

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, November 18, 2014

I. Prayer— Roman Thompson

II. Pledge of Allegiance --- Victoria Herline, Vinton High School

III. Roll Call

IV. Approval of Minutes

A. Calcasieu Parish School Board Meeting of October 7, 2014

V. Presentations

A. "From the Classroom to a 5K" T-Shirt Logo Contest Winners
Skylar Giardina, Risk Manager

VI. Superintendent's Report

VII. Committee Reports

(None)

VIII. Take Appropriate Action

A. Instructional Resource Review Process for 2015-2016

B. Approval of High School Out of State Trips:

1. Request to approve Lake Charles Boston Academy Television Production Class
trip to San Diego, California/March 31-April 4, 2015/Student Television
Network Convention

2. Request to approve Iowa High School Marching Band trip to Dallas,
Texas/April 10-12, 2015

3. Request to approve Washington-Marion High School Band trip to Orlando,
Florida/March 26-29, 2015

4. Request to approve W.W. Lewis Middle School Chorus trip to Kemah, Texas/

May 9, 2015

C. Approval to Accept Donated Property Adjacent to Iowa High School from Richard and Donna Richard

D. Approval of Donation of Property, "Sidewalk", to the Calcasieu Parish Police Jury

E. Approval of Grant Award (5 Years) Designation Renewal System/Head Start Program

F. Resolution for Disclosure Review and Participation in the Disclosure Cooperation Initiative

G. Discuss and Take Appropriate Action on Hearing Procedures for Employee Discipline Required by Act 570

H. Discuss and Approve List of Persons to Serve as Disciplinary Hearing Officers for the Calcasieu Parish School Board

I Request to Approve Second Supplemental Bond Resolution in Connection with the Issuance, Sale, and Delivery of \$690,900 of Revenue Bonds

J. Approval of Resolution to Provide a Salary Supplement to all Eligible Employees

IX. Bid Reports

A. Phase I- New Ball Field, Site Clearing and Dirt Work and Phase 2, Construction of Ball Fields at Vinton High School, District 26 Bond Funds

B. RFP 2015-33/Hardware for Access Control Project

C. RFP 2015-24/Uniform Rental & Laundry Service

X. Permission to Advertise

A. Security Cameras/Sulphur, Starks, Vinton, Iowa (all Bond Funds)

XI. Correspondence

A. Change Order Number Four (4) for the Project, "CPSB T&I Renovations, Phase 2B" Project Number IEDU-00091; CDBG Funds; Shannon Smith Construction, Contractors; Brossett Architect, LLC, Designer; *Increase* of \$11,492.00 and *Increase* of Forty Five (45) days.

B. Change Order Number One (1) for the Project, "Construction of Covered Walkway and Drop-off area at Moss Bluff Middle School," Sales Tax District 3; C.R. Fugatt, AIA; John D. Myers & Associates, Inc., Contractor; *Increase* of Twenty Nine (29) days.

C. Change Order Number Two (2) for the Project, "J.I. Watson New Middle School," Bid #2014-06PC; School District #25 Bond Funds; Moss Architects, Inc.,

Decrease of \$22,145.00

D. Recommendation of Acceptance for the Project, "Phase 2-Multipurpose Building. Vinton Elementary School," District 26 Bond Funds; Ellender Architects & Associates, LLC., Designer; Pat Williams Construction, Inc., Contractor.

XII. Executive Session/Open Session

A. Expulsion Appeals

1. 13-001
2. 13-002
3. 13-003

XIII. Condolences/Recognitions

XIV. Committee Agenda Items

XV. Schedule Committees

C&I Committee, December 1, 2014.....4:45 p.m.

A&P Committee, December 16, 2014.....4:45 p.m.

Future Committee Items:

Explanation of seat time, credit recovery, grade recovery – December 1/C&I Committee

Curriculum Update and Balanced Scorecard – December 1/C&I Committee

Operation Plan for each school, tied to budget

Legislative Updates

Natural gas or propane vehicles

Update of grant positions

Administrative Interns to Assistant Principals

ITEM IV A

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, October 7, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by R.L. Webb; the Pledge of Allegiance was led by Taylor Ashworth, State FFA Officer.

ROLL CALL

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

Mr. Guidry was absent.

APPROVAL OF MINUTES

The Minutes of the Calcasieu Parish School Board Meeting of September 9, 2014, were approved by vote on a motion by Mr. Webb and a second by Mr. Dellafosse.

PRESENTATIONS

A. Recognition of CHRISTUS St. Patrick Foundation & Dare to be Healthy Challenge Grant Project/BCBS of LA, Skylar Giardina, Risk Manager
Leah Trahan, Chuck O'Connor, Kay Barnett

B. 2015 Teachers of the Year

Kerry Onxley, Westlake High School, Lee Crick, Principal

Lauren Atterbery Rodriquez, J.I. Watson Middle school, Pat Schooler, Principal

Marlise McCarthy, Combte-Fondel Elementary School, State Semi-Finalist, Harold Winey, Principal

C. LSU AgCenter/Misty Fontenot, Calcasieu Parish 4-H Agent

Victoria Herline, Vinton High School, Rashinee Mitchell, Washington Marion High

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Lake Charles, Louisiana

School, Tucker Fontenot, J.I. Watson Middle School

D. Abraham's Tent/Ms. Pearl Cole, Executive Director

Eddie Conner, Jennifer Babin, Jim Cox, Teddy Authemont, and Robert Piper, President of Abraham's Tent Association

E. Common Core Presentations

1. Tommy Campbell, Chief Academic Officer, CPSB

2. Barry Badon, Act 532 of the 2014 Legislative Session

Darrell Duhon, Derek Smith, Anthony Burns, Monica Baumgarten, Shawna Dufrene, Tiffany Guidry, Leslie Truax

Submitting a blue card to address the Board:

Marla Baldwin

Sunshine Jeane

Tiffany Lanier

Brandi Sharpton

Dr. Jerry Micelle

Cris Broussard

Kevin Browning

Deanna Russell

Heather Reeves

Missy Aucoin

Shawna Dufrene

Michelle Zimmerman

Elizabeth Lemoine

Georgene Gibon

Steven Farber

Derek Smith

Darrell Duhon

Adriene Ogea

Michelle Leubner

Leslie Truax

Marianne Wallace

Jimmy Richard

Patricia Montou

Kimberly Daigle

Rebecca Daigle

Kimberly Eaves

Tiffany Guidry

Erik Millslagle

Tanya Eubanks

Brad Brinkley
Kathie Rose
Kacie Pugh
Kay Victorian
Aphra Erwin
Chandra Broussard
Ashley Johnson
Sandy Matthews
George Navarro
Fara Seal
Jessica Jolie
Jennnifer Downs
Katy Shields
Nell McAnelly
Kelly Juneau

At 8:50 Mrs. Ballard suggested that a break was in order; the meeting resumed at 9:00.

Mr. LaRocque offered a motion to change the agenda in order to allow him to make a motion pertaining to the presentation. Mr. Burleigh seconded the motion. On a vote, the motion failed. Mr. LaRocque asked if this would be discussed at the next C&I Committee meeting; Mr. Bruchhaus responded that it would on October 28.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All board members have received their September, 2014 Head Start report:

Head Start Celebrates 50 Years

- Home visits and parent conferences are being provided on school readiness goals
- Enrollment – 450 – Disabilities – 30 and 9 in progress
- J.D. Clifton Head Start celebrated Grandparent's Day and the 50th Anniversary for National Head Start on September 30 with everyone being welcomed by the Revelers, Bingo for Books in the classroom, a balloon release with Mayor Randy Roach, and Let's Make a Deal combined with a workshop sponsored by LSU Ag.
- Parent Meetings/Open Houses were held electing Policy Council Representatives
- Emergency Drills are being conducted at Headstart sites

- State Superintendent John White visited T.H. Watkins today as part of the Roadmap Tour for upcoming changes in Early Childhood – Act 3 – Community Network
- Calcasieu Parish Early Childhood Department is part of the Community Network – Act 3

2. All board members have received their school population reports, as of September 30, 2014.

3. 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 September, 2014 collections at \$701,716 over budget for the month. For the 2014-2015 year, collections are \$2,430,444 over budget. Collections for the first three months of the year are \$2,663,604 over the same three months last year.

4. Three Calcasieu Parish School Board high school seniors have been named semifinalists in the 2015 National Merit Scholarship Program.

The CPSB semifinalists are Emma C. Looney of Alfred M. Barbe High School
Phillip D. Comeaux of Sam Houston High School, and Freja H. Cole of Sulphur High School.

These talented seniors, along with their fellow 16,000 semifinalists, have the opportunity to move through the competition to vie for 7,600 scholarships valued around \$33 million.

To become a finalist, the semifinalists and their schools must submit a detailed scholarship application, including information about the semifinalist's academic record, participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received.

Approximately 15,000 semifinalists will be notified of their advancement to the finalist level in January.

5. Capital One Bank has awarded the Literacy Council of Southwest Louisiana a \$700,000 grant. When writing this grant, the Literacy Council partnered with JD Clifton Elementary to establish a Parent Literacy Center at the school. A total of \$175,000 of the awarded funds will be used to set-up a Learning Center at Clifton purchasing computers, furniture, books, and any start-up costs. Funds will also be used to have a full-time instructor and a part-time literacy specialist (not CPSB employees) to work with educating parents. This is a continuing partnership in helping our neighborhoods increase literate children and adults.

COMMITTEE REPORT

Mr. Schooler gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 4:45 p.m., Tuesday, September 23, 2014 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present. Mr. LaRocque said the prayer and Mr. Webb led the pledge of allegiance.

Present: - Jim Schooler, Chairman, Bill Jongbloed - Vice Chairman, committee members, Joe Andrepont, Billy Breaux, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, James Karr, Roman Thompson, and Secretary, Wilfred Bourne. Other Board members present were Annette Ballard, Dale Bernard, Randy Burleigh, Bryan LaRocque, and R. L. Webb.

Mr. Schooler called the meeting to order and then introduced the first item on the agenda, the 2014-2015 General Fund Budget Revision #1.

Mr. Bourne presented the General Fund Budget Revision #1 for 2014-2015 which included Revenues and Other Sources of Funds projected at \$287,002,792, an increase of \$74,469 and Expenditures and Other Uses of Funds estimated at \$292,733,921, an increase of \$2,561,584 over the original budget. General Fund Budget Revision #1 projects a current deficit of \$5,656,660 resulting in unreserved/undesignated fund balance of \$32,181,874 or 11.21% of projected revenues.

On motion by Mr. Andrepont and seconded by Mr. Burleigh and approved, it was recommended to approve General Fund Budget Revision #1 for 2014-2015 as presented.

On behalf of the committee, Mr. Schooler made a motion to accept the recommendation; a second was not needed. The motion passed on a vote.

The next item presented was a report on Internal and External Booster Clubs by Wayne Foster, Director of Internal Auditing. Mr. Foster highlighted a few attributes of each type of club. An Internal Booster club would require all funds raised or expended at a school-sponsored event to run through the school's books (fundraisers, admissions, concessions, officials, security guards). An External Booster club would require all funds raised in the name of the school, on school property or by students to run through the school's books and all funds raised at a school sponsored event must run through the school's books.

Mr. Andrepont made a motion, seconded by Mr. Bernard that all internal and external booster club money raised for programs must be funneled through school accounts, be distributed by the school, and abide by school board procedure and policy.

After much discussion on the subject, Mr. Bruchhaus suggested that staff would develop a policy on this issue with this motion as the cornerstone.

A question was called by Mr. Webb and seconded by Mr. Burleigh and approved.

The original motion was voted on and approved.

On behalf of the committee, Mr. Schooler made a motion to accept the recommendation; a second was not needed. The motion passed on a vote.

Next, Mr. Bruchhaus presented a request by several Board Members for capital projects to be funded from Riverboat Funds. These projects include covered playcourts at Combrel-Fondel and St. John Elementary, and track resurfacing at Washington-Marion, LaGrange, and Barbe High Schools. Financial projections for Riverboat Funds and approval for an interim interfund loan from the General Fund for cash flow purposes were discussed. Billy Breau left the meeting.

A motion was made by Mr. Bernard, seconded by Mr. Hardy, to approve funding of the covered playcourts at Combrel-Fondel and St. John Elementary, and track resurfacing at Washington-Marion, LaGrange, and Barbe High Schools using Riverboat Funds.

An amendment to remove the tracks from funding consideration was made by Mr. Jongbloed and seconded by Mr. Bernard, and passed with a 9-5 roll call vote. Those in favor were Jim Schooler, Bill Jongbloed, Mack Dellafosse, Clara Duhon, Fred Hardy, James Karr, Roman Thompson, Annette Ballard, and Dale Bernard. Those opposed were Joe Andrepont, Chad Guidry, Randy Burleigh, Bryan LaRocque and R. L. Webb.

The amended motion was approved recommending the funding of Combrel/Fondel and St. John Elementary covered playcourts from Riverboat Funds. A roll call vote was called and the motion passed 9-5. Those in favor were Jim Schooler, Bill Jongbloed, Mack Dellafosse, Clara Duhon, Fred Hardy, James Karr, Roman Thompson, Annette Ballard, and Dale Bernard. Those opposed were Joe Andrepont, Chad Guidry, Randy Burleigh, Bryan LaRocque and R. L. Webb.

On behalf of the committee, Mr. Schooler made a motion to approve the recommendation; a second was not needed. Mr. Jongbloed offered an amendment to include the funding of resurfacing the tracks; Mr. Dellafosse seconded the motion. Mr.

Andrepoint offered a secondary amendment that all schools that have used bond money to resurface their tracks would be refunded that amount of money. Mr. Burleigh seconded that motion.

Blue cards to address the Board:

Mike Oakley

Steven Richard

Lisa Rubino

Mr. Andrepoint and Mr. Burleigh said they would withdraw their secondary amendment in order for Mr. Webb to offer his his next motion. Mr. Bruchhaus stated that it was not necessary for them to withdraw their amendment in order for Mr. Webb to make his motion. Mr. Webb offered a motion to send this item back to committee for a needs assessment for all schools, for prioritizing and allocating funds to meet the needs. Mr. Andrepoint seconded that motion. Mr. Breaux asked for clarification that this is for all needs, not just tracks or pavilions. Mrs. Ballard handed the gavel to Mr. Schooler in order to speak on this issue; after her comments the gavel was returned to Mrs. Ballard. Mr. Webb re-worded his motion, with approval by Mr. Andrepoint, to restrict the needs assessment to tracks and pavilions and the funding for those items.

On a roll call vote, the motion failed on a tie vote.

For: Mr. Andrepoint, Mrs. Ballard, Mr. Burleigh, Mr. Dellafosse, Mr. LaRocque, Mr. Webb

Against: Mr. Thompson, Mr. Breaux, Mr. Hardy, Mr.

Jongbloed, Mr. Karr, Mr. Schooler

Abstaining: Mrs. Duhon

After the voting, Mr. Dellafosse asked Mr. Belfour if he could change his vote. Mr. Belfour said he did not believe he could since they had already moved on and the results were known.

The results of the voting held. There was much discussion on this item. Mr. Dellafosse called the question to cease discussion, with a second by Mr. Jongbloed; the vote carried.

On a vote for the secondary amendment offered by Mr. Andrepont and Mr. Burleigh, the vote failed on a 4-9 roll call vote.

**For: Mr. Andrepont, Mr. Burleigh, Mr. LaRocque, Mr. Webb
Against: Mrs. Ballard, Mr. Breaux, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Thompson**

Mr. LaRocque, with a second by Mr. Webb, offered a motion to add a pavilion to Moss Bluff Elementary School.

On a roll call vote the motion failed.

**For: Mr. Burleigh, Mr. Karr, Mr. LaRocque, Mr. Webb
Against: Mr. Andrepont, Mrs. Ballard, Mr. Breaux, Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Jongbloed, Mr. Schooler, Mr. Thompson**

Back to the original amendment, to add the funding of resurfacing the tracks at LaGrange, Washington-Marion, and Barbe High Schools. Mr. Hardy called the question to cease discussion; Mr. Jongbloed seconded. Debate was closed on a 9 to 4 vote.

The amended motion passed on a roll call vote 7 to 6.

For: Mr. Dellafosse, Mrs. Duhon, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. Schooler, Mr. Thompson

Against: Mr. Andrepont, Mrs. Ballard, Mr. Breaux, Mr. Burleigh, Mr. LaRocque, Mr. Webb

Mr. Webb offered a motion, seconded by Mr. Karr, to add Iowa High School for funding to resurface their track. On a vote, the motion carried 10 to 3. Mr. Andrepont and Mr. Breaux asked that their no votes be recorded.

Mr. Andrepont offered an amendment that the covered pavilions be removed from the original motion. Mr. Burleigh seconded the motion. The amendment passed on a 7-6 vote.

On the original motion for the resurfacing of tracks at Iowa High School, Washington-Marion High School, LaGrange High School, and Barbe High School, the motion passed on an 8-5 vote.

Mr. Schooler removed Item 4, Sick Leave Bank, from the agenda because the presenter could not be at the meeting.

Then, Mr. Bourne presented information concerning the public auction of surplus items.

The auction will be held at the Burton Coliseum on Saturday, October 25, 2014. Pedersen & Pederson Auctions, Inc. will conduct the auction. Staff is still compiling the list at this time and will email Board Members when complete or will have it at the October Board Meeting.

On motion by Mr. Dellafosse, seconded by Mr. Burleigh and approved, it was recommended to declare listed items as surplus and authorize the items to be sold at auction on October 25, 2014.

On behalf of the committee Mr. Schooler made a motion to approve the recommendation; a second was not needed and on a vote the motion carried.

The next item presented was a recommendation by staff to authorize the purchase of a tract of land adjacent to Sam Houston High School, approximately an acre, at the appraised value.

On motion by Mr. LaRocque, seconded by Mr. Webb, and approved, it was recommended to authorize purchase of a tract of land adjacent to Sam Houston High School with Riverboat Funds at a price not to exceed appraised value and authorize the Superintendent and Board President to execute all related documents. A roll call vote was called and the motion passed 11 to 3. Those voting in favor were Jim Schooler, Bill Jongbloed, Joe Andrepoint, Clara Duhon, Chad Guidry, Fred Hardy, James Karr, Annette Ballard, Dale Bernard, Bryan LaRocque and R. L. Webb. Those opposed were Mack Dellafosse, Roman Thompson, and Randy Burleigh.

On behalf of the committee, Mr. Schooler made a motion to approve the recommendation; a second was not needed. On a vote the motion carried with one nay vote.

The last item presented concerned Medicaid billing services. These services include capturing a variety of data from billable Medicaid services, compiling that information and submitting billing requests to the Department of Health and Hospitals.

On motion by Ms. Duhon, seconded by Mr. Hardy and approved, it was recommended that staff write a Request for Proposal (RFP) for the purpose of entering a 3 year contract for Medicaid billing services.

On behalf of the committee, Mr. Schooler made a motion to

approve the recommendation; a second was not needed. On a vote the motion carried.

There being no further business to discuss, on motion by Mr. Burleigh, and seconded by Mrs. Duhon, the committee adjourned the meeting at 6:22 p.m.

TAKE APPROPRIATE ACTION

Mrs. Ballard read the following items:

A .Approval for Westlake High School Band trip to Orlando, Florida/April 9-12, 2015

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

October 7, 2014

Lake Charles, Louisiana



Calcasieu Parish Schools

ITEM VIII A

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

School: WESTLAKE HIGH SCHOOL Date: 9.8.2014

Unit Requesting Trip:

BAND

Destination:

ORLANDO FLORIDA

Justification for

Trip: SPRING TRIP

Benefits to School and School System:

REWARD TRIP FOR BAND MEMBERS

Schedule of Activities: THURS 4/9 TRAVEL - FRI 4/10 UNIVERSAL
SAT 4/11 UNIVERSAL SUN 4/12 TRAVEL

Length of Trip (#of days) 4

List of Local Activities participating in: 10+ FOOTBALL GAMES, HOMECOMING GAMES,
CHRISTMAS PARTIES, CHRISTMAS CONCERT, 3 MARCHING FESTIVALS,
DISTRICT FESTIVAL, STATE FESTIVAL, SOLO/ENSEMBLE FESTIVAL
SPRING CONCERT, GRADUATION

Mode of Transportation: CHARTER BUS

Budget: \$379 per person INCLUSIVE Travel: INCLUDED

Lodging: QUAD OCCUPANCY Food: 5 MEALS INCLUDED

Entry Fee: _____ Entry Fee: _____

Other: _____

Total: 108 @ 379 = 40,932

BASED ON TWO
FULL BUSES

Source of Funds:

(1) Fund Raising Projects: _____

(2) Student Contributions: 40,932

TOTAL 40,932

SIGNATURE OF DIRECTOR OF SPONSOR

APPROVAL OF PRINCIPAL

**B. Supplemental Bond Resolution for the School Transportation Facilities Project
(Buses)**

Lake Charles, Louisiana
October 7, 2014

The Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at 4:45 o'clock p.m. on Tuesday, October 7, 2014, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

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

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

ABSENT: Dale Bernard and Chad Guidry

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

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

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

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NAYS: None

ABSENT: Mr. Bernard and Mr. Guidry

NOT VOTING: President Ballard

SUPPLEMENTAL BOND RESOLUTION

A SUPPLEMENTAL BOND RESOLUTION AUTHORIZING ISSUANCE, SALE AND DELIVERY OF \$690,900.00 OF CALCASIEU PARISH SCHOOL BOARD REVENUE BONDS (SCHOOL TRANSPORTATION FACILITIES PROJECT), 2014 SERIES A, AND \$954,100.00 OF CALCASIEU PARISH SCHOOL BOARD TAXABLE REVENUE BONDS (SCHOOL TRANSPORTATION FACILITIES PROJECT), 2014 SERIES B, CONFIRMING THE SALE, PRESCRIBING THE FORM AND FIXING THE DETAILS THEREOF; PROVIDING FOR SECURITY AND PAYMENT OF SAID BONDS IN PRINCIPAL AND INTEREST; AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on September 9, 2014, the Calcasieu Parish School Board (the "Issuer") adopted a General Bond Resolution (the "General Bond Resolution") which provided for future indebtedness of the Issuer secured by and payable from income, revenues and receipts derived or to be derived from any sources whatsoever, including the Issuer's excess of annual revenues above statutory, necessary and usual charges; and

WHEREAS, one of the purposes of adoption of this Supplemental Bond Resolution is to amend, supplement and modify certain of the terms of General Bond Resolution; and

WHEREAS, except to the extent amended, supplemented or modified herein, the provisions of the General Bond Resolution shall remain unchanged;

WHEREAS, pursuant to Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, *et seq.*) (the "Act"), and other constitutional and statutory authority, it is now the desire of the Issuer to provide for issuance of its revenue Bonds for the purpose of acquiring additions and replacements and/or making repairs to the Issuer's school transportation vehicles, facilities and equipment, and paying the costs of issuance thereof; and

WHEREAS, the Issuer acquired approval of the Louisiana State Bond Commission on August 21, 2014, for approval of the issuance, sale and delivery of not to exceed TEN MILLION AND NO/100 (\$10,000,000) DOLLARS of Revenue Bonds of the Issuer, to be issued in multiple series; and

WHEREAS, the initial 2014 Series A and 2014 Series B Bonds have been negotiated with Regions Bank, Baton Rouge, Louisiana, at a price of 100% of par and accrued interest to date of delivery; and

WHEREAS, the Issuer now desires to provide for issuance of \$690,900.00 principal amount of its Revenue Bonds (School Transportation Facilities Project), 2014 Series A (the "Series A Bonds"), and \$954,100.00 principal amount of its Taxable Revenue Bonds (School Transportation Facilities Project), 2014 Series B (the "Series B Bonds" and together with the Series A Bonds, the "Bonds") to finance acquisition of twenty-two school buses, said Bonds to be secured by and payable from income, revenues and receipts derived or to be derived from any sources whatsoever, including the Issuer's excess of annual revenues above statutory, necessary and usual charges;

WHEREAS, subsequent series of the Bonds shall be issued on a parity basis with the initial series of Bonds herein authorized, and shall be secured by and payable from the same

income, revenues and receipts derived or to be derived from any sources whatsoever, including the Issuer's excess of annual revenues above statutory, necessary and usual charges;

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

SECTION 1. Definitions. In addition to words and terms elsewhere defined in the General Bond Resolution, as may be amended, supplemented and modified herein, and this Supplemental Bond Resolution, the following words and terms as used in this Supplemental Bond Resolution and in the General Bond Resolution, Ordinance, as amended, shall have the following meanings, unless the context otherwise requires:

"Bonds" means the Issuer's 2014 Series A Bonds and 2014 Series B Bonds authorized to be issued by this Supplemental Bond Resolution.

"Payment Dates" means the 1st day of each month beginning December 1, 2014.

"Paying Agent" means Regions Bank, Baton Rouge, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of the General Bond Resolution, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Purchaser" means Regions Bank, Baton Rouge, Louisiana, the purchaser of the 2014 Series A Bonds and the 2014 Series B Bonds.

SECTION 2. Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of the Act, and constitutional and statutory authority supplemental thereto, there is hereby authorized two separate series of bonds designated "*Calcasieu Parish*

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Lake Charles, Louisiana

School Board Revenue Bonds (School Transportation Facilities Project), 2014 Series A” and *“Calcasieu Parish School Board Taxable Revenue Bonds (School Transportation Facilities Project), 2014 Series B.*” The total aggregate principal amount of Bonds that may be issued and Outstanding under this Supplemental Bond Resolution is hereby expressly limited to \$1,645,000. The 2014 Series A Bonds and the 2014 Series B Bonds will be issuable solely as fully registered Bonds without coupons and numbered AR-1 and BR-1, respectively. The Bonds shall be dated the date of delivery thereof, shall bear interest at the rates hereinafter specified payable monthly beginning December 1, 2014, calculated on the basis of a 30 day month and a 360 day year, both principal and interest being payable at the principal corporate trust office of Regions Bank, Baton Rouge, Louisiana, as Paying Agent, as follows:

2014 SERIES A BONDS

MATURITY DATE	PRINCIPAL AMOUNT	INTEREST RATE
(NOVEMBER 1) 2017	\$690,900	1.79%

2014 SERIES B BONDS

MATURITY DATE	PRINCIPAL AMOUNT	INTEREST RATE
(NOVEMBER 1) 2017	\$954,100	2.49%

The principal of and interest on the Bonds shall be payable by check mailed by the Paying Agent to the Registered Owner at the address shown on the Bond Register. The person in whose name any Bond is registered at the close of business on the Record Date with respect to a Payment Date shall be entitled to receive the principal and interest payable with respect to such Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Payment Date. Each Bond delivered under this Supplemental Bond Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to

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

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

SECTION 3. Redemption Provisions. Those Bonds shall not be subject to optional redemption prior to maturity.

SECTION 4. Form of 2014 Series A Bonds. The 2014 Series A Bonds will be in substantially the following form, to-wit:

(FACE OF BOND)

UNITED STATES OF AMERICA	
STATE OF LOUISIANA	
PARISH OF CALCASIEU	
REGISTERED	REGISTERED
NO. AR-____	\$
CALCASIEU PARISH SCHOOL BOARD	
REVENUE BOND	
(SCHOOL TRANSPORTATION FACILITIES PROJECT)	
SERIES 2014 A	

DATED DATE:	MATURITY DATE:	INTEREST RATE:	CUSIP NO.
			November 1, 2017
			None

October 7, 2014

Lake Charles, Louisiana

The Calcasieu Parish School Board, Calcasieu Parish, Louisiana (the "Issuer") for value received, hereby acknowledges itself indebted and promises to pay to

REGISTERED OWNER:

PRINCIPAL AMOUNT:

or registered assigns, on the maturity date set forth above, the principal amount set forth above, together with interest thereon from the dated date at the interest rate per annum set forth above, said principal and interest payable in thirty-six (36) monthly installments, the first installment maturing and payable on December 1, 2014, and one maturing and payable on each succeeding 1st calendar day of each month until fully paid, at the principal corporate trust office of Regions Bank, Baton Rouge, Louisiana (the Paying Agent/Registrar), or successor thereto, by check mailed on each Payment Date by the Paying Agent/Registrar to the registered owner (determined as of the 15th calendar day of the month next preceding said Payment Date) at the address, as shown on the books of the Paying Agent/Registrar. Each payment shall be first applied to accrued interest and next to a reduction of the principal amount due.

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

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

IN WITNESS WHEREOF, the Calcasieu Parish School Board has caused this Revenue Bond to be executed in its name by the manual or facsimile signatures of the duly authorized President and Secretary of the Calcasieu Parish School Board, and the seal of said Issuer to be impressed or imprinted hereon, and this Bond to be dated November __, 2014.

CALCASIEU PARISH SCHOOL BOARD

SECRETARY

PRESIDENT
[SEAL] (LOWER
LEFT) PAYING
AGENT/REGISTRAR'

October 7, 2014

Lake Charles, Louisiana

CERTIFICATE OF
REGISTRATION

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

Regions Bank
in the City of Baton Rouge, Louisiana,
as Paying Agent/Registrar

By:

Date of Authentication:

(REVERSE OF BOND)

ADDITIONAL PROVISIONS

This Bond represents the entire principal of the Issuer's 2014 Series A Bonds, aggregating in principal the sum of SIX HUNDRED NINETY THOUSAND NINE HUNDRED AND NO/100 (\$690,900.00) DOLLARS; said Bonds payable and issued pursuant to a General Bond Resolution adopted on September 9, 2014, as amended and supplemented by Supplemental Bond Resolution adopted on October 14, 2014 (the "Bond Resolution"), by the Calcasieu Parish School Board, under the provisions of Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, *et seq.*) (the "Act"), for the purpose of acquiring additions and replacements and/or making repairs to the Issuer's school transportation vehicles, facilities and equipment as may be required.

This Bond is secured by and payable in principal and interest on complete parity with the Issuer's outstanding Taxable Revenue Bonds (School Transportation Facilities Project), 2014 Series B, from the income, revenues, and receipts derived or to be derived from the properties and facilities maintained by the Issuer, or from any other sources whatsoever which, by law or contract, may be made available to the Issuer, including, but not limited to the excess of annual revenues above statutory, necessary and usual charges. The Issuer is obligated to budget annually a sufficient sum of money to pay said Bonds and the interest thereon as they respectively mature, and to levy and collect taxes and other revenues in each year, within the limits prescribed by law, sufficient to pay the principal of and interest on all outstanding Bonds. For a more complete statement of the revenues from which and conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the aforesaid Bond Resolution.

October 7, 2014

Lake Charles, Louisiana

All bonds issued under and pursuant to the provisions of the General Bond Resolution, at no matter what time and of whatever series, shall be issued on a complete parity with the 2014 Series A Bonds and the 2014 Series B Bonds issued and authorized under the Supplemental Bond Resolution, (b) shall be secured by, payable from and share equally the lien upon and rights to the Issuer's Net Revenues.

This Bond shall not be callable for redemption at the option of the Issuer prior to maturity.

IT IS CERTIFIED that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part, necessary to have the same constitute legal, binding and valid obligation of the Issuer, have existed, have happened and have been performed in due time, form and manner, as required by law, and that this Bond and the issue of which it forms a part do not exceed any limitation prescribed by the Constitution and Statutes of the State of Louisiana. It is also certified, recited and declared that this Bond is negotiable paper under the Law Merchant, and it shall not be invalid for any irregularity or defect in the proceedings provided for its issuance and that it shall be incontestable in the hands of *bona fide* purchasers thereof for value.

ASSIGNMENT

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

Dated: _____

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

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

October 7, 2014

Lake Charles, Louisiana

I, the undersigned Secretary of the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, do hereby certify that the following is a true copy of the complete legal opinion of Joseph A. Delafield., A Professional Corporation, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original Bonds of the issue described therein and was delivered to the original purchaser thereof.

Secretary

SECTION 5. Form of 2014 Series B Bonds. The 2014 Series B Bonds will be in substantially the following form, to-wit:

(FACE OF BOND)

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF CALCASIEU

REGISTERED

REGISTERED

NO. BR-_____

\$

CALCASIEU PARISH SCHOOL BOARD
TAXABLE REVENUE BOND
(SCHOOL TRANSPORTATION FACILITIES PROJECT)
SERIES 2014 B

DATED DATE:

MATURITY DATE:

INTEREST RATE:

CUSIP NO.

November 1, 2017

None

The Calcasieu Parish School Board, Calcasieu Parish, Louisiana (the "Issuer") for value received, hereby acknowledges itself indebted and promises to pay to

REGISTERED OWNER:

PRINCIPAL AMOUNT:

or registered assigns, on the maturity date set forth above, the principal amount set forth above, together with interest thereon from the dated date at the interest rate per annum set forth above, said principal and interest payable in thirty-six (36) monthly installments, the first installment

October 7, 2014

Lake Charles, Louisiana

maturing and payable on December 1, 2014, and one maturing and payable on each succeeding 1st calendar day of each month until fully paid, at the principal corporate trust office of Regions Bank, Baton Rouge, Louisiana (the Paying Agent/Registrar), or successor thereto, by check mailed on each Payment Date by the Paying Agent/Registrar to the registered owner (determined as of the 15th calendar day of the month next preceding said Payment Date) at the address, as shown on the books of the Paying Agent/Registrar. Each payment shall be first applied to accrued interest and next to a reduction of the principal amount due.

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

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

IN WITNESS WHEREOF, the Calcasieu Parish School Board has caused this Revenue Bond to be executed in its name by the manual or facsimile signatures of the duly authorized President and Secretary of the Calcasieu Parish School Board, and the seal of said Issuer to be impressed or imprinted hereon, and this Bond to be dated November __, 2014.

CALCASIEU PARISH SCHOOL BOARD

SECRETARY

PRESIDENT[SEAL]
(LOWER LEFT)

PAYING AGENT/REGISTRAR'S
CERTIFICATE OF REGISTRATION

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

Regions Bank
in the City of Baton Rouge, Louisiana,
as Paying Agent/Registrar

By:
Date of Authentication:

(REVERSE OF BOND)

ADDITIONAL PROVISIONS

This Bond represents the entire principal of the Issuer's 2014 Series B Bonds, aggregating in principal the sum of NINE HUNDRED FIFTY-FOUR THOUSAND ONE HUNDRED AND NO/100 (\$954,100.00) DOLLARS; said Bonds payable and issued pursuant to a General Bond Resolution adopted on September 9, 2014, as amended and supplemented by Supplemental Bond Resolution adopted on October 14, 2014 (the "Bond Resolution"), by the Calcasieu Parish School Board, under the provisions of Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421, *et seq.*) (the "Act"), for the purpose of acquiring additions and replacements and/or making repairs to the Issuer's school transportation vehicles, facilities and equipment as may be required.

This Bond is secured by and payable in principal and interest on complete parity with the Issuer's outstanding Revenue Bonds (School Transportation Facilities Project), 2014 Series A, from the income, revenues, and receipts derived or to be derived from the properties and facilities maintained by the Issuer, or from any other sources whatsoever which, by law or contract, may be made available to the Issuer, including, but not limited to the excess of annual revenues above statutory, necessary and usual charges. The Issuer is obligated to budget annually a sufficient sum of money to pay said Bonds and the interest thereon as they respectively mature, and to levy and collect taxes and other revenues in each year, within the limits prescribed by law, sufficient to pay the principal of and interest on all outstanding Bonds. For a more complete statement of the revenues from which and conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the aforesaid Bond Resolution.

All bonds issued under and pursuant to the provisions of the General Bond Resolution, at no matter what time and of whatever series, shall be issued on a complete parity with the 2014 Series A Bonds and the 2014 Series B Bonds issued and authorized under the Supplemental Bond Resolution, (b) shall be secured by, payable from and share equally the lien upon and rights to the Issuer's Net Revenues.

This Bond shall not be callable for redemption at the option of the Issuer prior to maturity.

IT IS CERTIFIED that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part,

October 7, 2014

Lake Charles, Louisiana

necessary to have the same constitute legal, binding and valid obligation of the Issuer, have existed, have happened and have been performed in due time, form and manner, as required by law, and that this Bond and the issue of which it forms a part do not exceed any limitation prescribed by the Constitution and Statutes of the State of Louisiana. It is also certified, recited and declared that this Bond is negotiable paper under the Law Merchant, and it shall not be invalid for any irregularity or defect in the proceedings provided for its issuance and that it shall be incontestable in the hands of *bona fide* purchasers thereof for value.

ASSIGNMENT

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

Dated: _____

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

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

I, the undersigned Secretary of the Calcasieu Parish School Board, Calcasieu Parish,
Louisiana, do hereby certify that the following is a true copy of the complete legal opinion of
Joseph A. Delafield., A Professional Corporation, the original of which was manually executed,
dated and issued as of the date of payment for and delivery of the original Bonds of the issue
described therein and was delivered to the original purchaser thereof.

Secretary

SECTION 6. Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain
a Paying Agent meeting the qualifications hereinafter described for the performance of the duties
hereunder for the Bonds. The designation of Regions Bank, in the City of Baton Rouge,

Louisiana, as the initial Paying Agent is hereby confirmed and approved. Every Paying Agent appointed hereunder shall at all times be a bank or trust company in good standing, located in the State, organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Any successor Paying Agent shall (i) be a trust company or bank in good standing, located in or incorporated under the laws of the State, duly authorized to exercise trust powers, (ii) have a combined capital, surplus and undivided profits of at least \$30,000,000, or assets under management of at least \$25,000,000, and (iii) be subject to supervision or examination by Federal or state authority.

SECTION 7. Publication. A copy of this Supplemental Bond Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

SECTION 8. Bank Qualification. The Issuer has determined that the 2014 Series A Bonds will be designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code. The Issuer with the assistance of Bond Counsel may determine whether future series of the Bonds may be designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code.

SECTION 9. Effective Date of Resolution. This Resolution shall become effective immediately upon its adoption.

This Resolution adopted and passed on this 7th day of October, 2014.

On a motion to approve by Mr. Burleigh and a second by Mr. Webb the motion carried. Mr. Bernard left the meeting prior to this item.

C. Approval of Resolution with City of Lake Charles in support of developing and implementing a plan for alternative fuels

CITY OF LAKE CHARLES

RESOLUTION # _____

A resolution in support of an immediate effort to collaborate with the cities of Sulphur and Westlake, the Calcasieu Parish Police Jury and Calcasieu Parish School Board to develop and implement a plan for alternative fuels in our MPO region.

WHEREAS, the Environmental Protection Agency is proposing to increase the standard for ozone emissions in December 2014 and there is a very real possibility that the SWLA region will not be able to meet these standards; and

WHEREAS, if the air quality in a geographic area does not meet the national ozone standard it is classified as a nonattainment area and subjected to stricter standards which affect both the public and private sectors resulting in increased costs due to permitting delays, restrictions on industry expansion within the area, transportation restrictions, and special requirements for vehicles, fuels sold in the area, and for commercial and consumer products; and

WHEREAS, in order to address issues of non-attainment and improve air quality, communities must work with the state and federal agencies to implement a plan to improve the air quality in the area and the use of alternative fuels can be an effective and efficient part of that plan; and

WHEREAS, the Lake Charles Urbanized Area Metropolitan Planning Organization's (MPO) Transportation Policy Committee has already recognized that the use of conventional motor vehicles and transportation planning plays a major role in urban ozone air quality issues and has indicated a willingness to work with the Calcasieu Parish School Board and other area agencies on the ozone issue; and

WHEREAS, given the magnitude of the industrial development for our area over the next few years and the potentially adverse effect the proposed EPA Ozone regulations update could have on this industrial expansion, it is important that all agencies begin working on an alternative fuel strategy for our area as part of our overall strategy to reduce ozone emissions in SWLA; and

WHEREAS, Louisiana Clean Fuels, a non-profit organization of industrial representatives, has been organized by the State of Louisiana to assist communities in developing and implementing a cost effective alternative fuels program and is ready to work with this area and provide support to get the information we need to be able to fairly and objectively evaluate our options and develop a workable plan to implement in our area;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CHARLES, LOUISIANA, in regular session convened, that:

SECTION 1: The City of Lake Charles does hereby express its support of a regional effort initiated by the MPO to develop an alternative fuel plan to assist in local efforts to avoid being classified as an ozone non-attainment area under EPA air quality regulations.

SECTION 2: The City of Lake Charles does hereby offer its support to assist the MPO and other

area agencies such as the Calcasieu Parish School Board to immediately begin the effort to collaborate on the development and implementation of a plan for alternative fuels in SWLA and respectfully invites other local agencies join this effort as well..

At a meeting of the City Council on _____, this Resolution was adopted by the following vote.

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

BID REPORTS

Mrs. Ballard read the following items:

A. Bell City High School Ball Field Lighting, Capital Project Funds, District 28

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

DATE: September 02, 2014

DESCRIPTION:

Bell City High School Ballfield Lighting

FUNDS: Capital Project Funds

BID NUMBER: 2015-01PC

DESIGNER: Moss Architects, Inc.

CONTRACTOR	BASE BID
Dollar Electric	\$337,410.00
Kaough & Jones	\$338,775.00
Global Synthetics Environmental LLC	\$312,000.00
Montgomery Electric	\$332,000.00
Central Auction House	No Bid

The Committee recommends award of the contract to:

Global Synthetics Environmental LLC

(Base Bid) in the amount of:

Three Hundred and Twelve Thousand Dollars and 00/100

as the lowest qualified bidder meeting specifications.

On a motion by Mr. Karr and a second by Mr. Burleigh the motion carried with one nay vote.

B. Stadium Improvements for Sam Houston High School, Sales Tax District 3

On a motion by Mr. LaRocque and a second by Mr. Webb the motion carried with one nay vote.

BID REPORT

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

DATE: 25-Sep-14

DESCRIPTION: Stadium Renovations for Sam Houston High School

FUNDS: Sales Tax District #3

BID NUMBER: 2014-04PC

DESIGNER: C.R. Fugatt

CONTRACTOR	BASE BID	ALTERNATE #1
Bessette Development	\$1,502,000.00	\$114,900.00
D'Argent Construction	No Bid	
Frey Construction	\$1,548,900.00	\$99,300.00
Bryan Galley Construction	No Bid	
Gunter Construction	\$1,463,900.00	\$104,250.00
K & J Development	No Bid	
Kelland Construction	\$1,519,000.00	\$94,000.00
Miller & Associates Dev. Co	\$1,532,000.00	\$110,000.00
John D. Myers Associates	\$1,410,400.00	\$91,500.00
Priola Construction	NO Bid	
SaTex Construction Corp.	\$1,598,900.00	\$145,000.00
Shammon Smith Construction	\$1,545,000.00	\$89,000.00
Pat Williams Construction	\$1,471,000.00	\$93,500.00
Central Auction House	NO Bid	

The Committee recommends award of the contract to: John D. Myers Associates

BASE BID PLUS ALTERNATE #1 IN THE AMOUNT OF: \$1,501,900.00

One Million Five Hundred One Thousand Nine Hundred Dollars & 00/100

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATE:

ALTERNATE #1: Provide Labor, material, equipment, and services necessary to construct the new entrance and ticket booth area for the lump sum.

PERMISSION TO ADVERTISE

Mrs. Ballard read the following items:

A. Erate

1. All Erate materials, supplies and services
2. Internet filtering (Funding by Erate)

On a motion by Mr. Karr and a second by Mr. Dellafosse the motion carried.

B. Hardware for Access Control Project/General Funds

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

CORRESPONDENCE

Mrs. Ballard read the following items:

A. Change Order Number Three (3) for the Project, "CPSB T&I Renovations, Phase 2B" Project Number IEDU-00091; Shannon Smith Construction, Contractors; Brossett Architect, LLC, Designer; *Increase* of Twenty Six (26) days.

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

B. Change Order Number One (1) for the Project, "Sam Houston High School New Fieldhouse" Project Number MA1202; District 27 Bond Funds; Moss Architects, Inc., Designer; Star Surety, Contractor; *Increase* of \$32,289.77 and *Increase* of Twenty (20) days.

On a motion by Mr. Dellafosse and a second by Mr. Webb the motion carried with one nay vote.

C. Change Order Number One (1) for the Project, "Phase 1-Building Renovations, Front classroom building, Band room wing, North building canopy upgrades, Reroofing, Hard surface parking, drainage, Vinton Middle School" District 26 Bond Funds; Ellender Architects & Associates, LLC., Designer; Bessette Development Corporation, Contractor; *Increase* of \$20,421.20 and *Increase* of Thirty (30) days.

On a motion by Mr. Burleigh and a second by Mr. Webb the motion carried.

D. Change Order Number One (1) for the Project, "Stadium Improvements, Sulphur High School" District 30 Bond Funds; Ellender & Associates, LLC., Designer; Trahan Construction, LLC., Contractor; *Decrease* of \$286,330.10.

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

CONDOLENCES/RECOGNITIONS

Mr. Breaux asked for a letter of recognition to Mickey Smith, as a semi-finalist for a Grammy Award.

Mr. Jongbloed asked for a letter of recognition to Beth Fraser regarding her many years as Principal of Barbe High School and her new appointment as Principal of the Lake Charles Boston Academy of Learning. He recognized new board member, Wayne Williams, from the audience.

Mr. Schooler, Mr. Hardy, and Mrs. Duhon also congratulated Beth Fraser.

COMMITTEE AGENDA ITEMS

Mr. LaRocque asked that the Common Core presentations be considered at the next C&I meeting.

Mr. Andrepont asked for the status of the Organizational Chart.

Mr. Hardy asked that stipends be considered for high school counselors.

Mr. Belfour informed Mr. Dellafosse that he had researched the voting question and he would have been allowed to change his vote prior to the results of the voting being announced.

SCHEDULE COMMITTEES

C&I Committee Meeting.....October 28, 2014, 4:45 p.m.

On a motion to adjourn by Mr. Burleigh and a second by Mrs. Duhon, the meeting was adjourned at 10:35 p.m.

Annette Ballard, President

Karl Bruchhaus, Secretary

Future Committee Items:

Explanation of seat time, credit recovery, grade recovery
Curriculum Update and Balanced Scorecard
Common Core

Operation Plan for each school, tied to budget
Legislative Updates
Natural gas or propane vehicles
Update of grant positions
Administrative Interns to Assistant Principals
Supplements for High School Counselors

ITEM V A

Congratulations to Aubree Jackson, 5th grade student at TS Cooley Elementary for winning the "From the Classroom to a 5K" T-shirt Logo Contest.

2nd Place Award goes to Ghazanfar Chaudhry, 5th grade student at Nelson Elementary.

3rd Place Award goes to Linley Wilcox, 4th grade student at Moss Bluff Elementary.

The following schools submitted entries for this contest:

- RW Vincent Elementary
- Frasch Elementary
- Maplewood Elementary
- Vinton Middle
- TS Cooley Elementary
- Washington Marion High School
- LeBleu Settlement Elementary
- Oak Park Elementary
- JI Watson Middle
- AA Nelson Elementary
- Kaufman Elementary
- Fairview Elementary
- JJ Johnson Elementary
- Moss Bluff Elementary

ITEM VIII A

Common Core State Standards will continue to be driven by the State, leaving locals little option but to teach to standards. Curriculum choices are driven by local school boards, while the State does review curriculum resources and suggest appropriate options.

Instructional Resource Action Plan Timeline

November 18, 2014 – Ask that the Calcasieu Parish School Board approve the proposed Instructional Resource Action Plan and Timeline and grant the C&I Department permission to proceed with the review process using applicable parts of the current CPSB Textbook Selection and Adoption Policy.

December 1, 2014 - Present to the C&I Committee for approval the proposed procedures to be used by each grade band to review instructional resources for the 2015-16 school year along with a list of the stakeholders that will serve on each committee.

Early January 2015 - C&I Staff will begin assembling sample materials to distribute to committee members.

January – February 2015 – Window for Instructional Review Committees to meet and evaluate current and possible new instructional resources in each core subject.

Late February 2015 – All CPSB teachers and administrators will be anonymously surveyed to gather feedback concerning instructional resources.

Early March 2015 – Resources recommended by the Instructional Resource Review Committees will be displayed in the lobby of the CPSB for public review and on the CPSB website, as possible.

Late March 2015 – Present Instructional Review Committee's recommendations to C&I Committee for appropriate action

April 2015 – The Calcasieu Parish School Board will take final action on resources to be used and purchased for the 2015-16 school year at the regular April School Board Meeting.

From now until the end of this school year, the C&I Staff will continue to do the following:

- Provide grade level and subject specific training and support to teachers in all subjects including emphasis on the ELA Guidebooks, Core Knowledge, or Eureka Math.
- Encourage schools to continue to provide workshop opportunities for parents to become more familiar with new instructional strategies.
- Provide support to parents and students by continually updating and improving homework assistance.
- Continue to monitor the current curriculum implementation and make appropriate adjustments as changes are warranted.

Calcasieu Parish Schools
Request for Board Approval
Student Out of State Field Trips

School: LCB ACADEMY

ITEM VIII B 1
Date: March 11, April 4, 2014

Group Requesting Trip: Television Production Class

Destination: San Diego, CA

Justification for Trip: Attend and compete at the Student Television Network Convention

Benefits to School and School System: Career and skills training for students and teacher, students compete in broadcast journalism and film CONTESTS, and CPSB recognition

Schedule of Activities: March 31- Travel; April 1- Contests, training sessions, and opening ceremony; April 2- Contests, professional sessions, awards; April 3-Contests and professional sessions; April 4- Closing ceremony and travel

Length of Trip (#of days) 3 school days and 2 non-school days (5 total)

List of Local Activities participating in: Belmont Park and San Diego Zoo Safari, if time and weather permit

Mode of Transportation: Private vehicles to/from Houston; flight to/from San Diego; hired taxi shuttle in San Diego

Budget: \$950 estimated per person, depending on # of students Travel: \$400

Lodging: \$200 Food: \$200

Entry Fee: \$125 Entry Fee: _____

Other: \$50

Total: _____

Source of Funds:

(1) Fund Raising Projects: \$5,750 estimate based on previous years

(2) Student Contributions: \$4,000 students fund difference between cost & funds raised

TOTAL \$9,750


SIGNATURE OF DIRECTOR OR SPONSOR


APPROVAL OF PRINCIPAL

FOR OFFICE USE ONLY

Staff Recommendation



Approval of Chief Academic Officer

Board Action: _____

Date: _____

Approval of Superintendent

03120226

APR 15 1997
12:05 PM

Calcasieu Parish Schools

Request for Board Approval

Student Out of State Field Trips

ITEM VIII B 2.

School: Iowa High School Date: April 10-12, 2015

Group Requesting Trip: Iowa High School "Pride of Jacketland" Marching Band

Destination: Dallas, TX, for Medieval Times and Six Flags

Justification for Trip: Recruitment, retention, and reward for hard-worked yea

Benefits to School and School System: Helps build band program, encourages high morale from year to year, rewards students for hard, year-round work

Schedule of Activities: Leave for Dallas Friday morning, arrive in afternoon, check into hotel; go to Medieval Times, enjoy food, spend Saturday at Six Flags, grab dinner that night, attend some type of event on Sunday before leaving in the afternoon, arriving home late Sunday night

Length of Trip (#of days) nearly 3 full days

List of Local Activities participating in: Medieval Times, Six Flags over Texas, sporting event for local professional sports team possible, trip to nearby mall

Sponsor: William Ishee Jr.

Mode of Transportation: Charter Bus

Budget: 10000 Travel: 3500

Lodging: 1200 Food: 1400

Entry Fee: 2200 Entry Fee: 1700

Total: 10000

Source of Funds:

(1) Fund Raising Projects: 2500

(2) Student Contributions: 7500

TOTAL 10000

[Signature]
SIGNATURE OF DIRECTOR OF SPONSOR

[Signature]
APPROVAL OF PRINCIPAL

FOR OFFICE USE ONLY

Staff Recommendation

Tommy Cleaveland
Approval of Chief Academic Officer

Board Action: _____

Date: _____

Approval of Superintendent

HIGH SCHOOL DEPT.
OCT 09 2014
RECEIVED

ITEM VIII B 3.

Calcasieu Parish Schools

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

School: Washington Marion Magnet High School Date: 9/18/2014

Unit Requesting Trip:

Band _____

Destination: Orlando, Florida

Justification for Trip: The band program will perform at Universal Studios Stars performance program.

Benefits to School and School System: This trip will help to diversify the students as well as the students. It gives the school board a great rapport with areas outside and inside Lake Charles.

Schedule of Activities: Thursday, March 26, 2015 - Day 1: 8:00 p.m. Depart from Washington Marion Magnet High School in Lake Charles, LA for Orlando, FL. Friday, March 27, 2015 - Day 2: a.m. Highway stop for breakfast on own. 10:00 a.m. Approx time of arrival in Orlando, FL Enjoy Universal Studios Theme Park and/or Islands of Adventure using your 2 day park to park pass. 9:00 p.m. Depart for a local hotel Saturday, March 28, 2015 - Day 3: 8:00 a.m. Deluxe Continental Breakfast. 9:00 a.m. Depart for Universal Studios Theme park and/or Islands of Adventure. 10:00 a.m. Spend the day in the park with lunch on your own. Concert Band to Perform in the park with the Stars Performance Program. Dinner at the Hard Rock 10:00 p.m. Depart for Hotel Sunday, March 29, 2015 - Day 4: 8 a.m. Depart for School Highway stops for meals on your own. 10:00 p.m. approx. time of arrival at school.

Length of Trip (#of days) 4 days 3 nights March 26-March 29, 2015

List of Local Activities participating in: Lake Charles Christmas Parade, Black Heritage Parade, Washington Marion Homecoming Parade, Zion Tabernacle Parade, MLK Parade

Mode of Transportation: Charter Bus

Budget: 24,000 Travel: _____

Lodging: \$480 per person _____ Food: \$250

Entry Fee: _____ Entry Fee: _____

Other: _____

Total: _____

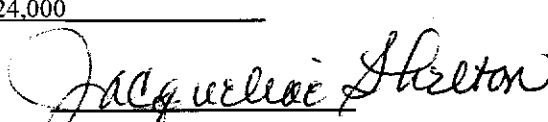
Source of Funds:

(1) Fund Raising Projects: \$5,000

(2) Student Contributions: 19,000

TOTAL \$24,000


SIGNATURE OF DIRECTOR OF SPONSOR


APPROVAL OF PRINCIPAL



FOR OFFICE USE ONLY

Staff Recommendation

- (1) Tommy Caple
- (2) _____
- (3) _____

Recommendation of Assistant Superintendent

Board Action: _____

Date: _____

Approval of Superintendent/Deputy Superintendent:

Calcasieu Parish Schools

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

ITEM VII B 4.

School: WW Lewis Middle Date: 5/9/15
 Unit Requesting Trip: WW Lewis Middle 8th grade Band + Chorus
 Destination: Kemah, Texas
 Justification for Trip: Band and Chorus Spring Trip

Benefit to School and School System: Reward trip for 8th grade Band and Chorus students to promote retention in the Lewis music programs

Schedule of Activities: 8:00 A.M. - Depart Lewis - Saturday, May 9
10:30 AM - Arrive at Kemah Boardwalk - distribute tickets
11:00 - 5:00 p.m. - Enjoy activities and events along the Boardwalk - 5:00 - Depart for Sulphur - 8:00 p.m. - arrive at Lewis

Length of Trip: (# of days) 1

List Local Activities participating in: pep rallies, Veteran's Day Program, Christmas and Spring Concerts, All State, Perform at feeder elementary schools, Mall performances, Holiday House performance, Fox 29 performance, Honor Choir + Band, District + State Festivals

Mode of Transportation: School Bus

BUDGET: \$1290 00 Travel: 300 00

Lodging: — Food: Students will purchase

Entry Fee: \$990 00 Entry Fee: —

Other: —

TOTAL: \$1290 00

Source of Funds:

(1)	Fund Raising Projects:	<u>\$600 10</u>
(2)	Student Contributions:	<u>\$690 00</u>
(3)	School Contributions:	<u>—</u>
TOTAL		<u>\$1290 00</u>

[Signature]
 SIGNATURE OF DIRECTOR OR SPONSOR

[Signature]
 APPROVAL OF PRINCIPAL

**RESOLUTION ACCEPTING
ACT OF DONATION ITEM VIII C**

WHEREAS Richard Nathan Richard and Dona Dean Richard have offered to donate to the Calcasieu Parish School Board immovable property located adjacent to Iowa High School's property; and

WHEREAS the Calcasieu Parish School Board desires to accept the generous donation by Richard Nathan Richard and Dona Dean Richard;

NOW THEREFORE BE IT RESOLVED by the Calcasieu Parish School Board, in regular session convened on November 18, 2014, that the Calcasieu Parish School Board does hereby accept the donation by Richard Nathan Richard and Dona Dean Richard of immovable property located adjacent to Iowa High School property, more fully described in the form of the Act of Donation attached hereto.

BE IT FURTHER RESOLVED that the Calcasieu Parish School Board President, Annette Ballard, be and she is hereby authorized to execute the Act of Donation and accept the aforesaid donation on behalf of the Calcasieu Parish School Board, and to include therein such terms as she deems necessary and appropriate.

BE IT FURTHER RESOLVED that the Calcasieu Parish School Board President, Annette Ballard, is authorized to express to the donors, Richard Nathan Richard and Dona Dean Richard, the gratitude of the Calcasieu Parish School Board for their generosity and support for public education in Calcasieu Parish.

ADOPTED AND APPROVED on this 18th day of November 2014.

ANNETTE BALLARD, PRESIDENT

KARL BRUCHHAUS, SECRETARY

Ward 2
Bell City Road Sidewalk
Calcasieu Parish, Louisiana

ITEM VIII D

ACT OF DONATION

STATE OF LOUISIANA:

PARISH OF CALCASIEU:

BE IT KNOWN, that on the dates and before the Notaries Public set forth below, in and for the State of Louisiana, Parish of Calcasieu, and in the presence of the undersigned lawful witnesses, personally came and appeared,

Calcasieu Parish School Board, a political subdivision of the State of Louisiana, appearing herein through its duly authorized President, Annette Ballard, and

Calcasieu Parish Police Jury, a political subdivision of the State of Louisiana, appearing herein through its duly authorized President, Dennis Scott.

The Calcasieu Parish School Board, as owner, does hereby give, grant, donate, transfer, assign, set over, convey and deliver unto Calcasieu Parish Police Jury, who hereby accepts the donation and acknowledges delivery and possession for the Calcasieu Parish Police Jury, the following property as shown on plat attached hereto and made a part of this instrument by reference and more particularly described as follows:

DESCRIPTION

Beginning at the Southwest corner of Lot 6 of Block 4 of Bell City Townsite as recorded in Conveyance Book 49, page 486 of the Records of Calcasieu Parish, Louisiana, thence N 0° 36' 0" E (call North) along the West line of Lots 6, 5 and 4 of said Block 4 a distance of 102.82 feet, thence N 89° 24' 00" E distance of 6.00 feet, thence S 0° 36' 00" W along a line that is parallel to and 6.00 feet East of the West line of Lots 4, 5 and 6 a distance of 102.82 feet to a point on the South line of Lot 6 of Block 4, thence S 89° 24' 00" W (call West) along said South line of Lot 6 of Block 4 a distance of 6.00 feet to Point of Beginning. Contains 0.014 acres.

The parties expressly agree that this conveyance is made by authority of Article VII § 14 of the Constitution of the State of Louisiana of 1974 and La. R.S. 33:1321 *et seq.*, the Local Services Law. The parties further agree that the consideration for the conveyance from the Calcasieu Parish School Board to the Calcasieu Parish Police Jury is the benefit, use, and advantage accruing to the Calcasieu Parish School Board by reason of the Bell City Road Sidewalk Project on Highway 14. Calcasieu Parish Police Jury agrees to construct or to have a sidewalk constructed upon the above described property under such other terms and conditions or considerations hereinafter expressed.

The Calcasieu Parish School Board does hereby convey the above described property with all lawful warranties and with substitution and subrogation to all of the Calcasieu Parish School Board's rights and action of warranty.

The parties agree that the conveyance of the above described property is in exchange for the benefit of pedestrian flow to Bell City school.

It is expressly agreed and understood that Calcasieu Parish School Board has been afforded the right and opportunity to have the above described property appraised and has been afforded the right and opportunity to receive just compensation for such property, and that Calcasieu Parish School Board has elected to forego, waive and extinguish such rights and opportunities in favor of this conveyance to the Calcasieu Parish Police Jury.

Calcasieu Parish School Board further hereby grants to Calcasieu Parish Police Jury a temporary construction easement over the following described property:

TEMPORARY CONSTRUCTION EASEMENT

Beginning of the Northwest corner of Lot 4 of Block 4 of Bell City Townsite as recorded in Conveyance Book 49, page 486 of the Records of Calcasieu Parish, Louisiana, thence N 89° 24' 00" E (call East) along said North line of Lot 4 a distance of 5.00 feet, thence S 0° 36' 00" W along a line that is parallel to and 5.00 feet East of the West line of Lot 4, a distance of 41.18 feet thence N 89° 24' 00" E a distance of 7.00 feet, thence S 0° 36' 00" W a distance of 108.82 feet to a point on the South line of Lot 6 of Block 4, thence S 89° 24' 00" W (Call West) along said South line of Lot 6 of Block 4 a distance of 6.00 feet to the Southeast corner of above described Required Right of Way, thence following the East line of above described Required Right of Way: N 0° 36' 00" E 102.82', S 89° 24' 00" W 6.00 feet to a point on the West line of Lot 4, thence N 0° 36' 00" E (call North) along said West line a distance of 47.18 feet to Point of Beginning.

The aforesaid property is conveyed and the Temporary Construction Easement is granted subject to other easements or servitudes which may exist regarding the property described herein. It is expressly understood that the above-described Temporary Construction Easement is made solely for and shall terminate upon completion of the construction of said project.

Calcasieu Parish School Board acknowledges and agrees that the consideration provided herein constitutes full and final consideration for the property herein conveyed and for any and all diminution in the value of Calcasieu Parish School Board's remaining property as a result of the transfer set forth herein.

It is understood and agreed that Calcasieu Parish School Board reserves unto itself, its successors and assigns, all oil and gas minerals beneath the above described property; it is specifically understood, however, that while no exploration, drilling, or mining of oil or gas minerals of any kind shall be conducted upon said are, there may be directional drilling from adjacent lands to extract the oil and gas minerals from under said areas.

Calcasieu Parish Police Jury agrees to hold Calcasieu Parish School Board harmless and indemnify Calcasieu Parish School Board from damages which may be caused on said property during the period of construction of the sidewalk referred to above.

IN TESTIMONY WHEREOF, the parties hereto have signed and executed and acknowledged this instrument as their free and voluntary acts, in the presence of the undersigned competent witnesses as of this _____ day of _____ 2014.

WITNESSES:

CALCASIEU PARISH SCHOOL BOARD

ANNETTE BALLARD, PRESIDENT

PRINTED NAME

Notary Public
Printed Name: _____
Notary ID# _____

IN TESTIMONY WHEREOF, the parties hereto have signed and executed and acknowledged this instrument as their free and voluntary acts, in the presence of the undersigned competent witnesses as of this _____ day of _____ 2014.

WITNESSES:

CALCASIEU PARISH POLICE JURY

DENNIS SCOTT, PRESIDENT

PRINTED NAME

Notary Public
Printed Name: _____
Notary ID# _____

BELL CITY SIDEWALK CALCASIEU PARISH POLICE JURY CALCASIEU PARISH SCHOOL BOARD

REQUIRED RIGHT OF WAY

PARCEL 9-2

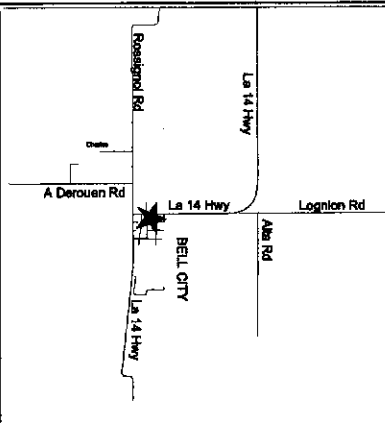
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PARCEL 9-2-C-1

TEMPORARY CONSTRUCTION EASEMENT

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VICINITY MAP N.T.S.

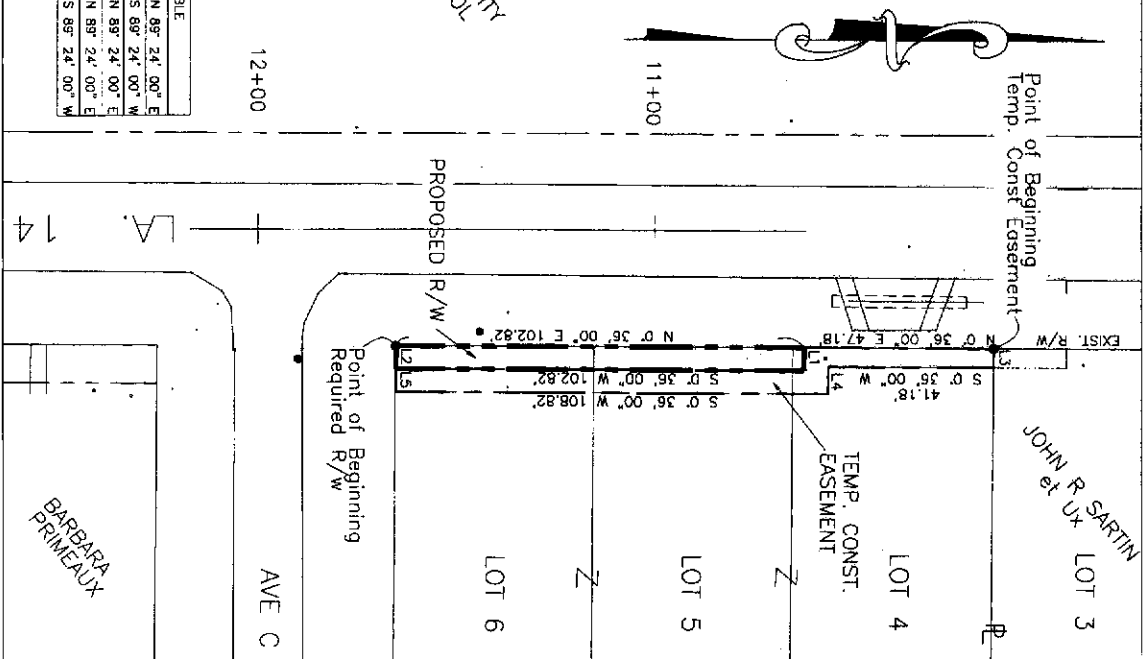


The Surveyor was not requested of and has not performed Easement or Servitude research. There may be Easements or Servitudes that exist on this property which are not noted on this survey. Bearings based on Louisiana South Zone and were acquired by GPS through C4GNET.

I hereby certify that this plot represents an actual ground survey made by me or under my direct supervision and was performed in accordance with the applicable Professional Standards for a Class "D" Survey as defined in Louisiana Administrative Code.

Andrew M. McCain P.L.S. #4578
CALCASIEU PARISH POLICE JURY
ENGINEERING DEPARTMENT
1114 Ryan Street
Lake Charles, LA 70601 337 721 4100

LINE TABLE	
L1	6.00' N 89° 24' 00" E
L2	6.00' S 89° 24' 00" W
L3	5.00' N 89° 24' 00" E
L4	7.00' N 89° 24' 00" E
L5	6.00' S 89° 24' 00" W



SPN. H.009751		CALCASIEU PARISH POLICE JURY ENGINEERING DEPARTMENT	
(WARD 2)		DATE: 5-28-14	
DRAWN BY: AM	FILE NAME: BELL CITY SIDEWALK	SCALE: 1" = 30' HORZ.	1" = VERT.
BELL CITY SIDEWALK		SHEET 1 OF 1	

BELL CITY SIDEWALK
CALCASIEU PARISH POLICE JURY
CALCASIEU PARISH SCHOOL BOARD

REQUIRED RIGHT OF WAY

PARCEL 9-2

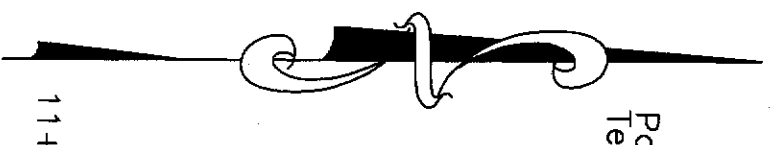
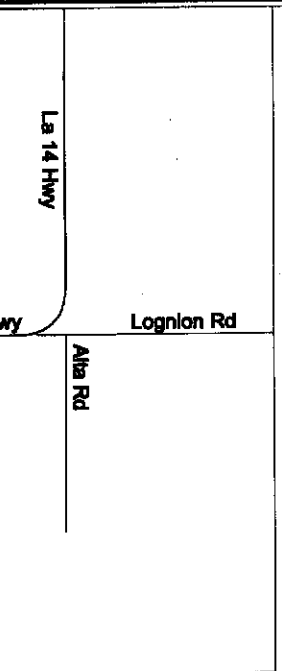
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VICINITY MAP N.T.S.



11+

BELL CITY
SCHOOL

The Surveyor was not requested of and has not performed Easement or Servitude research. There may be Easements or Servitudes that exist on this property which are not noted on this survey.

Bearings based on Louisiana South Zone and were acquired by GPS through C4GNET.

I hereby certify that this plat represents an actual ground survey made by me or under my direct supervision and was performed in accordance with the applicable Professional

Project Caption: Bell City School Sidewalk

Parcel(s) No.: 9-2, 9-2-C-1

Owner: Calcasieu Parish School Board

DONATION CERTIFICATION

I have been informed of the acquisition process and hereby certify I waive the following right(s) in connection with the acquisition of my property for the captioned project:

Check the boxes which apply:

- ☐ To have the acquiring agency appraise my property.
- ☐ To receive payment of the established Just Compensation Amount for the acquisition of said property.

Owner Name

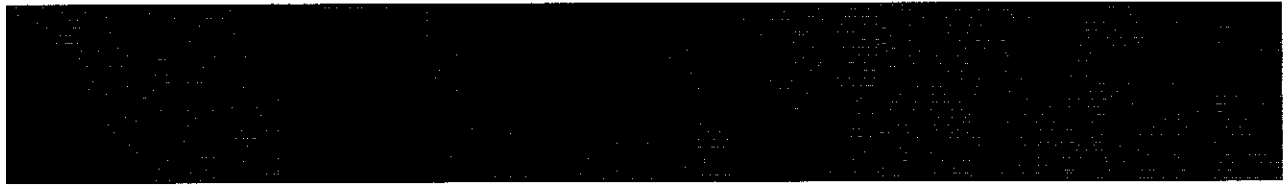
Date

Witness

Witness

October 28, 2014

ITEM VIII E



Grant Title: Calcasieu Parish School Board (CPSB) Head Start Program

Grant Source: Federal

Grant Amount: \$3,698,218.00 per year

Schools: DeQuincy Primary, J. D. Clifton Elementary, Jake Drost Middle, Brenda H. Hunter, and J. I. Watson Middle

Person Applying: Sheryl Piper – Early Childhood Director

Purpose: The Head Start Program provides an integrated approach of early childhood care and education that includes comprehensive services to four hundred fifty (450) children ages 3 and 4. It is designed to focus on providing early literacy and mathematical skills necessary for children to become Kindergarten ready. The program promotes school readiness by enhancing social and cognitive development of children by providing health, nutritional, social and other services. CPSB School Readiness Goals are aligned with the Head Start Childhood Development and Early Learning Framework and the Louisiana Birth to 5 Early Learning and Development Standards. Research-based assessment methods are being used to support teacher-child interactions and children's progress towards the school readiness goals. The program is currently participating in the implementation of the Community Network Pilot (Act 3). Head Start program also includes engaging parents, families and communities in their child's learning.

ITEM VIII F

RESOLUTION

A RESOLUTION DIRECTING UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish School Board of Calcasieu Parish, Louisiana, (the "Board"), the governing authority of the School System of Calcasieu Parish, Louisiana, and various districts school bond created by the Board as authorized by state law (the "Districts") from time to time has issued its bonds on behalf of itself and its various Districts to finance various capital projects and refund various bond issues (the "Prior Bond Issues"); and

WHEREAS, the Board has entered into continuing disclosure agreement(s) in connection with certain of its Prior Bonds, agreeing to file certain financial information and operating data and certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule");

WHEREAS, the Board has made certain representations regarding its continuing disclosures in bond offering documents in connection with its Prior Bonds;

WHEREAS, in response to widespread concerns that many municipal issuers have not complied with their obligations to file continuing disclosure documents under the Rule, and furthermore have made or may have made false or misleading representations concerning compliance in bond offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "SEC") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as **Exhibit A**;

WHEREAS, the MCDC Initiative provides that the Division will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities if they self-report to the Division, by 5:00 pm (EST) on December 1, 2014, possible violations during the previous five years involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule;

WHEREAS, one or more of the Board's underwriters for some of the Prior Bonds has notified the Board that it has self-reported to the SEC possible violations involving material inaccurate statements in the offering documents for some of the Prior Bonds; and

WHEREAS, in order to be able to participate in the MCDC Initiative and obtain favorable settlement terms with the SEC, the Board needs to undertake a Review (as hereinafter defined) and authorize participation in the MCDC Initiative, if appropriate, as determined by the facts of the Review;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, acting on its behalf and as the governing authority of its various Districts, that:

SECTION 1. The Board, through its Secretary and Finance Director, are hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Board and its various bond Districts hereby ratifies any such previously conducted Review. Such Review by the Secretary and Finance Director shall include, but is not limited to, a historical review of the Board's continuing disclosure obligations and filings in connection with its Prior Bonds that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding. Such Review by the Board and each District shall include, but is not limited to, a historical review of the Board's continuing disclosure obligations and filings in connection with its Prior Bonds issued by itself and each of the Board's Districts that are presently outstanding and which are no longer outstanding but, as of the date five years

prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding.

SECTION 2. The Board and the Districts are hereby authorized to participate in the MCDC Initiative, if in the discretion of the Secretary and Finance Director and bond counsel for Prior Bonds, it is determined the Board and/or the Districts may have made materially inaccurate statements in its bond offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Bonds issued during the period beginning five years prior to the date of submission of the Questionnaire.

SECTION 3. The Secretary and the Finance Director are hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution relating to the Prior Bonds.

SECTION 4. The Secretary and the Finance Director are hereby directed to establish appropriate policies and procedures and provide appropriate training to ensure that the Board and its various bond Districts timely complies with all of its continuing disclosure obligations in the future, and to complete any applicable remedial filings with the MSRB deemed necessary for compliance with its existing continuing disclosure obligations relating.

SECTION 5. This resolution shall become effective immediately upon its adoption.

Exhibit A

Municipalities Continuing Disclosure Cooperation Initiative
Division of Enforcement
U.S. Securities and Exchange Commission

I. Introduction

The Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative") is intended to address potentially widespread violations of the federal securities laws by municipal issuers and underwriters of municipal securities in connection with certain representations about continuing disclosures in bond offering documents.

As described below, under the MCDC Initiative, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") will recommend favorable settlement terms to issuers and obligated persons involved in the offer or sale of municipal securities (collectively, "issuers") as well as underwriters of such offerings if they self-report to the Division possible violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Exchange Act").¹

II. Background

Rule 15c2-12 generally prohibits any underwriter from purchasing or selling municipal securities unless the issuer has committed to providing continuing disclosure regarding the security and issuer, including information about its financial condition and operating data.² Rule 15c2-12 also generally requires that any final official statement prepared in connection with a primary offering of municipal securities contain a description of any instances in the previous five years in which the issuer failed to comply, in all material respects, with any previous commitment to provide such continuing disclosure.

The Commission may file enforcement actions under either Section 17(a) of the Securities Act of 1933 (the "Securities Act"), and/or Section 10(b) of the Exchange Act against issuers for inaccurately stating in final official statements that they have substantially complied with their prior continuing disclosure obligations. In such instances, underwriters for these bond offerings may also have violated the anti-fraud provisions to the extent they failed to exercise adequate due diligence in determining whether issuers have complied with such obligations, and as a result, failed to form a reasonable basis for believing the truthfulness of a key representation in the issuer's official statement. For instance, on July 29, 2013, the Commission charged a school district in Indiana and its underwriter with falsely stating to bond investors that the school district had been properly providing annual financial information and notices required as part of its prior bond offerings.³ Without admitting or denying the Commission's findings, the school district and underwriter each consented to, among other things, an order to cease and desist from committing or causing any violations of Section 10(b) of the Exchange Act and Rule 10b-5. The underwriter also agreed to pay disgorgement and prejudgment interest of \$279,446 as well as a penalty of \$300,000.

The Commission has in the past emphasized that the likelihood that an issuer will abide by its continuing disclosure obligations is critical to any evaluation of its covenants. An underwriter's obligation to have a reasonable basis to believe that the key representations in a final official statement are true and accurate extends to an issuer's representations concerning past compliance with disclosure obligations. Indeed, this provision of Rule 15c2-12 was specifically intended to serve as an incentive for issuers to comply with their undertakings to provide disclosures in the secondary market for municipal securities, and also assists underwriters and others in assessing the reliability of the issuer's disclosure representations. Moreover, the Commission has in the

past stated that it believes that it is doubtful that an underwriter could form a reasonable basis for relying on the accuracy or completeness of an issuer's ongoing disclosure representations without the underwriter affirmatively inquiring as to that filing history, and the underwriter may not rely solely on a written certification from an issuer that it has provided all filings or notices.⁴

Based on available information, and as highlighted in the Commission's August 2012 Municipal Market Report, there is significant concern that many issuers have not been complying with their obligation to file continuing disclosure documents and that federal securities law violations involving false statements concerning such compliance may be widespread.

III. The MCDC Initiative

A. Who Should Consider Self-Reporting to the Division?

To be eligible for the MCDC Initiative, an issuer or underwriter must self-report by accurately completing the attached questionnaire and submitting it within the following applicable time periods:

For underwriters, beginning March 10, 2014 and ending at 12:00 a.m. EST on September 10, 2014; and

For issuers, beginning March 10, 2014 and ending at 5:00 p.m. EST on December 1, 2014.

Information required by the questionnaire includes:

identification and contact information of the self-reporting entity;

information regarding the municipal securities offerings containing the potentially inaccurate statements;

identities of the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each such offering;

any facts that the self-reporting entity would like to provide to assist the staff in understanding the circumstances that may have led to the potentially inaccurate statement(s); and

a statement that the self-reporting entity intends to consent to the applicable settlement terms under the MCDC Initiative.

Submissions may be made by email to MCDCsubmissions@sec.gov, by fax to (301) 847-4713 or by mail to MCDC Initiative, U.S. Securities and Exchange Commission, Boston Regional Office, 33 Arch Street, Boston, MA 02110.

C. Standardized Settlement Terms the Division Will Recommend

To the extent an entity meets the requirements of the MCDC Initiative and the Division decides to recommend enforcement action against the entity ("eligible issuer" or "eligible underwriter"), the Division will recommend that the Commission accept a settlement which includes the terms described below.⁵

1. Types of Proceedings and Nature of Charges

For eligible issuers, the Division will recommend that the Commission accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act for violation(s) of Section 17(a)(2) of the Securities Act.⁶ The Division will recommend a settlement in which the issuer neither admits nor denies the findings of the Commission.

For eligible underwriters, the Division will recommend that the Commission accept a settlement pursuant to which the underwriter consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act and administrative proceedings under Section 15(b) of the Exchange Act for violation(s) of Section 17(a)(2) of the Securities Act. The Division will recommend a settlement in which the underwriter neither admits nor denies the findings of the Commission.

2. Undertakings

For eligible issuers, the settlement to be recommended by the Division must include undertakings by the issuers. Specifically, as part of the settlement, the issuer must undertake to:

- establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days of the institution of the proceedings;

- comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days of the institution of the proceedings;

- cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of individuals and/or other parties involved;

- disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer within five years of the date of institution of the proceedings; and

- provide the Commission staff with a compliance certification regarding the applicable undertakings by the issuer on the one year anniversary of the date of institution of the proceedings.

For eligible underwriters, the settlement to be recommended by the Division must include undertakings by the underwriters. Specifically, as part of the settlement, the underwriter must undertake to:

- retain an independent consultant, not unacceptable to the Commission staff, to

conduct a compliance review and, within 180 days of the institution of proceedings, provide recommendations to the underwriter regarding the underwriter's municipal underwriting due diligence process and procedures;

within 90 days of the independent consultant's recommendations, take reasonable steps to enact such recommendations; provided that the underwriter make seek approval from the Commission staff to not adopt recommendations that the underwriter can demonstrate to be unduly burdensome;

cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of individuals and/or other parties involved; and

provide the Commission staff with a compliance certifications regarding the applicable undertakings by the Underwriter on the one year anniversary of the date of institution of the proceedings.

3. Civil Penalties

For eligible issuers, the Division will recommend that the Commission accept a settlement in which there is no payment of any civil penalty by the issuer.

For eligible underwriters, the Division will recommend that the Commission accept a settlement in which the underwriter consents to an order requiring payment of a civil penalty as described below:

For offerings of \$30 million or less, the underwriter will be required to pay a civil penalty of \$20,000 per offering containing a materially false statement;

For offerings of more than \$30 million, the underwriter will be required to pay a civil penalty of \$60,000 per offering containing a materially false statement;

However, no underwriter will be required to pay a total amount of civil penalties under the MCDC Initiative greater than the following:

For an underwriter with total revenue over \$100 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$500,000;

For an underwriter with total revenue between \$20 million and \$100 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$250,000; and

For an underwriter with total revenue below \$20 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$100,000.

D. No Assurances Offered with Respect to Individual Liability

The MCDC Initiative covers only eligible issuers and underwriters. The Division provides no assurance that individuals associated with those entities, such as municipal officials and employees of underwriting firms, will be offered similar terms if they have engaged in violations of the federal securities laws. The Division may recommend enforcement action against such individuals and may seek remedies beyond those available through the MCDC Initiative. Assessing whether to recommend enforcement action against an individual for violations of the federal securities laws necessarily involves a case-by-case assessment of specific facts and circumstances, including evidence regarding the level of intent and other factors such as cooperation by the individual.

E. No Assurances for Entities That Do Not Take Advantage of MCDC Initiative

For issuers and underwriters that would be eligible for the terms of the MCDC initiative but that do not self-report pursuant to the terms of the MCDC Initiative, the Division offers no assurances that it will recommend the above terms in any subsequent enforcement recommendation. As noted above, assessing whether to recommend enforcement action necessarily involves a case-by-case assessment of specific facts and circumstances, but entities are cautioned that enforcement actions outside of the MCDC initiative could result in the Division or the Commission seeking remedies beyond those described in the initiative. For issuers, the Division will likely recommend and seek financial sanctions. For underwriters, the Division will likely recommend and seek financial sanctions in amounts greater than those available pursuant to the MCDC Initiative.

Questions regarding the MCDC Initiative may be directed to MCDCinquiries@sec.gov.

-
1. Recommendations by the Division to the Commission are subject to approval by the Commission.
 2. The issuers' agreement to make such disclosures is memorialized in a written undertaking frequently called a Continuing Disclosure Agreement. The Continuing Disclosure Agreement requires that issuer to file annual financial information and notices of certain material events with the Electronic Municipal Market Access, or EMMA, an electronic information repository system maintained by the Municipal Securities Rulemaking Board (MSRB), which is accessible to all investors on the internet.
 3. In the Matter of West Clark Community Schools, AP File No. 3-15391 (July 29, 2013); In the Matter of City Securities Corporation and Randy G. Ruhl, AP File No. 3-15390 (July 29, 2013).
 4. See "Municipal Securities Disclosure," Securities Exchange Act Release No. 34961 (November 10, 1994), 59 FR 59590, *supra* notes 50-54 (November 17, 1994). See also "Amendments to Municipal Securities Disclosure," Securities Exchange Act Release No. 34-62184A (May 26, 2010), 75 FR 331100, *supra* n. 348-362 (June 10, 2010).
 5. The standardized settlement terms of the MCDC Initiative are only applicable to inaccurate statements concerning compliance with continuing disclosure obligations. The MCDC Initiative and the standardized settlement terms are not applicable to other material misstatements in final official statements or related communications or other misconduct. Any other potential misconduct is subject to investigation and separate enforcement action, if appropriate. If enforcement action is taken, entities may be subject to additional remedies for that misconduct, including additional financial sanctions.
 6. Violations of Section 17(a)(2) require a finding of negligent conduct.

HEARING PROCEDURES FOR EMPLOYEE DISCIPLINE

ITEM VIII G

La. R.S. 17:443 and La. R.S. 17:444 require school districts to utilize Disciplinary Hearing Officers (DHO) when certain disciplinary actions as defined by law are contemplated against tenured teachers and against administrators. This procedure shall govern the conduct of such hearings before a DHO within the school district.

I. LIST OF HEARING OFFICERS

A list of persons meeting those qualifications imposed by law to serve as a DHO shall be approved and maintained by the school board. The minimum number of persons on such list shall be fixed in accordance with law depending upon the number of students enrolled in the school district.

II. SELECTION OF DISCIPLINARY HEARING OFFICERS; CONFLICTS OF INTEREST

When the services of a DHO are required, the Superintendent shall randomly select the name of a DHO from the Board-approved list in the presence of at least one witness, shall immediately provide the DHO with notice of selection and shall provide the teacher or administrator with the name and contact information of the DHO. Such random appointment shall be made by the use of either a random name generator or by the blind drawing of a name from the entire list of board-approved DHOs.

Within five (5) days of notice of selection of the DHO each party shall provide the DHO and the other party with a list of potential witnesses. The DHO must promptly respond to the parties with a notification attesting to both the DHO's continued qualification to serve and the absence of a conflict of interest that would prohibit him/her from serving.

In the event that the DHO selected is an immediate family member of any of the parties or witnesses to testify at the hearing, prohibited from serving due to a conflict of interest proscribed by the Louisiana Rules of Professional Conduct, or is otherwise unavailable to conduct the hearing within the time delays provided by law, another name shall be randomly selected.

III. COMPENSATION OF DISCIPLINARY HEARING OFFICERS

Each person selected as a DHO shall be entitled to compensation at the maximum rate provided for attorneys with like experience by the Louisiana Attorney General. The DHO shall submit a detailed, itemized

invoice to the Superintendent no later than 15 days after the conclusion of his duties. The invoice of the DHO shall be paid by this Board no later than 45 days after submission. Any expense for which reimbursement is sought must be supported by detailed receipts.

IV. DUTIES OF AND RESPONSIBILITIES DISCIPLINARY HEARING OFFICERS

The DHO appointed as provided herein shall have the duty and responsibility to:

- A. Confer with the parties and their counsel regarding scheduling;
- B. Advise the teacher or administrator that the hearing will be either public or private, at the option of the teacher or administrator;
- C. Review whether the interim decision of the Superintendent was arbitrary or capricious and shall either affirm or reverse the action of the Superintendent;
- D. Notify the Superintendent and the teacher or administrator of his final determination, with written reasons, within ten (10) days of the conclusion of the hearing;
- E. Maintain and safeguard all exhibits accepted or proffered into evidence at the hearing; and
- F. Such other duties and responsibilities as may be imposed upon him by law and/or this policy.

V. POWERS AND AUTHORITY OF DISCIPLINARY HEARING OFFICERS

The DHO appointed as provided herein shall have the powers and authority to:

- A. Schedule the date, time and location of the hearing, if the parties cannot agree;
- B. Administer oaths and affirmations;
- C. Regulate the course and conduct of the hearings;
- D. Fix the time for filing pre or post-hearing briefs, if requested;

- E. Direct the parties to appear and confer to consider simplification of the issues; and
- F. Sign and issue subpoenas requiring attendance, giving of testimony by witnesses, and/or production of documents at the hearing.

All parties shall have the right to (1) present evidence on issues of fact, (2) present argument on issues of law and policy, and (3) conduct such examination of witnesses as may be required for the development of a complete record, subject to the authority of the DHO to regulate the course and conduct of the proceedings.

VI. GENERAL RULES CONCERNING HEARINGS

- A. Hearings shall be scheduled in accordance with the timelines established by law and shall be held in private or open session, at the option of the teacher or administrator. Hearings shall be held at the school board's central office, unless a different location is fixed by the DHO.
- B. Hearings shall be conducted on weekdays during normal business hours, unless the DHO determines that the just and efficient completion of the hearing, compliance with the mandated delays, or the DHO's, counsel's or party's schedule requires a deviation from such times.
- C. The DHO may suspend a hearing, upon both parties' agreement and request, when it appears that a resolution of the disciplinary action at issue has been reached between the parties. Before the proceedings are dismissed, the fact of such resolution, but not the terms thereof, shall be entered upon the record of such proceedings. Any verbal agreements placed into the record shall be memorialized in writing and signed by all parties within 7 calendar days.
- D. The DHO shall require that the proceedings be conducted with dignity and in an orderly and expeditious manner and shall control the proceedings so that justice is done.
- E. The normal order of the hearing shall be as follows:
 - 1. The opening statements by the Superintendent and the teacher or administrator, in that order;

2. The presentation of the evidence of the Superintendent and of the teacher or administrator, in that order;
3. The presentation of the evidence of the Superintendent in rebuttal; and
4. The argument of the Superintendent, of the teacher or administrator, and of the Superintendent in rebuttal, in that order.

This order may be varied by the DHO when circumstances so justify.

- F. Before testifying, every witness shall be required to declare that he will testify truthfully, by oath or affirmation.
- G. A witness who is subpoenaed but who fails to appear or a witness who appears but refuses to testify without proper cause shall be considered in contempt, and the DHO may apply to a district judge in the Parish where the hearing is being held for an Order holding the recalcitrant witness in contempt.
- H. The DHO may order, upon a showing of appropriate safeguards, live testimony of a witness to be presented during the hearing by teleconference, video link, or other visual remote technology, if the witness is beyond the subpoena power of the DHO or when compelling circumstances are shown.
- I. Formal exceptions to rulings or orders of the DHO are unnecessary. Contemporaneous objections with the reasons stated therefore to such rulings are sufficient.
- J. In all cases, the DHO shall state the reason for his ruling as to the inadmissibility of the evidence.
- K. When the DHO rules against the admissibility of any evidence, he shall either permit the party offering such evidence to make a complete record thereof, or permit the party to make a statement setting forth the nature of the evidence.
- L. At the request of any party, the DHO may allow any excluded evidence to be proffered, subject to cross-examination on the record during a recess or such other time as the DHO shall designate. When the record is completed during a recess or other designated time, there will be no necessity for the requesting party to make a statement setting forth the nature of the evidence.

- M. If the DHO permits a party to make a complete record of the evidence held inadmissible, it shall allow any other party the opportunity to make a record in the same manner of any evidence bearing upon the evidence held to be inadmissible or, in case of the unavailability of such evidence or inability of the other party to do so, to make a statement setting forth the nature of the evidence.
- N. The Louisiana Administrative Code is not applicable to hearings conducted before the DHO. In addition, a strict interpretation of the Louisiana Code of Evidence shall not be used to exclude evidence when, in the opinion of the DHO, the principles underlying the Code of Evidence and attendant circumstances suggest that such evidence is competent and reliable.
- O. Each hearing shall be recorded by a certified court reporter.
- P. Such court reporter's appearance fee shall be paid by the Board within 45 days of the presentation of an invoice.
- Q. Upon the request of any party to the DHO, he/she shall request the court reporter to transcribe the record of the entire hearing and transmit the original transcript of the hearing to the DHO. The requesting party shall be obligated to pay all costs and fees associated with the transcription of the hearing by the certified court reporter and for obtaining a copy thereof. Notice of such request for transcription shall be contemporaneously transmitted to all parties who may obtain a copy of such transcript from the court reporter upon paying for same.
- R. Upon request of any party directed to the DHO, he/she shall cause the original transcript of the hearing and all exhibits accepted or proffered into evidence to be filed with the appropriate district court. The requesting party shall be obligated to pay all costs and fees associated with the filing of the transcript and exhibits directly to the clerk of court at the time of filing.
- S. All exhibits accepted or proffered into evidence shall be maintained and safeguarded by the DHO for a period of not less than 120 days after transmission of his/her final determination to the Superintendent. After the expiration of such 120 day period, all evidence shall be sealed and returned to the superintendent.
- T. The DHO shall not be called as a witness upon review by the District Court, unless there is a dispute as to the formalities required by law for such hearings and only when ordered by the District Court.

DISTRICT HEARING OFFICER LIST

ITEM VIII H

Gregory J. Bergstedt

Michael C. Cassidy

Michael K. Dees

Mark A. Delphin

J. Lee Hoffoss, Jr.

Leonard K. Knapp

Gregory P. Marceaux

Terrence D. McCay

David L. Morgan

Shayna L. Sonnier

Terry Thibodeaux

James A. Watson

ITEM VIII I

SECOND SUPPLEMENTAL BOND RESOLUTION

A SECOND SUPPLEMENTAL BOND RESOLUTION AMENDING AND SUPPLEMENTING THE GENERAL BOND RESOLUTION ADOPTED SEPTEMBER 9, 2014 AND THE SUPPLEMENTAL BOND RESOLUTION ADOPTED OCTOBER 7, 2014 IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF \$690,900.00 OF CALCASIEU PARISH SCHOOL BOARD REVENUE BONDS (SCHOOL TRANSPORTATION FACILITIES PROJECT), 2014 SERIES A, AND \$954,100.00 OF CALCASIEU PARISH SCHOOL BOARD TAXABLE REVENUE BONDS (SCHOOL TRANSPORTATION FACILITIES PROJECT), 2014 SERIES B.

WHEREAS, on September 9, 2014, the Calcasieu Parish School Board (the "Issuer") adopted a General Bond Resolution (the "General Bond Resolution") which provided for future indebtedness of the Issuer secured by and payable from income, revenues and receipts derived or to be derived from any sources whatsoever, including the Issuer's excess of annual revenues above statutory, necessary and usual charges; and

WHEREAS, on October 7, 2014, the Issuer adopted a Supplemental Bond Resolution (the "Supplemental Bond Resolution" and, together with the General Bond Resolution, the "Bond Resolution"), to amend, supplement and modify certain of the terms of General Bond Resolution; and

WHEREAS, the Issuer desires to further supplement the Bond Resolution to modify certain of the terms thereof; and

WHEREAS, except to the extent amended, supplemented or modified herein, the provisions of the General Bond Resolution and the Supplemental Bond Resolution shall remain unchanged;

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

Section 1. SECTION 11 of the General Bond Resolution is hereby amended to
have the same read as follows:

SECTION 11. Additional Series of Bonds. All bonds of a series shall enjoy complete parity of lien on the revenues of the Issuer despite the fact that any of the Bonds may be delivered at an earlier or later date than any other of the Bonds.

The Issuer may issue other series of bonds or obligations payable from or enjoying a lien on its revenues on a parity with the Bonds, so long as the excess revenues during the prior two fiscal years is at least 1.20x the highest combined debt service requirements on all outstanding revenue debt. For purposes of the additional bonds test, the coverage calculation shall exclude non-recurring expenses, including but not limited to supplement payments to employees and capital outlay expenditures.

It is specifically understood that after funds have been set aside out of the revenues of any year sufficient to pay the principal of and the interest on all outstanding revenue Bonds for the then current year and such funds have been deposited in the respective **Revenue Bond Sinking Fund**, then any excess of annual revenues remaining in that year will be free for expenditure by the Issuer for any other lawful purpose.

Section 2. Publication. A copy of this Second Supplemental Bond Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer.

ITEM VIII J

RESOLUTION

WHEREAS, the Calcasieu Parish School Board has sales tax dedicated to employee salaries and benefits,

AND WHEREAS, it is the desire of the Calcasieu Parish School Board to use the excess sales taxes received in 2013-2014 and 2013-2014 General Fund surplus to provide a salary supplement to the employees of the Calcasieu Parish School Board for services rendered in the fiscal year 2014-2015 and is to be paid in November of 2014 on the regularly scheduled pay date,

AND WHEREAS, an employee is defined as an individual working full-time or part-time in their respective position and employed by the Calcasieu Parish School Board on November 14, 2014, **and worked** at least 1 day from July 1, 2014 to November 14, 2014,

AND WHEREAS, this supplement is being provided conditioned on employees completing their respective scheduled days to be worked for the 2014-2015 fiscal year and any employee not fulfilling this requirement is subject to having the supplement prorated by the Superintendent and surrendering any portion not earned,

THEREFORE BE IT RESOLVED that all employees based on the teachers' salary scale shall be paid a gross supplement of \$900 and all other personnel shall be paid a gross supplement of \$550 with ½ of the supplement paid to employees that work four hours or less, and that any exceptions to the preceding definitions and rules will be resolved by the Superintendent and that said supplement is to be paid in November on the regularly scheduled pay date,

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 18th day of November, 2014.

Karl Bruchhaus
Secretary

Annette Ballard
President




Calcasieu Parish School Board

BUILDING FOUNDATIONS FOR THE FUTURE

Karl Bruchhaus, Superintendent

Memorandum

To: Board Members
From:  Karl Bruchhaus, Superintendent
Date: November 12, 2014
Re: Possible One-Time Supplement

Staff is recommending the following one-time supplement for employees with active status at the end-of-day on Friday, November 14, 2014, to be paid in the November paychecks:

- \$900 – Employees based on the Teachers' Salary Schedule
- \$550 – All other employees
- 1/2 – All part-time regular employees (4 hours or less)
- Combined with regular paycheck on November 21, 2014

The total cost of the supplement is \$4,888,257 including associated benefit costs for 4,885 employees. Grant funds will be used as possible to pay supplements for grant employees, while the balance will be paid from General Fund Reserves using restricted accumulated amounts from the 1995 sales tax of \$2,100,000 and the balance from the 2013-2014 (last year) General Fund surplus. The use of the estimated General Fund portion applied to a budget revision will lower the unassigned fund balance to \$36,109,275 or 12.58% of projected revenues.

KB:pc

Building Foundations for the Future

2014-2015 General Fund Budget

Original

General Fund Revenues and Other Sources	\$ 287,002,792
General Fund Expenditures and Other Uses	<u>\$ 290,172,337</u>
Excess of Revenues & Other Sources Over Expenditures & Other Uses	<u>\$ (3,169,545)</u>

Revised

General Fund Revenues & Other Sources

Original	\$ 287,002,792	
Add: Revision #1	<u>\$ 74,469</u>	
General Fund Budgeted Revenues and Other Sources		\$ 287,077,261

General Fund Expenditures & Other Uses

Original	\$ (290,172,337)	
Add: Revision # 1	\$ (2,272,211)	
Add: Encumbrances Carried Forward	<u>\$ (289,373)</u>	
Total Expenditures and Other Uses		\$ (292,733,921)

Excess (Deficiency) of Revenues & Other Sources Over Expenditures & Other Uses	<u>\$ (5,656,660)</u>
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Analysis of General Fund Reserves

General Fund Reserves @ 7/1/14 (Unaudited)	<u>\$ 50,365,658</u>
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Projected Result of Operations 2014-2015	<u>\$ (8,444,917)</u>
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Projected General Fund Total Reserves 6/30/15	\$ 41,920,741
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Assigned for Insurance Deductibles	\$ (1,000,000)
Assigned for QZAB Debt Service	\$ (1,245,118)
Non-Spendable Inventory	\$ (977,727)
Non-Spendable For Long Term Receivables	\$ (7,892)
Restricted & Committed For Grants	\$ (686,298)
Restricted For Salary Enhancements	\$ (894,431)
Assigned for E-Rate Funding	<u>\$ (1,000,000)</u>
Total Reservations & Designations of Fund Balance	<u>\$ (5,811,466)</u>

** Projected Unreserved/Undesignated Fund Balance 6/30/2015	12.58%	<u>\$ 36,109,275</u>
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Target Fund Balance @ 9.0% Of Projected Revenues	\$ 25,836,953
Target Fund Balance @ 8.5% Of Projected Revenues	\$ 24,401,567
Target Fund Balance @ 8.0% Of Projected Revenues	\$ 22,966,181

Cost Analysis For 2014-2015 Local Supplement
\$ 900.00 To All Levels-Based on Teachers' Salary Schedule
\$ 550.00 To All Levels-All Other Employees

Category	Employees	Cost	Benefits	Total
<u>General Fund Employees</u>				
182 Day Teachers	2223	2,000,925	589,272	2,590,197
187 Day Teachers	36	32,400	9,542	41,942
197 Day Teachers	30	27,000	7,952	34,952
192 Day Teachers	44	39,600	11,662	51,262
202 Day Teachers	141	127,125	37,438	164,563
207 Day Teachers	26	23,400	6,891	30,291
212 Day Teachers	7	6,300	1,855	8,155
222 Day Teachers	59	53,100	15,638	68,738
227 Day Teachers	0	-	-	-
242 Day Teachers	15	13,500	3,976	17,476
232 Day Teachers	4	3,600	1,060	4,660
Assistant Principals	68	61,200	18,023	79,223
Elementary Principals	34	30,600	9,012	39,612
Middle School Principals	13	11,700	3,446	15,146
High School Principals	14	12,600	3,711	16,311
Administrators	38	34,200	10,072	44,272
School Secretaries	23	12,650	3,725	16,375
School Secretaries - 9.25 Month	157	86,350	25,430	111,780
Central Office Clerical	92	50,545	14,886	65,431
Maintenance, Whse & Transp.	65	35,750	12,316	48,066
Custodial - 9 Month	54	29,700	10,232	39,932
Custodial - 12 Month	181	99,550	34,295	133,845
Bus Drivers & Attendants	386	212,300	73,137	285,437
Finance, Mgmt, Int Audit	21	18,900	5,566	24,466
Para-Professionals	369	202,950	59,769	262,719
Auxiliary Services (Admin)	39	35,100	10,337	45,437
Data Processing	3	1,650	486	2,136
Sabbatical	1	900	265	1,165
Total General Fund Employees	4143	\$ 3,263,595	\$ 979,994	\$ 4,243,589
<u>School Lunch Employees</u>				
Administrators	1	900	265	1,165
Finance/Field Managers	3	2,700	795	3,495
Central Office Clerical	5.1	2,805	826	3,631
Lunchroom Workers	210	115,500	34,015	149,515
Lunchroom Managers	57	31,350	9,233	40,583
Maintenance, Whse & Transp.	9	4,950	1,458	6,408
Total School Lunch Employees	285.1	\$ 158,205	\$ 46,592	\$ 204,797
<u>Federal Fund Employees</u>				
182 Day Teachers	166	149,175	43,932	193,107
187 Day Teachers	0	-	-	-
192 Day Teachers	6	5,400	1,590	6,990
227 Day Teachers	2	1,800	530	2,330
202 Day Teachers	36	32,175	9,476	41,651
212 Day Teachers	3	2,700	795	3,495
222 Day Teachers	25	22,500	6,626	29,126
232 Day Teachers	2	1,800	530	2,330
242 Day Teachers	0	-	-	-
Administrators	8	7,200	2,120	9,320
Assistant Principals	1	900	265	1,165
Clerical	23	12,480	3,675	16,155
Aides	172	94,600	27,860	122,460
Custodians	1	550	190	740
Headstart Lunch	0	-	-	-
Bus Drivers/Aides	7	3,850	1,327	5,177
Auxiliary Services (Admin)	5	4,500	1,325	5,825
Total Federal Fund Employees	456	\$ 339,630	\$ 100,241	\$ 439,871
Grand Totals	4,885	\$ 3,761,430	\$ 1,126,827	\$ 4,888,257

BID REPORT

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

DATE: 10-Nov-14

DESCRIPTION:

Phase 1 - New Ball Field - Site Clearing & Dirt Work & Phase 2 - Construction of Ballfields at Vinton High School

FUNDS: Sd # 26 Bond Funds

BID NUMBER: 201505PC

DESIGNER: Ellender Architects & Associates, llc

Alfred Palma , LLC	\$3,019,000.00	\$82,000.00	\$17,400.00	\$38,000.00
Bessette Development	\$3,029,000.00	\$171,500.00	\$16,800.00	\$44,700.00
Frey Construction	\$2,900,000.00	\$110,100.00	\$17,700.00	\$42,600.00
Gunter Construction	\$2,998,000.00	\$109,422.00	\$18,500.00	\$46,100.00
John Bailey, Inc.	No Bid			
John D. Myers & Associates	No Bid			
Pat Williams Construction	\$2,885,000.00	\$82,500.00	\$17,000.00	\$21,000.00
SeTex Construction	\$3,328,000.00	\$150,000.00	\$17,000.00	\$55,000.00
Shannon Smith Construction	No Bid			
Trahan construction	\$3,086,000.00	\$90,300.00	\$17,600.00	\$19,900.00
Central Auction House	No Bid			

The Committee recommends award of the contract to:

Pat Williams Construction

BASE BID , Alt. #1 : THE AMOUNT OF: Two Million Nine Hundred Eighty- Eight Thousand Five Hundred dollars and no/100

Base Bid in amount of \$2,885,000.00

Alt # 1 in amount of \$82,500.00 and Alt. #3 in the amount of \$21,000.00 for a total of 2,988,500.00

DESCRIPTION OF ALTERNATES:

Alternate #1 -Provide concrete paving at drives and parking.

Alternate #2- Provide electric water coolers in dugouts.

Alternate # 3-Provide perimeter fencing.

ITEM IX A

ITEMS X B & C

BID REPORTS:

ALL BIDS WERE POSTED ON [WWW.CITYOFBEAUMONT.COM](http://www.cityofbeaumont.com) AND IN THE BEAUMONT COURTHOUSE

RFP 2015-24 – UNIFORM RENTAL & LAUNDRY SERVICE was opened on October 16, 2014 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

ARAMARK
AMERIPRIDE
CINTAS
G&K SERVICES
UNI-FIRST (CURRENT SUPPLIER)

BID RESULTS AS FOLLOWS:

CINTAS	\$0.41 PER CHANGE
UNI-FIRST	\$0.23 PER CHANGE

THE STAFF RECOMMENDS AWARDED TO UNI-FIRST AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

RFP 2015-33 – HARDWARE FOR ACCESS CONTROL PROJECT was opened on November 5, 2014 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

ASSURED LOCK TOOL
BEAUMONT ARCHITECTURAL & SALES
HILL-HARRIS & CO
HINMELS' ARCHITECTURAL HDWE

BID RESULTS AS FOLLOWS:

ACCREDITED LOCK SUPPLY CO	\$18,303.26
IDN-ACME, INC.	BID DISQUALIFIED (DID NOT BID AS SPECIFIED)

THE STAFF RECOMMENDS AWARDED TO ACCREDITED LOCK SUPPLY AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

BIDS

PERMISSION TO ADVERTISE:

SECURITY CAMERAS

SULPHUR BOND, STARKS BOND, VINTON BOND, IOWA BOND

ITEM X A

SECTION 00650

CHANGE ORDER

PROJECT NAME: CPSB T&I Renovations Ph 2B

CHANGE ORDER NO: 4

CALCASIEU OCD-DR PROJECT NUMBER: IEDU-00091

CONTRACTOR: Shannon Smith Construction

CONTRACT DATE: 2/11/2014

ITEM XI A

You are directed to make the following change(s) in this contract: Attach itemized breakdown in accordance with R.S. 38:2212A.(7). Also, please give brief description and justification of change(s) below.

Item 1: Add electrical transformer and disconnect switch at welding shop new power connection.
Item 2: Time for weather delays for September and October 2014.

The Original Contract Sum	\$	889,000.00
Total Changes by Previous Change Order(s)	\$	67,167.40
Current Contract Sum	\$	956,167.40
Contract Sum, will be increased by this Change Order	\$	11,492.00
New Contract Sum	\$	967,659.40
The Original Contract Time and Completion Date		<u>180 DAYS / August 26, 2014</u>
Total Time extended by Previous Change Order(s)		<u>50 DAYS</u>
Contract Time will be increased by this Change Order		<u>45 DAYS</u>
Revised Contract time and new Contract Completion Date		<u>273 DAYS / November 29, 2014</u>

RECOMMENDED

Architect:
Brossett Architect, LLC
414 Pujo Street
Lake Charles, LA 70601

By _____

Date: _____

ACCEPTED

Contractor:
Shannon Smith Construction
1200 E McNeese St, Ste A
Lake Charles, LA 70607

By _____

Date: _____

APPROVED

Owner:
Calcasieu Parish School Board
PO Box 800
Lake Charles, LA 70602

By: _____

Date: _____

(Note: Before any Change Order is routed to Owner for approval it must first be routed to the OCD-DR Project Manager for oversight review).

October 15, 2014

Mr. Harold Heath
Calcasieu Parish School Board
PO Box 800
Lake Charles, LA 70602

Project: CPSB T&I Renovations Ph 2B
Project No: IEDU-00091
RE: Change Order 4

Dear Mr. Heath:

I have reviewed the proposed change to the contract. This item has been included in the attached Change Order #4 and as per below:

Item 1: The new electrical panel and service were designed to connect to an existing panel on the North End of the existing welding shop. The work is ready for connection and the contractor pulled the panel cover. Inside the panel is not as expected and is not built for expansion. This was unknown until the recent connection was attempted. The new panel will need to connect to the existing 480V main service. A new step down transformer and disconnect switch will be required. Add electrical transformer and disconnect switch at welding shop new power connection. Total additional cost is \$11,492.00 and 0 days.

Item 2: Additional time for weather delays for September 2014. Total additional cost \$0.00 and 45 days.

I have evaluated and thoroughly reviewed the proposed item and I recommend this change be accepted as part of Change Order No.4 for a total addition of \$ 11,492.00 and an increase of 45 days.

Respectfully submitted,

David Brossett, AIA

DB/ks

cc: Michelle Smith

BBB Accredited Business

CHANGE ORDER

Change Order No.: One
 Date: October 1, 2014
 Contract Date: May 8, 2014

Project: Construction of Covered Walkway and Drop-off Area at Moss Bluff Middle School

ITEM XI B

Project No.: _____

To: John D. Myers & Associates, Inc.
3613 Ryan Street
Lake Charles, LA 70605

Sales tax District 3

You are directed to make the following change in this contract:
 (Attach itemized breakdown)

The Original Contract Sum	<u>\$171,700.00</u>
Net Change By Previous Change Order	<u>- 0 -</u>
Contract Sum Prior to this Change Order	<u>\$171,700.00</u>
Contract Sum will be <u>(Unchanged)</u> by this Change Order	<u>-0-</u>
New Contract Sum including this Change Order	<u>\$171,700.00</u>
Contract Time will be <u>(Increased)</u> by	<u>29 days</u>
Revised Contract Completion Date	<u>November 1, 2014</u>

RECOMMENDED

ACCEPTED

APPROVED

C.R. Fugatt, AIA

John D. Myers & Assoc., Inc.

Calcasieu Parish School Board

(DESIGNER)

(CONTRACTOR)

(OWNER)

824 Sam Houston Jones Pkwy, Suite G

3613 Ryan Street

P. O. Box 800

Lake Charles, La 70611

Lake Charles, LA 70605

L.C., LA 70602

By: [Signature]

[Signature]

Date: 10-1-14

10-6-14

Breakdown for Change Order # 1:

1. Add an additional 29 calendar days to the completion time due to inclement weather (as per John D. Myers & Associates, Inc. letters dated July 1, August 1, September 2, and October 1, 2014).

ADD 29 calendar days

TOTAL ADD - 29 calendar days to the contract completion time

Contract Completion Date to therefore be: November 1, 2014.

CHANGE ORDER

Change Order No: Two

Date: October 8, 2014

Project: J. I. Watson New Middle School

Bid No. 2014-06PC, SD #25 Bond Funds

Project No: MA1310

ITEM XI C

To: Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach itemized breakdown)

The Original Contract Sum \$9,979,000.00

Net Change by Previous Change Orders (\$20,090.00)

Contract Sum Prior to this Change Order \$9,958,910.00

Contract Sum will be decreased by this change order: (\$22,145.00)

New Contract Sum including this Change Order \$9,936,765.00

Contract Time will be unchanged by this change order: 0 Days

Revised Contract Completion Date July 6, 2015

RECOMMENDED

Moss Architects, Inc.
(Designer)

3221 Ryan Street, Ste B
Lake Charles, LA 70601

By: 

Date: 10/8/14

ACCEPTED

Miller & Associates Dev. Co, Inc.
(Contractor)

515 N Thomson Ave.
Iowa, LA 70647

By: 

Date: 10-13-14

APPROVED

Calcasieu Parish School Board
(Owner)

PO Box 800
Lake Charles, La 70602

By: _____

Date: _____

PROPOSED CHANGE ORDER ITEMS

Date: October 8, 2014

Project: J. I. Watson New Middle School
Bid No. 2014-06PC, SD #25 Bond Funds

Project #: MA1310

Change Order #: Two

- 1) Delete quantities of selected furniture in Computer Classrooms, Labs, Science Lab, Commons/Dining, and Art Studio, to reduce overall costs (see attached list).

Delete: (\$22,145.00)

Total Amount Deducted This Change Order: (\$22,145.00)

Total Days Added This Change Order: 0

RECOMMENDATION OF ACCEPTANCE

TO: Calcasieu Parish School Board

DATE: October 21, 2014

PROJECT NO: EA 2013-05

PROJECT NAME: PHASE 2 – MULTIPURPOSE BUILDING **ITEM XI**

WITH ADJOINING PLAY COURT, COVERED UNLOADING,

REROOFING, HARD SURFACE PARKING, and DRAINAGE

2013 BOND ISSUE IMPROVEMENTS – DISTRICT NO. 26

VINTON ELEMENTARY SCHOOL

1610 Hampton Street - Vinton, Louisiana 70668

Calcasieu Parish School Board

DESIGNER: Ellender Architects & Associates, LLC

CONTRACTOR: Pat Williams Construction, Inc.

OWNER: Calcasieu Parish School Board

I certify that, to the best of my knowledge and belief, this project is complete or substantially complete in accordance with the Plans and specifications to the point where it can be used for the purpose which was intended. It is recommended that it be accepted.

DATE OF ACCEPTANCE: October 21, 2014

CONTRACT DATE OF COMPLETION: September 15, 2014

VALUE OF PUNCH LIST (Attach Itemized List): \$25,000.00

Was part of project occupied prior to Acceptance: NO

PORION OCCUPIED: Attach Beneficial Occupancy Forms

Signed:


ARCHITECT

For Use of Owner

I concur in the Acceptance of this project:

Signed:

OWNER