

Pursuant to LRS 42:19A (1)
any matter not on the published agenda
may be taken up by board only upon
unanimous approval of the members
present.

An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days
prior to the meeting date, stating the nature of
the matter and the time required to present it.

(CPSB Policy File: BCBI)

**AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, July 14, 2020**

2020-2021 BUDGET HEARING 4:30 p.m.

Notice Posted: June 26, 2020 4:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows

DATE: July 14, 2020

TIME: 5:00 p.m.

PLACE OF MEETING: 3310 Broad Street
Lake Charles, LA 70615

1. **Prayer and Pledge of Allegiance**– Damon Hardesty
2. **Roll Call**
3. **Approval of Minutes**
 - A. June 9, 2020
4. **Superintendent’s Report**
5. **Executive Session**
 - A. General Liability Claim # CLAS11049A1/Attorney Raymond Jackson
 - B. General Liability Claim #CLAS11649A1/Attorney Kyle Beasley
6. **Take Appropriate Action on Executive Session**
 - A. General Liability Claim #CLAS11049A1
 - B. General Liability Claim #CLAS11649A1
7. **Take Appropriate Action**

- A. Consideration of Industrial Tax Exemption for Etheredge Co., LLC.
- B. Consideration of Industrial Tax Exemption for TDC, LLC.
- C. Resolution to retain Stutes & Lavergne Law Firm as Special Counsel in sales tax litigation with ATCO Structures & Logistics(USA), Inc.
- D. Resolution to retain Stutes & Lavergne Law Firm as Special Counsel in sales tax litigation with Distribution International Southwest, Inc.
- E. Resolution to retain Stutes & Lavergne Law Firm as Special Counsel in sales tax litigation with Guichard Operating Company, LLC.
- F. Resolution to retain Stutes & Lavergne Law Firm as Special Counsel in sales tax litigation with Jeff Patterson, Contractor, LLC.
- G. Resolution to retain Stutes & Lavergne Law Firm as Special Counsel in sales tax litigation with LC Entertainment, LLC.
- H. Resolution authorizing refunding of certain District 24 General Obligation Bonds
- I. Resolution authorizing refunding of certain District 23 General Obligation Bonds
- J. Approval of 2020-2021 Student Code of Conduct
- K. Adoption of 2020-2021 Salary Schedules
- L. Approval of Louisiana Compliance Questionnaire
- M. Adoption of Budgets for 2020-2021 Fiscal Year

8. Bid Reports

- A. Bid 2021-08 REBID/Whole Wheat Biscuits/Food Services Department
- B. Bid 2021-16/Small Wares/Food Services Department
- C. Bid 2021-23/Large Equipment/Food Services Department

9. Correspondence

- A. Change Order Number One (1) for the Project, “Iowa High Visitor Concession Stand,” \$50 million allocation funds; Brossett Architect, LLC, Designer; John D. Myers & Associates, Contractor; *Increase* of \$7,150.00.
- B. Change Order Number Three (3) for the Project, “Pearl Watson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$3,554.00 and *Increase* of fifteen (15) days.
- C. Change Order Number 1 (1) for the Project, “Nelson Elementary Restroom Renovations,” \$50 million allocation funding; Brossett Architect, LLC., Designer; Seth Priola Construction, Contractor; *Increase* of \$5,170.00 and *Increase* of ten (10) calendar days.
- D. Recommendation of Acceptance for the Project, “Re-roofing at Western Heights Elementary School,” District 23 Bond Funds
- E. Recommendation of Acceptance for the Project,” Re-roofing at Westwood Elementary School,” District 23 Bond Funds
- F. Recommendation of Acceptance for the Project, “Re-roofing at Westlake High School,” District 23 Bond Funds
- G. Recommendation of Acceptance for the Project, “Pearl Watson Phase 3, Interior Improvements,” District 31 Bond Funds.
- H. Recommendation of Acceptance for the Project, “Ralph Wilson Phase 3 Interior Improvements,” District 31 Bond Funds.
- I. Change Order Number Two (2) for the Project, “AC System Upgrades to North Two Story Building/W.W. Lewis Middle School,” \$50 million allocation funds; Ellender

Architects, LLC., Designer; Seth Priola Construction, LLC, Contractor; *Increase* of \$28, 130.00 and *Increase* of fifteen (15) days.

J. Change Order Number Four (4) for the Project, “Classroom Pods, Phase 11,” Riverboat and \$50 million allocation funds; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$30,822.00 and *Increase* of three (3) days.

10. Condolences/Recognitions

11. Schedule Committees

12. Adjourn Meeting