
Pursuant to LRS 42:19A (1)
any matter not on the published agenda may
be taken up by board only upon unanimous
approval of the members present.
An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days prior
to the meeting date, stating the nature of the
matter and the time required to present it.
(CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Tuesday, November 12, 2019

1. **Prayer** – Aaron Natali
2. **Pledge of Allegiance** – Zain Sabir/Barbe High School
3. **Roll Call**
4. **Approval of Minutes/Take Appropriate Action**
 - A. October 8, 2019
 - B. Resolution for District 30 Issuance, Sale, Delivery of \$10,250,000 General Obligation Bonds
 - C. Resolution for District 33 Issuance, Sale, Delivery of General Obligation Bonds (Numbers updated after sale of bonds on November 12)
5. **Presentations**
 - A. Presentation of Certificates of Excellence to AP Scholars/Karen Williams and Nicole Fontenot/CPSB Advanced Studies
6. **Superintendent’s Report**
7. **Executive Session**
 - A. Discussion of Auto Liability Claim #LAS11478C1/Attorney Kyle Beasley
 - B. Take action on Auto Liability Claim #LAS11478C1
8. **Committee Reports**

(None)
9. **Innovation Projects**
 - A. Digital Citizenship – Video Contest Winner

10. Take Appropriate Action

- A. Approval of Resolution Approving One-Time Sales Tax Supplement for Active Employees
- B. Approval to authorize staff to negotiate purchase offer on property at 421 Ash and 480 Cypress, near Sulphur High School/Riverboat Funds
- C. Approval of Cooperative Endeavor Agreement between CPSB and the Community Center and Playground District Number 1 of Ward 6
- D. Resolution to hire special legal counsel for Sales Tax Department/Stutes & Lavergne Law Firm
- E. Request to apply for the National Clean Diesel Rebate Program/School Bus Replacement Funding Program Grant

11. Permission to Advertise

- A. A.M. Barbe High School Repairs to Building D/\$50 million allocation
- B. A.M. Barbe High School Renovations to Building E “Commons”/\$50 million allocation
- C. Phase 2- Classroom addition plus new playgrounds and front parking addition/J.D. Clifton Elementary/District 31 Bond Funds

12. Bid Reports

- A. E-Rate year 23 (20-21) bid/Technology Department
- B. Bid #2020-05PC/Covered pavilions and restrooms/R.W. Vincent Elementary and LeBlanc Middle School/\$50 million allocation
- C. Bid #2020-04PC/Pearl Watson Elementary, Phase 3 Renovations/District 31 Bond Funds
- D. Bid #2020-02PC/Ralph Wilson Elementary Phase 4 Renovations/District 31 Bond Funds
- E. Bid #2020-06PC/Re-roofing at Westlake High School/District 23 Bond Funds
- F. Bid #2020-03PC/Renovations to Westlake High School Baseball Field/District 23 Bond Funds

13. Correspondence

- A. Change Order Number Nineteen (19) for the Project, “Classroom Pods-Phase 10,” Riverboat Fund; Champeaux, Evans, Hotard, APACD, Architect; Miller & Associates Dev. Company, Inc., Contractor; *Increase* of \$11,934.91 and *Increase* of three (3) days.
- B. Change Order Number Four (4) for the Project, “Phase I Restroom Renovations for Barbe High School,” \$50 million allocation; Randy M. Goodloe, AIA, APAC, Architect; Pat Williams Construction, Contractor; *Increase* of \$1,727.39 and *Increase* of nineteen (19) days.
- C. Change Order Number One (1) for the Project, “Restroom Improvements Sulphur High School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Construction of SWLA, LLC, Contractor; *Increase* of \$22,804.82.

D. Change Order Number Four (4) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of six (6) days.

E. Recommendation of Acceptance for the Project, “Restroom Improvements, E.K. Key Elementary.”

F. Recommendation of Acceptance for the Project, “Track Replacement Project for Vinton High School and Bell City High School.”

G. Beneficial Occupancy/Vinton High School and Bell City High School Track Replacement Project

H. Change Order Number Two (2) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$117,848.00 and *Increase* of Forty-five (45) days.

14. Condolences/Recognitions

15. Schedule Committees

November 21, 2019.....Employee Benefits Committee
January 28, 2020..... Budget Committee

16. Adjourn Meeting