

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/April10-12, 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, Combre-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

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
Jennifer 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 Breaux 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 Andrepont, 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

HIGH SCHOOL DEPT.
SEP 10 2014
RECEIVED

ITEM VIII A

Calcasieu Parish Schools

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 PARTYS, 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

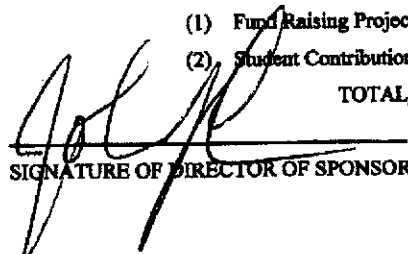
BASED ON TWO FULL BUSES

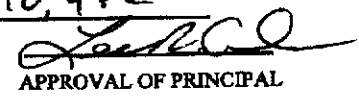
Source of Funds:

(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

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*

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
<u>(NOVEMBER 1)</u> 2017	\$690,900	1.79%

2014 SERIES B BONDS

MATURITY DATE	PRINCIPAL AMOUNT	INTEREST RATE
<u>(NOVEMBER 1)</u> 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

October 7, 2014

Lake Charles, Louisiana

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.

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 play 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