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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  
LAKE CHARLES, LOUISIANA**

**Tuesday, June 9, 2020**

**5:00 p.m.**

**THIS MEETING WILL BE HELD USING ZOOM PLATFORM FOR  
THE PUBLIC**

- 1. Prayer and Pledge of Allegiance-** Russell Castille
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. May 12, 2020
- 4. Superintendent's Report**
- 5. Take Appropriate Action**
  - A. Approval of Resolution/LDOE Allow Local School Systems to Make Decisions Regarding Opening of Schools 20-21
- 6. Committee Reports**
  - A. Budget Committee/May 26, 2020/Billy Breaux, *Chair*
- 7. Permission to Advertise**
  - A. Phase 2/Improvements to R.D. Molo Middle School/District 31 Bond Funds
- 8. Bid Reports**
  - A. Bid #2020-14PC/A.A. Nelson Elementary Restroom Renovations/\$50 million allocation
  - B. Bid#2020-15PC/Re-roofing S.P. Arnett Middle/District 23 Bond Funds
  - C. Bid #2020-15PC/DeQuincy High School/Weight Training Classroom/\$50 million allocation
  - D. Bid 2020-25 – Face Masks/Information will be available prior to the meeting
  - E. Bid 2021—2 – Magazines for CPSB Libraries/General Funds

- F. Bid 2021-08 – Food and Supplies/Food Services Department
- G. RFP 2021-18- Milk Products/Food Services Department
- H. RFP 2021-19- Fresh Produce/Food Services Department

## **9. Correspondence**

A. Change Order Number Three (3) for the Project, “Phase 2, Two-story classroom wing, restroom renovations, hydronic piping/Washington-Marion High School”, District 31 Bond Funds; Ellender Architects & Associates, LLC., Architect; Pat Williams Construction, LLC., Contractor; *Increase* of \$6,016.00;

B. Change Order Number Seven (7) for the Project, “Sam Houston High School New Gymnasium and Band Building”; Sales Tax District 3; Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of \$17,461.00 and *Increase* of thirty- nine (39) days.

C. Change Order Number Two (2) for the Project, “Covered Pavilions and Restrooms, R.W. Vincent Elementary and Alonzo LeBlanc Middle School”; \$50 million allocation; Ellender Architects & Associates, LLC., Designer; K&J Development, LLC., Contractor; *Increase* of \$13,956.25.

D. Change Order Number One (1) for the Project, “A/C Systems Upgrades to North two-story building at W.W. Lewis Middle School”; \$50 million allocation; Ellender Architects, LLC., Designer; Seth Priola Construction, LLC., Contractor; *Increase* of sixty (60) days.

E. Change Order Number Three (3) for the Project, “Classroom Pods, Pod Project 11”; Riverboat and \$50 million allocation; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$141,637.00; *Increase* of twenty (20) days.

## **10. Executive Session**

(None)

## **11. Take Appropriate Action on Executive Session**

(None)

## **12. Condolences/Recognitions**

## **13. Schedule Committees**

## **14. Adjourn Meeting**

## CPSB June 9th Board Meeting

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