

**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, January 13, 2015, at 4:45 p.m.

Judge Clayton Davis administered the Oath of Office to all board members. At the conclusion of the swearing-in ceremony, Annette Ballard made a motion to elect Mack Dellafosse as President for 2015. Eric Tarver seconded the motion. Mr. Dellafosse was elected on a unanimous vote. Annette Ballard made a motion to elect Billy Breaux as Vice President for 2015. Chad Guidry seconded the motion. Mr. Breaux was elected on a unanimous vote.

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

Board members acknowledged and introduced family and friends. Mr. Dellafosse presented Mrs. Ballard with a plaque, thanking her for service as the President for 2014.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

The Minutes of the Calcasieu Parish School Board Meeting of December 9, 2014, were approved by vote on a motion by Mr. Guidry and a second by Mr. Breaux.

**SUPERINTENDENT'S REPORT**

**Mr. Bruchhaus gave the following report:**

1. All board members have received their December, 2014 Head Start report:
  - Enrollment – 456 - Waiting List – 90
  - Disabilities – 37 and 43 additional evaluations in process
  - Jake Drost students and parents celebrated Christmas with a visit from Santa and his elves. The Twisters Dance Team from Sulphur High visited the students dressed as elves. The event ended with a surprise gift from Santa.
  - J. D. Clifton celebrated Christmas Around the World with activities in the classrooms after Dads in Action serenaded students and staff with Christmas songs. Santa made a visit to a Disney Christmas at J. D. Clifton sponsored by the Parent Committee, and all students received a Christmas gift donated by our Partner in Education, Joe Miller, Sr. The Head Start children provided songs for the Council on Aging at the Civic Center as well as performed for area nursing homes.
  - Brenda Hunter Head Start: Calcasieu Parish Police Jury has provided activities for fathers and children. Several field trips and additional informational sessions are planned for families. In December, the center hosted a family literacy night. Parents and children rotated to six stations and experienced literacy, music and movement, gross motor activities, and art. GLEAN is an organization that was founded by Nolle Mills. Different organizations donate items from a designated list for different non-profit organizations. Brenda Hunter was selected for the month of November. We received items to ensure school and student success.
2. All board members have received their school population reports, as of December 31, 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 December, 2014 collections at \$103,952 over budget for the month. For the 2014-2015 year, collections are \$5,348,710 over budget. Collections for the first six months of the year are \$5,814,334 over the same six months last year.
4. Please save the date of February 11, 2015 for a Special Called Board Meeting regarding the AdvancED exit report. The time is not set, but will probably be mid-afternoon.

I am pleased to report that we participated in the Coats for Kids project and 1,060 coats were collected and distributed to nine agencies to serve the needy in the Lake Charles and Sulphur area. We received a thank you from the Kiwanis Club of Lake Charles, the sponsoring organization of this project

### **COMMITTEE REPORT**

Insurance Committee, December 17, 2014  
Billy Breaux, *Chair*

**Mr. Breaux gave the following report as Information Only,  
No Action was Taken.**

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Wednesday, December 17, 2014, at 5:00 p.m. The meeting was called to order by Mr. Billy Breaux, Chairman. Mrs. Suzanne Heath gave the invocation and Mr. Mike Hill led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Billy Breaux, Board Member; Diane Bagwell, Karen Bryant, Wayne Foster, Mike Hill, Gerald Treme, Johnnie Sue Moore, Hattie White, Suzanne Heath, Carolyn Touns, and Sue Hinchee. Mrs. Giardina announced to the committee the passing of Mr. John Collins, Committee Member.

Mr. Breaux called the meeting to order and informed the committee of the agenda item Blue Cross Blue Shield of Louisiana Mid-Year Health Insurance Review.

Mrs. Skylar Giardina introduced Mrs. Kathy Sonnier, Account Executive with Blue Cross Blue Shield of Louisiana, for presentation of the group health insurance Mid-Year Review.

Mrs. Sonnier's presentation included overall claim utilization as of mid-year (May 1 – November 30) is up \$1,294,201 for 2014 - 2015. Average net claims PM/PM 2013-2014 was \$624.77 vs. \$652.88 for 2014-2015. In 2013 there were 3054 Single/2082 Family Contracts and 3126 Single/2072 Family for 2014, therefore an average increase of 62 additional contracts per month. Prescription drug utilization PM/PM is 2.08 for 2013 vs. 2.15 for 2014. Generic drug usage is at 80% vs. Brand name drug usage at 20%. The cost of prescription drugs has increased \$1,946,461 over the prior year. The brand drug cost has escalated this year; however the average wholesale price is set by the drug manufacturer. The plan allows compound drugs without limits. Cost shifting cancer chemo treatments that can now be administered through portable pumps and oral oncology class of drugs has emerged. The new Hepatitis C drugs are on the market which has added \$351,885 YTD drugs that did not impact the 2013 YTD comparable claims. BCBSLA has hired a physician who is working with the oncologists to develop the best practice and implement prior authorization protocols. In January BCBS will conduct a complete multi-year analysis of the RX utilization and will provide recommendations and additional findings to the committee. The number of large claims over \$100,000 in 2013 was 13 vs. 22 in 2014; dollars spent increased by \$2.033 M. The number of claims over \$250,000 was 1 in 2013 vs. 2 in 2014, but those 2 claims were up \$741,272. Insurance

paid the plan back \$811,067. The claims data is from May – November 2014.

The new benefits that were effective May 1, 2013, required our plan to meet the requirements of The Patient Protection Affordable Care Act (PPAC). These benefits included Women’s Preventive Services covered at first dollar for in-network providers including generic contraceptives along with additional wellness benefits paid at first dollar for all participants (Colonoscopy – age 50-75 every 10 years). New for the plan in 2014 is No Pre-existing Conditions, Large Employer Mandate and Aggregating Out-Of-Pocket.

There being no further business, a motion to adjourn was made by Mr. Mike Hill and seconded by Mrs. Suzanne Heath and approved unanimously at 5:35 p.m.

**TAKE APPROPRIATE ACTION**

Mr. Dellafosse read the following items:

A. Resolution Authorizing Superintendent to Act on Behalf of the CPSB in All Matters Pertaining to Planning and Construction of Renovations to the Lake Charles Boston Stadium, through Cooperative Endeavor Agreement with Recreation District Number One of Ward Three of Calcasieu Parish

RESOLUTION

A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO ACT ON BEHALF OF THE CALCASIEU PARISH SCHOOL BOARD IN ALL MATTERS PERTAINING TO PLANNING AND CONSTRUCTION OF RENOVATIONS TO LAKE CHARLES BOSTON STADIUM, INCLUDING CERTIFYING REQUESTS TO THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, FACILITY PLANNING AND CONTROL.

WHEREAS, the Calcasieu Parish School Board (the "School Board") has entered into a cooperative endeavor agreement with Recreation District No. One of Ward Three of Calcasieu Parish, Louisiana (the "District"), with regard to renovations to Lake Charles Boston Stadium, Planning and Construction (the "Project"); and

WHEREAS, the Project has been granted a portion of funds from the State of Louisiana's Capital Outlay; and

WHEREAS, the State as requested that the District and the School Board each designate an individual to act on its behalf in all matters pertaining to the Project, including certifying requests for State disbursements;

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

SECTION 1. The Superintendent of Schools of Calcasieu Parish, Louisiana, is hereby designated as the individual to act on behalf of the Calcasieu Parish School Board in all matters pertaining to renovations to Lake Charles Boston Stadium, Planning and Construction, FP&C Project No. 50-NTW-13-01, including certifying requests for State disbursements.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

This Resolution was declared adopted on this 13<sup>th</sup> day of January, 2015.

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

**B. Approval of Memorandum of Understanding between the CPSB and SOWELA**

**MEMORANDUM OF UNDERSTANDING**  
Shared Administrative Coordinator Services

SOWELA Technical Community College (SOWELA)  
and  
Calcasieu Parish School Board (CPSB)

This memorandum of understanding (MOU) summarizes agreements between SOWELA Technical Community College (SOWELA) and the Calcasieu Parish School Board's (CPSB) agreement to enter into a partnership to share administrative services that will better serve students enrolled in the Senior Technical Education Program at SOWELA (STEPS) and to create a partnership of mutual benefit to institutions in both sectors. It is expected that this effort will increase student commitment to educational achievement including completion of high school graduation requirements and development of an educational plan extending beyond the high school diploma. This MOU will also increase public awareness of the benefits of a partnership between high schools and local colleges. The following understandings will guide this effort, until modified or amended.

**Purpose**

The Calcasieu Parish School Board (CPSB) and SOWELA Technical Community College (SOWELA) will cooperate to offer challenging college coursework for high school seniors who wish to participate in college-level courses held on SOWELA's campus while completing the requirements for high school graduation. This partnership will afford high school seniors the opportunity to earn college credit in both technical and transferrable coursework. This partnership will result in broader educational options for students.

**Costs**

- A. The salary and benefits cost will be shared between CPSB and SOWELA.
  - 1. Administrative Coordinator – monthly total = \$2,770.00
    - a. CPSB will pay \$ 1,385.00 of the total on a monthly basis
    - b. SOWELA will pay \$ 1,385.00 of the total on a monthly basis

**Responsibilities**

The Administrative Coordinator will:

- A. Report directly to CPSB but will be housed on SOWELA's campus.
- B. Provide support to STEPS students and STEPS High School Teachers conducting classes on SOWELA's campus.
- C. Ensure that all are aware and adhere to the College's instructional guidelines.
- D. Oversee Grade Reporting from SOWELA faculty and report to the various high schools.


**Term and Termination**

- A. The term of this agreement will be in effect as long as the STEPS program exists, beginning July 1, 2014.
- B. Amendments to this agreement must be in writing and approved by the designated representative of each entity included in this partnership.
- C. Either party may terminate this agreement for cause by giving written notice to the designated representative at least 60 days prior to the commencement of a new academic term.

This agreement can be terminated at any time by mutual written agreement.

**Signatures**

The terms and provisions, as outlined above, are true and exact to the best of the knowledge by the parties whose signatures appear below and their assignees. Any changes in the above Agreement must be presented in written form and agreed upon by both SOWELA Technical Community College and Calcasieu Parish School Board at least 30 days before any term or provision may be changed.

	11-25-14	_____	_____
Signature	Date	Signature	Date
Dr. Neil Aspinwall, Chancellor SOWELA Technical Community College		Karl Bruchhaus, Superintendent Calcasieu Parish School Board	

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

**C. Approval of CPSB Meeting Dates for February 2015-January 2016**

<b><u>2015 Board Dates</u></b>	<b><u>2015 Committee Dates</u></b>
	( TENTATIVE- Based on Need)

<u>January 13</u>	<u>January 27</u>
<u>February 10</u>	<u>February 24</u>
<u>March 10</u>	<u>March 24</u>
<u>April 14</u>	<u>April 28</u>
<u>May 12</u>	<u>May 26</u>
<u>June 9</u>	<u>June 23</u>
<u>July 7 (amended to July 14)</u>	<u>July 21</u>
<u>August 11</u>	<u>August 25</u>
<u>September 8</u>	<u>September 22</u>
<u>October 6</u>	<u>October 20</u>
<u>November 3</u>	<u>November 17</u>
<u>December 8</u>	<u>December 15</u>

[January 12, 2016](#)

[January 26, 2016](#)

Mr. Hardy, with a second by Mr. Breaux, made a motion to approve. Mr. Natali, with a second by Mr. Roberts, offered an amendment to the motion in order to change the July 7 date to July 14. On a vote, the amended motion carried. On a vote for the original motion, the motion carried.

**D. Approval of Vinton High School Band Trip/Orlando, Florida/April, 2015**



January 13, 2015

Lake Charles, Louisiana



Calcasieu Parish Schools

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

School: Vinton High School Date: 12-5-14

Unit Requesting Trip: Vinton Band

Destination: Orlando Florida

Justification for Trip: Spring Trip

Benefits to School and School System: Reward trip for band members

Schedule of Activities: Monday, 4-6, Travel - Tues, Wed, & Thurs, Universal Studios, Friday - Travel.

Length of Trip(#of days) 5

List of Local Activities participating in: 10 Football Games, Homecoming parade & Xmas parades, Xmas caroling, Marching Festival(s) District Festival, Spring Concerts, Basketball Games, Conductions.

Mode of Transportation: Charter Bus

Budget: 399 per Person Travel: Included

Lodging: Quad Occupancy incl. Food: 7meals incl.

Entry Fee: \_\_\_\_\_ Entry Fee: -

Other: -

Total: 44 x 399 = 17556

Source of Funds:

(1) Fund Raising Projects: \_\_\_\_\_

(2) Student Contributions: 17556

Total: 17,556

\_\_\_\_\_  
Signature of Director or Sponsor

\_\_\_\_\_  
Approval of Principal

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

**E. Approval of Barbe High School Band Trip/Orlando, Florida/April, 2015**

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

School: Alfred M. Barbe High School      Date: April 7, 2015- April 12, 2015

Group Requesting Trip: A. M. Barbe Jazz Band, Symphonic Band, Honor Band, and Flags

Destination: Orlando, Florida

Justification for Trip: Competition, Culture, and Awareness

Benefits to School and School System: Recognition, along with the representation of Lake Charles, LA

Schedule of Activities: Disney World, Universal Studios, and Competition

Length of Trip (#of days) 6 days, April 7-12

List of Local Activities participating in:  
Parades - The Barbe Homecoming Parade and McNeese Homecoming Parade

Mode of Transportation: Charter Buses

Budget: <u>\$85,000 - \$95,000</u>	Travel: <u>\$20,000</u>
Lodging: <u>\$15,000</u>	Food: <u>\$18,000</u>
Entry Fee: <u>\$1,500</u>	
Other: _____	
Total: <u>\$85,000- \$95,000</u>	

Source of Funds:

- (1) Fund Raising Projects: Candy Sales, Donations, and Fish Fry
  - (2) Student Contributions: "\$850- \$950"
- TOTAL \_\_\_\_\_

  
APPROVAL OF PRINCIPAL

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

**F. Resolution calling Special Election on May 2, 2015 for new 1/2 cent sales tax for employee salaries and benefits for 10 years beginning July 1, 2015**

Lake Charles, Louisiana  
January 13, 2015

The Calcasieu Parish School Board met in regular session at 4:45 o'clock p.m. on Tuesday, January 13, 2015, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The meeting was called to order, and on roll call, the following members were present:

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

ABSENT: None

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

Thereupon, on motion made by Mr. Guidry and seconded by Mr. Breaux, the following resolution was adopted, the vote thereon being as follows:

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

NAYS: None

ABSENT: None

NOT VOTING: President Mack Dellafosse

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA ON MAY 2, 2015, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE PARISH QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR LEVY AND COLLECTION OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT (½ OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING JULY 1, 2015, UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE PARISH; AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, in compliance with Act No. 267 of 2013, notice of the Board's intention to call an election for submittal of a proposition for levy and collection of a sales and use tax with proceeds of the tax dedicated exclusively for supplementing the salaries and benefits of teachers and other employees of the Calcasieu Parish School Board, was published on December 10, 2014, in the official journal of the Board, and was announced to the public during the course of the December 9, 2014 meeting; and

WHEREAS, the Calcasieu Parish School Board desires to provide for holding an election at which the proposition of imposition of the special sales and use tax may be submitted;

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

**SECTION 1.** Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article 6, Section 29(B) of the Louisiana Constitution of 1974, and Part I of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S. 47:338.54 and 47:338.84), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Calcasieu Parish, Louisiana, on Saturday, the 2<sup>nd</sup> day of May, 2015, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all qualified electors of Calcasieu Parish, Louisiana, entitled and qualified to vote at said election under the Constitution and laws of the United States and the State of Louisiana, the following proposition:

**SALES TAX PROPOSITION**

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29(B) of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54 and 47:338.84, and other constitutional and statutory authority supplemental thereto, for a period of ten years beginning July 1, 2015, be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent (½ of 1%), with collections from the tax estimated to be \$22,500,000 for one entire year, upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries and benefits of teachers and other employees of the Calcasieu Parish School Board?

**SECTION 2.** The polling places set forth in the Notice of Special Sales Tax Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

**SECTION 3.** Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The election officers shall make due returns of the election at a regular meeting of the Calcasieu Parish School Board to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 12<sup>th</sup> day of May, 2015, at 4:45 o'clock p.m.**, at which time the School Board will, then and there, in open and public

session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of Calcasieu Parish Louisiana are entitled to vote. Voting machines shall be used in this election and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish said election shall be conducted in accordance with applicable provisions thereof.

**SECTION 4.** The Secretary of the Calcasieu Parish School Board is hereby empowered authorized and directed to publish entirely separate and apart from any publication which may be made of this resolution once a week for four consecutive weeks with the first publication not less than forty-five days nor more than ninety days before the date of the election in the *Lake Charles American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish, Louisiana, a Notice to Voters of Special Sales Tax Election, in substantially the form attached as Exhibit A.

**SECTION 5.** The Secretary of the Calcasieu Parish School Board be and he is hereby empowered, authorized and directed to arrange for the furnishing to the election officers, in ample time for the holding the election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

**SECTION 6.** Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 6, Section 29(B) of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, under the provisions of Part I of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S. 47:338.54 and 47:338.84), and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the tax therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

**SECTION 7.** By virtue of the Calcasieu Parish School Board's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the Board resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the

approval(s), including subsequent application and approval under said Policy of the implementation or use of any sway(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 8.** Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

**SECTION 9.** All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Exhibit A

**NOTICE TO VOTERS OF  
SPECIAL SALES TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 13<sup>th</sup> day of January, 2015, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the 2<sup>nd</sup> day of May, 2015, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following proposition:

**SALES TAX PROPOSITION**

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29(B) of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54 and 47:338.84, and other constitutional and statutory authority supplemental thereto, for a period of ten years beginning July 1, 2015, be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent (½ of 1%), with collections from the tax estimated to be \$22,500,000 for one entire year, upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries and benefits of teachers and other employees of the Calcasieu Parish School Board?

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

**PRECINCT**

**POLLING PLACE**

160 E

Gillis Elementary School, 916 Topsy Road, Gillis

160 W	Gillis Elementary School, 916 Topsy Road, Gillis
161	Gillis Elementary School, 916 Topsy Road, Gillis
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166 E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166 W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Holmwood Fire Station, 5599 Highway 14 East, Holmwood
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Galley Road, Hayes
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Chateau du Lac, 333 Mill Street, Lake Charles
303	Ralph Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles (Formerly Calcasieu Parish Multi-Purpose Center, 2001 Moeling Street, Lake Charles)
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 South Ryan Street, Lake Charles
307	Chateau du Lac, 333 Mill Street, Lake Charles <i>(Merged with 303W)</i>
308	Calcasieu Parish School Board Curriculum and Instruction Office, 600 South Shattuck Street, Lake Charles
309 E	Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles

*(Consolidated with 309W)*

- 309 W Foreman-Reynaud YMCA, 215 Albert Street, Lake Charles
- 310 Calcasieu Parish Courthouse, first floor lobby, 1000 Ryan Street, Lake Charles
- 311 Pearl Watson Elementary School, 1300 5th Street, Lake Charles
- 312 Calcasieu Parish School Board Office, Rosteet Annex, 2423 6<sup>th</sup> Street, Lake Charles
- 313 E John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
- 313 W John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
- 314 St. Louis High School, 1620 Bank Street, Lake Charles
- 315 E Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
- 315 W Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
- 316 E Barbe Elementary School, 400 Penn Street, Lake Charles
- 316 W Barbe Elementary School, 400 Penn Street, Lake Charles
- 317 Barbe Elementary School, 400 Penn Street, Lake Charles
- 318 T. S. Cooley Elementary School, 2711 Common Street, Lake Charles
- 319 N St. Margaret School, 2510 Enterprise Boulevard, Lake Charles
- 319 S St. Margaret School, 2510 Enterprise Boulevard, Lake Charles
- 320 E Oak Park Elementary School, 2001 18th Street, Lake Charles
- 320 W Oak Park Elementary School, 2001 18th Street, Lake Charles
- 321 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
- 322 Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles
- 323 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
- 324 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 325 Prien Lake Elementary School, 3741 Nelson Road, Lake Charles
- 326 College Oaks Elementary School, 3618 Ernest Street, Lake Charles
- 327 Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles



328	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
329	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
330	Fairview Elementary School, 3955 Highway 14, Lake Charles
331	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
332 N	Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles
332 S	Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles
333	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
334	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
335	Gayle Hall, McNeese State University Campus, 4380 Ryan Street, Lake Charles
336	A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
337	Dolby Elementary School, 817 Jefferson Drive, Lake Charles
338	Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
339	Dolby Elementary School, 817 Jefferson Drive, Lake Charles
340	Positive Connections, 5282 Weaver Road, Lake Charles (Formerly St. John Elementary School)
360	Ward Three Fire Protection District No. Two Fire Station, 3088 Old Town Road, Lake Charles
361	Cal. Parish Public Works East Maint. Facility, 5500-B Swift Plant Road, Lake Charles (Formerly Calcasieu Parish Alternative School, 2903 Opelousas Street, Lake Charles)
362	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
363	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
364	Fairview Elementary School, 3955 Highway 14, Lake Charles
365	St. John Elementary School, 5566 Elliott Road, Lake Charles
366	St. John Elementary School, 5566 Elliott Road, Lake Charles
367	St. John Elementary School, 5566 Elliott Road, Lake Charles

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368	A.A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
369	M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
370	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 N	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 S	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
372	St. John Elementary School, 5566 Elliott Road, Lake Charles
400	D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
401	Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 South Huntington, Sulphur
404	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405	Center Circle Recreation Building, 80 Center Circle, Maplewood
406	W. T. Henning Elementary School, 774 Henning Drive, Sulphur
407	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T. D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood
440	Westlake High School, 1000 Garden Drive, Westlake
441	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
460 E	Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur
460 W	Ward Four Fire Protection District No. Four Fire Station, 789 W. Houston River Road, Sulphur
461	Mossville Recreation Center a/k/a Josh Rigmaiden Center, 3825 Old Spanish Trail, Mossville
463	Westlake High School, 1000 Garden Drive, Westlake ( <i>Merged with 462</i> )
464	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake

465 Frasch Park Recreation Center, 400 Picard Road, Sulphur

466 E Cypress Cove Elementary School, 700 Currie Drive, Carlyss

466 W Cypress Cove Elementary School, 700 Currie Drive, Carlyss

467 Cypress Cove Elementary School, 700 Currie Drive, Carlyss

468 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss

469 Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss

560 Starks School, 137 Highway 109 South, Starks

561 Starks School, 137 Highway 109 South, Starks

562 Edgerly Fire Station, 2205 Edgerly Road, Vinton

600 DeQuincy High School, 207 North Overton, DeQuincy

601 DeQuincy City Hall, 300 Holly Street, DeQuincy

602 DeQuincy Branch Library, 102 West Harrison Street, DeQuincy

603 Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy

660 Ward Six Fire Protection District No. One, Company No. One Fire Station, 1271 Highway 27 North, DeQuincy

661 Ward Six Fire Protection District No. One, Company No. Two Fire Station, 4775 Highway 27, DeQuincy

662 Ward Six Fire Protection District No. One, Company No. Two Fire Station, 4775 Highway 27, DeQuincy

663 Ward Six Fire Protection District No. One, Company No. Three Fire Station, 3533 Highway 27, Sulphur

664 Ward Six Fire Protection District No. One, Company No. Three Fire Station, 3533 Highway 27, Sulphur

700 Vinton City Hall, 1201 Horridge Street, Vinton

701 Vinton Northside Middle School, 900 Horridge Street, Vinton

702 Vinton High School, 1603 Grace Street, Vinton

703 Shaw Park Recreation Building, 1615 Horridge Street, Vinton

- 760           Ward Seven Fire Station, 2815 Foreman Road, Vinton
- 761           Ward Seven Fire Station, 2815 Foreman Road, Vinton
- 762   Ederly Fire Station, 2205 Ederly Road, Vinton
- 800        Iowa High School, 401 Miller Street, Iowa
- 801        J. I. Watson Elementary School, 221 East First Street, Iowa
- 860 N      LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
- 860 S      LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa
- 861 E      Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road,  
Manchester
- 861 W      Ward Eight Fire Protection District No. Two Fire Station, 3395 Manchester Road,  
Manchester

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Calcasieu Parish School Board. Voting machines will be used in the conduct of the election. All qualified electors of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **12<sup>th</sup> day of May, 2015, at 4:45 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

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

**PERMISSION TO ADVERTISE**

Mr. Dellafosse read the following items:

A. Janitorial Supplies/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

B. Copy Paper/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

C. Food and Supplies/School Food Service Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

D. Large & Small Equipment, Small Wares/School Food Service Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

E. Fire Alarm Inspections/Maintenance Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

F. Hood System Inspections/Maintenance Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

G. Waste Disposal Services/Maintenance Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

H. Grass Cutting Services/Maintenance Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

I. Well Water Monitoring/Maintenance Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

J. Batteries for Transportation/Transportation Department/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

K. Security Services/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

L. Magazine for Libraries/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

M. Library Books/General Funds

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

N. Pre-packaged School Supplies/Title X/McKinney-Vento Homeless Student Act

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

O. Request for proposals for audit services

On a motion by Mr. Breaux and a second by Mr. Hardy, the motion carried.

## **BID REPORTS**

A. Bid #2015-37/Small Wares for Food Service Department

**BID 2015-37 – SMALL WARES (FOOD SERVICE DEPT) was opened on January 6, 2015 at 1:00 p.m.**

**BIDS WERE SENT TO THE FOLLOWING VENDORS:**

CALICO INDUSTRIES  
CENTRAL RESTAURANT PRODUCTS  
ECONOMICAL JANITORIAL  
LA FOOD SERVING EQUIPMENT  
SW BAR NEEDS

**BID RESULTS AS FOLLOWS:**

CALICO INDUSTRIES	\$ 966.90
ECONOMICAL JANITORIAL	\$ 5,534.06
LA FOOD SERVING EQUIPMENT	\$ 3,881.13
PUEBLO HOTEL SUPPLY	\$ 193.86
SAM TELL	<u>\$15,633.83</u>
TOTAL	\$26,209.78

**THE STAFF RECOMMENDS AWARDING AS NOTED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.**

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

B. Bid #2015-34/Electronic Marquee for Maplewood Middle School/Donations

**BID 2015-34 – ELECTRONIC MARQUEE FOR MAPLEWOOD SCHOOL was opened on January 6, 2015 at 10:00 a.m.**

**BIDS WERE SENT TO THE FOLLOWING VENDORS:**

ACME SIGN COMPANY  
GOLDEN RULE SIGNS  
IDENTITY MANAGEMENT  
SIGNKO  
STEWART SIGNS

**BID RESULTS AS FOLLOWS:**

AAA SIGNS	\$42,500.00
Coogan & Coogan	\$28,435.00

Golden Rule	\$32,602.80
Identity Management	\$32,155.64
National Sign	\$73,300.00
Signs Plus	\$35,236.30
Stewart Signs	\$36,898.00

**THE STAFF RECOMMENDS AWARDDING TO COOGAN & COOGAN AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**

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

### **CORRESPONDENCE**

Mr. Dellafosse, along with Mr. Hardy, read the following items:

**A.** Change Order Number Two (2) for the Project, “LeBleu Settlement Elementary New Gymnasium/Auditorium,” Bid #2014-02PC, District #25 Bond Funds; Moss Architects, Inc., Designer; John D. Myers & Associates, Contractor; *Decrease of* \$8,240.88.

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

**B.** Recommendation of Acceptance for the Project, “LeBleu Settlement Elementary New Gymnasium/Auditorium,” District #25 Bond Funds.

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

**C.** Recommendation of Acceptance for the Project, “T&I Renovations, Phase 2B,” CDBG Funds

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

### **CONDOLENCES/RECOGNITIONS**

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

The family of Coach Abraham Nash, at the loss of his son

The family of Mrs. Hilda Pitre

The family of Mr. Herbert Charles

### **COMMITTEE AGENDA ITEMS**

Mr. Roberts and Mr. Tarver asked for an update on Curriculum & Instruction committees.

Mr. Hansen asked for discussion on the policy for out of state band/chorus trips.

Mr. Dellafosse recognized LaGrange High School for their upcoming production, Shrek, Jr.

Mr. Hardy asked for information on Investment policies, Riverboat Funds, Program Accountability

Mr. Tarver asked for discussion on changing the time of all evening meetings and video taping the meetings.

**SCHEDULE COMMITTEES**

Board In-Service.....January 23, 2015, 8:30-3:00  
A&P Committee..... January 27, 2015, 4:45 p.m.  
Budget Committee.....January 27, 2015, (to follow)  
Special Called Board Meeting/AdvancEd Report.....February 11, 2015, 3:00  
Curriculum & Instruction Committee to be scheduled at a later date.

On a motion to adjourn by Mrs. Ballard and a second by Mr. Hayes, the meeting was adjourned at 6:02 p.m.

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Mack Dellafosse, President

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Karl Bruchhaus, Secretary

**Future Committee Items:**

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