

DATE, TIME, PLACE OF MEETING

Item 3.B.

The Special Called Calcasieu Parish School Board meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Thursday, May 27, 2021, at 5:00 p.m.

The meeting was called to order by Billy Breaux, President. The prayer and pledge were led by Eric Tarver.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Fred Hardy, Annette Ballard, John Duhon, Russell Castille, Aaron Natali, Eric Tarver, Alvin Smith, Damon Hardesty, Dean Roberts, Mark Young, Bliss Bujard, and Billy Breaux.

Absent: Glenda Gay, Mack Dellafosse, Desmond Wallace

TAKE APPROPRIATE ACTION

Mr. Breaux read the following:

A. Action to establish local procedures on COVID related protocols for items not mandated by the State of Louisiana, including masks

Mr. Bruchhaus stated that if approved, this would begin after the school semester ends Friday, June 4, 2021. Individual hygiene practices and universal sanitization efforts would continue to be encouraged and masks allowed on an individual voluntary basis.

On a motion to approve by Mrs. Ballard and a second by Mr. Tarver, the motion carried on a unanimous vote.

SCHEDULE COMMITTEES

June 1, 2021 5:00 p.m. Budget Committee
June 22, 2021 5:00 p.m. A&P Committee

ADJOURN MEETING

On a motion to adjourn by Mr. Duhon and a second by Mr. Tarver, the meeting was adjourned at 5:05 p.m. on a unanimous vote.

Billy Breaux, President

Karl Bruchhaus, Secretary

Item 3.C.

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 13, 2021, 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 RENEWAL OF THE LEVY AND COLLECTION OF A SPECIAL TAX OF 9.52 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND AUTHORIZING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the School Board deems it necessary and desirable that the electorate of Calcasieu Parish, Louisiana (the "Parish"), consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 9.52 mills for a period of ten (10) years beginning January 1, 2023, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), provided the levy of such tax is first authorized by a majority of the qualified electors of the Parish voting on the proposition at an election held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19:1, notice of the School Board's intention to call the election for submittal of a proposition for renewal of the levy and collection of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of the Parish;

NOW, THEREFORE, BE IT RESOLVED by the School Board:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the School Board and are found to be factually true and correct and are made resolutions of the School Board.

SECTION 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), 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 13th day of November, 2021**, 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 Title 18 and 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 the qualified electors of the Parish entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, *et seq.*, and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

SECTION 3. There shall be published notice of said election in the *American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish, Louisiana, and being the official journal of the School Board, once a week for four consecutive weeks, with the first publication not less than forty-five days nor more than ninety days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice to Voters of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 4. The polling places set forth in the Notice to Voters of Special Election referred to in Exhibit A attached, 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 5. 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. Said election officers shall make due returns of said election at a regular meeting of the School Board, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 14th day of December, 2021, at 5:00 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 the District are entitled to vote therein. 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 6. The Secretary of the School Board be and he is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 7. 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 VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, and in the event such election carries, for its consent and authority to levy

and collect the ad valorem taxes therein provided on all taxable property within the limits of Calcasieu Parish, Louisiana. 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 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. The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

SECTION 10. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

/s/ William T. Breaux
WILLIAM T. BREAU, President
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

**NOTICE TO VOTERS OF
SPECIAL TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 8th day of November, 2021, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the **13th day of November, 2021**, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, et seq., and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

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:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
160 E	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
160 W	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
161	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
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
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Ward 2 Fire District No. 1 Fire Station, 5677 Manchester Road, Iowa
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Gallery Road, Bell City

300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
303	Ralph F. Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 Dr. Michael Debakey Drive, Lake Charles
307	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office 600 South Shattuck Street, Lake Charles
309 E	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
309 W	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
310	Carnegie Memorial Library, 411 Pujo Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, 2423 6th 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	Lake Charles/Boston High School, 1509 Enterprise Boulevard, 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
319N	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
319S	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles

320E	Oak Park Elementary School, 2001 18th Street, Lake Charles
320W	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	Burton Hall on MSU Campus, 4415 Ryan Street, Lake Charles
332 S	Burton Hall on MSU Campus, 4415 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 on MSU 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 Connection, 5282 Weaver Road, Lake Charles
360	Ward Three Fire Protection District No. Two Fire Station 3088 Old Town Road, Lake Charles
361	Calcasieu Parish Public Works E. Maintenance Facility

	5500B Swift Plant Road, 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	New St. John Elementary School, 5566 Elliott Road, Lake Charles
366	New St. John Elementary School, 5566 Elliott Road, Lake Charles
367	New St. John Elementary School, 5566 Elliott Road, Lake Charles
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 101 Gulf Highway, Lake Charles
372	New 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	Maplewood Elementary School, 4401 Maplewood Drive, Sulphur
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, Sulphur
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	Recreation District No. 1 Multi-Purpose Complex, 1221 Sampson Street, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
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	Calcasieu Emergency Response Training Center

	1617 B. Holbrook Road, Sulphur
664	Calcasieu Emergency Response Training Center 1617 B. Holbrook Road, Sulphur
700	Vinton City Hall, 1201 Horridge Street, Vinton
701	Vinton Northside Middle School, 900 Horridge Street, Vinton
702	Vinton High School, 1603 Grace Avenue, Vinton
703	Vinton High School, 1603 Grace Avenue, Vinton
760	Ward Seven Fire Station, 2815 Foreman Road, Vinton
761	Ward Seven Fire Station, 2815 Foreman Road, Vinton
762	Edgerly Fire Station, 2205 Edgerly Road, Vinton
800	Iowa High School, 401 West Miller Street, Iowa
801	J. I. Watson Elementary School, 221 East First Street, Iowa
860 N	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
860 S	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
861 E	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa
861 W	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa

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 said 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 Parish School Board of Calcasieu Parish, Louisiana. 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 **14th of December, 2021, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

/s/ William T. Breaux

WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

Item 3. D.

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SALES TAX DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT ($\frac{1}{2}$ OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING JANUARY 1, 2023, 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 DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, authority for renewal of levy and collection of sales and use taxes within Sales Tax District No. Two of Calcasieu Parish, Louisiana (the "District") is granted by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, provided the tax shall be levied by ordinance of the District and the imposition of such tax shall have been submitted to the qualified electors of the District at an election to be conducted in accordance with the general election laws of the State of Louisiana, and the majority of those voting in said election shall have voted in favor of the renewal of such tax;

WHEREAS, at an election held in the District on March 24, 2012, the majority of qualified electors of the District qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of a sales tax renewal proposition for a one half of one percent ($\frac{1}{2}$ of 1%) sales and use tax for ten years, to offset losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District;

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

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

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the District's School Board Members and are found to be factually true and correct and are made resolutions of the District.

SECTION 2. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District on Saturday, the 13th day of November, 2021, 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 the District 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 RENEWAL PROPOSITION

Shall Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning January 1, 2023, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$31,511,635 for one entire year, currently being collected 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 Sales Tax District No. Two of Calcasieu Parish, Louisiana, with the proceeds of the tax to be dedicated exclusively for offsetting losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District?

SECTION 3. The polling places set forth in the Notice of Special 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 4. 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, governing authority of the District, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 14th day of December, 2021, at 5:00 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 the District 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 5. 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 *American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish and in the District, a Notice of Election, in substantially the form attached as **Exhibit A**.

SECTION 6. 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 7. 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 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 Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Subpart D of Part I of Chapter 6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S.33:2721.6), 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 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. The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

SECTION 10. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8th day of June, 2021.

/s/ William T. ("Billy") Breaux
WILLIAM T. ("BILLY") BREAU, President
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

NOTICE TO VOTERS OF
SPECIAL SALES TAX ELECTION

To the qualified electors of Sales Tax District No. Two of Calcasieu Parish, Louisiana (the "District"):

YOU ARE HEREBY NOTIFIED that on the 8th day of June, 2021, the Calcasieu Parish School Board, acting as the governing authority of the District, ordered that a special election be held in the District on Saturday, the 13th day of November, 2021, for the purpose of submitting to all qualified electors of said District, the following proposition:

SALES TAX RENEWAL PROPOSITION

Shall Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning January 1, 2023, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$31,511,635 for one entire year, currently being collected 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 Sales Tax District No. Two of Calcasieu Parish, Louisiana, with the proceeds of the tax to be dedicated exclusively for offsetting losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District?

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of the District.

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 Bell Road, Lake Charles
160 W	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
161	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
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
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Ward 2 Fire Protection District No. 1 Fire Station, 5677 Manchester Road, Iowa
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Galley Road, Bell City
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
303	Ralph F. Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 Dr. Michael Debakey Drive, Lake Charles
307	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office 600 South Shattuck Street, Lake Charles

309 E	Pryce-Miller Recreation Center, 216 Albert Street, Lake Charles
309 W	Pryce-Miller Recreation Center, 216 Albert Street, Lake Charles
310	Carnegie Memorial Library, 411 Pujo Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, 2423 6th 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	Lake Charles-Boston High School, 1509 Enterprise Boulevard, 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
319N	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
319S	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
320E	Oak Park Elementary School, 2001 18th Street, Lake Charles
320W	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	Burton Hall, McNeese Campus, 4415 Ryan Street, Lake Charles
332 S	Burton Hall, McNeese Campus, 4415 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, MSU 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 Connection, 5282 Weaver Road, Lake Charles
360	Ward 3 Fire Protection District No. 2 Fire Station, 3088 Old Town Road, Lake Charles
361	Calcasieu Parish Public Works E. Maintenance Facility 5500B Swift Plant Road, 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	New St. John Elementary School, 5566 Elliott Road, Lake Charles
366	New St. John Elementary School, 5566 Elliott Road, Lake Charles
367	New St. John Elementary School, 5566 Elliott Road, Lake Charles
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	New 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	Maplewood Elementary School, 4401 Maplewood Drive, Sulphur
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, Sulphur
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	Recreation District No. 1 - Multi-Purpose Complex, 1221 Sampson Street, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
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 Street, 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	Calcasieu Emergency Response Training Center, 1617 B Holbrook Road, Sulphur

664	Calcasieu Emergency Response Training Center, 1617 B Holbrook Road, Sulphur
700	Vinton City Hall, 1201 Horridge Street, Vinton
701	Vinton Northside Middle School, 900 Horridge Street, Vinton
702	Vinton High School, 1603 Grace Avenue, Vinton
703	Vinton High School, 1603 Grace Avenue, Vinton
760	Ward Seven Fire Station, 2815 Foreman Road, Vinton
761	Ward Seven Fire Station, 2815 Foreman Road, Vinton
762	Edgerly Fire Station, 2205 Edgerly Road, Vinton
800	Iowa High School, 401 West Miller Street, Iowa
801	J. I. Watson Elementary School, 221 East First Street, Iowa
860 N	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
860 S	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
861 E	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa
861 W	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa

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, acting as the governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of Sales Tax District No. Two 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 **14th day of December, 2021, at 5:00 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.

The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

/s/ William T. ("Billy") Breaux
WILLIAM T. ("BILLY") BREAU, President
Calcasieu Parish School Board

ATTEST:

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

Item 3.E.

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE
DESCRIBING THE GEOGRAPHIC LIMITS OF THE PARISH
SCHOOL BOARD OF CALCASIEU PARISH, LOUISIANA

BE IT RESOLVED by the School Board, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the School Board and are found to be factually true and correct and are made resolutions of the School Board.

SECTION 2. That the President and Secretary of the School Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the School Board, said publication to be made in the *American Press*, in the same edition as the Notice to Voters is published, pertaining to the special tax election authorized for the School Board, by resolution adopted this date.

/s/ William T. Breaux
WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

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

ATTEST:

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

PUBLIC NOTICE

**GEOGRAPHIC BOUNDARIES OF THE
CALCASIEU PARISH SCHOOL BOARD**

The areas, boundaries and territorial limits of the Parish School Board of Calcasieu Parish, Louisiana, consist of all of the territory contained within the boundaries of Calcasieu Parish, Louisiana, and whose boundaries are coterminous with the boundaries of Calcasieu Parish, Louisiana.

/s/ William T. Breaux
WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

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

Item 3. F.

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE
DESCRIBING THE GEOGRAPHIC LIMITS OF SALES TAX
DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA

BE IT RESOLVED by the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the District's School Board Members and are found to be factually true and correct and are made resolutions of the District.

SECTION 2. That the ordinance adopted May 17, 1988, as amended by ordinance adopted on September 15, 1991, creating Sales Tax District No. Two of Calcasieu Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 3. That the President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Sales Tax District No. Two Calcasieu Parish, Louisiana, said publication to be made in the *American Press*, in the same edition as the Notice to Voters is published, pertaining to the special sales tax election authorized for Sales Tax District No. Two of Calcasieu Parish, Louisiana, by resolution adopted this date.

/s/ William T. Breaux
WILLIAM T. BREAU, President
Calcasieu Parish School Board

ATTEST:

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

PUBLIC NOTICE

**GEOGRAPHIC BOUNDARIES OF
SALES TAX DISTRICT NO. TWO
OF CALCASIEU PARISH, LOUISIANA**

The areas, boundaries and territorial limits of Sales Tax District No. Two of Calcasieu Parish, Louisiana, consist of all of the territory contained within the boundaries of Calcasieu Parish, Louisiana, and whose boundaries are coterminous with the boundaries of Calcasieu Parish, Louisiana.

/s/ William T. Breaux
WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

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

ITEM 4. A.

Seniors:

Emireka Alexis Moore

Washington/Marion High School/Ronnie Harvey, Principal

13 years PA

Conner Robert Parr

Westlake High/ Bryan Trahan, Principal

13 years PA

Sponsors:

Billy Navarre

Calcasieu Parish Teachers and Employee Credit Union

Phillips 66

Stockwell, Sievert Law Firm

Item 4. B.

Librarian of the Year

Sara White, Sulphur 9th Grade

Jennie Delino, at R.W. Vincent Elementary

ITEM 4. C.

Counselor of the Year

Elementary Division:

Lauren LaFleur – Cypress Cove Elementary – Winner

Middle School Division:

Lynne Treme, DeQuincy Middle – Winner

High School Division:

Julie Domaingue - Sulphur High School – Winner

Calcasieu Parish School Board Overall Winner:

Lynne Treme, DeQuincy Middle – Winner

ITEM. 4. D.

Power Point Created by the Reflex Math Team

- Alex Guillory ~ Team Leader
- Christian Johnson
- Reece Haley
- Natalie Guillory
- Karlie Robertson

TEACHER: Krista Schysm

CPSB Connected Classrooms

Middle School Math

W. W. Lewis Middle School

Item 8.A.

BUDGET/FISCAL MANAGEMENT COMMITTEE MEETING JUNE 1, 2021

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, June 1, 2021 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present. The prayer and pledge were led by Alvin Smith.

Present: Annette Ballard – Chair, committee members Desmond Wallace, Russell Castille, Damon Hardesty, Fred Hardy, Dean Roberts, Alvin Smith, and Wilfred Bourne – Secretary. Other Board member present was Billy Breaux

Absent: Mack Dellafosse, Bliss Bujard, John Duhon, Glenda Gay, Aaron Natali, Eric Tarver

Mrs. Ballard called the meeting to order.

Mr. Bourne presented General Fund Budget Revision #2 for 2020-21 which included Revenues and Other Sources of Funds of \$340,243,789, an increase of \$8,844,791, and Expenditures and Other Uses of Funds of \$362,542,021, an increase of \$1,381,694 over revision #1. General Fund Budget Revision #2 projects a current deficit of \$22,298,232 resulting in an unassigned fund balance of \$9,284,633 or 2.73% of projected revenues.

On a motion by Mr. Hardesty and seconded by Mr. Smith, it was recommended that General Fund Revision #2 for 2020-2021 be approved as presented. The motion passed.

Next, the 2020-21 Special Revenue Budget Revision #1 was presented for approval. Projected revenue and other sources of funds were \$61,033,343, a decrease of \$6,160,140 from the original budget. Expenditures and other uses of funds are \$62,995,498 a decrease of \$2,190,686, with a projected deficit of \$1,962,155, all in School Food Services. School Food Services is the largest of the Special Revenue Funds with projected revenues and other sources of funds of \$11,358,389, a decrease of \$4,043,431, from the original budget. The Food Services Fund is projecting a deficit of \$1,962,155, leaving a fund balance of \$3,465,672, or 27.46% of projected revenues.

On a motion by Mr. Hardesty and seconded by Mr. Breaux, it was recommended that Special Revenue Funds Revision #1 for 2020-2021 be approved as presented. The motion passed.

Mr. Bourne then presented the first draft of the 2021-2022 Proposed General Fund Budget. Proposed revenues and other sources of funds are \$338,813,340, a decrease of \$1,430,449 from the final revision for 2020-2021. Expenditures and other uses of funds are projected at \$338,422,930, a decrease of \$24,119,091 from the final revision of 2020-21. The proposed budget for 2021-2022 projects an operating surplus of \$390,410 leaving a projected unassigned fund balance of \$9,675,043 or 2.86% of projected expenditures. Mr. Bourne stated that the 2021-2022 Proposed General Fund Budget would not be presented for approval until July. The proposed budget was presented as information only.

The next item on the agenda was a proposed update to the 2021-2022 Salary Schedules. Key updates include an added \$800 to each pay step of the Teacher's salary schedule due to a State Teacher pay raise, an added \$400 to each pay step of the Support pay schedules due to a State pay raise, a proposal for a Student Wellness Educator, and an eSports Coach supplement of \$2,000.

On a motion by Mr. Breaux and seconded by Mr. Roberts, it was recommended that the 2021-2022 Salary Schedules be approved as presented. The motion passed.

Mr. Bruchhaus then presented an update on the ESSER 2 & 3 allocations. This was for information only.

The next item on the agenda was also presented by Mr. Bruchhaus regarding the advertisement for a Supervisor of Special Projects position. The appointed person would handle tasks including, but not limited to: NIET (TAP) oversight for CPSB (replacing two Executive Master Teachers that have left the school system), Literacy issues, Equity and Diversity issues, and Partners in Education.

On a roll call vote – Yeas: 6; Mrs. Ballard, Mr. Castille, Mr. Hardesty, Mr. Roberts, Mr. Smith, and Mr. Breaux. Nays: 2; Mr. Wallace and Mr. Hardy. The motion passed.

The next item on the agenda was employee count data presented by Mr. Bourne. This information is reported periodically to the board and the current number of active employees as of May 26, 2021 is 4,647. This was for information only.

Mr. Bourne also provided a report of Calcasieu Parish School Board state and federal grant funded personnel. The report shows the salary paid from grant funds to each listed employee. This was given for informational purposes only.

Next, Mrs. Skylar Fontenot presented the proposed renewal information for Property & Casualty Insurance premiums for 2021-2022.

On a motion by Mr. Hardesty and seconded by Mr. Castille, it was recommended that the 2021-2022 property insurance renewal be approved for \$40M in coverage, approve casualty and workers compensation coverage, reject uninsured/underinsured motorist coverage, and give the Superintendent or his designee permission to sign all renewal related contracts. The motion passed.

Last item on the agenda was presented by Mr. Bourne. He read aloud the Notice of Intent to call a tax renewal at the July 13, 2021 Board Meeting for Bell City maintenance ad valorem tax for the November 13, 2021 election.

With no further business to discuss, on a motion by Mr. Smith and seconded by Mr. Hardesty, the committee adjourned the meeting at 6:00 pm.

ITEM 9.A.

Memorandum

To: Board Members
From: Karl Bruchhaus, Superintendent
Date: June 8, 2021
Subject: Request from Elite Charter Academy

On April 5, 2021, Cathy S. Banks, President/CEO of Elite Charter Academy, submitted a letter of intent to apply during the Spring 2021 Charter Cycle for Elite Charter Academy as a Type I Charter School. Accompanying documents, with the letter of intent as required by the State, were submitted by email as well.

Staff contracted with Dr. Brett Welch, Associate Professor of Educational Leadership and Associate Dean of Graduate Studies at Lamar University, to conduct the required independent evaluation according to the State rubric. Dr. Welch has submitted his review and has provided feedback to the applicant.

You have been provided with the application and the independent evaluation for your review.

ITEM 9. A.

CHARTER SCHOOL APPLICATION PROCESS - FOR APPLICANTS

- **Calcasieu Parish School Board 2021 District Charter School Application Process for Schools Opening in the 2022-2023 School Year or Beyond**

Forms and Information Needed for Submission of a Type 1 or Type 3 Charter School Proposal

In compliance with R.S. 17:3982, the Calcasieu Parish School Board is making public through our website, and in printed form upon request, the guidelines for submitting a charter proposal, all forms required for submission of a charter proposal, the timelines established for accepting and reviewing charter proposals, the process that will be used to review charter proposals submitted to the board, and the name and contact information for a primary point of contact for charter proposals.

I. Charter School Application

Applicants should complete the 2021 Common Charter School Application found [here](#).

Applicants should complete the appropriate application based on whether or not they are a New Charter Operator, an Experienced Charter Operator or an applicant proposing to open a Virtual Charter School.

II. Charter School Process Schedule

- January 20, 2021: Charter application released
- January 29, 2021: Deadline for districts to post all required information to their websites
- April 5, 2021: Applications due
 - Applicants should email all application components to karl.bruchhaus@cpsb.org
- July 16, 2021: Last day for Calcasieu Parish School Board to make decisions to approve or deny charter applications

III. Charter Application Review Process

All charter applications will be reviewed by an independent evaluator with educational, organizational, legal, and financial expertise. Applicants will have the opportunity to provide to the evaluator a written response to the independent evaluation of their charter application before the evaluator provides a final recommendation to Calcasieu Parish School Board.

IV. Charter School Contact Information

Individuals or organizations with questions about the district's charter application process should contact:

Karl Bruchhaus, Superintendent

karl.bruchhaus@cpsb.org

337-217-4000, ext. 1703



ELITE CHARTER ACADEMY

Lake Charles, LA

May 30, 2021

Calcasieu Parish School Board
Attn: Karl Bruchhaus, Superintendent
3310 Broad Street
Lake Charles, LA 70615

Re: Request To Be Added To The Agenda For CPSB Board Meeting dated 06/08/21

The Board of Directors of Elite Charter Academy are requesting to be added to the agenda for the CPSB Board Meeting to be held on Tuesday, June 8, 2021. The speakers for our presentation will be Dr. Cathy Banks, Board Chairman of Elite Charter Academy, and Dr. Mary Deveaux, School Leader.

The purpose of the Elite Charter Academy presentation will be to provide information to the School Board and the community regarding our pending charter application, which is scheduled to be voted upon by CPSB at this particular meeting.

The maximum time for our presentation will be 10 minutes. Can you please confirm the approval for our participation? Please contact our Board Secretary, Dartheater Hall at: (337) 309-4861 or via email at: dotghall@att.net.

Thank you in advance for your consideration.

Sincerely,

Dr. Cathy S. Banks, Board Chairperson
Elite Charter Academy

Item 9.B.

CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS

To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Cover Sheet	Date change 2021-2022	New Academic Year
Page 10 Revisions: Dress Code Expectations	<p>3. Face Coverings are Permissible.</p> <p>13. . . all Heavy coats and jackets are to be removed and stowed away once students are indoors. . .</p> <p>14. No head wear shall be worn on campus with the exception of knit caps that can be worn only to and from school in extremely cold weather. No headwear of any kind is to be worn in school buildings at any time without approval of school administrator.</p>	Clarification to minimize confusion.
Page 13 Addition: Sexual Harassment	Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences are delivered.	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 33 Addition: Level 1 Infractions	<p>Addition under Repeated Infractions: Time in classroom calming zone/area</p> <p>Addition under Possible Corrective Strategies: <u>Early Childhood Notations:</u></p> <p>*Use visuals to remind students of the safe/appropriate behavior expectations.</p> <p>*Demonstrate safety through modeling the appropriate behaviors.</p>	<p>To include additional strategies currently used in schools</p> <p>To provide Corrective Strategies to address Early Childhood student behavior.</p>
Page 34 Addition: Level 2 Infractions	<p><u>Early Childhood Notations:</u></p> <p>*Use visuals to remind students of the safe/appropriate behavior expectations.</p> <p>*Demonstrate safety through modeling the appropriate behaviors.</p>	To provide Corrective Strategies to address Early Childhood student behavior.
Page 36 Revision Level 3A Infractions	<p><u>Aggressive Inappropriate Physical Contact</u></p> <p>Student engages in aggressive physical contact and/or behavior without making contact <u>with intent to harm.</u> (Example: Scratching, Pushing down, Hitting, Kicking, Spitting at, etc..)</p>	Revised definition to address students attempting to harm but are stopped by intervening forces.

CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS
To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 36 Revision: Level 3A Infractions	Student engages in inappropriate use of computer that violates AUP. Example: User uses CPSB domain to try to access unauthorized or inappropriate sites, materials, etc.	Clarification to minimize confusion.
Page 36 Addition: Level 3A Infractions	Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.	Request from EC Director & EC SPED Coordinator
Page 37 Revision Level 3B Infractions	<u>Initiating or Instigating a Fight</u> A physical altercation occurred as a result of the student's words or actions, or student attempts to batter peer but is unsuccessful due to intervening forces.	Revised definition to address students attempting to harm but are stopped by intervening forces.
Page 37 Revision Level 3B Infractions	<u>Computer Abuse (Illegal Activity)</u> Student engages in inappropriate use of computer that violates AUP. Example: User uses CPSB domain to engage in illegal activity, including posting personally identifiable information in any format other than via private message.	Revised definition as stated in Addendum to CPSB Student Code of Conduct: Virtual Students Approved by the board Feb 9, 21
Page 37 Addition: Level 3A Infractions	Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.	Request from EC Director & EC SPED Coordinator
Page 38 Addition: Level 3B Infractions	<u>Indecency, Lewdness:</u> Student engages in actions that include but are not limited to making vulgar gestures or sounds, singing songs with vulgar lyrics, displaying pornography or images of nudity including sharing images, audio, video or such.	To address increase in inappropriate student behavior of this nature and to include behavior stated in the Addendum to CPSB Student Code of Conduct: Virtual Students Approved by board Feb 9, 2021

CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS

To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 38 Addition: Level 3B Infractions	<u>Sexual Harassment</u> (Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences delivered.)	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 38 Addition: Level 3B Infractions	Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.	Request from EC Director & EC SPED Coordinator
Page 39 Revision: Level 3B Infractions	<u>Distribution or selling of Electronic Smoking Device and/or pods or liquids:</u> Student distributes (including sharing) or sells Electronic Smoking Device(s) or Electronic smoking pods and/or liquids on school grounds, at school-sponsored events, and/or when using school district transportation.	To include sharing of Electronic Smoking Device(s) or Electronic smoking pods and/or liquids on school grounds, at school-sponsored events, and/or when using school district transportation.
Page 39 Revision: Level 4 Infractions	<u>Possessing a Knife:</u> Student possesses any form of knife and/or blade device	Clarification for blades that have been removed from devices.
Page 39 Addition: Level 4 Infractions	<u>Continuous Sexual Harassment:</u> (Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences are delivered.)	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 41 Expulsion	Any student expelled for knife, firearm or drug related offenses shall provide documentation that he/she has participated in a rehabilitation or counseling program related to the offense before readmission. The student's reinstatement shall be subject to the review and approval of the district's Superintendent.	Updated change requested from CWA since Students are expelled to "Alternative Site" and readmission and reinstatement is not required.

CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS
To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 55 CPSB Connected Classrooms	CPSB Connected Classrooms: Virtual Education	Information regarding Qualifications for enrolling students virtually
Page 56-57 Addendum to Student Code of Conduct	Addendum to Student Code of Conduct Addressing Virtual Student Discipline	Including additional policy approved at Feb. 9, 2021 School Board Meeting
Page 58 Student and Parent Acknowledgement Signature Page	Revision/Addition: 2021-2022 Parents/Guardians, please acknowledge that you have read and understand the Student Code of Conduct and have read and understand the Addendum to the Calcasieu Parish School Board's Student Code of Conduct. Also, that you understand that your child will be held accountable for complying with these discipline rules and may be subject to disciplinary action in accordance with the Student Code of Conduct for violations thereof.	Revision to Signature page addressing Addendum to Student Code of Conduct approved at February 2021 School Board Meeting
Page 64 Addition: Federal Programs	*Due to COVID restrictions and CDC Guidelines events/activities will be offered in a virtual and/or drive thru format. This could include School Messenger, Remind, Facebook, Twitter, ZOOM and Microsoft TEAMS.	Addressing changes to Title 1 District Family Engagement Policy
Page 66 Revision: Federal Programs	Dr. Felicia Coleman, 1015 6th Avenue, Lake Charles, LA 70601, Ph: 337-217-4300, Ext 3618 email: felicia.coleman@cpsb.org	Change in Title IX Coordinator
Page 66 Federal Programs Insert	Migrant Education: Please complete: Louisiana Migrant Education Family Search Form and return it to your school. You can obtain the form in Spanish and Vietnamese at the following link: https://louisianamigrantidr.com/documents.php	Revision to McKinney-Vento Homeless information

ITEM 9. C.

RESOLUTION TO EMPLOY REDISTRICTING/REAPPORTIONMENT CONSULTANT

WHEREAS, Louisiana Revised Statutes 17:71 *et seq.* authorizes a school board to reapportion itself following a federal decennial census; and

WHEREAS, a real necessity exists for the retention by the Calcasieu Parish School Board of a consultant with experience in drafting redistricting and reapportionment plans which comply with legal requisites; and

WHEREAS, the Calcasieu Parish School Board desires to retain The Cole Firm, LLC as a consultant in connection with redistricting, reapportionment, and/or voting rights as necessary to conform with Federal, State and local laws.

NOW, THEREFORE, BE IT RESOLVED, that THE COLE FIRM, LLC is hereby retained as a consultant for the Calcasieu Parish School Board in connection with redistricting, reapportionment, and/or voting rights in order for the School Board to comply with Federal, State and local laws, at the rate of \$175 per hour, with reimbursement for customary out-of-pocket expenses, such as copying at \$0.25 per page, mileage for non-incidental travel, shipping charges, and any filing costs, and to pay a proportionate cost of any software additions required to utilize the Calcasieu Parish Police Jury GIS, not to exceed one-third and not to exceed \$2,000, to be billed and paid monthly.

BE IT FURTHER RESOLVED, that either party may terminate the retention with or without cause, at any time, upon reasonable notice.

ADOPTED AND APPROVED on this _____ day of _____, 2021.

WILLIAM T. BREAU, President
Calcasieu Parish School Board

Attest:

KARL BRUCHHAUS, Secretary

ITEM 9.E.

Calcasieu Parish Early Childhood Department is seeking your approval to partner with SWLA Center for Health Services to establish a School-Based Health Center at Jesse D. Clifton Early Learning Center. Services will focus on everyday wellness such as checkups and physicals, preventative care, mental and emotional health, and medical services such as vaccines and illness and injury care. In addition to servicing students, faculty and staff, services will be extended to community stakeholders.

ITEM 10. A-B

BID REPORTS:

BID 2022-25 – SNACK KITS (EARLY CHILDHOOD) was opened on May 18, 2021 @ 10:00 A.M.

BIDS WERE SENT TO THE FOLLOWING:

DIAMOND FOODS
LACASSAGNE'S
PON FOODS
WILLIAM GEORGE

BID RESULTS AS FOLLOWS:

DIAMOND FOODS	\$0.756
LACASSAGNES	\$0.925
PON FOODS	\$0.7293

THE STAFF RECOMMENDS AWARDDING PON FOODS AS THE LOWEST RESPONSIBLE
RESPONSIVE BIDDER.

BID 2021-35 – BAND INSTRUMENTS was opened on May 19, 2021 @ 10:00 A.M.

BIDS WERE SENT TO THE FOLLOWING:

LAFAYETTE MUSIC
LAND MUSIC
RED RIVER MUSIC

BID RESULTS AS FOLLOWS:

TO BE SUPPLIED PRIOR TO MEETING



May 6, 2021

Jennifer Hagan
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, LA 70615

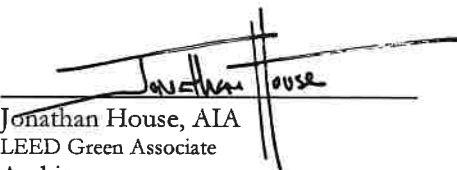
**Re: Calcasieu Parish School Board
Hurricane Laura Damages Restoration
AA Nelson Elementary and MJ Kaufman Elementary
Lake Charles, LA (HL-028-02 & HL-024-02)**

Dear Ms. Hagan,

Following review of the bid tabulation for the Hurricane Laura Damages Restoration—AA Nelson Elementary and MJ Kaufman Elementary project, we recommend Cuzan Services for their bid of \$1,398,000.00. The low bidder, Cotton Holdings, Inc has withdrawn their bid as considerable amount of scope was omitted from their estimate.

Sincerely,

MANNING


Jonathan House, AIA
LEED Green Associate
Architect

Bid Date: April 29th, 2021

Designer: Manning Architects, APAC
New Orleans, LA

HL-028-02 & HL-042-02

Signed: Jonathan House
Designer

Signed: 	Date: 04/30/21	Signed: _____	Date: _____
Designer		CSRS Representative	

CSRS Representative



05/06/2021

Ref: Nelson / Kaufman estimate

Mr. House,

I would like to take this opportunity to confirm the fact that a portion of the scope of work for the HL-028-02 A.A. Nelson / HL-042-02 M.J. Kaufman project was inadvertently omitted from our estimate. This omission was considerable enough to ask to withdraw our recent low bid. I appreciate the time you spent with me to help to identify the area in question. We apologize for any confusion this has caused. Please let me know if any further correspondence is required pertaining to this unfortunate circumstance.

Respectfully submitted,

Steve Tiano



STEVE TIANO

NATIONAL PROJECT COORDINATOR

11935 PCB Parkway

Panama City Beach, FL 32407

24/7: 877-511-2962 / **M:** 281-639-4631

E: steve.tiano@cottonteam.com

W: cottongds.com



THE BRAND OF ASSURANCE SINCE 1996



May 4, 2021

Mr. Jeff Oeltjen
CSRS
1304 Enterprise Blvd, Suite B
Lake Charles, LA 70601

**Re: CPSB Tech Center & Tech Operations Hurricane Repairs
Lake Charles, Louisiana
CPSB LOC Code: HL-768-01 & HL-769-01**

Mr. Oeltjen,

On April 29, 2021 bids were publicly opened and read aloud for the above referenced project. Two contractors chose to submit bids for the project and the bids are outlined in the enclosed Bid Tabulation Sheet. GHC has contacted the lowest bidder to ensure the submitted bid is accurate and this bidder has ensured the validity of their bid. Based on this evaluation, we believe their bid to be responsive and complete.

We recommend that the Owner accept the apparent low bidder, Cuzan Services LLC, with a Base Bid of \$1,229,150. This project did not include any alternates.

Thank you for the opportunity to evaluate the bid process for you. Please call if you need any additional information.

Sincerely,

Jeremy Durham, AIA

Grace Hebert Curtis Architects, APAC

BID OPENING: 5/7/21

[illegible]



RMG

RANDY M. GOODLOE, AIA, APAC

and Professional Architectural Corporation

May 10, 2021

725 KIRBY ST.
LAKE CHARLES
LA, 70601

OFFICE
(337) 436-3036

FAX
(337) 436-3773

CSRS
1304 Enterprise Blvd.
Suite B
Lake Charles, LA 70601

Attn: Gavin Abshire – Program Director

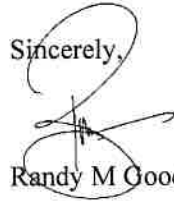
RE: Barbe High School Football Light Poles
CPSB PROJECT #: HL-003-02.4
ARCHITECT PROJECT #: 20042-01-B.4

Dear Mr. Abshire,

On May 7, 2021 bids were received and opened for Barbe High School Football Light Poles. The apparent low bidder has verified their bid. It is the recommendation of this office to accept the base bid of \$115,000.00 from Sun Industries, LLC.

Should you have any questions about the project or bids please contact my office at your convenience.

Sincerely,



Randy M Goodloe, AIA

WWW.GOODARCH.COM

A R C H I T E C T

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA FOOTBALL LIGHTING REPAIRS
PROJECT NUMBER: HL-064-04
PROJECT LOCATION: 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669
BID OPENING DATE/TIME: MAY 18, 2021 at 2:30 PM

SIGNED BY (ARCHITECT):

Bay King

BIDDER/ COMPANY NAME	CHECK (✓)				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
CCD	✓	-	✓	✓	63837	\$340,400.00	68,000.00			\$408,400.00
GeoSport Lighting	✓	-	✓	✓	66495	\$200,000.00	48,500.00			\$248,500.00

Alternate #1: Remove all existing light poles and replace with four (4) new concrete pole LED light system as per plans and specifications, ADD

* Bidder Information includes the following:
Name, Title, Address of Bidder and Name of Firm

KING

ARCHITECTS, INC

NOTICE OF RECOMMENDATION

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA FOOTBALL LIGHTING REPAIRS
1000 GARDEN DRIVE
WESTLAKE, LOUISIANA 70669

PROJECT NUMBER: HL-064-04

OWNER:
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:
King Architects, Inc
1312 Sampson Street
Westlake, LA 70669

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, GeoSport Lighting for the above referenced project on the base bid amount of \$200,000 and Alternate 01, in the amount of \$48,500, totaling \$248,500.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:

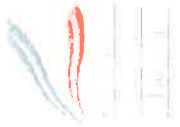


Title:

President

Date:

May 19, 2021



Champeaux Evans Hotard + RHH Architects, APAC, A Joint Venture
702 Dr. Michael DeBakey Dr.
Lake Charles LA 70601

BID TABULATION FOR: **Chennault Maintenance Facility**
Hurricane Laura Building and Site Repairs for Calcasieu Parish School Board

SITES: Chennault Maintenance Facility

CPSB PROJECT NUMBERS: HL-712-01

Bid Date: Tuesday, May 18, 2021

Bid Time: 1:30 P.M.

Date:

5/18/2021

Signature:

CONTRACTOR	SIGNED	LOUISIANA CONTRACTOR'S LICENSE NO.	BOND	ACKNOWLEDGE RECEIPT OF ADDENDA 1	BASE BID
1 Arkel Constructors		17893			
2 Cuzan Construction	✓	45475	✓	✓	1,640,000.00
3 Group Constructors	✓	31838	✓	✓	1,087,906.00
4 Alfred Palma LLC		21546			
5					
6					
7					



May 20, 2021

Natalie Graham, Deputy Director - Projects
CSRS, Inc.
6767 Perkins Road, Suite 200
Baton Rouge, LA 70808

**Re: Hurricane Laura Building & Site Repairs
Chennault Maintenance Facility for CPSB
Project No. HL-712-01
Recommendation for Acceptance of Bid**

Ms. Graham,

On Tuesday, May 18, 2021, two (2) bids submitted for the referenced project were opened. As you are aware, Group Contractors (Lic. No. 31838) was the low bidder at \$1,087,906.00.

After the bid opening, our discussion resulted in an agreement that considering the disposition of the low bid amount, it was determined that the Owner desires that the low bid should be accepted.

I confirmed with Group Contractors that they are good with their bid; therefore, Group Contractors is confirming the submitted bid, and we recommend to the Owner that the low bid amount for a total of \$1,087,906.00 be accepted.

Currently, it is our understanding that Group Contractors is going to provide all post-bid information regarding contract and insurance to Calcasieu Parish School Board; in addition, CEH+RHH is currently preparing the Contracts.

We look forward to a successful project.

Sincerely,
Mike Olivier, AIA

A handwritten signature in black ink, appearing to read "Mike Olivier", is written over a light blue horizontal line.

Champeaux Evans Hotard + RHH Architects, A Joint Venture

Copy: Stephen Hotard
Sam Herpin

SIGNED BY (ARCHITECT):

Bay King

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA FENCE REPAIRS
PROJECT NUMBER: HL-064-03
PROJECT LOCATION: 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669
BID OPENING DATE/TIME: MAY 20, 2021 at 2:00 PM

BIDDER/ COMPANY NAME	CHECK (✓)				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
A-1 American Fence, Inc	✓	✓	✓	✓	11894	\$350,400.00	10,000.00	14,200.00	66,022.00	\$440,622.00
Hercules Fence	✓	✓	✓	✓	33450	\$174,875.00	6,500.00	10,000.00	41,400.00	\$232,775.00
US Fence & Gate, Inc	✓	✓	✓	✓	31284	\$403,750.00	9,250.00	14,000.00	97,400.00	\$524,400.00
Delta Fence Specialist, Inc	✓	✓	✓	✓	51227	\$275,000.00	8,000.00	6,000.00	5,000.00	\$294,000.00

Alternate #1: Install additional 50'-0" black R-panel fence as per Sheet A1.1.
 Alternate #2: Install 10' black vinyl coated chainlink fence in lieu of galvanized at tennis court.
 Alternate #3: Remove 4' fence and install new 6' galvanized chainlink fence as per plans.

* Bidder Information includes the following:
 Name, Title, Address of Bidder and Name of Firm

KING

ARCHITECTS, INC

NOTICE OF RECOMMENDATION

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA FENCE REPAIRS
1000 GARDEN DRIVE
WESTLAKE, LOUISIANA 70669

PROJECT NUMBER: HL-064-03

OWNER:
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:
King Architects, Inc
1312 Sampson Street
Westlake, LA 70669

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Hercules Fence for the above referenced project for the base bid amount of \$174,875.00 and Alternates 01, 02 and 03 in the amount of \$57,900.00, totaling \$232,775.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

May 20, 2021

SIGNED BY (ARCHITECT):

Bay King

PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA FENCE REPAIRS
PROJECT NUMBER: HL-001-02, HL-063-02, HL-065-03
PROJECT LOCATION: WESTLAKE, LOUISIANA
BID OPENING DATE/TIME: MAY 20, 2021 at 2:00 PM

BIDDER/ COMPANY NAME	CHECK (✓)				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
A-1 American Fence, Inc	✓	—	✓	✓	11894	\$366,200.00	-	-	-	\$366,200.00
Hercules Fence	✓	—	✓	✓	33450	\$272,625.00	-	-	-	\$272,625.00
US Fence & Gate, Inc	✓	—	✓	✓	31284	\$442,350.00	-	-	-	442,350.00
Delta Fence Specialist, Inc	✓	—	✓	✓	51227	\$285,000.00	-	-	-	285,000.00

Alternate #1:
 Alternate #2:
 Alternate #3:

* Bidder Information includes the following:
 Name, Title, Address of Bidder and Name of Firm

KING

ARCHITECTS, INC

NOTICE OF RECOMMENDATION

PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA FENCE REPAIRS
WESTLAKE, LOUISIANA 70669

PROJECT NUMBER: HL-001-02, HL-063-02, HL-065-03

OWNER:
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:
King Architects, Inc
1312 Sampson Street
Westlake, LA 70669

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Hercules Fence for the above referenced project for the base bid amount of \$272,625.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

May 20, 2021

Bid Date: 5/18/21 @ 3:00 PM

10343 Siegen Lane, Suite 7A, Baton Rouge, LA 70810

[illegible]

A TRUE COPY

Signed:

Date: 5/19/21

Signed:

Date:

5-8-5

Designer's Estimate (Base Bid)	\$3,267,488.00	Construction Time	270 calendar days	Liquidated Damages	\$1,000.00 per day
--------------------------------	----------------	-------------------	-------------------	--------------------	--------------------

BID RECOMMENDATIONS: (Facility Planning & Control Use Only.)

USER:

☐ Reject

Award:

Base Bid ☐☐ Alt #7

Alt #3

“

attached dated-

DESIGNER:

☐ Reject

Award:

Base Bid ☐

☐ Alt+A

$\square$ Alt #3

2

attached dated-

PROJE

☐ Reject

Award:

Base Bid ☐

Alt#2

☐ Alt #3

Statistical Renormalization

COMMENTS:

Senior Manager/Assist. Director

Date:



MOUGEOT ARCHITECTURE

10343 Siegen Lane, Building 7, Suite A
Baton Rouge, Louisiana 70810-4981

May 18, 2021

Bid Recommendation Letter

Project Name: Hurricane Laura Damages Restoration Program
Pupil Appraisal School HL-703-01

Project Location: 565 N Crocker, Sulphur, LA 70663

Architects Project Number: 20020

Bids for the Hurricane Laura Damages Restoration Program, Pupil Appraisal School HL-703-01 were received on Tuesday, May 18, 2021 at 3:00 PM.

I have attached the bid tabulation sheet which illustrates 2 bids were received for the project. The bid received from Keiland Construction was in the amount of \$3,695,000.00. The bid amount received from Dynamic Group, LLC was \$4,135,621.94.

It is our recommendation to accept the lowest base bid received from Keiland Construction, Lic. #48884 in the amount of base bid of \$3,695,000.00.

We have verified Keiland Construction is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA

Bid Date: 5/18/21 @ 3:00 PM

10343 Siegen Lane, Suite 7A, Baton Rouge, LA 70810

Project No. HL-71-01[illegible]

Signed:

Date: 5/19/21

Signed:

Date:

Date: 5-18-21

Designer's Estimate (Base Bid) \$514,217.00 Construction Time 150 calendar days Liquidated Damages \$700.00 per day

BID RECOMMENDATIONS:

Reject

Award:

Base Bid ☐

☐ Alt #2:

☐ Alt #3☐

Letter attached dated.

❑ Reject

Award:

Base Bid ☐☐ Alt #2

Alt+#3

Letter attached dated.

Reject

Award:

Base Bid ☐☐ Alt+#2☐ Alt+#3

Contract Status Report

COMMENTS:

Senior Manager/Assist. Director

Date:



MOUGEOT ARCHITECTURE
10343 Siegen Lane, Building 7, Suite A
Baton Rouge, Louisiana 70810-4981

May 18, 2021

Bid Recommendation Letter

Project Name: Hurricane Laura Damages Restoration Program
Jake Drost School for Exceptional Children HL-071-01

Project Location: 1100 N Crocker, Sulphur, LA 70663

Architects Project Number: 20019

Bids for the Hurricane Laura Damages Restoration Program, Jake Drost School for Exceptional Children HL-071-01 were received on Tuesday, May 18, 2021 at 3:00 PM.

I have attached the bid tabulation sheet which illustrates 2 bids were received for the project. The bid received from Dynamic Group, LLC was in the amount of \$1,149,753.26. The bid amount received from Cotton Commercial was \$1,476,513.00.

It is our recommendation to accept the lowest base bid received from Dynamic Group LLC, Lic. #64705 in the amount of base bid of \$1,149,753.26.

Dynamic Group has recently been awarded the restorations for WW Lewis and LeBlanc Middle Schools. They have been cooperative and competent on both jobs so far. We have verified that Dynamic Group LLC is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA

BID TABULATION FORM

PROJECT NAME: Sulphur High School Athletic Facilities

BID DATE: 05/25/2021

Legal Name	LA License	Received Addenda			Bid Bond	Non-Coll. Aff.	Corp. Res.	Total Base Bid	Alternates		
		1	2	3					1	2	3
1. <i>Podium Solutions</i>	<i>44196</i>	✓	✓	<i>N/A</i>	✓		✓	<i>\$4,450,000.00</i>	<i>\$249,000.00</i>		
2. <i>Alfred Pulina</i>	<i>21546</i>	✓	✓		✓		✓	<i>\$4,370,000.00</i>	<i>\$273,000.00</i>		
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											

May 26, 2021

CPSB Hurricane Repairs – Sulphur High School Athletic Facilities

Natalie Graham

CSRS

Re: Sulphur High School Athletic Facilities – Recommendation of Award

Dear Natalie:

We are in receipt of the bid tabulation sheet and bids for the above captioned project. The apparent low-bidder "Alfred Palma General Contractors" has provided the attached bid attestation letter and provided the requested documentation with their bid. We recommend award to the apparent low-bidder Alfred Palma General Contractors.

Yours very truly,



David M. Lachin Jr., AIA

Vice President

Architect

LACHIN Architects, apc

cc:

Michael Lachin

enclosures:

Alfred Palma General Contractors, Bid Certification Letter
Alfred Palma General Contractors, Bid dated 5/25/21



Michael G. Lachin, AIA
David M. Lachin, Jr., AIA
Peter Fortier, AIA
Mark Gauchet, AIA



P.O. Box 1565, Lake Charles, LA 70602
422 7th Street, Lake Charles, LA 70601
(337) 436-0830 phone
(337) 436-2530 fax
www.apalmainc.com

May 25, 2021

Mr. David Lachin, Jr.
Lachin Architects, APC
5190 Canal Blvd., Suite 201
New Orleans, LA. 70124

SUBJECT: Hurricane Laura Damages Restoration Project:
Sulphur High School Athletic Facilities
HL-052-04
100 Sycamore St., Sulphur, LA 70663

Mr. Lachin,

We appreciate the opportunity you to provide a proposal for the subject project. We have reviewed our quotes in detail and our proposal is free of omissions. Our company is ready to proceed pending an official Notice to Proceed.

Again, we thank you for the opportunity and look forward to a successful project for the Owner.

Very truly yours,
ALFRED PALMA, L.L.C.

James G. Palma
Vice President

BID TABULATION FORM

Date: May 25, 2021
Time: 3:30 P.M.

Hurricane Laura Repairs
Calcasieu Parish School Board
T.H. Watkins Elementary School
2105 7th Avenue
Lake Charles LA 70601
School LOC Code: HL-059-01
S+MBA Project No. 12032.0

BIDDERS	LIC NO.	BASE BID AMOUNT	ALTERNATE 1 (Add wall sheathing)	ALTERNATE 2 (Removal of temporary classrooms)	CORP RES	BID BOND	ADDENDUM RECEIVED	REMARKS
Cuzan Services LLC	67633							
Dunhill Development and Const	70658	\$3,348,000.00	\$85,350.00	\$125,639.00	✓	✓	✓	
Dynamic Group LLC	64705							
Excel Contractors LLC	17476	\$3,693,713.00	\$16,400.00	\$51,700.00	✓	✓	✓	

Persons in Attendance

Signed:  Date: May 25 2021

Designer's Estimate (Base Bid) \$2,555,000

Addendum No. 1-2 issued.

Signed: _____ Date: _____
Calcasieu Parish School Board

Liquidated Damages \$800 per day

Construction Time 187 days

Project: Hurricane Laura Repairs
Calcasieu Parish School Board
TH Watkins Elementary School
2105 7th Avenue,
Lake Charles, LA 70601
School LOC Code: HL-059-01
S+MBA Project No. 12032.0

May 25, 2021

Subject: Bids, Bonds and Contracts:
Bid Results

Ms. Julie Olson
Program Director
CSRS, Inc.
1811 Ryan Street
Lake Charles, Louisiana 70601

Dear Ms. Olson:

Bids were received on May 25, 2021 at 3:30 pm, at the Calcasieu Parish School Board offices. The following persons were in attendance.

Mark Sutton	CPSB Member	337-785-6053	mark.sutton@cpsb.org
Mike Solari	Solari+Mathes Brierre	214-505-9977	msolari@sbcglobal.net
Julie Olson	CSRS Inc.	708-299-5598	julie.olson@csrsinc.com
Jennifer Hagan	CPSB Purchasing	337-217-4070	jennifer.hagan@cpsb.org
Daniel Goodhead	Dunhill Development	832-233-0342	dan@dunhilldevelopment.com

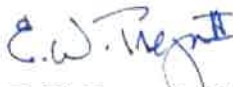
The estimated construction cost for the project was \$2,555,000.
Dunhill Development and Construction furnished the low base bid in the amount of \$3,348,000.
One additional bid was received from Excel Contractors L.L.C. \$3,693,713.

Our recommendation is that the contract be awarded to the lowest bidder, Dunhill Development and Construction for a contract amount of \$3,348,000. We do not recommend that the alternates to add wood sheathing in the amount of \$25,350 to the Temporary Classrooms or to remove the temporary classrooms in the amount of \$25,632 be accepted.

If you have any questions, please do not hesitate to contact us.

Yours very truly,

Solari + Mathes Brierre
A Joint Venture



E. W. Tregre II, AIA, NCARB
Principal



Michael Solari, Architect
Principal

cc: CSRS, Inc.
Attn: Ms. Natalie Graham

EWT|MSS/ewt



LACHIN
Architects, apc

BID TABULATION FORM

PROJECT NAME: WT Henning Elementary School

BID DATE: 05/25/2021

Legal Name	LA License	Received Addenda			Bid Bond	Non-Coll. Aff.	Corp. Res.	Total Base Bid	Alternates		
		1	2	3					1	2	3
1. Dadrill	70058	✓	✓	N/A	✓	N/A	✓	\$ 1,116,577.00			
2. Cuzco	45775	✓	✓	N/A	✓	N/A	✓	\$ 2,100,000.00			
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											

May 26, 2021

CPSB Hurricane Repairs – WT Henning Elementary School

Natalie Graham
CSRS
Re: WT Henning Elementary School – Recommendation of Award

Dear Natalie,

We are in receipt of the bid tabulation sheet and bids for the above captioned project. The apparent low-bidder “Dunhill Development and Construction” has provided the attached bid attestation letter and provided the requested documentation with their bid. We recommend award to the apparent low-bidder Dunhill Development and Construction.

Yours very truly,



David M. Lachin Jr., AIA
Vice President
Architect
LACHIN Architects, apc

cc:

Michael Lachin

enclosures:

Dunhill Development and Construction, Bid Certification Letter
Dunhill Development and Construction, Bid dated 5/25/21



Michael G. Lachin, AIA
David M. Lachin, Jr., AIA
Peter Fortier, AIA
Mark Gauchet, AIA



Construction Time _____ in days
Liquidated Damage _____ per day



Saturday May 29, 2021

Ms. Julie Olson – Project Manager
CSRS
6767 Perkins Road, Suite 200
Baton Rouge, LA 70808

Project: **Curriculum & Instruction Tech Center HL-700-01**

Re: Recommend Award

Dear Ms. Olson:

The results of the bid opening indicated that the apparent low bidder on this project was Excel USA. We contacted Excel USA, and on Saturday, May 29th, Mr. Jonathan Shensky responded that they have reviewed their bid computation and that they will honor their bid amount.

We recommend that Excel USA be awarded this project, contingent upon them submitting the remainder of the required post-bid documentation.

Yours truly,
Porche' May Architects

Derek P. Porche', AIA

Bid Date: May 25, 2021 (a) 1:00 p.m.

Designer: Mougeot Architecture
10343 Siegen Lane, Ste. 7A, BR, LA 70810

[illegible]

Signed: Carla J. Hargard Date: 5-25-21
Customer

COMMENTS: _____

Senior Manager/Assist. Director _____ Date: _____



MOUGEOT ARCHITECTURE
10343 Siegen Lane, Building 7, Suite A
Baton Rouge, Louisiana 70810-4981

May 25, 2021

Bid Recommendation Letter

Project Name: Hurricane Laura Damages Disaster Recovery – EK Key Elementary School HL-030-01

Project Location: 1100 N Crocker, Sulphur, LA 70663

Architects Project Number: 20018

Bids for the Hurricane Laura Damages Disaster Recovery – EK Key Elementary School were received on Tuesday, May 25, 2021 at 1:00 PM.

I have attached the bid tabulation sheet which illustrates 3 bids were received for the project. The bid received from Alfred Palma, LLC was in the amount of \$2,099,000.00. The bid amount received from Dunhill Development and Construction, LLC was \$2,100,000.00. The bid amount received from Dynamic Group, LLC was \$5,492,281.37.

It is our recommendation to accept the lowest base bid received from Alfred Palma, LLC., Lic. #21546 in the amount of base bid of \$2,099,000.00.

We have verified that Alfred Palma, LLC is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA

BID TAB

Project: Iowa High School – Football Field & stadium Repairs

Project No.: HL-026-04

Date: June 1, 2021

Time: 3:00 pm

Addendums Issued: (1) 05/18/21, (2) 05/25/21

BIDDERS	Acknowledge Addendum #1	Acknowledge Addendum #2	BASE BID
Lic.#: 57105 Bent KMATT LLC	✓	✓	\$ 126,248.37 / No Bid Bond
Lic.#: 39594 Annighi Const. LLC	✓	✓	\$ 239,900.00 / Bid Bond Attached.
Lic.#:			
Lic.#:			
Lic.#:			

PO and M. Mon



June 1, 2021

RE: Bid Recommendation

**PROJECT: Iowa High School – Repairs to Football Stadium
HL-026-04**

As Project Architect, I recommend the lowest responsible Base Bid of **two hundred thirty-nine thousand nine hundred dollars (\$239,900.00)** from Arrighi Construction LLC. be accepted.

A Bid Bond was required with the Bid Form.

Although the bid is higher than the original estimate, Addendum No. Two (2) did add additional scope of work and cost to the project.

Call me if you have any questions.

Respectfully Submitted,


David M. Moss, AIA Architect

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA REPAIRS
PROJECT NUMBER: HL-064-01
PROJECT LOCATION: 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669
BID OPENING DATE/TIME: JUNE 1, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):


BIDDER/ COMPANY NAME	CHECK (✓)					LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION							
Dynamic Group	✓	✓	✓	✓		64705	\$1,323,769.91				
Cuzan Services, LLC	✓	✓	✓	✓		45475	\$1,600,000.00				

Alternate #1:
 Alternate #2:
 Alternate #3:

* Bidder Information includes the following:
 Name, Title, Address of Bidder and Name of Firm

NOTICE OF RECOMMENDATION

PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA REPAIRS
1000 GARDEN DRIVE
WESTLAKE, LOUISIANA 70669

PROJECT NUMBER: HL-064-01

OWNER:
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:
King Architects, Inc
1312 Sampson Street
Westlake, LA 70669

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Dynamic Group, LLC for the above referenced project for the base bid amount of \$1,323,769.91.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

June 1, 2021

PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA REPAIRS
PROJECT NUMBER: HL-001-01, HL-063-01, HL-065-01
PROJECT LOCATION: WESTLAKE, LOUISIANA
BID OPENING DATE/TIME: JUNE 1, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):


BIDDER/ COMPANY NAME	CHECK (✓)					LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION							
Dynamic Group	✓	✓	✓	✓		64705	\$1,729,424.75				
Miller & Associates Development	✓	✓	✓	✓		30215	\$1,280,000.00				

Alternate #1:
 Alternate #2:
 Alternate #3:

* Bidder Information includes the following:
 Name, Title, Address of Bidder and Name of Firm

NOTICE OF RECOMMENDATION

PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA REPAIRS
WESTLAKE, LOUISIANA 70669

PROJECT NUMBER: HL-001-01, HL-063-01, HL-065-01

OWNER:
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:
King Architects, Inc
1312 Sampson Street
Westlake, LA 70669

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Miller & Associates Development Co., Inc for the above referenced project for the base bid amount of \$1,280,000.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

June 1, 2021

Item 13.A.

REROOFING AT SP ARNETT MIDDLE SCHOOL
CALCASIEU PARISH SCHOOL BOARD, DISTRICT #23

RECOMMENDATION OF ACCEPTANCE

KING ARCHITECTS, INC

SECTION 00 65 19.23

To: Calcasieu Parish School Board
Date: April 1, 2021
Project Name: REROOFING AT SP ARNETT MIDDLE SCHOOL
Project Number: 1619B2
Designer: KING ARCHITECTS, INC.
1312 Sampson Street
Westlake, Louisiana 70669
Contractor: DAUGHDRILL GENERAL CONTRACTING & ROOFING CO., INC
303 Mims Road
Westlake, Louisiana 70669
Owner: CALCASIEU PARISH SCHOOL BOARD
3310 Broad Street
Westlake, Louisiana 70669

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

DATE OF ACCEPTANCE: March 18, 2021
CONTRACT DATE OF COMPLETION: December 31, 2020
NUMBERS OF DAYS (Overrun) (Underrun) 77 days overrun
(As of Acceptance Date):
LIQUIDATED DAMAGES PER DAY STIPULATED IN CONTRACT: \$ 1,000.00
VALUE OF PUNCH LIST (Attach Itemized List): \$ 0.00
Was part of project occupied prior to Acceptance: N/A
PORTION OCCUPIED: Attach Beneficial Occupancy Forms


KING ARCHITECTS, INC.

For Use of Owner
I concur in the Acceptance of this project:

OWNER

KING

ARCHITECTS, INC

PUNCH LIST

Page 1 of 1

PROJECT NAME: Reroofing at SP Arnett Middle School
400 Sulphur Avenue
Westlake, Louisiana 70669

CONTRACT INFORMATION:

Contract For: Roofing
Contract Date: June 23, 2020

OTHER INFORMATION:

Project Number: 1619B2
Punch List Date: March 18, 2021

OWNER:

Calcasieu Parish School Board
3310 Broad Street
Lake Charles, Louisiana 70615

ARCHITECT:

King Architects, Inc
1312 Sampson Street
Westlake, Louisiana 70669

CONTRACTOR:

Daughdrill General Contracting & Roofing Co., Inc
303 Mims Road
Westlake, Louisiana 70669

IN ATTENDANCE:

Jack Clark - King Architects, Inc
Larry Daughdrill - Daughdrill General Contracting & Roofing Co., Inc
Scott Scheidewind - The Garland Company, Inc
Max Calderera - Calcasieu Parish School Board

This is the Punch List prepared by the Architect during the inspection held on the above referenced date. All items on this Punch List must be corrected prior to acceptance of the Contract.

ITEM NUMBER	LOCATION	DESCRIPTION OF CORRECTIVE ITEMS	COST ESTIMATE
----------------	----------	---------------------------------	---------------

1

(No items noted during the walk through.)

\$0.00

NAME	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Abate, Holli	Teacher	St John	6/4/2021	Accepted teaching job within La.
Barrett, Steven	Teacher	Barbe High	6/4/2021	Personal Reason
Bertrand, Amelie	Teacher	Henry Heights	6/4/2021	Accepted teaching job outside of La.
Brazzle, Kimberly	Para	Ray D Molo	6/4/2021	Personal Reason
Broussard, Gayla	Teacher	Gillis	7/1/2021	Personal Reason
Byrd, Lauren	Teacher	St John	6/4/2021	Accepted teaching job within La.
Cambre, Lindsey	Teacher	Barbe High	6/4/2021	Personal Reason
Cesar, Norman	Custodian	S P Arnett	5/7/2021	Personal Reason
Chapman, Michael	Teacher	Sulphur	6/4/2021	Spouse transferred
Chavis, Kourtney	Teacher	LaGrange	6/4/2021	Spouse transferred
Coffey, Stephanie	Teacher	J I Watson	6/4/2021	Personal Reason
Coleman, John	Teacher	John J Johnson	5/7/2021	Accepted job outside of education
Coreale, Brandon	Teacher	Moss Bluff Middle	6/4/2021	Accepted teaching job outside of La.
Daugherty, Alicia	Teacher	Maplewood Elementary	6/4/2021	Accepted teaching job within La.
Denison, Lori	Teacher	Iowa	6/4/2021	Personal Reason
Derouen, Stephanie	Teacher	Henry Heights	5/13/2021	Personal Reason
Dugas, Larry	Teacher	S J Welsh	6/4/2021	Accepted teaching job within La.
Fraquhar, Joshua	Teacher	S J Welsh	6/4/2021	Accepted teaching job outside of La.
Fehrentz, Audrey	Teacher	Prien Lake	6/4/2021	Accepted teaching job outside of La.
Fontenot, Phillip	Teacher	Sam Houston	6/4/2021	Accepted teaching job within La.

Foshee, Kathleen	Custodian	Sulphur	5/24/2021	Personal Reason
Hefner, Jordan	Teacher	Barbe High	6/4/2021	Accepted teaching job outside of La.
Jackson, Marcus	Director	C&I	6/30/2021	Accepted teaching job outside of La.
Jones, Anne	Teacher	Vincent Settlement	8/2/2021	Personal Reason
Jones, Joann	Para	Kaufman	5/3/2021	Personal Reason
LaBiche, Jessica	Teacher	Ralph Wilson	6/4/2021	Accepted teaching job within La.
Lantia, Lisa	Teacher	Western Heights	6/4/2021	Personal Reason
Lavergne, Trevor	Teacher	Moss Bluff Middle	6/5/2021	Accepted teaching job within La.
LeBato, Lauren	Teacher	Barbe High	6/4/2021	Personal Reason
Maggio, Lindsey	Teacher	Vinton Middle	6/4/2021	Accepted job outside of education
Manuel, Darlene	Clerk B1-1	Dolby	6/4/2021	Personal Reason
Martin, Stacey	Teacher	Sam Houston	6/4/2021	Personal Reason
Mathot, Virginie	Teacher	Moss Bluff Middle	6/4/2021	Accepted teaching job within La.
Moore, Jordan	Teacher	Vinton Middle	6/4/2021	Accepted teaching job within La.
Norwood, Brittany	Teacher	Sulphur	6/4/2021	Personal Reason
Ortego, Samantha	CAI Lab Tech	College Oaks	6/4/2021	Personal Reason
Palermo, Madison	Teacher	Prien Lake	6/5/2021	Spouse transferred
Pauley, Christie	Teacher	Sulphur 9th	4/30/2021	Accepted job outside of education
Pitre, Lauren	Teacher	W T Henning	4/28/2021	Personal Reason
Pleasant, Brandon	Teacher	Gillis	6/4/2021	Personal Reason
Rather, Tyler	Teacher	Sam Houston	6/4/2021	Accepted teaching job within La.
Richard, Bailey	Para	Iowa	4/1/2021	Accepted job outside of education

Rideaux, Angela	Café Tech	A A Nelson	5/13/2021	Personal Reason
Rodriguez Alonso, Carlos	Teacher	Oak Park Middle	6/4/2021	Accepted teaching job outside of La.
Schornick, Stephanie	Teacher	Moss Bluff Middle	6/4/2021	Accepted job outside of education
Scott, Alexandra	Teacher	Maplewood Elementary	6/4/2021	Accepted teaching job within La.
Smart, Taylor	Teacher	J I Watson	6/4/2021	Accepted teaching job within La.
Smith, Huber	Teacher	Maplewood Middle	6/4/2021	Accepted teaching job outside of La.
Spell, Jennifer	Teacher	Vinton Elementary	6/4/2021	Accepted teaching job outside of La.
Thomas, Megan	Librarian	John J Johnson	6/4/2021	Accepted job outside of education
Trahan, Martha	Café Tech	M J Kaufman	6/4/2021	Personal Reason
Trahan, Travis	Teacher	Sulphur	6/4/2021	Accepted teaching job outside of La.
Vallier, Victoria	Custodian	Combre-Fondel	5/10/2021	Personal Reason
Whetsell, Emily	Teacher	Gillis	6/4/2021	Spouse transferred
Williams, Ashton	Teacher	Oak Park Elem	6/4/2021	Spouse transferred
Willis, Kaley	Teacher	Iowa	6/4/2021	Spouse transferred
Wilson, Jackson	Teacher	Barbe High	6/4/2021	Personal Reason
Wyatt, Skye	Café Tech	Cypress Cove	5/21/2021	Spouse transferred

RETIREMENT

Arceneaux, Belinda	Clerk C	C & I	6/30/2021	
Bolin, Cathy	Teacher	Prien Lake	5/27/2021	
Boti, Florica	Teacher	W W Lewis	6/4/2021	
Broussard, Veronica	Teacher	Hospital Homebound	8/31/2021	
Champion, Penny	Educational Diagnostician	Pupil Appraisal	6/18/2021	

Clark, Agnes	Teacher	Bell City	6/4/2021	
Cole, Verda	Cafeteria Manager	T H Watkins	6/4/2021	
Daigle, Susanna	Lab Manager	E K Key	6/4/2021	
Doyle, Jason	Teacher	Moss Bluff Elementary	6/4/2021	
Elder, Janna	Teacher	W T Henning	6/4/2021	
Fletcher, Deborah	Lab Manager	Gillis	6/4/2021	
Ford, Elizabeth	Teacher	Brentwood	9/19/2021	
McSpadden, Catrina	Custodian	Gillis	6/4/2021	
Roberts, Earline	Bus Aide	Vincent Settlement	5/16/2021	
Snead, Sherina	Teacher	Moss Bluff Elementary	6/4/2021	
Tyree, Kimberly	Director	Sales Tax	6/4/2021	
Welch, Michael	Teacher	Westlake	6/16/2021	
Zachary, Beverly	Lab Manager	Maplewood Elementary	6/4/2021	

RETIRE-REHIRE TERM

Anderson, Verna	Teacher	J I Watson	6/5/2021	
Chance, Linda	Teacher	LaGrange	6/4/2021	
Durousseau, Dianna	Teacher	Alternative East	6/30/2021	
Franklin, Donna	Librarian	LaGrange	6/4/2021	
LaVern, Nellie	Teacher	S J Welsh	6/4/2021	
Moore, Ingrid	Teacher	Starks	6/4/2021	

MATERNITY LEAVE

				Due Date:
Mills, Amanda	Teacher	LeBleu Settlement	08/06/2021 to 11/29/2021	7/21/2021

Kudrecki, Christine	Social Worker	Pupil Appraisal	05/20/2021 to 08/06/2021	5/20/2021
Tatum, Amy	Speech Therapist	Speech	09/02/2021 to 10/28/2021	9/2/2021

WAIVE ACT 715

Donahoe, Richard	Teacher	Barbe High	6/4/2021	
Hooper, Linda	Teacher	J D Clifton	6/4/2021	
LaRocque, Janet	Teacher	Moss Bluff Middle	6/4/2021	
Smith, Joni	Counselor	Barbe High	6/25/2021	

**EXITING/DROP
RETIREMENT**

Allen, Janet	Counselor	Sam Houston	6/25/2021	
Armentor, Maureen	Teacher	Barbe High	6/4/2021	
Carrier, John	A/C Tech	Maintenance	6/30/2021	
Dautriel, Ned	Plumber	Maintenance	6/30/2021	
Jimney, Lorene	Bus Driver	Gillis	6/4/2021	
Stanley, Anna	Bus Driver	DeQuincy Elementary	6/4/2021	
Stelly, Pamela	Counselor	College Street Vocational	6/25/2021	

PROFESSIONAL SABBATICAL

Biswell, Lee	Teacher	Moss Bluff Middle	08/06/2021 to 05/27/2022	
Blalock, Christine	Counselor	Prien Lake	08/06/2021 to 05/27/2022	
Bouzigard, Renee	Social Worker	Pupil Appraisal	08/06/2021 to 05/27/2022	
Guidry, Alexa	Teacher	Maplewood Elementary	08/06/2021 to 05/27/2022	
Sanner, McKenzie	Teacher	Maplewood Elementary	08/06/2021 to 01/03/2022	

MEDICAL SABBATICAL

Bruchhaus, Paula	Teacher	Prien Lake	08/06/2021 to 01/3/2022	
Haymon, Shelley	Teacher	Hospital Homebound	08/06/2021 to 05/27/2022	
Richmond, Djuana	Teacher	S P Arnett	08/06/2021 to 01/3/2022	

LEAVE WITHOUT PAY

APPROVED 5/31/2021

Robert S. Arnett