April.

Head Start students displayed their art work throughout the hallways by completing a scavenger hunt.

De Quincy Head Start

Parent Activity was held on April 17, 2015

Orientation training was held by Dr. Joseph Guillory, on Shared Governance and Final Rule Regulations.

Continuous recruitment and screening for 2015-2016 is in process at sites

Annual Report is included in packet.

Staff attended training on new Child Care Licensing Regulations in accordance with Act 3.

All board members have received their school population reports, as of April 30, 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 April, 2015, collections at \$916,464 over budget for the month. For the 2014-2015 year, collections are \$9,871,179 over budget. Collections for the first ten months of the year are \$10,435,945 over the same ten months last year.

Last week was National Nurse Appreciation Week and we certainly appreciate our nurses and all that they do to serve our students in Calcasieu Parish.

We want to take this opportunity to thank the following individuals and organizations for their support during our sales tax election. Their financial contributions directly for advertising helped to make our election a success.

The Tarver family

May 12, 2015

Lake Charles, Louisiana

**Dick Gregory,
Paul Bonin, Committee for Better Schools in Calcasieu Parish
Empire of the Seed – Rick Richard**

The Food Services Department reports that we have a CEP program, a new federal program when a school reaches a certain percentage of free/reduced lunch, then the whole school is allowed to eat free without anyone having to submit a free/reduced lunch form. We had 28 schools last year and now we are looking at adding an additional 4 schools if everything goes well. These schools would be DeQuincy Elementary School, LeBlanc Middle School, F.K. White Middle School and Vinton Middle School.

REMINDER: Ooz Permits are due by May 30, 2015. Reminder calls and advertisements have been made for the last 60 days. We will hold firmly to the deadline for normal circumstances.

COMMITTEE REPORT

C&I Committee, April 28, 2015/Annette Ballard, Chair

**Mrs. Ballard gave the following report; all items were
INFORMATION ONLY, with no action required.**

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

May 12, 2015

Lake Charles, Louisiana

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.

TAKE APPROPRIATE ACTION

Mr. Dellafosse read the following items:

A. Request for Reappointment of Charles Dalglish/Chennault International Airport Authority

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

B. Request for Approval of Proces Verbal/Sales Tax Proposition for May 2, 2015 Tax Election

Mr. Bruchhaus read the election results. On a motion to approve by Mr. Hayes and a second by Mr. Breaux, the motion carried.

Lake Charles, Louisiana
May 12, 2015

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, May 12, 2015, at the regular meeting place of said Board in

May 12, 2015

Lake Charles, Louisiana

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, Mack Dellafosse, called the meeting to order and on roll call, the following members were present:

Annette Ballard, Billy Breaux, Max Caldarera, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Chuck Hansen, Fred Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver and Wayne Williams

ABSENT: None

Karl Bruchhaus, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in Calcasieu Parish, Louisiana on May 2, 2015, on the question of authorizing levy and collection of a ½% sales and use tax with proceeds of the tax dedicated exclusively for supplementing the salaries and benefits of teachers and other employees of the Calcasieu Parish School Board, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mrs. Ballard, Mr. Breaux, Mr. Caldarera, Mr. Duhon, Mrs. Gay, Mr. Guidry, Mr. Hansen, Mr. Hardy, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Smith, Mr. Tarver and Mr. Williams

NAYS: None

NOT VOTING: President Dellafosse

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

May 12, 2015

Lake Charles, Louisiana

“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:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
160 E	92	43
160 W	36	19
161	54	38
162 E	136	43
162 W	92	32
163	124	50

May 12, 2015

Lake Charles, Louisiana

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

May 12, 2015

Lake Charles, Louisiana

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

May 12, 2015

Lake Charles, Louisiana

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.

May 12, 2015

Lake Charles, Louisiana

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.

THUS DONE AND SIGNED in the presence of Sharon Allured and Peggy Carlile, competent witnesses and qualified voters of Calcasieu Parish on this 12th day of May, 2015, at a regular meeting of the Calcasieu Parish School Board in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

/s/ Sharon Allured

/s/ Mack Dellafosse, President
Mack Dellafosse

/s/ Peggy Carlile

/s/ Billy Breaux, V. President

May 12, 2015

Lake Charles, Louisiana

Billy Breaux

/s/ Fredman Hardy, Member
Fredman Hardy

/s/ Annette Ballard, Member
Annette Ballard

/s/ Chad Guidry, Member
Chad Guidry

/s/ Wayne Williams, Member
Wayne Williams

/s/ Chuck Hansen, Member
Chuck Hansen

/s/ Ron Hayes, Member
Ron Hayes

/s/ Glenda Gay, Member
Glenda Gay

/s/ John Duhon, Member
John Duhon

/s/ Eric Tarver, Member
Eric Tarver

/s/ Alvin Smith, Member
Alvin Smith

/s/ Aaron Natali, Member
Aaron Natali

/s/ Dean Roberts, Member
Dean Roberts

/s/ Max Calderera, Member
Max Calderera

May 12, 2015

Lake Charles, Louisiana

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

YEAS: Mrs. Ballard, Mr. Breaux, Mr. Caldarera, Mr. Duhon, Mrs. Gay, Mr. Guidry, Mr. Hansen, Mr. Hardy, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Smith, Mr. Tarver and Mr. Williams

NAYS: None

ABSENT: None

NOT VOTING: President Dellafosse

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

May 12, 2015

Lake Charles, Louisiana

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.

ADOPTED AND APPROVED this 12th day of May, 2015.

/s/ Mack Dellafosse
MACK DELLAFOSSE, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

C. Request for Approval of Sales and Use Tax Ordinance Levy 2015

Lake Charles, Louisiana
May 12, 2015

The Calcasieu Parish School Board, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, May 12, 2015, 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.

May 12, 2015

Lake Charles, Louisiana

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

PRESENT: Annette Ballard, Billy Breaux, Max Caldarera, Mack Dellafosse, John Duhon, Glenda Gay, Chad Guidry, Chuck Hansen, Fred Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver and Wayne Williams

ABSENT: None

Karl Bruchhaus, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

Thereupon, the following Ordinance was then introduced, and pursuant to motion made by Billy Breaux and seconded by Max Caldarera, was adopted by the following vote:

YEAS: 14

NAYS: 0

ABSENT: 0

NOT VOTING: Mack Dellafosse

The Ordinance was approved and signed by the President, attested by the Secretary, and provides as follows:

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 administration of the Tax have been paid as provided for above, the remaining balance in such

special funds shall be available for appropriation and expenditure by the School Board solely for the purposes designated in the proposition authorizing the levy of the Tax.

SECTION 15. Accounting for Funds. All funds or accounts described herein may be separate funds or accounts or may be a separate accounting with a general or "sweep" fund or account containing monies from multiple sources so long as separate accounting of such monies is maintained.

SECTION 16. Severability. If any one or more provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 17. Uniform Local Sales Tax Code is Controlling. If any provision of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 18. Effect Upon Prior Sales Tax Ordinances. With respect to the Tax, this Ordinance shall be considered as additional and supplemental to the ordinances heretofore adopted by the School Board, to provide the Tax now authorized to be levied in the Parish shall hereinafter be collected, administered and enforced in the manner provided by the Uniform Local Sales Tax Code and shall not be construed to rescind and repeal any prior resolutions or ordinances of the School Board relating to levy, allocation, distribution and use of the proceeds of the Tax.

SECTION 19. Effective Date. The levy of the Tax shall be effective on July 1, 2015.

SECTION 20. Term. The Tax shall remain in effect for ten (10) years (July 1, 2015, through June 30, 2025).

SECTION 21. Publication and Recordation. A copy of this Ordinance shall be duly published in the *American Press*, the official journal of the Calcasieu Parish School Board, as soon as is reasonably possible. A certified copy of this Ordinance shall be recorded in the mortgage records of Calcasieu Parish.

This Ordinance having been submitted to a vote, the vote thereon was as indicated above.

THUS DONE, PASSED AND ADOPTED on the 12th day of May 2015.

On a motion to approve by Mr. Breaux and a second by Mr. Caldarrera, the motion carried.

D. Request for Approval of Cooperative Agreement with Recreation District No 2, Ward 4

COOPERATIVE AGREEMENT UNITED STATES OF AMERICA
BETWEEN
RECREATION DISTRICT NO. 2 STATE OF LOUISIANA
OF WARD 4
CALCASIEU PARISH SCHOOL BOARD PARISH OF CALCASIEU

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT, made and entered into this _____ 12th day of May, 2015 by and between **RECREATION DISTRICT NO. 2 WARD 4** of Calcasieu Parish, Louisiana, a political subdivision of the State of Louisiana (hereinafter called "Recreation District"), herein represented by its Director, Norman Farr, and the **CALCASIEU**

PARISH SCHOOL BOARD, a political subdivision of the State of Louisiana (hereinafter called "School Board"), herein represented by its President, Mack Dellafosse.

WITNESSETH:

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana of 1974 provides that "for a public purpose, the state and its political subdivisions...may engage in cooperative endeavors with each other..."**WHEREAS**, the School Board has approved participation in a project for improving and maintaining the football playing surface at the Sulphur High School football stadium (hereinafter referred to as the "Project");

WHEREAS, the Recreation District and the School Board wish to enter into this Agreement for the mutual benefit of the parties hereto as

authorized under LSA-R.S.33:1321 et seq. ("Local Services Law") and the Louisiana Constitution of 1974, Article VII, Section 14;

The Parties agree as follows:

ARTICLE I – PROJECT IDENTITY

This Project will be identified as "Improvements to Sulphur High School Football Playing Surface". All invoices and other correspondence submitted in connection with the Project shall be identified by the project name set forth above.

ARTICLE II – PROJECT, SCOPE AND FUNDING

The Recreation District shall participate in the Project by contributing the total sum of \$250,000 to the School Board, which will be used by the School Board solely for the Project.

The balance of the project costs shall be borne by the School Board. The School Board shall utilize the funds provided by the Recreation District and the School Board, under this Cooperative Agreement, to complete improvements and ongoing maintenance as described in

Appendix A, attached hereto and made a part hereof. Under no circumstances shall the Recreation District have any obligation to the School Board or to any third person, association, partnership or corporation for any additional sum or contribution. In addition to other benefits to be received by the Recreation District by undertaking this Project, the Recreation District shall be entitled to receive up to 5,000 cubic yards of waste top soil removed as part of the Project from the Sulphur High School playing area to allow for construction of the new playing surface. The School Board shall oversee all work and all work will proceed under the direction of School Board pursuant to School Board policies and procedures.

ARTICLE III – NOTICE TO PROCEED

The School Board shall proceed with the work according to the Project schedule upon receipt of a fully executed copy of the Agreement and will bill the Recreation District at that time.

ARTICLE IV – COMPLIANCE WITH LAWS

The School Board and its employees, contractors, subcontractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this Cooperative Agreement, but nothing herein shall be deemed to create obligations or duties in favor of persons who are not parties to this agreement.

The School Board shall retain ultimate control and responsibility for the Project, and no provisions hereof shall relieve the School Board, or its contractors and subcontractors, of their duties and obligations under their contracts with respect to the Project.

ARTICLE V – PAYMENT

- A. Payment in full to the Calcasieu Parish School Board shall be made by the Recreation District upon receipt by the Recreation District of an invoice from the School Board.
- B. The School Board shall monitor the performance of activities supported by this Cooperative Agreement to ensure that time schedules are being met, projected work units by time periods are being accomplished, and other performance goals are being achieved.

ARTICLE VI – FINANCIAL MANAGEMENT SYSTEM

The School Board must possess or establish a system of accounting and financial controls adequate to permit the effective administration of a construction contract. This includes fiscal control and fund accounting procedures which assure proper disbursement of and accounting for Project funds provided under this Cooperative Agreement and any required School Board Project expenditures. Accounting procedures must provide for an accurate and timely recording of receipt of funds by source, of expenditures made from such funds, and of unexpended balances. Controls must be established which are adequate to ensure that expenditures charged to Project activities are for allowable purposes and that documentation is readily available to verify that such charges are accurate.

ARTICLE VII – PROCUREMENT STANDARDS AND REQUIREMENTS

The participation by the Recreation District in the Project by funding a portion of the cost thereof shall in no way be construed to make the Recreation District a party to any contracts between the School Board and its contractors and/or subcontractors.

ARTICLE VIII – INSURANCE

The School Board shall procure and maintain, for the duration of the contract, appropriate insurance coverage with a company licensed in the State of Louisiana. The Recreation District recognizes the School Board is self-insured for a portion of its risks, and agrees that the School Board's insurance/self-insurance program meets the requirements of this paragraph.

ARTICLE IX – SCHOOL BOARD REPRESENTATIVE

The Recreation District, its officers, engineers and employees shall not be required to supervise or perform any other services or activities in connection with the conduct of this Project and the School Board shall assume full responsibility therefore.

ARTICLE X – FINAL INSPECTION, MAINTENANCE AND USE

Upon completion and final acceptance of the Project including liquidation of all funds available, the School Board shall assume primary maintenance of the Project during the period of its useful life. Minor maintenance may be performed by the Recreation District with the consent of the School Board. Once the Project has been finally accepted and the School Board has complied with the provisions of this Agreement, those persons authorized or allowed to use the property and facilities of the Recreation District shall be entitled to use the Sulphur High Football Stadium consistent with its intended purposes and with the permission of and as scheduled by the Sulphur High School principal. Priority for use shall remain with the students of Sulphur High School, Sulphur Parks and Recreation and those individuals or groups designated by the school principal as entitled to priority use. The principal has ultimate authority on scheduling.

ARTICLE XI – ASSIGNABILITY

The School Board shall not assign any interest in this Cooperative Agreement, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Recreation District.

ARTICLE XII – SUCCESSORS AND ASSIGNS

This Cooperative Agreement shall be binding upon the successors and assigns of the respective parties hereto.

ARTICLE XIII – AMENDMENTS

No amendment shall be effective unless it is in writing and signed by duly authorized representatives of both parties.

ARTICLE XIV – REPRESENTATION

The School Board, and the Recreation District represent that this agreement supersedes all proposals, oral and written, all previous contracts, agreements, negotiations and all other communications between the parties with respect to the subject matter hereof.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

APPENDIX A

RESURFACE FOOTBALL PLAYING SURFACE

1. Resurface football playing surface with artificial turf grass as part of Sulphur High School Stadium renovation project.

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

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



SASOL
reaching new frontiers

May 4, 2015

To: Whom it may Concern

RE: Authorization for Temporary Access and Construction Servitude

Dear Sir/Madam:

Sasol Chemicals (USA) LLC is requesting temporary access to your property situated at 400 Sulphur Avenue, Westlake, LA 70669 while performing the Sasol Lake Charles Chemicals Project heavy haul route modifications on Route LA 379.

By your signature of this letter, you hereby grant permission to Sasol, its employees, agents or assigns, contractors and sub-contractors ("Representatives") to enter upon the above-referenced property to perform this work.

The permission granted in this servitude shall initiate on April 27, 2015 terminate on April 27, 2017. Should this term not be sufficient, this permission shall extend automatically upon notice by Sasol and/or its Representatives to you of the extended term. This permission is issued to and for the exclusive use of Sasol, and its Representatives and is otherwise not assignable or transferable in whole or in part. This permission is limited to foot traffic, equipment, vehicle parking, boring and earth moving activities.

If the surface of the above-referenced lands is disturbed, Sasol or its Representatives shall restore the surface to its original contour.

Sasol, and/or its Representatives shall hold you harmless, defend, and indemnify you from any and all liability, losses and expenses incurred by you as a result of injuries, damage, losses or harm directly caused by Sasol, and/or its Representatives' Work (the "Indemnified Claims").

As to the Indemnified Claims, Sasol, and/or its Representatives, shall pay and discharge any costs and expenses or damages that may be sustained by you, and/or which may accrue by virtue of claims of third parties resulting from Sasol, and/or its Representatives' Work actions. Sasol, and/or its Representatives shall reimburse you fully for all costs and expenses of every kind and character paid or incurred by you in the defense of any and all suits and claims on account of all such losses or damages arising from the Indemnified Claims.

Sasol, and/or its Representatives further holds you harmless, defends, and indemnifies you for any injuries, damage, losses or harm directly caused by you to Sasol, and/or its Representatives while performing Work, provided such injuries, damage, losses or harm is not caused by your gross negligence or willful misconduct.

Sasol designates Kim Cusimano (Tel: 337 310 8216), as its representative to receive notices in relation to this letter.

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

F. Request for Approval of State Farm Youth Advisory Board Service Grant

Grant Title: State Farm Service Grant

Funding Authority: State Farm

Person Applying for Grant: Ken Brown and Sara Jolie, SHHS Teacher/Sponsors

Grant Amount: \$100,000

Grant Period: August 1 2015 – August 30 2016

Purpose: PILOT, the Peer Initiative—Leaders of Tomorrow, is a service initiative designed to treat the root causes of suicide and to assist students in overcoming these

challenges. Students will receive training and then will volunteer their time to offer peer support to their fellow students in a safe, confidential, organized, and structured setting. Student leaders will be enrolled in a Peer Initiative class where they will be taught relevant skills and strategies for supporting their peers with the various issues students face. This project has been modeled after successful educational peer support programs from around the country. This project will also involve students in developing PSAs and other awareness media through student activities including drama, television production, and marketing. The project was created by Sam Houston High School whose population suffered four student deaths in a nine month span. The project will include student activities at seven schools in the neighboring communities of Moss Bluff and Westlake and will directly impact approximately 4,000 students.

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

G. Request for Approval of Principal Fellowship Grant

Grant Title: Principal Fellowship

Funding Authority: Louisiana Department of Education

Person Applying for Grant: Margaret Goode, Grants Supervisor

Grant Amount: \$99,750

Grant Period: July 1, 2015 – September 30, 2016

Purpose: The Department of Education seeks to empower principals as they support teacher learning. Principals are the leaders of instructional change in schools. The most important work they lead instructionally is to:

- Set goals and direction for the school with a focus on academic improvement.
- Implement structures and processes for the team (teachers, supervisors, and school leaders) designed to improve instruction through skill development and a focus on constant improvement.
- Evaluate and provide feedback to all teachers.

This program supports individual principals in building their instructional leadership skill through a cohort collaboration training with professional development from the National Institute of School Leadership (NISL). This program will also train a trainer who will be certified by the NISL to train other principals.

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

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

Blue card to address the Board in support of this item:
Daphne Danahay

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

I. Request for Approval of 2015 Contract Renewals

2015 Expirations

CONSIDERED FOR RENEWAL

CONTRACTED EMPLOYEE	EXPIRATION DATE
PRINCIPALS	
Bell, Pam	July 31, 2015
Brown Kenny	July 31, 2015
Buckley, Debbie	July 31, 2015
Burkhead, Shauna	July 31, 2015
Fontenot, Kendall	July 31, 2015
Foolkes, Shannon	July 31, 2015
Guillory, Martin	July 31, 2015
Guillory, Rico	July 31, 2015
Jenkins-Stewart, Chasity	July 31, 2015
Manuel, Mitch	July 31, 2015
Neal, Benny Craig	July 31, 2015
Ruffin-Hardy, Sharon	July 31, 2015
Spann, Julee	July 31, 2015
Thompson, Bobby Jack	July 31, 2015
Treme, Gerald	July 31, 2015
ASSISTANT PRINCIPALS	
Askew, Kashia	July 31, 2015
Baynes, Samuel	July 31, 2015
Crick, Lee	July 31, 2015
Enright, Melissa	July 31, 2015
Eubanks, Tanya	July 31, 2015
Foreman, Mary	July 31, 2015
Gauthier, Greg	July 31, 2015
Giardina, William	July 31, 2015
McDonald, Aaron	July 31, 2015
McGuire, Ocie	July 31, 2015
Miller, Sonia	July 31, 2015
Perkins, Vicki	July 31, 2015
Trahan, Bryan	July 31, 2015
Whitaker, Rene	July 31, 2015
Williams, Carla	July 31, 2015
Yellott, Randy	July 31, 2015

SUPERVISORS

Caldarera, Mary Lou	June 30, 2015
Cantrell, Pam	June 30, 2015

ADMINISTRATIVE COORDINATOR

Micheal Hill	June 30, 2015
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ADMINISTRATIVE DIRECTORS

Gallemore, Charlotte	June 30, 2015
Portie, Jill	June 30, 2015

DIRECTORS

Hosemann, Patricia	June 30, 2015
Spikes, John	June 30, 2015
Wieschhaus, Steve	June 30, 2015
Washington, Betty	June 30, 2015

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

BID REPORTS

Mr. Dellafosse read the following items:

- A. Bid 2016-08 Food Supplies for 2015-2016 School Year/School Food Service Funds

BID 2016-08 – FOOD & SUPPLIES FOR 2015/2016 SCHOOL YEAR was opened on March 31, 2015 at 9:00 a.m.

BIDS RESULTS AND STAFF RECOMMENDATIONS AS FOLLOWS:

ALPHA FOODS	\$ 121,800.00
BORDENS	\$1,205,750.00
CALICO	\$ 4,211.20
DAXWELL	\$ 25,299.25
DIAMOND	\$ 351,107.75
ECONOMICAL	\$ 65,680.40
FLOWERS	\$ 345,950.00
LACASSAGNES	\$ 124,155.70
NARDONE	\$ 166,118.40
OASIS	\$ 163,800.00
PON	\$ 606,795.20
WILLIAM-GEORGE	\$ 279,465.46
TOTAL:	\$3,460,133.36

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

B. Bid 2016-29 Library Books for all CPSB Locations/General Funds

BID 2016-29 – LIBRARY BOOK RE-BID was opened on April 21, 2015 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

- CENGAGE LEARNING
- FOLLETT
- MACKIN
- PERMA BOUND
- SEBCO

BID RESULTS WERE AS FOLLOWS:	ELEMENTARY	MIDDLE/HIGH
FOLLETT	\$12.6635	\$16.0661
MACKIN	\$11.8234	\$14.5913
PERMA-BOUND	\$12.2424	\$16.4048

STAFF RECOMMENDS AWARDING TO MACKIN AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

CORRESPONDENCE

Mr. Dellafosse read the following item:

- 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

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

CONDOLENCES/RECOGNITIONS

Mr. Smith asked for a letter of condolence to the family of Mr. Samuel Smith, Sr. He mentioned the DeQuincy 4X4 relay team for placing second in the state track meet, but first in public schools.

Mr. Hardy asked for a letter of recognition to Sam Houston High School regarding their recent awards ceremony.

Mr. Williams asked for a letter of recognition to LaGrange High School for their Girls' Choir and the Boys' Choir, for receiving sweepstakes trophies for superior ratings in performance and site reading at the Louisiana Music Educator's Association Choral Assessment.

Mr. Guidry mentioned Brook Duzan and Brook Tyree from Sulphur High School for their recent state golf championship win. Also, Hannah Jackson for winning the state 200 meter track event and becoming the fastest 200 meter runner in the history of Louisiana.

Mr. Hansen recognized the recent Sulphur High School awards night and Mr. Dellafosse recognized the recent Barbe High School awards night.

COMMITTEE AGENDA ITEMS

Mr. Calderera asked for policy regulations regarding tattoos and hoodies.

Mr. Hardy asked for the following:

The amount of standardized testing.

Students handling more of the technology and not the teachers

Travel policy for out of state travel for board members and employees

Staffing for schools in his district

Board session for Robert's Rules of Order

Mr. Tarver commented that he would not add to the list, but the current list needs to be worked through before adding more items. He did say he would like to lessen the burden of standardized testing and evaluations on teachers and principals that are consistently doing a good job.

Mr. Hayes asked for information on how much standardized testing is mandated.

Mrs. Gay asked for information on travel and why it seems it is always the same people going to the conferences and workshops and non-certified staff travel.

Mr. Dellafosse told the board that a committee would be formed made up of all board members for long range planning.