
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, August 5, 2014

- I. Prayer—** Roman Thompson
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of July 8, 2014
- V. Presentations**
 - (None)
- VI. Superintendent's Report**
- VII. Committee Reports**
 - A. A&P Committee/July 22, 2014/R.L. Webb, *Chair*
 - B. C&I Committee/July 22, 2014/Mack Dellafosse, *Chair*
- VIII. Take Appropriate Action**
 - A. Resolution Authorizing Bond Election/District 27
 - B. Resolution Authorizing Publication of District 27 Geographical Boundaries
- IX. Bid Reports**
 - A. Bid #2015-31 Refrigerated Delivery Truck/Food Services
 - B. Stadium Improvements – Sulphur High School/District 30 Bond Funds
(Information will be available prior to board meeting)
- X. Permission to Advertise**

- A. Stadium Renovations for Sam Houston High School/District 3 Sales Tax
- B. Sam Houston High School/Softball and Baseball Field Houses/District 3 Sales Tax

XI. Correspondence

A. Change Order Number One (1) for the Project, "J.I. Watson New Middle School," Bid #2014-06PC, SD #25 Bond Funds; Moss Architects, Inc., Designer; Miller & Associates Development Company, Inc., Contractor; *Decrease* of \$20,090.00.

B. Change Order Number One (1) for the Project, "LeBleu Settlement Elementary School, New Gymnasium/Auditorium," Bid #2014-02PC, SD #25 Bond Funds; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Increase* of one hundred and five (105) days.

C. Change Order Number Two (2) for the Project, "CPSB T&I Renovations, Phase 2B," Brossett Architect, LLC, Designer; Shannon Smith Construction, Inc., Contractor; *Increase* of \$37,777.40, *Increase* of ten (10) days.

XII. Executive Session

(None)

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

July 8, 2014

Lake Charles, Louisiana

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, July 8, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Randy Burleigh; the Pledge of Allegiance was led by Bill Jongbloed.

ROLL CALL

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

Mr. Karr, Mr. Dellafosse, and Mr. Guidry were absent; Mr. Thompson arrived after the roll was called.

APPROVAL OF MINUTES

A. Calcasieu Parish School Board Meeting of June 10, 2014

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

B. Special Called CPSB Meeting of June 14, 2014

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

C. Special Called CPSB Meeting of June 18, 2014

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

D. Special Called CPSB Meeting of June 24, 2014

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

SUPERINTENDENT'S REPORT

July 8, 2014

Lake Charles, Louisiana

Mr. Bruchhaus reported on the following:

1. All board members have received their June, 2014 Headstart report:

Staff attended the following trainings:

- TS (Teaching Strategies) GOLD Train the Trainer Workshop
 - Pre-K CLASS Train the Trainer 3-Day Workshop
 - CLASS Teacher-Child Interactions Training
 - Early Childhood Standards with TS (Teaching Strategies) GOLD
 - Literacy Training
 - ChildPlus Training
 - Louisiana Head Start/Early Head Start Coordinators' Update Training Session
2. 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 June, 2014 collections at \$1,001,135.00 over budget for the month. For the 2013-2014 year, collections are \$1,165,065 over our recently revised budget. Collections for the first twelve months of the year are \$1,999,441.00 over the same twelve months last year.

TAKE APPROPRIATE ACTION

Mrs. Ballard read the following items:

A. Adoption of 2014 Millages

**CALCASIEU PARISH SCHOOL BOARD
RESOLUTION**

BE IT RESOLVED, by the Calcasieu Parish School Board of the Parish of Calcasieu, Louisiana, in public hearing held on July 8th, 2014, which hearing conducted in accordance with the open meetings law and the additional requirements of Article VII, Section 23(C) of the Constitution, that the following millage rate(s) be and are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2014, for the purpose of raising revenue:

<u>General Fund (Parishwide)</u>	
Constitutional Tax	5.37 Mills
Special School Maintenance & Operations Taxes	12.67 Mills
MT #1 (9.17 mills)	
MT #2 (3.50 mills)	
<u>Bond Sinking Funds</u>	
School District No. 21	25.2 Mills
School District No. 22	0 Mills
School District No. 23	9.4 Mills
School District No. 24	10.0 Mills
School District No. 25	44.0 Mills
School District No. 26	29.0 Mills

July 8, 2014

Lake Charles, Louisiana

School District No. 27	0 Mills
School District No. 28	15.0 Mills
School District No. 30	17.2 Mills
School District No. 31	22.2 Mills
School District No. 33	14.5 Mills
School District No. 34	7.2 Mills

Renewable Taxes

School District No. 28	9.87 Mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER RESOLVED that the foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 12
NAYS: 0
ABSTAINED: 0
ABSENT: 3

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of a resolution adopted at a regular board meeting held on July 8, 2014 at which time a quorum was present and voting.

Lake Charles, Louisiana, this ___ 8th day of _____ July _____, 2014.

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

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

B. Adoption of 2014-2015 Budgets

RESOLUTION

A resolution adopting the 2014-2015 General Fund and Special Revenue Fund budgets.

WHEREAS, the proposed General Fund and Special Revenue Fund budgets for fiscal year 2014-2015 have been previously submitted to the Budget/Fiscal Management Committee and reviewed at the public hearing held prior to the Board meeting, and

WHEREAS, the proposed budget provides necessary funding to continue an adequate level of services for public elementary and secondary schools in Calcasieu Parish, and

WHEREAS, the authority to revise the budget is set forth in File: DCI of the Calcasieu Parish School Board Policy Manual which provides in part that:

"Line items in the budget may be changed, with Board approval, at any time during the fiscal year, provided such change is consistent with existing laws and regulations of the State of Louisiana. Any request for modification of a budgetary line item shall be approved by appropriate supervisory personnel and submitted to the

July 8, 2014

Lake Charles, Louisiana

Superintendent for consideration. The Superintendent may submit requests for budgetary line item changes to the Board as deemed appropriate. The Superintendent may approve transfers from one budget line item to another for amounts less than \$10,000. Any such changes shall be ratified by the Board. Amounts of \$10,000 or more shall be submitted to the Board for approval."

THEREFORE, BE IT RESOLVED that the following budgets for fiscal year 2014-2015 be adopted:

GENERAL FUND

Revenues and Other Sources:

Local Revenues	\$131,105,319	
State Revenues	154,152,473	
Federal Revenues	115,000	Other
Sources	1,630,000	
Projected from Reserves	<u>3,169,545</u>	
Total General Fund Revenues & Other Sources	<u>\$290,172,337</u>	

Expenditures:

Instructional	\$216,699,782
Support Services	<u>73,472,555</u>
Total Expenditures & other Uses	<u>\$290,172,337</u>

SPECIAL REVENUE FUNDS

Revenues & Other Sources:

Local	\$ 1,249,000
State	382,848
Federal	48,814,017
Transfers from General Fund	1,200,000
Projected from Reserves	<u>175,000</u>
Total Revenues & Other Sources	<u>\$ 51,820,865</u>

Expenditures & Other Uses:

Instructional	\$ 37,333,000
Support Services	<u>14,487,865</u>
Total Expenditures & Other Uses	<u>\$ 51,820,865</u>

NOTICE

July 8, 2014

Lake Charles, Louisiana

**CALCASIEU PARISH SCHOOL BOARD
FISCAL YEAR 2014**

In accordance with the provisions of Act 504, 1980, of the Louisiana Legislature, notice is hereby given as follows:

- (1) A public hearing on the Proposed Budget for Fiscal Year 2014-2015 will be conducted on Tuesday, July 8, 2014 at 4:15 p.m. in the Board Room at 3310 Broad Street, Lake Charles, Louisiana.
- (2) A detailed copy of the Proposed Budget is available for public inspection at the Office of the Chief Financial Officer, 3310 Broad Street, Lake Charles, Louisiana.

SUMMARY OF PROPOSED BUDGET

FISCAL YEAR 2014-2015

	General Fund	Special Revenue Funds
Projected Reserves 7/1/2014 Unassigned	\$37,627,261	\$2,726,806
Revenues & Other Sources:		
Local	\$131,105,319	1,249,000
State	154,152,473	382,848
Federal	115,000	48,814,017
Other Sources	1,630,000	1,200,000
Total Revenues And Other Sources	\$287,002,792	\$51,645,865
Expenditures & Other Uses:		
Regular Instruction	\$162,027,036	\$2,525,000
Special Instruction	26,894,203	16,335,000
Special Programs	2,732,338	-
Vocational Instruction	4,555,237	350,000
Other Instruction	131,309	55,000
Adult Instruction	-	-
Pupil Support	11,822,763	4,590,000
Instructional Staff	8,536,896	13,478,000
General Administration	3,783,624	1,000
School Administration	13,091,491	367,500
Business Administration	3,182,461	867,000
Operation & Maintenance	27,328,313	95,000
Transportation	10,016,809	191,000
Central Services	3,211,754	50,500
Other Support Services	21,321	-
Community Services	37,500	-
Construction/Capital	103,149	-
Debt Service	2,898,959	-
School Lunch	0	12,915,865
Operating Transfers	9,797,174	-

July 8, 2014

Lake Charles, Louisiana

Total Expenditures & Other Uses	\$290,172,337	\$51,820,865
Projected Reserves 6/30/2015 Unassigned	\$34,457,716	\$2,551,806

Published: Lake Charles American Press - Thursday, June 19, June 26 and July 3, 2014

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

C. Approval of Student Athletic Insurance 2014-2015

TO: Board Members

FROM: Skylar Giarbina, Risk Manager 

DATE: July 8, 2014

Upon the request of the Board after approving the 2013-2014 Student Accident Insurance Renewal, a committee was formed to research other potential options to reduce premium cost.

Staff invited high school and middle school administrators and coaches to participate on this committee.

The first meeting was held on 12/10/13. There was a lot of concern and feedback from that meeting. Ultimately, it was decided that in order to propose any change from our current policy, we needed to know the insurance statistics of our student athletes.

That data was compiled from all of the athletic rosters. The statistics showed: 73.10% Private Insurance, 23.29% Medicaid and 3.59% No insurance.

The second meeting was held on 5/19/14. The four options listed below were presented to the committee:

Option 1: Renew current compulsory plan \$697,710 (Prior Year Premium \$585,500)

Option 2: Renew current compulsory plan \$697,710 and charge a Student Participation Fee to supplement the cost of the premium.

Option 3: Renew current compulsory plan with reductions in benefits (see attachment)

Option 4: Eliminate the current plan, purchase Catastrophic Only policy (\$26,520.52) and offer a Voluntary Policy. If the parent cannot provide proof of insurance or Medicaid, the parent must purchase a voluntary policy or the child CANNOT participate.

The committee overwhelmingly felt Option 4 was the best viable option.

It should be noted that the budgeted amount for the 2014-2015 Fiscal Year is \$40,100.

It was the consensus of the committee that it not affordable or practical for our district to renew the current plan at a cost of \$697,710.

July 8, 2014

Lake Charles, Louisiana

The committee felt strongly against charging a student Participation Fee to offset the cost of the premium for various reasons. The additional administrative time, fear of inconsistent application of the fee, undue burden of parents who do not need the coverage, and the fact that the fee would not be sufficient to cover the difference between the renewal premium and the budgeted amount.

The final two options would require additional administrative paperwork. Every student athlete which includes all sports, cheerleaders, dance teams, pep squads and band members will have to show proof of insurance and sign a waiver acknowledging that the parents are responsible for medical or hospital expenses resulting from an athletic injury. Under both options 3 and 4, the parents/guardians (unless covered by Medicaid with a Medicaid provider) will be left with a balance. CPSB parents are accustomed to claims being covered 100% Reasonable & Customary (subject to \$100 deductible); therefore, we can all expect phone calls. Both options will result in the same amount of administrative paperwork, which will be CRUCIAL in order to not expose CPSB for any unpaid balances. Option 3 is still over the \$300,000 budgeted amount. The statistics compiled show that there are only 3.55% of student athletes without insurance or Medicaid. Therefore, the committee is recommending the Board approve Option 4. The committee further requests that the Board provide policy in the event a parent cannot afford to purchase the voluntary policy. Ultimately, the student athlete will not be able to participate unless the policy is purchased. But:

Can the athletic programs pay the fee?

What if a particular athletic program does not have the funds?

What if the parent loses coverage in the middle of the season? (This will be hard to know)



	PLAN 1	PLAN 2	PLAN 2, 70% Benefit	PLAN 4
Surgery	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Anesthesiary Medical Facility	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Yield/Net	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Second Opinion	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Physician Visits	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Nursing Services	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
X-Ray	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Medical Staff	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Medical Center	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Hospital Room & Board	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Intensive Care Services	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Outpatient Hospital	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
ICU Services	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Physiotherapy	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Preventive Services	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Orthopedic Appliances	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Prostheses	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Hearing Aids	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
Dental	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary	Reasonable & Customary
PREMIUM	\$697,716	\$645,011	\$425,000	\$125,000

The Master policy contains all of the provisions, conditions, exclusions and qualifications of the insurance benefits. If any discrepancy exists between this summary and the Master Policy, the Master Policy will govern and control the payment of claims.

Visit us on the web at:
www.Hollingerschools.com

VOLUNTARY RATES

MAXIMUM – EXCLUDES COVERAGE
NO DEDUCTIBLE
YEAR BENEFIT PERIOD

PLAN A (Excludes)

Excludes Senior High Football Only

Schooltime	\$ 38.00
24-Hour	\$132.00
Extended Dental	Not available

Excludes Senior High Sports & Football

Schooltime	\$30.00
24-Hour	\$112.00
Extended Dental	Not available

PLAN B (Excludes)

Excludes Senior High Football Only

Schooltime	\$35.00
24-Hour	\$120.00
Extended Dental	Not available

Excludes Senior High Sports & Football

Schooltime	\$26.00
24-Hour	\$102.00
Extended Dental	Not available

July 8, 2014

Lake Charles, Louisiana

2013-2014 VOLUNTARY FOOTBALL RATES

MAKSI GROUP

\$25,000 ACCIDENT MEDICAL EXPENSE

**1 YEAR BENEFIT PERIOD
NO DEDUCTIBLE**

* Fall Football	
PLAN A FULL EXCESS	
Grades (10, 11, 12)	
Grade (9)	
PLAN B FULL EXCESS	
Grades (10, 11, 12)	
Grade (9)	

- * Voluntary Football Premiums are paid by parent.
- * Coverage included for try-outs, pre and post season play and spring play.
- * Coverage included for off-season training for football only.

ACCIDENT INSURANCE COVERAGE PROVIDING A MAXIMUM OF \$25,000 ACCIDENT MEDICAL EXPENSES

If an Insured suffers an injury that, within 90 days of the date of the accident that caused the injury, requires him or her to be treated by a physician, the Company will pay the concurrence percentage of the Usual and Customary Charges incurred for Medically Necessary Covered Accident Medical Services received due to that injury up to an overall maximum of \$25,000. Benefits are payable by charges incurred within 52 weeks after the date of the accident causing the injury.

BENEFIT SCHEDULE		
	PLAN A	PLAN B
ACCIDENT MEDICAL EXPENSE BENEFITS Covered Accident Medical Services include any of the following services: INPATIENT HOSPITAL SERVICES Hospital's usual common charge for semi-private room and board (or room and board in an intensive care unit) Hospital ancillary services (including, but not limited to, use of the operating room) OUTPATIENT HOSPITAL SERVICES Hospital emergency room or ambulatory medical center Laboratory tests Radiological procedures PHYSICIAN SERVICES (INPATIENT OR OUTPATIENT) Services of a Physician (physician means a licensed practitioner of the healing art acting within the scope of his or her license who is not 1) the insured, 2) an immediate family member, or 3) retained by the Policyholder/Participating Organization); Anesthetics and the administration of anesthetics Physical therapy	70% of U&C 70% of U&C 70% of U&C up to a maximum of \$2,000 70% of U&C 70% of U&C 70% of U&C 70% of U&C 70% of U&C except that an office visit compensated with any such service is payable up to \$50 per visit up to a maximum of 5 visits	65% of U&C 65% of U&C 65% of U&C up to a maximum of \$1,500 65% of U&C 65% of U&C 65% of U&C 65% of U&C except that an office visit compensated with any such service is payable up to \$35 per visit up to a maximum of 5 visits
ADDITIONAL SERVICES Private duty nursing by a registered nurse (R.N.) or licensed practical nurse (LPN) Ambulance services to or from a hospital Rent of durable medical equipment A set of eyes or other prosthetic appliances Medicines or drugs administered by a physician or that can be obtained only with a physician's written prescription Dental treatment (except for replacement of sound natural teeth damaged or lost as a result of injury) Dentures Dentures Dentures	70% of U&C 70% of U&C up to a maximum of \$800 70% of U&C 70% of U&C 70% of U&C 70% of U&C up to a maximum of \$500	60% of U&C 60% of U&C up to a maximum of \$500 65% of U&C 65% of U&C 65% of U&C up to a maximum of \$250 65% of U&C up to \$600 for required dental treatment that must be preapproved to a date more than 52 weeks after the date of that injury due to the physiological changes occurring to an Insured who is a growing child. Charges incurred for dental treatment are covered only if they are incurred on or before the Insured's 21st birthday; except that charges incurred for dental root canal therapy are covered only if they are incurred within 104 weeks after the date the injury is sustained.

On a motion to approve Option 4 by Mr. Schooler and a second by Mr. Breaux, the motion carried.

D. Approval of Teacher and Administrative Contract Templates

July 8, 2014

Lake Charles, Louisiana

**PERFORMANCE CONTRACT OF EMPLOYMENT FOR
PROMOTIONAL APPOINTMENT PURSUANT TO L.R.S. 17:444**

This contract is entered into on this ____ day of _____, 20____, by and between the Calcasieu Parish School Board (hereinafter "Board"), a political subdivision of the State of Louisiana, represented herein by its Superintendent of Schools, Karl E. Bruchhaus (hereinafter "Superintendent"), who is duly authorized to act herein by virtue of the delegation of authority conferred unto him by L.R.S. 17:81 and corresponding Board policies and _____ (hereinafter "Appointee"). The terms of this contract are as follows:

I. AUTHORITY TO CONTRACT

This contract is entered into pursuant to the authority of and in accordance with the requirements of L.R.S. 17:81 and 444, as amended.

II. POSITION AND TERM OF APPOINTMENT

Superintendent hereby names Appointee to the position of _____ for a period commencing on _____ and ending on _____. Appointee hereby accepts such appointment. Both parties to this agreement acknowledge that such appointment constitutes a promotion or employment in a position of higher salary than a teacher within the meaning and intent of L.R.S. 17:444(B). Appointee may not acquire tenure in the present position or in any other position within the school district as a result of service in the present position.

III. SALARY

In consideration for performance of the job responsibilities described hereinbelow, Appointee shall receive an annual salary in accordance with the salary schedule of the School Board for such position, which shall be paid at the same times and in the same manner as comparably situated employees. This salary is subject to adjustment in accordance with any general salary adjustments adopted by the School Board and made applicable to all other employees who then hold the same or similar position as held by Appointee.

IV. PERFORMANCE RESPONSIBILITIES OF APPOINTEE

A) Appointee shall faithfully and fully discharge and perform all duties of the position to which he/she has been appointed, as those duties may now or hereafter be established by the School Board and/or Superintendent of Schools, and shall comply with all policies, rules, and regulations adopted by the School Board.

(B) In addition to those duties of employment set forth above, Appointee also acknowledges that, as a condition of continued employment under this contract, he/she must fully, efficiently, and timely achieve the specific performance objectives of this position set forth in Exhibit "A," which is attached hereto and made a part hereof.

(C) Appointee shall serve under the direction of the Superintendent.

V. SUPERVISION OF PERFORMANCE

Appointee's performance will be subject to assessment and evaluation as provided for in the School Board's Personnel Evaluation Plan (and any revisions thereof) appropriate for the position held by Appointee. Appointee is also subject to the supervision and direction by the Superintendent of Schools and other members of the school system staff designated by the Superintendent.

VI. TRANSFER OR REASSIGNMENT OF APPOINTEE

(A) Appointee understands and agrees that the Superintendent has the right to transfer or reassign him/her to another position for which he/she is certified and of which is of equal pay when it is considered by the Superintendent to be in the best interest of the school system to do so. Appointee understands and agrees that his/her employment is not at a particular school or site.

(B) In the event that the transfer or reassignment of Appointee becomes necessary as a result of the discontinuation or aboishment of the position to which this appointment has been made, then this agreement shall automatically terminate and Appointee shall be returned to his/her last tenured position in the school system or to such other position as may be agreed upon by the parties. In the event of such transfer or reassignment, Appointee shall receive the salary established by the School Board for the new position. If the new position is an administrative or promotional position (as defined in L.R.S. 17:444), then Appointee shall receive a promotional contract of not less than two (2) nor more than four (4) years in the new position.

(C) If, during the term of this contract, Appointee is transferred or reassigned for any reason, the School Board shall have the right to establish specific performance objectives appropriate for the new position.

(D) If Appointee was hired from outside the system, he or she shall not acquire any credit, rights or time toward tenure as a classroom teacher or in any other position while serving pursuant to this contract.

VII. ISSUANCE OF NEW CONTRACT, NON-RENEWAL OR TERMINATION AT EXPIRATION OF TERM

(A) The parties hereto acknowledge that, by its terms, this contract shall expire on the ending date in Section II above. The School Board shall negotiate with Appointee and offer to him/her at the expiration of such term a new contract unless: (1) the Superintendent recommends to the School Board that a new contract not be issued for reasons which are based on an evaluation of Appointee's performance; (2) there exists cause sufficient to support a mid contract termination, as provided in L.R.S. 17:444(B)(4)(c)(iii) and paragraph VIII below; (3) the position to which Appointee has been assigned has been discontinued; or (4) the position has been eliminated as a result of school district reorganization, provided that, should the position be recreated, Appointee, if still employed by the School Board, shall have the first right of refusal to the recreated position.

July 8, 2014

Lake Charles, Louisiana

(B) If the School Board decides not to renew this contract, it shall give the Appointee written notice of termination of employment under such contract not less than one hundred twenty (120) days prior to the expiration date of this contract; provided, however, that the failure to give Appointee written notice at least 120 days prior to the expiration date of this contract shall not operate to renew this contract or appointment for an equivalent term, but shall only cause such contract and appointment to be extended on a day-to-day basis until one hundred twenty (120) days have passed since such notice was given.

(C) The notice required in paragraph B of this Section shall not apply to the expiration and/or renewal of the initial contract between the Employee and the Board for the position shown in Section II above but shall only be applicable to second and subsequent contracts between the parties for the same position.

(D) When the term of this contract (or any extension or renewal thereof) expires and the contract has not been renewed by the School Board for any of the reasons set forth in Section VII(A) above or because Appointee has chosen not to enter into subsequent contracts for the renewal of the appointment, Appointee shall be returned to the last position within the school system in which he/she has acquired tenure or to one paying at least the same salary as that position unless Appointee chooses to terminate his/her employment or unless Appointee had not acquired tenure before accepting the present appointment.

(E) Appointee also recognizes and acknowledges that, if the person who previously held the position covered hereunder was promoted to a higher position under the provisions of L.S. 17:444(B) and that person is removed from such higher position for any of the reasons stated in Sections VI - IX hereof, then such person may be returned by the School Board to the position covered by this contract and appointment. In the event that the Board does return such person to the position covered by this contract and appointment, this agreement shall terminate and Appointee hereunder will be returned to the position held prior to this appointment or to one paying at least the same salary as that position even though the term of this contract has not expired. If Appointee was not employed by the School Board prior to this contract, then he/she may be placed in any position for which he/she is properly certified or may be terminated from the system.

VIII. TERMINATION OF APPOINTMENT DURING TERM OF AGREEMENT

(A) Appointee shall be retained during the term of this contract unless he/she is found to be incompetent or inefficient or is found to have failed to fulfill the terms and performance objectives of this contract. Appointee shall be removable from his/her position for such cause in accordance with the procedures established by law.

(B) In the event that Appointee should, during the term of this agreement, be removed for cause from the position covered hereunder, then he/she will be returned to the last position within the school system in which he/she has acquired tenure or to one paying at least the same salary as that position unless he/she chooses to terminate his/her employment. If Appointee was not employed by the School Board prior to this contract, he/she may be placed in any position for which he/she is certified or may be terminated from the system.

July 8, 2014

Lake Charles, Louisiana

(C) Notwithstanding the provisions of the preceding paragraph, Appointee acknowledges that, during the term of this agreement, he/she also remains subject to discipline, demotion, dismissal and removal as an employee of the school system pursuant to the terms and conditions of the Louisiana Teacher's Tenure Law, L.R.S. 17:441 et seq.

IX. REDUCTION IN FORCE DURING TERM OF CONTRACT

Should it become necessary for the School Board to effect a reduction in force during the term of this contract, Appointee shall be subject to the provisions of the reduction in force policy of the School Board as it presently exists or as that policy may hereafter be amended. If application of the reduction in force policy causes Appointee to be removed from the position covered hereunder, then this agreement shall automatically terminate and Appointee shall be treated as though he/she was occupying the last position in the school system in which he/she has acquired tenure. If application of the reduction in force policy requires reassignment of Appointee to a lesser position than that specified herein, then Appointee will not receive the compensation set forth herein, but, instead, will receive only that salary ordinarily paid to an individual of like qualifications and experience in the lesser position.

X. RENEWAL/EXTENSION OF CONTRACT

It is understood and agreed that, prior to its expiration, this contract may be renewed and/or renegotiated with mutual consent and that such contract may contain such lawful terms and conditions as may then be established by the parties. It is also understood and agreed that, in no event, can the term of this contract and any extension(s) thereto exceed four (4) years in length, as allowed by L.R.S. 17:444.

In addition, La. R.S. 17:444 requires that the term of administrative contracts be at least two (2) years but no more than four (4) years. The parties agree that, in the event that Appointee's evaluation is less than satisfactory at the end of the term of this agreement, the Superintendent may recommend a one (1) year extension of this contract for purposes of remediation in lieu of a recommendation of non-renewal or termination. In such event, the present contract shall simply be extended by an additional year. The decision as to whether an extension is offered shall depend upon the nature of the alleged deficiency or misconduct and the willingness or ability of the Appointee to address such issues, as determined by the Superintendent.

XI. PROMOTION DURING CONTRACT PERIOD

If, during the term of this contract, Appointee is offered an appointment to a position of higher salary, then the acceptance of such appointment shall cause this contract to have no further effect whatsoever, as of the date of such acceptance.

XII. SEVERABILITY CLAUSE

If any provision of this contract should be held to be illegal or unenforceable under the laws of the State of Louisiana or the United States, the remaining provisions herein shall remain in full force and effect.

July 8, 2014

Lake Charles, Louisiana

CONTRACT 2014-2015 <year prompt>
TEACHER

<name prompt> _____
<social sec # prompt> _____
<location prompt> _____

This contract is entered into between Superintendent Karl E. Bruchhaus of the Calcasieu Parish School Board and the above named employee.

The above named employee, being properly certified and qualified under the rules and regulations of the State Board of Elementary and Secondary Education is hereby appointed to the position and for the school year shown above.

The above named employee agrees to faithfully and efficiently perform the duties incumbent upon him/her as outlined in his/her job description and to observe and abide by the laws of the State of Louisiana, and the rules and regulations of the BESE, the State Department of Education, the School Board, the Superintendent of Schools, and the Principal of the school to which employee is assigned, provided such rules and regulations are within the province of said authorities.

Salary will be determined from the Calcasieu Parish School Board's Salary Schedule.

The Superintendent may terminate the employee's employment in accordance with the provisions of state law.

If, during the term of this contract, the employee should lose proper certification or otherwise become disqualified to serve in the position listed above for any reason, this contract shall be immediately rendered null and void.

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

E. Approval of 2014 Contract Renewals

**2014 Expirations
RECOMMENDED FOR RENEWAL**

CONTRACTED EMPLOYEE	EXPIRATION DATE	ITEM VI E
PRINCIPALS		
Bushnell, Melissa	July 31, 2014	
Collins, Terry	July 31, 2014	
David, Joseph	July 31, 2014	
Fox, Joy	July 31, 2014	
Fralick, Fritz	July 31, 2014	
Geyen, Rodney	July 31, 2014	
Goode, Margaret	July 31, 2014	
Greathouse, Irene	July 31, 2014	
Guillory, Reinetta	July 31, 2014	
Hamilton, Lynn	July 31, 2014	
Juneau, Michael	July 31, 2014	
Kellogg, Melanie	July 31, 2014	
Kellogg, William	July 31, 2014	
Oakley, Michael	July 31, 2014	
Richmond, Vance	July 31, 2014	
Robinson, Dinah	July 31, 2014	
Savoy, Tim	July 31, 2014	
Schooler, Patricia	July 31, 2014	
Shelton, Carol	July 31, 2014	
Washington, Tiffany	July 31, 2014	
Winey, Harold	July 31, 2014	
ASSISTANT PRINCIPALS		
Barrentine, Dielle	July 31, 2014	
Bertrand, Lori	July 31, 2014	
Caldwell, Adam	July 31, 2014	
Coleman, Felicia	July 31, 2014	
Davis, Anne	July 31, 2014	
Doyle, Denise	July 31, 2014	
Fontenot, Patrick	July 31, 2014	
Freeman, Ezola	July 31, 2014	
Goodly, Jerome	July 31, 2014	
Heckard, Kathy	July 31, 2014	
Heinen, Eric	July 31, 2014	
Holland, Rose	July 31, 2014	
Jones, Zach	July 31, 2014	
LaRocque, Delaina	July 31, 2014	
LeDoux, Laura	July 31, 2014	
Leger, Keith	July 31, 2014	
Matthews, Sandra	July 31, 2014	

July 8, 2014

Lake Charles, Louisiana

McGee, Carl	July 31, 2014
Meche, Susan	July 31, 2014
Nash, Abraham	July 31, 2014
Nunez, Richard Scott	July 31, 2014
Ogea, Angelique	July 31, 2014
Ortego, Julie	July 31, 2014
Patton, Andy	July 31, 2014
Pool, David	July 31, 2014
Stephens, Anthony	July 31, 2014
Wilson, Frank	July 31, 2014

SUPERVISORS

Broussard, Kim	June 30, 2014
Hunter, Lawrence	June 30, 2014
LeBlanc, James	June 30, 2014
LeBlanc, Linda	June 30, 2014
McDonald, Eric	June 30, 2014
Vail, Richard	June 30, 2014
Vidrine, Dan	June 30, 2014

DIRECTORS

Creel, Roger	June 30, 2014
Foster, Wayne	June 30, 2014
Habetz, Marilyn	June 30, 2014
LeLeux, Keith	June 30, 2014
Reado, George	June 30, 2014

CHIEF TECHNOLOGY OFFICER

Abshire, Sheryl	June 30, 2014
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PROGRAM ADMINISTRATOR

Valla Johnson	June 30, 2014
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CONSTRUCTION MANAGER

Heath, Harold	June 30, 2014
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ASSISTANT SUPERINTENDENT

Anderson, Gary	June 30, 2014
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July 8, 2014

Lake Charles, Louisiana

**THESE WERE NEW HIRES/TEMPORARY CONTRACTS
THESE WILL BE ISSUED A 2 YEAR PERFORMANCE CONTRACT**

Anderson, Shonna	July 31, 2014
Barrentine, Robert	July 31, 2014
Collins, John	June 30, 2014
Giffin, Lauren	July 31, 2014
Guillory, Julian	July 31, 2014
Granger, Gena	July 31, 2014
Jackson, Willona	July 31, 2014
Lopez, Carmen	July 31, 2014
Mhire, Shonda	July 31, 2014
O'Banion, Karyl	July 31, 2014
Shamsie, Brian	July 31, 2014
Smith, Mildred	July 31, 2014
Spears, Pam	July 31, 2014
VanMetre, Jason	July 31, 2014

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

F. Approval of Gas Regulator Station Site Servitude

July 8, 2014

Lake Charles, Louisiana

GAS REGULATOR STATION SITE SERVITUDE

STATE OF LOUISIANA
PARISH OF CALCASIEU

BE IT KNOWN AND REMEMBERED BY THESE PRESENTS that in the presence of the undersigned competent witnesses, there came and appeared:

CALCASIEU PARISH SCHOOL BOARD, 1724 Kirkman St. Lake Charles, LA 70601, appearing herein through Karl Bruchmans, Calcasieu Parish Schools Superintendent, duly authorized in the premises.

(herein called "Grantor", whether one or more)

CENTERPOINT ENERGY RESOURCES CORP., DB/A CENTERPOINT ENERGY LOUISIANA GAS, a Delaware corporation having its Louisiana address at 2500 Highway 14, New Iberia, Louisiana 70560, appearing herein through Brad Tutunjian, its Division Vice President - Regional Operations, duly authorized in the premises.

(herein called "Grantee", whether one or more)

and declared and said that, FOR AND IN CONSIDERATION OF Ten and ^{00/100} Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged and full acquittance given for same, they do hereby enter into the following agreement, to-wit:

GAS REGULATOR STATION SITE SERVITUDE

1.

Grantor does hereby GRANT, SELL AND CONVEY, with full warranty of title, free and clear of all mortgages, liens, claims and encumbrances, unto Grantee its successors and assigns, an unobstructed right of way and servitude to construct, lay, install, maintain, operate, inspect, repair, alter, replace, change the size of, remove and relocate a natural gas regulator station (which may be enclosed by a fence), with all gas pipelines and appurtenances thereto (including, but not limited to, service lines) over, under, across, upon, along and through the following-described property, owned by Grantee in full ownership, as well as the right of ingress and egress for the purpose of inspecting, repairing, maintaining and replacing the said gas regulator station, in whole or in part, situated in Calcasieu Parish, Louisiana, to-wit:

A ten (10) foot x twenty (20) foot parcel of ground situated at the southwest corner of a tract of land owned by Grantor fronting Iowa St. on the south and Startuck St. on the east within the corporate limits of the City of Lake Charles, Parish of Calcasieu, State of Louisiana, beginning at a point four (4) feet east of an existing four (4) foot chain link fence tying to an existing eight (8) foot chain link fence, thence in a easterly direction along an existing 4' chain link fence, fronting Iowa St. a distance of twenty (20) feet to a point, thence in a northerly direction a distance of ten (10) feet to a point thence in a westerly direction a distance of twenty (20) feet to a point four (4) feet from an existing four (4) foot chain link fence tying to an existing eight (8) foot chain link fence located in Section 32, Township 9 South, Range 8 West more fully described with cross-diagonal lines, as "Acquire 10' X 20' Regulator Station Site Servitude", on the plat made by Segura dated 6/24/2014, marked CNP 6149 for identification, attached hereto and made part hereof.

July 8, 2014

Lake Charles, Louisiana

2.

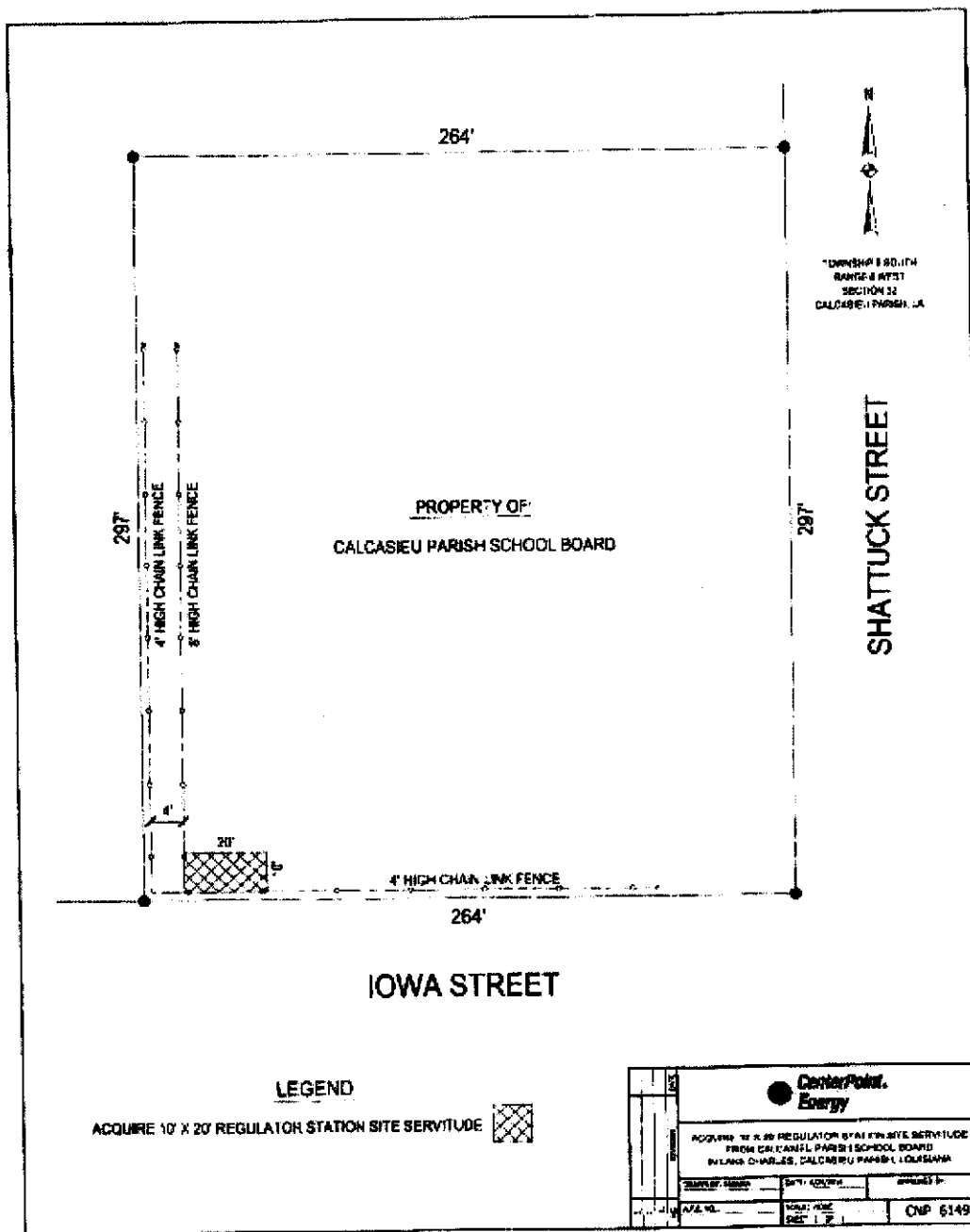
Grantor warrants that they have full title to the property affected by this servitude, free and clear of all mortgages, liens, claims and encumbrances.

3.

It is stipulated and agreed that Grantee hereunder, will protect and indemnify Grantor to the fullest extent with respect to any and all claims of any and all parties for personal injury (including death) and for property damage arising or resulting from the construction, maintenance, and operation of the gas regulator station installed, maintained, and operated under the authority of this agreement.

July 8, 2014

Lake Charles, Louisiana



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

G. Approval of W.W. Lewis Cheerleaders traveling to Orlando, Florida/December 4-7, 2014

July 8, 2014

Lake Charles, Louisiana

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: W W Lewis

Date: 24 June 2014

Unit Requesting Trip:

Cheerleaders

Destination:

Orlando, FL Walt Disney World

Justification for

Trip: The Lewis cheerleaders have been invited to perform in the Disney World Christmas Parade.

Benefits to School and School System:

Positive experience for the cheerleaders national exposure for CPSB and W W Lewis, networking with other schools

Schedule of Activities:

Touring Disney parks, scheduled rehearsals and cheer practice, parade rehearsal and filming.

Length of Trip (#of days) 4-7 December 2014

List of Local Activities participating in: Sulphur parades, city + community events, ball games etc.

Mode of Transportation: Parents will be driving the students.

Budget:

Travel:

Lodging:

Food:

Entry Fee:

Entry Fee:

Other:

Total:

\$700 cash

Source of Funds:

(1) Fund Raising Projects: \$700

(2) Student Contributions: _____

TOTAL: \$700 cash

Charlotte Bellmon
SIGNATURE OF DIRECTOR OF SPONSOR

Don Seybert
APPROVAL OF PRINCIPAL

The \$700 covers meal vouchers, Disney tickets, 3 nights in a Disney resort, parade costume. \$50 deposit is due by 1 July.

Sponsors - Mandy Benoit, Allison Waite

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

July 8, 2014

Lake Charles, Louisiana

H. Approval of Phillips 66 Signature Community Initiative Grant

Grant Title: Phillips 66 Signature Community Initiative Grant

Funding Authority: Phillips 66 Corporation

Person Applying for Grant: Rico Guillory, LaGrange Principal and Carol Collins, PR Director for Phillips 66 LCMC

Grant Amount: \$100,000

Grant Period: 2014 School Year

Purpose: The purpose of the Phillips 66 Grant is to upgrade and enhance LaGrange's science labs and classrooms to provide a more complete science education at the high school to encourage students to delve more deeply into the sciences, spark greater interest in STEM (science, technology, engineering and mathematics) fields among students and enable the science department to better teach and prepare them for future employment and think more critically of their surroundings and look into future STEM careers. The grant will provide materials, supplies, and science equipment to allow students to work in labs and learn hands-on science theories, while staying safe and secure.

Focus on the Core Values:

1. Safety of each other, the environment, and the community is one of the utmost important thoughts.
2. Honor guides the program and its participant to always do the right thing and prepare for all possible outcomes.
3. Commitment to the community is the center of this program; CPSB and Phillips 66 partnership are committed to the education system for children in the community.

Measurable Goals:

- Increase of number of students interested in science by 5%
- Increase of students' GPA in science classes by 5%
- Increase of students passing/scores on the Biology EOC by 5%
- Increase of students enrolled in advanced science classes by 5%
- Increase of students enrolled in College-Prep classes (Biology II, Physics, AP Biology, AP Physics, AP Chemistry) by 3%
- Increase of students attending college by 5%
- Increase of students interested in, completing a STEM degree, and applying for STEM careers by 3%

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

I. Approval of Resolution for Cooperative Agreement with Gravity Drainage District #8/Drainage Improvements West of Moss Bluff Middle School

Gravity Drainage District #8 has requested assistance from the Calcasieu Parish School Board as an adjacent landowner to install drainage pipe west of Moss Bluff Middle School. Staff is

July 8, 2014

Lake Charles, Louisiana

requesting that the \$65,000 (10% of Phase 3 costs) be funded from District #3 sales tax funds.

Requested action: Authorization to send a letter of commitment on behalf of Calcasieu Parish School Board to contribute up to \$65,000 from Sales Tax District #3 for Phase 3 drainage improvements west of Moss Bluff Middle School.

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

J. Approval of Bond Resolution on Sales Tax District #3 Refunding

Lake Charles, Louisiana
July 8, 2014

The Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 4:45 o'clock p.m. on July 8, 2014, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

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

Joe A. Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randall Burleigh, Clara Duhon, Fredman Hardy, Jr., Bill Jongbloed, Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Mack Dellafosse, Chad Guidry and James W. Karr, Sr.

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

Thereupon, upon motion made by Mr. LaRocque and seconded by Mr. Hardy, the following resolution was adopted, the vote thereon being as follows:

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

NAYS: None

ABSENT: Mr. Dellafosse, Mr. Guidry and Mr. Karr

NOT VOTING: President Ballard

BOND RESOLUTION

A resolution providing for issuance, sale and delivery of FIVE MILLION THREE HUNDRED NINETY THOUSAND AND NO/100 (\$5,390,000) DOLLARS of Sales Tax Revenue Refunding Bonds of Sales Tax District No. Three of Calcasieu Parish, Louisiana, ST Series 2014; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain sales tax revenue refunding bonds of said District; and providing for other

July 8, 2014

Lake Charles, Louisiana

matters in connection therewith.

WHEREAS, Sales Tax District No. Three of Calcasieu Parish, Louisiana (the "District") held an election on July 15, 2000 within said District, wherein the following proposition was proposed to and approved by the electorate of the District, to-wit:

SALES TAX PROPOSITION

20-YEAR 1-½% SALES AND USE TAX ("TAX") FOR SCHOOLS AND SCHOOL RELATED FACILITIES; AND AUTHORITY TO ISSUE BONDS TO BE RETIRED WITH, PAID FROM AND SECURED BY A PLEDGE AND DEDICATION OF THE TAX; AND, THE SIMULTANEOUS CANCELLATION OF THE SALES AND USE TAX APPROVED ON JULY 18, 1992 AND LEVIED ON OCTOBER 1, 1992.

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana, pursuant to Article 6, Section 29 of the Louisiana Constitution of 1974, and other Constitutional and statutory authority, levy and collect for 20 years beginning October 1, 2000, 1-½ % upon the sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services as defined in La. R.S. 47:301-317, with the avails of the Tax, after payment of all costs of levy and collection dedicated and used for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, maintaining and/or improving school buildings and other related facilities, and acquiring equipment and furnishings therefor, title to which shall be in the public; and, to issue bonds not to exceed 20 years from the initial levy of the Tax, with interest at a rate not exceeding ten percent (10%) per annum, which bonds shall be retired with, paid from and secured by an irrevocable pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel the levy and collection of that sales and use tax approved by the electors of the District on July 18, 1992, and initially levied on October 1, 1992?

WHEREAS, the District has heretofore issued \$12,650,000 of its Sales Tax Revenue Refunding Bonds, ST Series 2004, dated April 1, 2004 on original issue, of which \$7,320,000 is currently outstanding (the "Outstanding Bonds") which Outstanding Bonds are payable as to both principal and interest solely from an irrevocable pledge and dedication of the net proceeds of a one and one-half percent (1½%) sales and use tax (the "Tax") on the sale at retail, the use, the lease or rental, and the consumption and storage for use or consumption of tangible personal property and sales of services within the District, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax and paying the costs of an annual audit of collection and receipts of the Tax, all in accordance with Article VI, Section 29(A) of the Constitution of the State of Louisiana of 1974, Section 2721.6 of Subpart D of Part I of Chapter 6 of Title 33, and Subpart F of Part III of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other laws on the same subject matter; and

WHEREAS, the Calcasieu Parish School Board, State of Louisiana, governing authority of the District has found and determined that currently refunding all of the Outstanding Bonds, consisting of those bonds maturing November 1, 2014 through November 1, 2020, inclusive (the "Refunded Bonds"), would be advantageous to the District;

WHEREAS, the Calcasieu Parish School Board has adopted a preliminary resolution on February 11, 2014, expressing its intention to issue sales tax revenue refunding bonds of the District in an amount not to exceed \$6,400,000 pursuant to the Act;

WHEREAS, the State Bond Commission, on March 20, 2014, granted approval and authority for issuance of the Bonds in the principal amount not exceeding \$6,400,000;

WHEREAS, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, it is now the desire of the District to adopt this Bond

July 8, 2014

Lake Charles, Louisiana

Resolution in order to provide for issuance by the District of \$5,390,000 principal amount of its Sales Tax Revenue Refunding Bonds, ST Series 2014 (the "Bonds"), for the purpose of currently refunding the Refunded Bonds, to fix the details of the Bonds and to sell the Bonds to the purchasers thereof;

WHEREAS, it is further necessary to provide for application of the proceeds of the Bonds and to provide for other matters in connection with payment or redemption of the Refunded Bonds;

WHEREAS, in connection with issuance of the Bonds, it is necessary that provision be made for payment of the principal, interest and redemption premium, if any, of the Refunded Bonds described in **Exhibit A** hereto, and to provide for the call for redemption of the Refunded Bonds, pursuant to a Notice of Call for Redemption, attached hereto as **Exhibit E**;

WHEREAS, it is necessary that the Calcasieu Parish School Board as the governing authority of the District, prescribe the form and content of the Escrow Deposit Agreement, attached hereto as **Exhibit B**, providing for payment of the principal, premium and interest of the Refunded Bonds and authorize execution thereof as hereinafter provided;

WHEREAS, the District desires to sell the Bonds to the purchasers thereof and to fix the details of the Bonds and the terms of the sale of the Bonds in accordance with the Placement Agreement attached hereto as **Exhibit D**;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, State of Louisiana, acting as the governing authority of the District, that:

ARTICLE I

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions. The following terms shall have the following meanings in this resolution unless the context otherwise requires:

"Act" shall mean Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

"Bond" or "Bonds" shall mean any or all of the Sales Tax Revenue Refunding Bonds, ST Series 2014 of the District, issued pursuant to this Bond Resolution, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Bond. The Bonds shall be secured by and payable as to both principal and interest solely from an irrevocable pledge and dedication of the net proceeds of the Tax.

"Bondholder," "Registered Owner," or "Owner" shall mean the Person reflected as registered owner of any of the Bonds on the registration books maintained by the Paying Agent.

"Bond Counsel" shall mean an attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized.

"Bond Obligation" shall mean, as of the date of computation, the principal amount of the Bonds then Outstanding.

"Bond Resolution" shall mean the resolution authorizing issuance of the Bonds, as further amended and supplemented as herein provided.

"Bond Year" shall mean the one-year period ending on the principal payment date on the Bonds (November 1).

"Business Day" shall mean a day of the year other than a day on which banks located in New York, New York and the cities in which the principal offices of the Escrow Agent and the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

July 8, 2014

Lake Charles, Louisiana

“Costs of Issuance” shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, placement fee, fees and charges for the preparation and distribution of a preliminary official statement and official statement, if paid by the District, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, premiums for the insurance policy securing payment of the Bonds, if any, and any other cost, charge or fee paid or payable by the District in connection with the original issuance of Bonds.

“Debt Service” for any period shall mean, as of the date of calculation, an amount equal to the sum of (i) interest payable during such period on Bonds and (ii) the principal amount of Bonds which mature during such period.

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

“District” shall mean Sales Tax District No. Three of Calcasieu Parish, Louisiana.

“Escrow Agent” shall mean Argent Trust Company, N.A., in the City of Ruston, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Bond Resolution.

“Escrow Agreement” shall mean the Escrow Deposit Agreement dated as of August 14, 2014, between the District and the Escrow Agent, substantially in the form attached hereto as **Exhibit B**, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

“Executive Officers” shall mean the President, the Secretary, and the Chief Financial Officer of the Calcasieu Parish School Board.

“Fiscal Year” shall mean the one-year period commencing on July 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the District.

“Governing Authority” shall mean the School Board of Calcasieu Parish, State of Louisiana, or its successor in function.

“Government Securities” shall mean direct general obligations of, or obligations the timely payment of principal of and interest on which are fully and unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Date” shall mean May 1 and November 1 of each year, commencing November 1, 2014.

“Outstanding,” when used with reference to the Bonds, shall mean as of any date, all Bonds theretofore issued under the Bond Resolution, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for the payment or redemption of which sufficient Defeasance Obligations have been deposited with the Paying Agent or an escrow agent in trust for the owners of such Bonds with the effect specified in Section 11.1 of this Bond Resolution, provided that if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to the Bond Resolution, to the satisfaction of the Paying Agent, or waived;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to the Bond Resolution; and

July 8, 2014

Lake Charles, Louisiana

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

"Paying Agent" shall mean Argent Trust Company, N.A., in the city of Ruston, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Bond Resolution, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" shall mean any individual, corporation, partnership, joint venture, association joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Placement Agent" shall mean Crews & Associates, Inc., Little Rock, Arkansas.

"Pledged Tax Revenues" shall mean the net avails or proceeds of a one and one-half percent (1½%) sales and use tax on the sale at retail, the use, the lease or rental, and the consumption and storage for use or consumption of tangible personal property and sales of services within the District, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax and paying the costs of an annual audit of collection and receipts of the Tax, as approved by the electorate of the District in an election previously held therein.

"Purchaser" shall mean Red River Bank, Baton Rouge, Louisiana.

"Qualified Investments" shall mean (i) cash, (ii) Government Securities, and (iii) time certificates of deposit of state banks organized under the laws of the State and national banks having their principal office in the State which are fully collateralized by government securities as provided by Louisiana law, or any other investment security which may be permitted by Louisiana law.

"Record Date" shall mean, with respect to an Interest Payment Date, the close of business on the fifteenth calendar day of the month next preceding an Interest Payment Date, whether or not such day is a Business Day.

"Refunded Bonds" shall mean the District's outstanding Sales Tax Revenue Refunding Bonds, ST Series 2004, dated April 1, 2004 on original issue, maturing November 1, 2014 to November 1, 2020, inclusive, which are being refunded by the Bonds, as more fully described in **Exhibit A** hereto.

"State" shall mean the State of Louisiana.

"Tax" shall mean the one and one-half percent (1½%) sales and use tax on the sale at retail, the use, the lease or rental, and the consumption and storage for use or consumption of tangible personal property and sales of services within the District, being levied and collected in accordance with the provisions of the proposition approved by the electorate of the District at an election held on July 15, 2000.

SECTION 1.2. Interpretation. In this Bond Resolution, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Resolution shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE II

AUTHORIZATION AND ISSUANCE OF BONDS

SECTION 2.1. Authorization of Bonds. This Bond Resolution creates an issue of Bonds to be designated "Sales Tax Revenue Refunding Bonds of Sales Tax District No. Three of Calcasieu Parish, Louisiana, ST Series 2014" and provides for the full and final payment of the principal or redemption price of, and interest on all the Bonds.

July 8, 2014

Lake Charles, Louisiana

(b) The Bonds issued under this Bond Resolution shall be issued for the purpose of refunding the Refunded Bonds through escrow of a portion of the proceeds of the Bonds, together with other available moneys of the District, in Qualified Investments, in accordance with the terms of the Escrow Agreement, in order to provide for the payment of the principal of, premium, if any, and interest on the Refunded Bonds upon redemption as provided in Section 13.1 hereof.

(c) Provision having been made for the redemption of all the Refunded Bonds, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bonds under this Bond Resolution, provision will have been made for the performance of all covenants and agreements of the District incidental to the Refunded Bonds, and that accordingly, and in compliance with all that is herein provided, the District is expected to have no future obligation with reference to the aforesaid Refunded Bonds, except to assure that the Refunded Bonds are paid from funds so escrowed in accordance with the provisions of the Escrow Agreement, and that the Refunded Bonds will be defeased pursuant to the terms of the resolution of the Governing Authority which authorized their issuance, and the Act.

(d) The Escrow Agreement is hereby approved by the Governing Authority of the District and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the District substantially in the form of **Exhibit B** hereof, with such changes, additions, deletions or completions deemed appropriate by such signing officials, and it is expressly provided and covenanted that all of the provisions for payment of the principal of, premium, if any, and interest on the Refunded Bonds from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 2.2. Bond Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Bond Resolution shall be a part of the contract of the District with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the District and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the District shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Bond Resolution.

SECTION 2.3. Obligation of Bonds. Bonds herein authorized shall be secured by and payable in principal and interest, from an irrevocable pledge and dedication of the avails, proceeds, and revenues of the Tax totaling one and one-half percent (1-1/2%) on the dollar of each taxable transaction, now being levied and collected by the District, pursuant to the provisions of Article VI, Section 29(A) of the Constitution of 1974 of the State of Louisiana, and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and in accordance with a special election held within the District on July 15, 2000, authorizing the District to incur debt and issue the Bonds. The Tax avails, proceeds or revenues shall be set aside in separate funds, hereinafter designated, and shall be and remain so pledged for the security and payment of the Bonds in principal and interest and for all other payments provided for in this Resolution until the Bonds authorized under the provisions of this Resolution shall have been fully paid and discharged.

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized issuance of \$5,390,000 principal amount of Bonds to be designated "Sales Tax Revenue Refunding Bonds of Sales Tax District No. Three of Calcasieu Parish, Louisiana, ST Series 2014," for the purpose of currently refunding the Refunded Bonds. The Bonds shall be in substantially the form set forth in **Exhibit C** hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Resolution.

SECTION 2.5. Denominations, Dates, Maturities and Interest. The Bonds are issuable as fully registered bonds in minimum denominations of \$100,000 and increments of \$5,000 thereafter, without coupons, initially in the form of a single term bond, shall be dated the date of delivery thereof, shall bear interest payable on May 1 and November 1 of each year, commencing November 1, 2014, as set forth below:

July 8, 2014

Lake Charles, Louisiana

DATE	MATURITY	INTEREST
(Nov. 1)	<u>AMOUNT</u>	<u>RATE</u>
2020	\$5,390,000	1.850%

The principal and premium, if any, of the Bonds are payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof. Interest on the Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to the Owner (determined as of the Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose. The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE III

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION 3.1. Exchange of Bonds; Persons Treated as Owners. The District shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Bond Resolution to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the District, or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds.

Upon surrender for registration of transfer of any Bond, the Paying Agent shall register and deliver in the name of the transferee or transferees one or more new fully registered Bonds of authorized denomination of the same maturity and like aggregate principal amount. At the option of the Owner, Bonds may be exchanged for other Bonds of authorized denominations of the same maturity and like aggregate principal amount, upon surrender of the Bonds to be exchanged at the principal corporate trust office of the Paying Agent. Whenever any Bonds are so surrendered for exchange, the Paying Agent shall register and deliver in exchange therefor the Bond or Bonds which the Bondholder making the exchange shall be entitled to receive. All Bonds presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto. The District and the Paying Agent shall not be required (a) to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date ("Record Date"), or any date of selection of Bonds to be redeemed and ending at the close of business on the Interest Payment Date or day on which the applicable notice of redemption is given or (b) to register the transfer of or exchange any Bond so selected for redemption in whole or in part.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the District, evidencing the same debt and entitled to the same benefits under this Bond Resolution as the Bonds surrendered. Prior to due presentment for registration of transfer of any Bond, the District, and the Paying Agent, and any agent of the District, or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the Governing Authority may in its discretion adopt a resolution and thereby authorize issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly canceled Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the District, and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the District, and the Paying Agent, (ii) giving to the District, and the Paying Agent an indemnity bond in favor of the District, and the Paying Agent in such amount as the District may reasonably require, (iii) compliance with such other reasonable regulations and conditions as the District may prescribe and (iv) paying such expenses as the District, and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.4 hereof. If any