
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, January 14, 2020

- 1. Prayer – Dean Roberts**
- 2. Pledge of Allegiance – Grace Gillis/Starks High School**
- 3. Roll Call**
- 4. Approval of Minutes/Bond and Financing Items**
 - A. December 10, 2019
 - B. Bond Resolution/Sale and Delivery of General Obligation Bonds/District 23
 - C. Resolution for Issuance, Sale, and Delivery of CPSB Taxable Excess Revenue Refunding Certificates
- 5. Presentations**
 - A. DeWanna's Closet Recognitions
 - B. Principal of the Year –Robert Pete, Administrative Director of High Schools
- 6. Superintendent's Report**
- 7. Executive Session**

(None)
- 8. Committee Reports**

(None)
- 9. Innovation Projects/Special Feature**

(None)
- 10. Take Appropriate Action**

- A. Approval of Adoption of Resolution Declaring a Vacancy in and Appointing an Interim Board Member for School Board District 5/Interview prospective candidates: Charles Cox, Henry Gormly, Carmen Sutton, Mark Young
- B. Approval of a Proclamation Ordering a Special Election to Fill the Vacancy in District 5 Board Membership
- C. Approval of 2020 CPSB meeting dates

11. Permission to Advertise

- A. Janitorial Supplies/Central Warehouse/General Funds
- B. Food & Supplies/School Food service Department/School Food Services Funds
- C. Grass Cutting Services/Maintenance Department/General Funds
- D. Magazine for Libraries/Library Services Department/General Funds

12. Bid Reports

- A. Bid 2020-36 – Cafeteria Servicing Lines for Iowa High and T.S. Cooley/School Food Services Funds

13. Correspondence

- A. Change Order Number Three (3) for the Project, “Pearl Watson Elementary Phase 2,” Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Decrease of \$15,000.00
- B. Change Order Number Five (5) for the Project, “John J. Johnson Elementary, Phase I,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.
- C. Change Order Number Two (2) for the Project, “Gillis Elementary Improvements, Phase II,” Riverboat Funds/\$50 million allocation; Moss Architects, Inc., Designer; *Increase* of \$27,573.10 and *Increase* of Five (5) days.
- D. Change Order Number One (1) for the Project, “Classroom Pods-Phase 11,” Riverboat Funds/\$50 million allocation; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC., Contractor; *Increase* of \$18,743.00 and *Increase* of Seven (7) days.
- E. Change Order Number Five (5) for the Project, “Phase I, Restroom Renovations, Barbe High School,” \$50 million allocation; Randy Goodloe AIA, APAC, Designer; Pat Williams Construction, Contractor; Increase of \$846.25 and Increase of Thirty (30) days.
- F. Change Order Number Two (2) 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 \$18,400.00.

G. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 2,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$15,000.

H. Change Order Number Three (3) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$6,400.00.

I. Change Order Number Four (4) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, Designer; Pat Williams Construction, LLC, Contractor; *Decrease* of \$11,850.00.

J. Recommendation of Acceptance for the Project, Pearl Watson, Phase 2, Exterior Improvements.

K. Recommendation of Acceptance and Beneficial Occupancy for the Project, Barbe High School, Phase I Restroom Improvements

L. Recommendation of Acceptance for the Project, Phase 1 Roofing Replacement, Washington-Marion High School

M. Beneficial Occupancy for the Project, Ralph Wilson Elementary, Phase 3

14. Condolences/Recognitions

15. Schedule Committees

January 28, 2020..... Budget Committee

16. Adjourn Meeting

Item 4.A.**DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, December 10, 2019, at 5:00 p.m.

The meeting was called to order by Damon Hardesty, President. The prayer was led by Ron Hayes. The Pledge of Allegiance was led by Molly Neyland, a student at DeQuincy High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Russell Castille, Bliss Bujard, Glenda Gay, Aaron Natali, Billy Breaux, Ron Hayes, Alvin Smith, Fred Hardy, Damon Hardesty, Dean Roberts, Eric Tarver, and Desmond Wallace.

Mr. Dellafosse, Mr. Duhon, and Mrs. Ballard were absent.

Mr. Hardesty presented a Certificate of Appreciation to Mr. Hayes, upon Mr. Hayes starting in January as a member of the Calcasieu Parish Police Jury and leaving his position as a Calcasieu Parish School Board Member.

APPROVAL OF MINUTES/TAKE APPROPRIATE ACTION

A. On a motion to approve by Mr. Hayes and a second by Mr. Roberts, the Minutes of the CPSB Meeting of November 12, 2019, were approved on a unanimous vote.

Attorney Jay Delafield presented the following:

B. Proces Verbal Resolution for election results/Sales Tax District 3

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
160E	49	153
160W	39	152
161	51	196
162E	82	284
162W	66	226
163	103	270
164	24	99

165	91	259
166E	70	203
166W	64	212
167	64	202
360 (Part)	4	10
Absentees	<u>724</u>	<u>2588</u>
TOTALS	1431	4854

This item is available for viewing at the end of this document archived at 3310 Broad Street. This Resolution was posted in the Legals of the Lake Charles American Press on December 20, 2019.

On a motion to approve by Mr. Bujard and a second by Mr. Hardy, the motion passed on a unanimous vote.

PRESENTATIONS

A. Jamey Rasberry, Director of LCMH Sports Medicine, presented his quarterly report.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All Board Members have received the November, 2019, Head Start Report.

Program Governance

Policy Council meeting was held on November 20, 2019. The following items were approved:

- ✓ October's Policy Council Minutes
- ✓ October's Director's Report
- ✓ October's Attendance Report
- ✓ October's Financial Report
- ✓ January's Performance Standards Retreat
- ✓ 2018-2019 PIR and Annual Reports

Program Operations

Enrollment – 452

Over 90% of classrooms have been observed using the CLASS (Classroom Assessment Scoring System) Tool.

Financial and Administrative Requirements

All Head Start sites were rated proficient or higher on the 2018-2019 Early Childhood Performance Profiles.

2. All Board Members have received the November, 2019, School Population Report.

3. I would like to report our sales tax numbers for our general fund which show November, 2019, collections at \$2,419,750 or 17.9% below budget for the 5th month of the 2019-2020 school year.

- Collections are \$2,419,795 or 17.9% below collections for the same month last year.
- Collections after five months of 2019-2020 are \$5,458,913 or 7.7% below budget and \$5,606,433 or 7.9% below the same period last year.

4. The I-210 Bridge Project should be fully complete by December 23rd.

The Police Jury has asked Erich Jones, Kiewit Construction project manager for this project to attend their December 19th regular meeting at 5:30pm (1015 Pithon Street, downtown LC, 1st floor meeting room) to be recognized for Kiewit's excellent performance in executing the job. This also gives the Police Jury the opportunity to recognize the partnership members involved in the financial incentive that made the completion time possible. We want to invite you to attend the meeting if you are able.

5. Please mark your calendars for the annual LSBA conference to be held February 16-18 in Baton Rouge. Please let us know if you would like to be registered.

6. There is currently a vacancy on the Calcasieu Parish School Board in District 5 (South/Central Lake Charles). The district will accept letters of intent and resumés until the end of day January 7, 2020, from those who are interested in temporarily filling the position,. The appointee must live in District 5, be at least 18 years old, and must have lived in the district for at least a year and in the state for at least two years. After the deadline, board members will be provided copies of accepted resumés and will most likely make an appointment at the January 14, 2020, board meeting. An election to permanently fill the vacancy will be held in the fall of 2020.

EXECUTIVE SESSION

On a motion to go into Executive Session at 5:18 p.m. by Mr. Tarver and seconded by Mr. Smith, the motion carried on a unanimous vote. The Board resumed Regular Session on the same motions at 5:35 p.m.

A. Auto Liability Claim # CLAS11400B1/Attorney Kyle Beasley

In Regular Session, on a motion to approve the settlement of Auto Liability Claim #CLAS11400B1 by Mr. Hardy and seconded by Mr. Breaux, the motion carried on a unanimous vote.

B. Auto Liability Claim #CLS11478C1/Attorney Kyle Beasley

In Regular Session, on a motion to approve the settlement of Auto Liability Claim #CLAS11478C1 by Mr. Hardy and seconded by Mr. Breaux, the motion carried on a unanimous vote.

COMMITTEE REPORTS

A. Employee Benefits/November 21, 2019/Ron Hayes, *Chair*

Mr. Hayes gave the following report. This was for information only and there was no action taken.

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Thursday, November 21, 2019, at 5:00 p.m. The meeting was called to order by Mr. Ron Hayes. Mr. Ron Hayes gave the invocation and led the Pledge of Allegiance.

The roll was called and no quorum was present. The following committee members were in attendance; Wayne Foster, Carolyn Toups, Proxy for Mary Margaret David, Suzanne Heath, Hattie White, Gerald Treme, and Kimberly Tyree. Board Member also in attendance was Ron Hayes.

No formal action was taken, but the members present received the following information on the status of the health insurance plan from Kathy Sonnier with Insurance Resource Group of SWLA

Overall Claim Utilization for the time period

May – October is \$1M or 4.11% higher than the same period last year. Prescription drugs contributed to majority of the increase.

Skylar Fontenot discussed the following action plans:

- Explore additional reinsurance options
- Continue to vet options with United Health Care/UMR
- Launch a benefit administration online enrollment platform for the upcoming open enrollment

There being no further business, a motion to adjourn was made by Suzanne Heath, seconded by Hattie White and approved unanimously.

INNOVATION PRESENTATION

A. Overcoming adversity; Jameyin Smith story

B. Bring Your Own Device (BYOD) Plans for pilot schools: LaGrange High School, Washington-Marion High School, Sulphur High School, Starks High School, DeQuincy High School, Barbe High School, Westlake High School, Iowa High School.

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

TAKE APPROPRIATE ACTION

Mr. Hardesty read the following:

A. Election of CPSB Officers for 2020

Mr. Hayes nominated Mr. Roberts as President for 2020, seconded by Mr. Breaux. Mr. Hardy nominated Mrs. Gay, but she respectfully declined.

On a unanimous vote, Mr. Roberts was declared 2020 Calcasieu Parish School Board President.

Mr. Castille nominated Mr. Breaux as Vice-President for 2020, seconded by Mr. Hayes. On a unanimous vote, Mr. Breaux was declared 2020 Calcasieu Parish School Board Vice-President.

B. Approval of CPSB/BeauCare Head Start grant award

Grant Title: Calcasieu Parish School Board (CPSB) Head Start Program

Grant Source: Federal

Grant Amount: \$517,652.00

School: BeauCare Head Start in Beauregard Parish

Person Applying: Michelle L. Joubert – Early Childhood Director

Purpose: The Head Start Program provides an integrated approach of early childhood care and education that includes comprehensive services to one hundred fifty (150) children ages 3 and 4. It is designed to focus on providing early literacy and mathematical skills necessary for children to become kindergarten ready. The program promotes school readiness by enhancing social and cognitive development of children by providing health, nutritional, social and other services. CPSB School Readiness Goals are aligned with the Head Start Childhood Development and Early Learning Framework and the Louisiana Birth to 5 Early Learning and Development Standards. Research-based assessment methods are being used to support teacher-child interactions and children's progress towards the school readiness goals. Head Start program also includes engaging parents, families and communities in their child's learning.

On a motion to approve by Mr. Hardy and a second by Mr. Wallace, the motion carried on a unanimous vote.

C. Approval of 2018-2019 Head Start Annual Report

This item is available for viewing at the end of this document posted on the CPSB website and on file in the archived Minutes at 3310 Broad Street.

On a motion to approve by Mr. Hardy and a second by Mr. Hayes, the motion carried on a unanimous vote.

D. Approval of revision to Student Fees, Fines and Charges Policy

This item is available at the end of this document posted on the CPSB website and on file in the archived Minutes at 3310 Broad Street.

On a motion to approve by Mr. Breaux and a second by Mr. Natali, the motion carried on a unanimous vote.

E. Approval of Right of Way agreement with Entergy/Barbe High School

This item is available for at the end of this document posted on the CPSB website and on file in the archived Minutes at 3310 Broad Street.

On a motion to approve by Mr. Hayes and a second by Mr. Roberts, the motion carried on a unanimous vote.

F. Approval of Right of Way agreement with City of Lake Charles/Chennault

The Chennault International Airpark Authority (CIAA) is currently undergoing a campaign to expand its operations to a larger business clientele. In conjunction with this effort, CIAA is working with the City of Lake Charles to widen Merganser Street from a two-lane street to a four-lane street. Calcasieu Parish School Board approval of a right-of-way is needed to enable use of a 1,651 square foot parcel for the benefit of CIAA and the City of Lake Charles. Merganser Street is currently the main entrance for Chennault Airport and its tenants, SOWELA's primary parking area, Mallard Cove golf course, CPSB maintenance base, SOWELA/Phillips 66 Process Technology Center, Harbour House and the Sheriff's Law Enforcement Academy. Significant traffic backups occur daily at the entrance/exit of Merganser. Tractor trailer trucks are also impeded at the existing entrance/exit.

CIAA engineers have determined that the widened roadway would encroach on a small piece of CPSB property on the west side of the proposed widened roadway. To ensure administrative accuracy and a legal means to move forward with this road widening project, Calcasieu Parish School Board approval must be obtained to acquire a right of way. This piece of property is currently nothing more than a concrete pad that was once the airbase tarmac and is unusable by the CPSB. There will be no physical change to the property other than road striping to demarcate the roadway. There will be no impact to any CPSB operations. Any required future maintenance will be done by CIAA/City of LC. The attached maps and pictures detail the area in question.

Staff recommendation: Grant requested right-of-way for the benefit of CIAA (and City of Lake Charles) and authorize president to sign all necessary documents.

On a motion to approve by Mr. Hardy and a second by Mr. Wallace, the motion carried on a unanimous vote.

G. Approval of Extension Academy Application

In September 2019, the Louisiana Department of Education released information regarding an alternative graduation plan that will include, for a designated cohort of students, a fifth year of high school. The purpose of this innovation is to provide students, who are on track to graduate, but not on track to participate in a low-cost post-secondary college or training program, with a one-year extension to attain a Regents-recognized associate degree, a registered pre-apprenticeship or an advanced Industry Based Credential (IBC). Extension Academy students shall be counted in the LEA's MFP formula. Although these students will have completed graduation requirements, they will not exit with their cohort. This will not negatively affect the school's graduation rate.

Specifically, the Extension Academy will:

- Provide a debt free, accelerated, dual enrollment college experience for a period of no more than five years of high school that is aligned to Louisiana's top-rated 4- and 5-star jobs
- Prepare students for work through employer driven work-based learning experiences, internships, or apprenticeships
- Ensure the attainment of Regents-recognized associate degrees, registered apprenticeships, or an advanced Industry Based Credential
- Facilitate student success after graduation through post-secondary transitional coaching.

The Career and Technical Education Department is actively researching the application/evaluation rubric provided by LDOE in preparation for submission by the November 20, 2019 deadline. The CPSB College Programs Coordinator will be involved in proposing the associate degree programs that will be offered to Extension Academy students. The Counselor Consultant will work with the CTE Career Coach to determine the criteria by which students will be selected for the program. Upon approval from LDOE, the application will go before the BESE/Regents Joint Board on December 11, 2019.

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

PERMISSION TO ADVERTISE

Mr. Hardesty read the following:

A. Cafeteria Steam Tables/Food Services Department/Iowa High School, T.S. Cooley Elementary School

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

BID REPORTS

Mr. Hardesty read the following:

A. Re-roofing Western Heights Elementary School/District 23 Bond Funds

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

November 14, 2019

DESCRIPTION:

Reroofing at Western Heights Elementary School

FUNDS: Sd # 23 Bond Funds

BID NUMBER: 2020-07PC

DESIGNER: King Architects, Inc.

CONTRACTOR	BASE BID
Morcore Roofing	\$1,750,000.00
Ferguson Roofing	No Bid
Daughdrill Roofing	\$1,623,739.00
Ryacars Construction LLC	\$1,705,525.00
Industrial Roofing & Construction	\$2,064,600.00
Roofing Solutions	\$1,644,900.00

The Committee recommends award of the contract to:

Daughdrill Roofing

(Base Bid) in the amount of: \$1,623,739.00

One Million Six Hundred Twenty Three Thousand Seven Hundred and Thirty Nine Dollars and no/100

as the lowest qualified bidder meeting specifications.

On a motion to approve by Mr. Hardy and a second by Mr. Wallace, the motion carried on a unanimous vote.

CORRESPONDENCE

Mr. Hardesty read the following:

A. Change Order Number Twenty (20) for the Project, “Classroom Pods-Phase 10,” Riverboat Fund; Champeaux, Evans, Hotard, APACD, Architect; Miller & Associates Dev. Company, Inc., Contractor; *Increase* of \$31,414.00 and *Increase* of thirty (30) days.

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried on a unanimous vote.

B. Change Order Number Two (2) for the Project, “Brenda Hunter Head Start Phase 2,” District 31 Bond Funds; Moss Architects, Inc., Architect; Keiland Construction, LLC; *Increase* of \$33,120.62 and *Increase* of thirteen (13) days.

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried on a unanimous vote.

C. Change Order Number Two (2) for the Project, “Combre-Fondel Elementary, Phase 2,” District 31 Bond Funds; Moss Architects, Inc.; John D. Myers & Associates, Contractor; Increase of \$5,157.00 and Increase of sixty-eight (68) days.

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried on a unanimous vote.

D. Change Order Number Two (2) for the Project, “Pearl Watson Elementary Phase 2,” Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; Increase of forty-five (45) days.

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried on a unanimous vote.

E. Recommendation of Acceptance for the Project, “Classroom Pods – Phase 10/Riverboat Funds

On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the motion carried on a unanimous vote.

CONDOLENCES/RECOGNITIONS

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

The family of Ms. Sally Babin
The family of Ms. Barbara Lee Ford
The family of Ms. Mary Foreman

SCHEDULE COMMITTEES

January 28, 2020..... Budget Committee

ADJOURN MEETING

On a motion to adjourn by Mr. Hayes and a second by Mr. Tarver, the meeting adjourned at 5:53 p.m.

President

Damon Hardesty

Secretary

Karl Bruchhaus

Lake Charles, Louisiana
December 10, 2019

The Parish School Board of Calcasieu Parish, Louisiana, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, December 10, 2019, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, Damon Hardesty, called the meeting to order and on roll call, the following members were present:

Billy Breaux, Bliss Bujard, Russell Castille, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Desmond Wallace

ABSENT: Annette Ballard, Mack Dellafosse, John Duhon

The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in Sales Tax District No. Three of Calcasieu Parish, Louisiana on November 16, 2019, on question of a proposition to levy a special sales and use tax of one and one half of one percent (1-1/2%) dedicated and used for acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishing therefor, and to issue bonds, in multiple series, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Billy Breaux, Bliss Bujard, Russell Castille, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Desmond Wallace

NAYS: None

NOT VOTING: None

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 10th day of December, 2019, at 5:00 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on July 9, 2019, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at

the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Sales Tax District No. Three of Calcasieu Parish, Louisiana on November 16, 2019, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana ("District") levy and collect for 15 years beginning March 1, 2020, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S. 47:301-318 ("Tax"), with net avails of the Tax, after payment of costs of levy and collection, dedicated and used for acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public; with avails of the Tax for one entire year upon initial levy estimated at \$3,930,000; and to issue bonds, in multiple series, for not exceeding fifteen (15) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, initially levied on October 1, 2000?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
160E	49	153
160W	39	152
161	51	196
162E	82	284
162W	66	226
163	103	270
164	24	99
165	91	259
166E	70	203
166W	64	212
167	64	202
360 (Part)	4	10
Absentees	<u>724</u>	<u>2588</u>
TOTALS	1431	4854

We therefore ascertained that the majority of qualified electors of Sales Tax District No. Three of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted against the Bond Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted against the Bond Proposition.

Therefore, we declare that the result of said election is the Bond Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Sales Tax District No. Three of Calcasieu Parish, Louisiana.

In accordance with the provisions of R.S. 18:1293, a copy of the Notice of Election is attached hereto as **Exhibit A**. An affidavit showing proof of publication of said notice is attached hereto as **Exhibit B**. We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Peggy Carlile and Gail LaFrance, competent witnesses and qualified voters of Calcasieu Parish on this 10th day of December, 2019, at a regular meeting of the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

/s/ Peggy Carlile

/s/ Gail LaFrance

/s/ Damon Hardesty _____, President
Damon Hardesty

_____, Member
Annette Ballard

/s/ Billy Breaux _____, Member
Billy Breaux

/s/ Bliss Bujard _____, Member
Bliss Bujard

/s/ Russell Castille _____, Member
Russell Castille

_____, Member
Mack Dellafosse

_____, Member
John Duhon

/s/ Glenda Gay _____, Member
Glenda Gay

/s/Fredman Hardy _____, Member
Fredman Hardy

/s/ Ron Hayes _____, Member
Ron Hayes

/s/ Aaron Natali _____, Member
Aaron Natali

/s/ Dean Roberts _____, Member
Dean Roberts

/s/ Alvin Smith _____, Member
Alvin Smith

/s/ Eric Tarver _____, Member
Eric Tarver

/s/ Desmond Wallace _____, Member
Desmond Wallace

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Bliss Bujard and seconded by Mr. Fredman Hardy, was adopted by the following vote:

YEAS: Billy Breaux, Bliss Bujard, Russell Castille, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver, Desmond Wallace

NAYS: None

ABSENT: Annette Ballard, Mack Dellafosse, John Duhon

NOT VOTING: None

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN SALES TAX DISTRICT NO. THREE OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 16, 2019.

WHEREAS, on November 16, 2019, an election was held in Sales Tax District No. Three of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be against the Bond Proposition;

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

SECTION 1. An election was held in Sales Tax District No. Three of Calcasieu Parish, Louisiana, on November 16, 2019, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on July 9, 2019, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on August 29, September 5, September 12, and September 19, 2019, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said

election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on July 9, 2019, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on November 19, 2019, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition failed by a majority of the electors qualified to vote and voting in said election in Sales Tax District No. Three of Calcasieu Parish, Louisiana:

SALES TAX PROPOSITION

Shall Sales Tax District No. Three of Calcasieu Parish, Louisiana ("District") levy and collect for 20 years beginning March 1, 2020, 1-1/2% upon sale at retail, use, lease or rental, consumption and storage for use or consumption of tangible personal property and on sales of services defined in La. R.S. 47:301-318 ("Tax"), with net avails of the Tax, after payment of costs of levy and collection, dedicated and used for acquiring and/or improving lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings therefor, title to which shall be in the public; with avails of the Tax for one entire year upon initial levy estimated at \$3,930,000; and to issue bonds, in multiple series, for not exceeding fifteen (15) years from date thereof, with interest at a rate(s) not exceeding eight (8%) percent per annum, which bonds shall be retired with, paid from and secured by a pledge and dedication of the Tax; and, simultaneously, upon levy of the Tax, cancel levy and collection of the sales and use tax approved by electors of the District on July 15, 2000, initially levied on October 1, 2000?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of general circulation in Sales Tax District No. Three of Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 10th day of December, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President
Calcasieu Parish School Board

ATTEST:

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

STATE OF LOUISIANA

PARISH OF CALCASIEU

I, **KARL BRUCHHAUS**, certify that I am the duly qualified and acting Superintendent of Public Schools for the Parish of Calcasieu, Louisiana, and as such, Ex-Officio Secretary of the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a public meeting of the Calcasieu Parish School Board held on December 10, 2019, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Calcasieu Parish School Board, governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, on this 10th day of December, 2019.

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

[S E A L]

Calcasieu Parish School Board **Head Start Annual Report** **2018-2019**

" Providing High Quality Early Childhood Education for All Families "



Karl Bruchhaus, Superintendent

Dr. Michelle L. Joubert, Early Childhood Director

Mack Dellafosse, School Board Member

Kevin Chretien, Policy Council President



Calcasieu Parish School Board Members

Member	District
Aaron Natali	1
Fredman Hardy	2
Glenda Gay	3
Annette Ballard	4
Ron Hayes	5
Dean Roberts	6
Mack Dellafosse	7
Eric Tarver	8
Damon Hardesty	9
Alvin Smith	10
Bliss Bujard	11
Russell Castille	12
Billy Breaux	13
Desmond Wallace	14
John Duhon	15

Calcasieu Head Start Policy Council Members

Name	Head Start Site	Position
Sam Dixon	Brenda Hunter	Representative
D'Andrea Dixon	Brenda Hunter	Representative
Jonita Hartman	Brenda Hunter	Representative
Amiya Allison	Brenda Hunter	Representative
Kevin Chretien	J.D. Clifton Elementary	Representative
Ashley Mingo	J.D. Clifton Elementary	Representative
Jennifer Fabacher	DeQuincy Primary	Representative
Sheila Pitre	DeQuincy Primary	Representative
Courtney Alexander	Jake Drost	Representative
Jodi Fobbs	J.F. Kennedy	Representative
Amber Wilson	J.I. Watson Elementary	Representative
Lena Guillory	J.I. Watson Elementary	Representative
Nolia Bernard	Community Representative	Representative
Timothy Jones	Community Representative	Representative
Mack Dellafosse	School Board Member	Representative
Megan McArthur	Brenda Hunter	Alternate
Ariana Martinez	Brenda Hunter	Alternate
Morgan Carrier	Brenda Hunter	Alternate
Marcus Hargrove	Brenda Hunter	Alternate
Theresa Robinson	J.D. Clifton Elementary	Alternate
Kayla Savoie	DeQuincy Primary	Alternate
Misti Lewis	Jake Drost	Alternate
Trineca Jack	J.F. Kennedy	Alternate
Brittany Paul	J.I. Watson Elementary	Alternate
Haley Cusimano	J.I. Watson Elementary	Alternate

Federal Head Start Grant Funds

\$ 3,905,273.00

Public and Private Funds

\$ 976,318.00

Budget Expenditures

Category	Budget
Salaries	\$2,528,858
Benefits	\$974,395
Contractual	\$12,295
Purchased Property	\$399
Other Purchase	\$41,029
Supplies	\$297,387
Equipment	\$0.00
Other	\$4,706
T & TA	\$46,204
TOTAL	\$3,905,273

Proposed Budget

Category	Budget
Salaries	\$2,566,582
Benefits	\$960,725
Contractual	\$31,000
Purchased Property	\$ 0
Other Purchase	\$22,000
Supplies	\$274,262
Equipment	\$0.00
Other	\$4,500
T & TA	\$46,204
TOTAL	\$3,905,273

Financial Audit
100%

Total Number of Children and Families

Funded Enrollment	450
Total Number of Children Served	503
Total Number of Families Served	484
Total Number of Eligible Children	465
Total Number of Over-income Children	38

Monthly Enrollment and Daily Attendance

Month	Funded Enrollment	Enrollment	Percentage
August 2018	450	450	100%
September 2018	450	453	101%
October 2018	450	448	99%
November 2018	450	447	99%
December 2018	450	450	100%
January 2019	450	451	101%
February 2019	450	447	99%
March 2019	450	448	99%
April 2019	450	447	99%
May 2019	450	434	96%

Parental Involvement

Parent Training

Center Activities

Literacy Workshops- Choosing good books, Read Aloud, Promoting Early Language and Literacy Development, Financial Literacy, Reading with Dads

Classroom Volunteer Opportunities: Curriculum, Parent-Teacher Conferences, Home Visits

Health: Parent Engagement in Maternal Health, Nutrition and Physical Activity: Healthy Eating, Active Play, Tips for Pregnant Moms

Field Trips, Center Projects

Affordable Health and Housing, Legal Issues: Child Support, Child Custody, Divorce, Marriage

Center Parent Committee Meetings, Parent-Child Activities

Policy Council Training

Quarterly Policy Council Meetings

Potty Training

Health Services Advisory Committee Meetings

Tax Preparation, Employment/Job Skills, Childhood Obesity

Head Start Transition Meetings

Health and Nutrition, Mental Health and Stress

Head Start School Readiness Goals

Health Literacy: Key to Understanding and Using Health Information: Injury Prevention, Healthy Eating, Prenatal Care, Play and Stay Healthy

Male/Father Engagement

Parenting Partners Workshop (8 sessions)

Family Partnership and Goal Setting Parent Interviews

Stages of Child Development, Child Discipline

Well-Child Health Parent Interviews

Parenthood, Domestic Violence

Family Literacy Night

Mommy and Me Safe Baby Sleep

Christmas Bingo/Parent Training

Job Search/Job Training Skills

Breast Cancer Awareness

School Readiness

Male Involvement-Fatherhood

Oral Health, Fatherhood, Single Parenting, Foster and Adoptions

Pastries and Parents, Community Fest, Science Night

Health Summary

Student Health Summary	Student Percentage
Medical Examinations completed	99%
Dental Examinations completed	99%
Immunizations up-to-date	91%
Dental Treatment Needed	5% (27)
Children with Asthma	2% (11)
Iron Deficiency Anemia	1% (3)
Vision Referrals	1% (2)
Families receiving Medicaid	99% (492)
Families with private benefits	1% (5)
Families receiving military benefits	0

Positive Outcomes can be attributed to the following:

- Early Intervention health screening
- Individualized Health Plan
- Parent Interviews (Exit interviews after screening in May/June and Well-child Health Care Conference in August)
- Medical and Dental Partnerships with community agencies to establish medical and dental homes for Head Start families
- Positive relationships with community providers and Head Start Health Services Staff

Transitions to Pre-Kindergarten

"The Head Start Approach to School Readiness means that children are ready for school, families are ready to support their children's learning, and schools are ready for children." The Calcasieu Parish Head Start program provides a comprehensive focus on physical, cognitive, and social and emotional development, all of which are essential to children becoming ready for kindergarten.

The Calcasieu Parish Head Start program has an integrated curriculum in place that addresses the essential domains of school readiness in the Head Start and Early Learning Framework. Child level assessment data is collected and entered three times a year through the use of the assessment tool Teaching Strategies Gold. The information collected is shared with the parents twice a year. Parental partnerships are encouraged that promotes an understanding of the child's progress, provide support, and encourage learning. There is also ongoing communication with the local schools to exchange information about the children and programs and to align services for early learning, health, and family engagement.

Calcasieu Parish Head Start students and parents were provided several opportunities to learn about and prepare for the upcoming school year. Parent sessions were held at the Head Start sites to provide information regarding the online registration process. The goal of these meetings was to inform parents with the online registration process. The first online application process was held in March 2019. There were two more application submission dates one in April 2019 and June 2019. Parents were provided access to computers Monday-Friday from 8:00 a.m. to 3:00 p.m. located at 1618 Mill St.

Families of students that enroll in Head Start are provided with a packet of information about the Head Start program, including a copy of the parent handbook. In addition, parents also attended orientation, open house, parent conferences, and home visits. Families were given the opportunity to visit the classrooms, meet administrators, the family engagement specialists, and other staff involved with the students to ask questions about the program and curriculum. The Head Start program is the beginning for many students on their journey to Kindergarten Readiness.

STUDENT FEES, FINES AND CHARGES

The Calcasieu Parish School Board may impose certain student fees or charges to help offset special costs incurred in the operation of specific classrooms or subjects. Generally, students should not be denied or delayed admission nor denied access to any instructional activity due to failure or inability of their parent or guardian to pay a fee. Report cards and other educational records cannot be withheld for failure to pay a fee, pursuant to La. Rev. Stat. Ann. '17:112(C).

The School Board shall ensure that the following information regarding student fees is published on the School Board's website and on the website of each school, as well as in each school's student handbook:

- \$ descriptions of each student fee or range of fees being charged,
- \$ the dollar amount of each student fee,
- \$ how each student fee will be collected and used,
- \$ the deadline by which each student fee is due and the desired method of payment,
- \$ the process whereby students and families may request an economic hardship waiver,
- \$ the criteria by which economic hardship waivers may be approved, and
- \$ the process whereby any denial of request for waiver may be appealed.

Such information shall be reviewed by and the Superintendent is authorized to update and revise the schedule of curricular and co-curricular fees and shall annually report revisions to the School Board prior to the start of the school year.

DEFINITIONS

Fees shall mean any monetary payment or supplies required as a condition of a student being enrolled in school or participating in any curricular or co-curricular activity. Fees shall not include supplies or monetary payment for extracurricular activities. Fees shall not mean the cost of school meals.

Curricular and co-curricular activities are activities that are relevant, supportive, that are an integral part of the program of studies in which the student is enrolled, and that are under the supervision and/or coordination of the school instructional staff.

REGULATIONS

1. A school shall not charge or assess a fee that is not authorized by this policy.
2. Fees charged for the same item or service shall be consistent among all schools under the jurisdiction of the School Board.
3. Failure by a student, or parent on behalf of a student, to pay any required fee shall

not result in the withholding of a student=s educational records.

SCHEDULE OF FEES

A list of initial authorized fees, including their purposes, use, amount or authorized range, and how each fee is collected, shall be as listed on the Schedule of Fees (Appendix A) attached to this policy.

ECONOMIC HARDSHIP WAIVERS

With a written request for and subsequent approval of an Economic Hardship Waiver (appendix B), the School Board shall reduce or waive certain fees for economically disadvantaged students and students whose families are experiencing economic hardships and are financially unable to pay them. The request for a waiver shall be submitted to the principal of the school or his/her designee for consideration. A written decision on the waiver request shall be rendered within five (5) school days of the date of receipt of the request and supporting documentation. Should the initial request to the principal of the school for a waiver be denied, a written appeal may be made to the Superintendent or his/her designee who shall respond to the appeal in writing within five (5) school days of the receipt of the appeal. Objective criteria on which the granting of a waiver is based include families receiving unemployment benefits or public assistance, including Temporary Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP), Supplemental Security Income (SSI) or Medicaid; foster families caring for children in foster care, family member serving in or within the previous year has served in, active military service; families that are homeless; unreimbursed catastrophic loss or destruction of a residence or its contents; physical or mental disability sufficient to qualify a family wage earner for SSI or Social Security Disability Benefits although the application for same has not yet been approved; loss of employment by the family=s primary wage earner; and unreimbursed medical expenses for catastrophic illness or injuries.

All requests for economic hardship waivers of student fees and any and all related documentation used in considering the validity of any request for a waiver shall be confidential and do not constitute public records, but may be audited to ensure compliance with School Board policy.

SCHOOL SUPPLIES

School supplies requested by classroom teachers of a student's parent or legal guardian shall not exceed a published amount per student per school year as determined by the School Board. Each school principal shall approve all school supplies requested by classroom teachers. Prior to assessing a fee for school supplies or developing a school supply list, consideration shall be given to the existing school supply inventory. A student shall not be denied the opportunity to participate in a classroom activity due to his or her inability to provide requested supplies.

DAMAGE TO TEXTBOOKS/INSTRUCTIONAL MATERIALS

The School Board may require parents and/or legal guardians to compensate the school district for lost, destroyed, or unnecessarily damaged books, materials, and electronic devices, and for any of these which are not returned to the proper schools at the end of each school year or upon withdrawal of their dependent child. Under no circumstances may a student of school age be held financially responsible for fees associated with textbook or electronic device replacement.

Compensation by parents or guardians may be in the form of monetary fees or community/school service activities, as determined by the Superintendent. In the case of monetary fees, fines shall be limited to no more than the replacement cost of the textbook, electronic device, or material, but may, at the discretion of the Superintendent, be adjusted according to the physical condition of the lost or destroyed materials/devices. A school system may waive or reduce the payment required if the student is from a family of low income and may provide for a method of payment other than lump-sum payment.

In lieu of monetary payments, both school systems and parents/guardians may elect to have students perform school/community service activities, provided that such are arranged so as not to conflict with school instructional time, are properly supervised by school staff, and are suitable to the age of the child.

Under no circumstances may a school or school district refuse the parent/guardian the right to inspect relevant grades or records pertaining to the child nor may the school or school district refuse to promptly transfer the records of any child withdrawing or transferring from the school, per requirements of the *Federal Family Educational Rights and Privacy Act*.

Under no circumstances may a school or school district deny a student promotional opportunities, as a result of failure to compensate the school district for lost or damaged textbooks or electronic devices. Students shall not be denied continual enrollment each grading period nor re-entry in succeeding school years as a result of lost or damaged books or electronic devices.

Revised: October, 2001
Revised: December 12, 2017

Revised: November, 2019

Ref: 20 USC 1232(g-i) (*Family Educational and Privacy Rights*); La. Rev. Stat. Ann. §§17:8, 17:81, 17:112, 17:177, 17:178; Board minutes, 5-7-02, 12-12-17.

STATE OF LOUISIANA

Line/Project Identification: Underground Pri. - Barbe High School

PARISH OF CALCASIEU

CEA# C6DB875874 WR# 738039

RIGHT-OF-WAY INSTRUMENT
ENTERGY LOUISIANA, LLC

KNOW ALL MEN BY THESE PRESENTS THAT: **CALCASIEU PARISH SCHOOOL BOARD, a political entity organized under the laws of the State of Louisiana, herein represented by its Superintendent, Karl Bruchhaus;** whose permanent address is 3310 Broad Street, Lake Charles, Louisiana 70615, acting individually, and for, and on behalf of, my/our heirs, successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of ONE DOLLAR (\$), in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend Entergy Louisiana, LLC, and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement **Fifteen (15') Feet** in width for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of overhead and underground electric power and communication facilities, or the removal thereof, now or in the future, including, but not necessarily limited to, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors, and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under or on that land of Grantor in the Parish of Calcasieu, State of Louisiana described as follows, to-wit:

Certain tracts or parcels of land situated in the Southwest Quarter of the Northeast Quarter (SW/4 of NE/4) of Section 23, Township 10 South, Range 09 West, Parish of Calcasieu, State of Louisiana. Physical address: 2200 W. McNeese Street, Sulphur, LA 70663.

The location of the right(s) of way, servitudes(s) and easement(s) herein granted is more clearly shown, indicated or delineated in red on the attached drawing hereto and made a part hereof, together with the right of ingress and egress to and from said right-of-way across the adjoining land of the Grantor and the right to attach wires and cables of any other party to Grantee's facilities.

Unless otherwise herein specifically provided, the center line of the electric power lines initially constructed on this right-of-way shall be the center line of said right-of-way.

Grantee shall have the full and continuing right to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right of way which the Grantee considers a hazard to any of its electric power or communications facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry.

Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, house, barn, garage, shed, pond, pool or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code.

IN WITNESS WHEREOF, I (we) hereto set my (our) hand, at _____, Louisiana, this _____ day of _____, 2019, in presence of two competent witnesses, who sign with me (us).

WITNESSES:

GRANTOR:
**CALCASIEU PARISH SCHOOL BOARD,
STATE OF LOUISIANA**

(Sign) _____

By _____

(Print Name) _____

Karl Bruchhaus, Superintendent

(Sign) _____

(Print Name) _____

ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF CALCASIEU

On this _____ day of _____, 2019, before me appeared **Karl Bruchhaus**, to me known to be the person described in and who executed the foregoing instrument in his/her capacity as **Superintendent** for the **Calcasieu Parish School Board** and acknowledged that he/she executed the same as his/her free act and deed and in the capacity there instated.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public: _____

Bar Roll # or Notary I.D. _____

My commission expires _____

Grantee's Permanent Mailing Address: 303 N. Ryan Street, Lake Charles, LA 70601

WR - 738039

CEA - C6PP849240

Calcasieu Parish

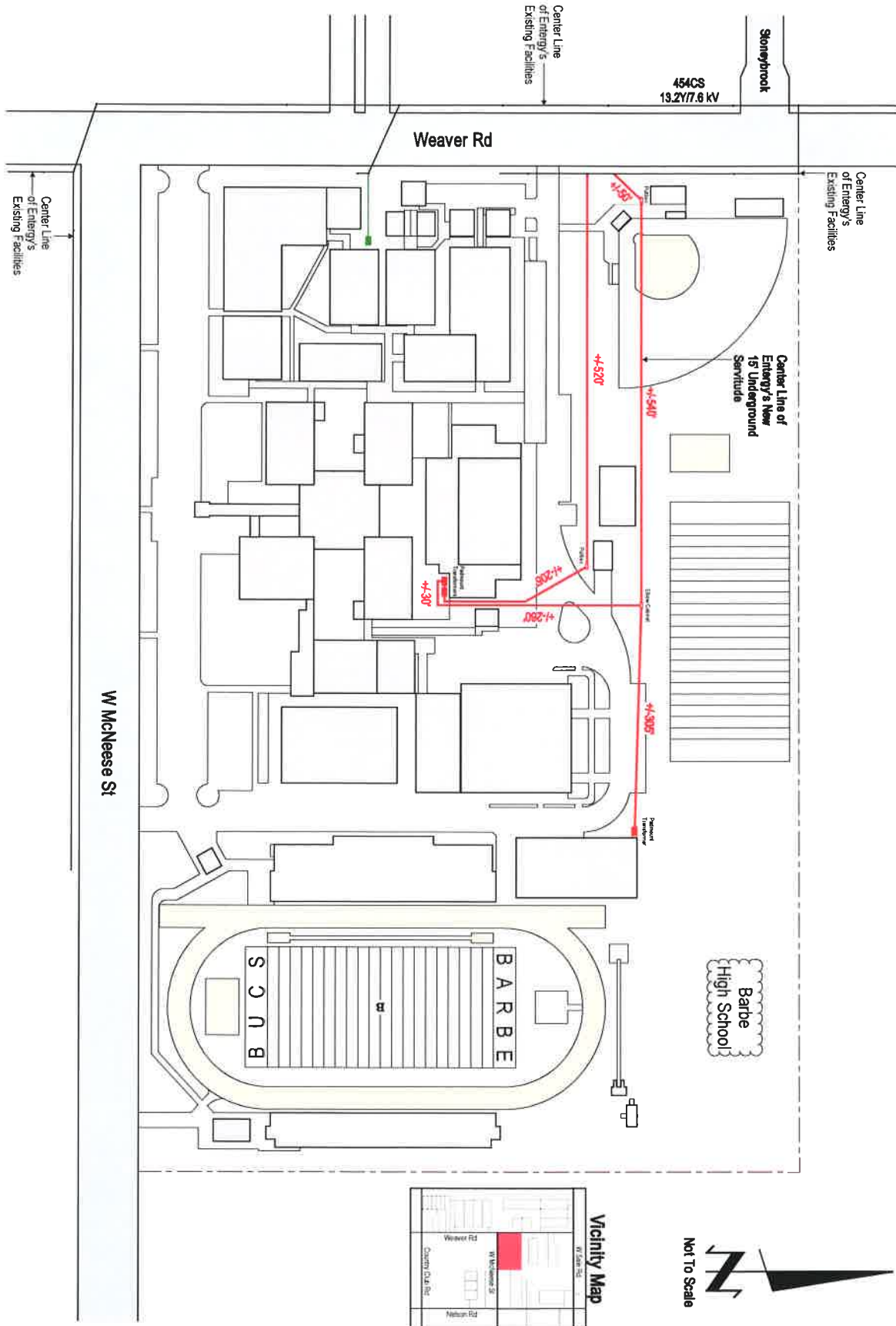
Section - 23

Calcasieu Parish School Board

Township - 10 South

2200 W McNeese St, Lake Charles, La.

Range - 09 West



BOND RESOLUTION

A RESOLUTION PROVIDING FOR ISSUANCE, SALE AND DELIVERY OF \$_____ TAXABLE GENERAL OBLIGATION REFUNDING BONDS OF SCHOOL DISTRICT NO. 23 OF CALCASIEU PARISH, LOUISIANA, SERIES 2020; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF; PROVIDING FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AND APPLICATION OF PROCEEDS THEREOF TO REFUNDING CERTAIN GENERAL OBLIGATION REFUNDING BONDS OF SAID DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, School District No. 23 of Calcasieu Parish, Louisiana (the “District” or “Issuer”) has heretofore issued \$8,070,000 of its General Obligation Refunding Bonds, 2012 Series A, dated November 20, 2012 on original issue, of which \$5,930,000 is currently outstanding (the “Outstanding 2012 Bonds”), which Outstanding 2012 Bonds are payable from a pledge and dedication of that portion of the net avails or proceeds of ad valorem taxes levied on all properties subject to taxation within the District, all in accordance with Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1444 to 1456, inclusive), and other constitutional and statutory authority supplemental thereto (collectively, the “Prior Act”); and

WHEREAS, the Calcasieu Parish School Board, State of Louisiana (the “Board”), governing authority of the District, has found and determined that refunding certain callable maturities of the Outstanding 2012 Bonds, consisting of those bonds which mature on February 15, 2023 through February 15, 2029, inclusive, (the “Refunded Series 2012 Bonds”), would be advantageous to the District; and

WHEREAS, the Board has adopted a preliminary resolution on September 10, 2019, expressing its intention to issue taxable general obligation refunding bonds of the District in an aggregate principal amount not to exceed \$5,250,000 pursuant to the provisions of Subparts A and B, Part II, Chapter 4, Subtitle II, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and

WHEREAS, the State Bond Commission, on October 17, 2019, granted authority for issuance of the Bonds in the aggregate principal amount not exceeding \$5,250,000, said Bonds to bear interest at a rate or rates not exceeding 5.00% per annum; and

WHEREAS, pursuant to the Act, it is now the desire of the District to adopt this Bond Resolution in order to provide for issuance by the District of \$_____,000 principal amount of its Taxable General Obligation Refunding Bonds, Series 2020 (the “Bonds”), for the purpose of refunding the Refunded Series 2012 Bonds, to fix the details of the Bonds and to sell the Bonds to the purchasers thereof; and

WHEREAS, in connection with refunding of the Refunded Series 2012 Bonds, the District has found and determined that it would be of substantial benefit to purchase a municipal bond insurance policy as more fully provided for herein, and to authorize acquisition thereof; and

WHEREAS, it is further necessary to provide for application of the proceeds of the

Bonds and to provide for other matters in connection with payment or redemption of the Refunded Series 2012 Bonds; and

WHEREAS, in connection with issuance of the Bonds, it is necessary that provision be made for payment of the principal, interest and redemption premium, if any, of the Refunded Series 2012 Bonds described in **Exhibit A** hereto, and to provide for the call for redemption of the Refunded Bonds, pursuant to a Notice of Defeasance and Call for Redemption;

WHEREAS, it is necessary that this Board as the governing authority of the District, prescribe the form and content of the Escrow Deposit Agreement providing for payment of the principal, premium and interest of the Refunded Bonds and authorize execution thereof as hereinafter provided;

WHEREAS, the District desires to sell the Bonds to the purchasers thereof and to fix the details of the Bonds and the terms of the sale of the Bonds in accordance with the Bond Purchase Agreement attached hereto as **Exhibit B**;

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

ARTICLE I

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions. The following terms shall have the following meanings in this resolution unless the context otherwise requires:

“**Act**” shall mean, collectively, Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, SubParts A and B, Part II, Chapter 4, Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 to 531, inclusive), and other constitutional and statutory authority supplemental thereto.

“**2012 Bonds**” shall mean the Issuer’s \$8,070,000 General Obligation Refunding Bonds, 2012 Series A, dated November 20, 2012 on original issue, of which \$5,930,000 is currently outstanding.

“**BAM**” shall mean Build America Mutual Assurance Company, or any successor thereto.

“**Bond**” or “**Bonds**” shall mean, collectively, any or all of the Taxable General Obligation Refunding Bonds, Series 2020, of the District, issued pursuant to this Bond Resolution, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Bond. The Bonds shall be secured by and payable from unlimited ad valorem taxes levied and collected upon all taxable properties within the District, and insured by the Policy.

“**Bondholder**,” “**Registered Owner**,” or “**Owner**” shall mean the Person reflected as registered owner of any of the Bonds on the registration books maintained by the Paying Agent. Notwithstanding any provision of this Bond Resolution to the contrary, BAM shall, at all times, be deemed an owner of all the Bonds for the purposes of consenting to any resolution supplementing or amending this Bond Resolution, and shall be notified in advance of the adoption of any resolution

supplemental or amendatory hereto whether or not the consent of the Owners is required.

“Bond Counsel” shall mean an attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized.

“Bond Obligation” shall mean, as of the date of computation, the principal amount of the Bonds then Outstanding.

“Bond Resolution” shall mean the resolution authorizing issuance of the Bonds, as further amended and supplemented as herein provided.

“Bond Year” shall mean the one-year period ending on the principal payment date on the Bonds (February 15 for the Bonds).

“Business Day” shall mean a day of the year other than a day on which banks located in New York, New York and the cities in which the principal offices of the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

“Code” shall mean the Internal Revenue Code of 1986, as amended.

“Costs of Issuance” shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and charges for the preparation and distribution of a preliminary official statement and official statement, if paid by the District, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, premiums for the insurance policy securing payment of the Bonds, if any, and any other cost, charge or fee paid or payable by the District in connection with the original issuance of Bonds.

“Debt Service” for any period shall mean, as of the date of calculation, an amount equal to the sum of (i) interest payable during such period on Bonds and (ii) the principal amount of Bonds which mature during such period.

“Defeasance Obligations” shall mean (a) cash or (b) non callable Government Securities.

“District” or **“Issuer”** shall mean School District No. 23 of Calcasieu Parish, State of Louisiana.

“Escrow Agent” shall mean Argent Trust, Ruston, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Bond Resolution.

“Escrow Agreement” shall mean the Escrow Deposit Agreement dated as of January 1, 2020, between the District and the Escrow Agent, substantially in the form attached hereto as **Exhibit E**, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

“Executive Officers” shall mean the President, the Secretary, and the Chief Financial Officer of the Calcasieu Parish School Board.

“Fiscal Year” shall mean the one-year period commencing on July 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the District.

“Governing Authority” shall mean the School Board of Calcasieu Parish, State of Louisiana, or its successor in function.

“Government Securities” shall mean direct general obligations of, or obligations the timely payment of principal of and interest on which are fully and unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Date” shall mean February 15 and August 15 of each year, commencing August 15, 2020, with respect to the Bonds.

“Outstanding,” when used with reference to the Bonds, shall mean as of any date, all Bonds theretofore issued under the Bond Resolution, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Bonds for the payment or redemption of which sufficient Defeasance Obligations have been deposited with the Paying Agent or an escrow agent in trust for the owners of such Bonds with the effect specified in Section 11.1 of this Bond Resolution, provided that if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to the Bond Resolution, to the satisfaction of the Paying Agent, or waived;
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to the Bond Resolution; and
4. Bonds alleged to have been mutilated, destroyed, lost, or stolen which have been paid as provided in the Bond Resolution or by law.

“Paying Agent” shall mean Argent Trust, Ruston, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Bond Resolution, and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Person” shall mean any individual, corporation, partnership, joint venture, association joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

“Pledged Tax Revenues” shall mean the net avails or proceeds of the unlimited ad valorem tax levied against all assessable properties within the District, as approved by the electorate of the District in elections previously held therein.

“Policy” shall mean the policy of municipal bond insurance issued by BAM insuring payment of the principal of an interest on the Bonds.

“Qualified Investments” shall mean (i) cash, (ii) Government Securities, and (iii) time

certificates of deposit of state banks organized under the laws of the State and national banks having their principal office in the State which are fully collateralized by government securities as provided by Louisiana law, or any other investment security which may be permitted by Louisiana law and approved in writing by BAM with notice to Standard & Poor's Corporation.

"Record Date" shall mean, with respect to an Interest Payment Date, the close of business on the first calendar day of the month in which an Interest Payment is due, whether or not such day is a Business Day.

"Refunded Bonds" means, collectively, the Refunded 2012 Bonds.

"Refunded 2012 Bonds" shall mean those bonds of the District's outstanding General Obligation Refunding Bonds, 2012 Series A, dated November 20, 2012 on original issue, maturing February 15, 2023 through February 15, 2029, inclusive, currently outstanding in the amount of \$4,465,000, which are being refunded by the Bonds, as more fully described in **Exhibit A** hereto.

"Security Documents" shall mean this Bond Resolution, the Bonds, and/or any additional or supplemental document executed in connection with the Bonds.

"State" shall mean the State of Louisiana.

"Underwriter" shall mean Crews & Associates, Inc., of Little Rock, Arkansas.

SECTION 1.2. Interpretation. In this Bond Resolution, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Resolution shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE II

AUTHORIZATION AND ISSUANCE OF BONDS

SECTION 2.1. Authorization of Bonds. (a) This Bond Resolution creates one series of Bonds to be designated "*Taxable General Obligation Refunding Bonds, Series 2020, of School District No. 23 of Calcasieu Parish, Louisiana*" and provides for the full and final payment of the principal or redemption price of, and interest on all the Bonds.

(b) The Bonds issued under this Bond Resolution shall be issued for the purpose of refunding the Refunded Bonds through escrow of a portion of the proceeds of the Bonds which shall be invested in Government Securities, plus an initial cash deposit, in accordance with the terms of the Escrow Agreement, in order to provide for payment of the principal of, premium, if any, and interest on the Refunded Bonds as they mature or upon earlier redemption as provided in Section 13.1 hereof.

(c) Provision having been made for the orderly payment until maturity or earlier redemption of all the Refunded Bonds, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bonds under this Bond Resolution, provision will have been made for the performance of all covenants and agreements of the District incidental to the Refunded Bonds, and accordingly, and in compliance with all that is herein provided, the District is expected to have no future obligation with reference to the aforesaid Refunded Bonds, except to assure that the

Refunded Bonds are paid from the Government Securities and funds so escrowed in accordance with the provisions of the Escrow Agreement, and that the Refunded Bonds will be defeased pursuant to the terms of the resolution of the Governing Authority which authorized their issuance, and the Act.

(d) The Escrow Agreement is hereby approved by the Governing Authority of the District and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the District substantially in the form of **Exhibit E** hereof, with such changes, additions, deletions or completions deemed appropriate by such signing officials, and it is expressly provided and covenanted that all of the provisions for payment of the principal of, premium, if any, and interest on the Refunded Bonds from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 2.2. Bond Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Bond Resolution shall be a part of the contract of the District with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the District and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the District shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Bond Resolution.

SECTION 2.3. Obligation of Bonds. The Bonds shall be secured by and payable in principal, premium, if any, and interest solely from an irrevocable pledge and dedication of the Pledged Tax Revenues. The Pledged Tax Revenues are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for payment of the Bonds in principal, premium, if any, and interest as they shall become due and payable, and for other purposes hereinafter set forth in this Bond Resolution. All of the Pledged Tax Revenues shall be set aside in a separate fund as hereinafter provided, and shall be and remain pledged for the security and prompt payment of the Bonds, in principal, premium, if any, and interest and for all other payments provided for in this Bond Resolution until such Bonds shall have been fully paid and discharged.

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized issuance of \$_____ principal amount of Bonds to be designated "*Taxable General Obligation Refunding Bonds of School District No. 23 of Calcasieu Parish, Louisiana, Series 2020,*" for the purpose of refunding the Refunded Bonds. The Series Bonds shall be in substantially the form set forth in **Exhibit C** hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Resolution.

SECTION 2.5. Denominations, Dates, Maturities and Interest. The Bonds are issuable as fully registered bonds without coupons in the denominations of \$5,000 principal amount or any integral multiple of \$5,000 in excess thereof within a single maturity, shall be numbered R-1 upwards, and shall be dated the date of delivery thereof and mature, subject to prior redemption as set forth herein, on February 15 in the years and in the principal amounts and shall bear interest, payable on February 15 and August 15 of each year commencing August 15, 2020, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the rates per annum as follows:

DUE	MATURITY	INTEREST
(Feb 15)	AMOUNT	RATE
2021	_____,000	_____%

2022	_____,000	_____%
2023	_____,000	_____%
2024	_____,000	_____%
2025	_____,000	_____%
2026	_____,000	_____%
2027	_____,000	_____%
2028	_____,000	_____%
2029	_____,000	_____%

The principal and premium, if any, of the Bonds are payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof. Interest on the Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to the Owner (determined as of the Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose. Except as otherwise provided in this Section, Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be, provided, however, that if and to the extent that the District shall default in payment of interest on any Bonds due on any Interest Payment Date, then all such Bonds shall bear interest at their stated rate from the most recent Interest Payment Date to which interest has been paid on the Bonds, or if no interest has been paid on the Bonds, from their dated date. The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date (unless such Bond has been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE III

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION 3.1. Exchange of Bonds; Persons Treated as Owners. The District shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Bond Resolution to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the District, BAM or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds. Upon the occurrence and continuance of an Event of Default, as defined in Section 9.1, which would require BAM to make payments under the Policy, BAM and its designated agent shall be provided with access to inspect and copy the registration books of the District for the Bonds.

Upon surrender for registration of transfer of any Bond, the Paying Agent shall register and deliver in the name of the transferee or transferees one or more new fully registered Bonds of authorized denomination of the same maturity and like aggregate principal amount. At the option of the Owner, Bonds may be exchanged for other Bonds of authorized denominations of the same maturity and like aggregate principal amount, upon surrender of the Bonds to be exchanged at the principal corporate trust office of the Paying Agent. Whenever any Bonds are so surrendered for exchange, the Paying Agent shall register and deliver in exchange therefor the Bond or Bonds which the Bondholder making the exchange shall be entitled to receive. All Bonds presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in

writing.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto. The District and the Paying Agent shall not be required (a) to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on the 1st calendar day of the month in which an Interest Payment is due, or any date of selection of Bonds to be redeemed and ending at the close of business on the Interest Payment Date or day on which the applicable notice of redemption is given or (b) to register the transfer of or exchange any Bond so selected for redemption in whole or in part.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the District, evidencing the same debt and entitled to the same benefits under this Bond Resolution as the Bonds surrendered. Prior to due presentment for registration of transfer of any Bond, the District, BAM and the Paying Agent, and any agent of the District, BAM or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the Governing Authority may in its discretion adopt a resolution and thereby authorize issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly canceled Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the District, BAM and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the District, BAM and the Paying Agent, (ii) giving to the District, BAM and the Paying Agent an indemnity bond in favor of the District and the Paying Agent in such amount as the District and BAM may reasonably require, (iii) compliance with such other reasonable regulations and conditions as the District and BAM may prescribe and (iv) paying such expenses as the District, BAM and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.4 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the District may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the District, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause: "This Bond is issued to replace a lost, canceled or destroyed Bond under the authority of La. R.S. 39:515."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligation of the District upon the duplicate Bonds being identical to their obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

SECTION 3.3. Preparation of Definitive Bonds, Temporary Bonds. Until the definitive Bonds are prepared, the District may execute, in the same manner as is provided in Section 3.5, and deliver, in lieu of definitive Bonds, but subject to the same provisions, limitations and conditions as the

definitive Bonds except as to the denominations, one or more temporary typewritten Bonds substantially of the tenor of the definitive Bonds in lieu of which such temporary Bond or Bonds are issued, in authorized denominations, and with such omissions, insertions and variations as may be appropriate to temporary Bonds.

SECTION 3.4. Cancellation of Bonds. All Bonds paid or redeemed either at or before maturity, together with all Bonds purchased by the District, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Executive Officers an appropriate certificate of cancellation.

SECTION 3.5. Execution. The Bonds shall be executed in the name and on behalf of the District by the manual or facsimile signatures of the President and Secretary of the Calcasieu Parish School Board, and the corporate seal of the Calcasieu Parish School Board (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who shall have signed or sealed any of the Bonds shall cease to be such officer before the Bonds so signed and sealed shall have been actually delivered, such Bonds may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Bonds had not ceased to hold such office. Said officers shall, by the execution of the Bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on the Bonds or any legal opinion certificate thereon, and the District may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Bond, notwithstanding that at the date of such Bond such person may not have held such office or that at the time when such Bond shall be delivered such person may have ceased to hold such office.

SECTION 3.6. Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Secretary of the Issuer or any other officer of the Issuer is authorized to execute of the Bonds in "book-entry only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Resolution and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the beneficial Owner may be charged a sum sufficient to cover such beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the

- Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Resolution of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION 3.7. Regularity of Proceedings. The District, having investigated the regularity of the proceedings had in connection with issuance of the Bonds, and having determined the same to be regular, each of the Bonds shall contain the following recital, to-wit:

“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana.”

ARTICLE IV

PAYMENT OF BONDS; DISPOSITION OF FUNDS

SECTION 4.1. Deposit of Funds with Paying Agent. The District covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys derived from collection of the Pledged Tax Revenues or other funds available for such purpose, at least five (5) Business Days in advance of the date on which payment of principal, premium, if any, and/or interest falls due on the Bonds, funds fully sufficient to pay promptly the principal, premium, if any, and interest so falling due on such date.

SECTION 4.2. District Obligated to Collect Tax. In compliance with the laws of the State, the District, through the Governing Authority, by proper resolutions and/or ordinances is obligated to cause the ad valorem taxes to continue to be assessed, levied and collected for the full period of their authorization or until all of the Bonds have been retired as to both principal and interest, or provision therefor has been made in accordance with the provisions of Section 11.1 hereof, and further the District shall not discontinue or terminate or permit to be discontinued or terminated the ad valorem taxes in anticipation of the collection of which the Bonds have been issued, nor in any way make any change which would adversely affect the amount of the Pledged Tax Revenues to be received by the District until all of the Bonds have been retired as to both principal and interest, or provision therefor has been made in

accordance with the provisions of Section 11.1 hereto.

SECTION 4.3. Funds and Accounts. In order that principal of and interest on the Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the District further covenants as follows: All avails or proceeds of the ad valorem taxes constituting Pledged Tax Revenues shall be deposited as the same may be collected to the credit of the District, in separate and special bank accounts established and maintained with the regularly designated fiscal agent of the Calcasieu Parish School Board and designated "School District No. 23 2020 Taxable General Obligation Refunding Bond Sinking Fund" (the "Sinking Fund."). Funds on deposit in the Sinking Fund shall constitute dedicated funds of the District, from which appropriations and expenditures by the District shall be made solely for the purposes of paying the principal of, interest on, and redemption premium, if any, of the Bonds. Said fiscal agent shall transfer from said Sinking Fund to the paying agent bank or banks for all Bonds payable from said fund, at least five (5) Business Days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

All or any part of the moneys in the Sinking Fund shall, at the written request of the District, be invested in Qualified Investments, provided that Bond proceeds representing accrued interest, if any, shall be invested in Government Securities, maturing prior to the first interest payment date of the respective issues of bonds as herein provided. All income derived from such investments shall be added to the applicable Sinking Fund, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the Sinking Fund is herein created.

SECTION 4.4. Funds to Constitute Trust Funds. The Sinking Fund provided for in Section 4.3 hereof shall be and constitute a trust fund for the purposes provided in this Bond Resolution, and the Owners of Bonds issued pursuant to this Bond Resolution are hereby granted a lien on all such funds until applied in the manner provided herein. The moneys in such fund shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State.

SECTION 4.5. Method of Valuation and Frequency of Valuation. In computing the amount in any fund provided for in Section 4.3, investments shall be valued at the lower of cost or market price, exclusive of accrued interest. With respect to the Sinking Fund valuation shall occur annually. If any investment in the Sinking Fund ceases to be a Qualified Investment, then such non-conforming investment shall be sold or liquidated (unless otherwise approved by BAM) and the proceeds thereof invested in Qualified Investments.

ARTICLE V

REDEMPTION OF BONDS

SECTION 5.1. Optional Redemption. The Bonds are not callable for optional redemption prior to their stated maturity.

The Bonds maturing February 15, 20__ shall be redeemed prior to maturity by payment of sinking fund installments, on each of the dates set forth below and in the respective principal amounts set forth opposite each such date, as follows:

Dates

Principal Amounts

[†]Maturity Date

in possession of money derived from collection of the ad valorem taxes, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the District from loss.

SECTION 6.5. District to Maintain Books and Records. So long as any of the Bonds are outstanding and unpaid in principal or interest, the District shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the receipts of the ad valorem taxes, including specifically but without limitation, all reasonable and necessary costs and expenses of collection. Not later than six (6) months after the close of each Fiscal Year, the District shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sinking Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds or BAM. The District further agrees that the Paying Agent, BAM and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the District relating to the ad valorem taxes.

SECTION 6.6. Pledged Tax Revenues Not Encumbered. As of this date, the Pledged Tax Revenues are not pledged or encumbered in any way, except to the payment of the Refunded Bonds and other bonds previously issued by the District.

ARTICLE VII

SUPPLEMENTAL BOND RESOLUTIONS

SECTION 7.1. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, a resolution and/or ordinance supplemental hereto may be adopted, which, upon filing with the Paying Agent and BAM of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms: (a) to add to the covenants and agreements of the District in the Bond Resolution other covenants and agreements to be observed by the District which are not contrary to or inconsistent with the Bond Resolution as theretofore in effect; (b) to add to the limitations and restrictions in the Bond Resolution other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with the Bond Resolution as theretofore in effect; (c) to surrender any right, power or privilege reserved to or conferred upon the District by the terms of the Bond Resolution, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the District contained in the Bond Resolution; (d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Bond Resolution; or (e) to insert such provisions clarifying matters or questions arising under the Bond Resolution as are necessary or desirable and are not contrary to or inconsistent with the Bond Resolution as theretofore in effect. Notwithstanding the foregoing, no provision of the Bond Resolution expressly recognizing or granting rights in or to BAM may be amended in any manner which affects the rights of BAM under the Bond Resolution without the prior written consent of BAM.

SECTION 7.2. Supplemental Resolutions Effective with Consent of Owners. Except as provided in Section 7.1, any modification or amendment of the Bond Resolution or of the rights and obligations of the District and of the Owners of the Bonds hereunder, in any particular, may be made by a supplemental resolution, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or the redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentages of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the District to levy and collect the ad valorem taxes for payment of the Bonds as provided herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Bond Resolution if the same adversely affects or diminishes the rights of the Owners of said Bonds. The consent of BAM shall be required (i) in addition to Bondholder consent, when required, for adoption of any supplemental resolution, and all supplemental resolutions must be filed with BAM immediately upon adoption, (ii) for removal of the Paying Agent and selection and appointment of any successor paying agent; and (iii) initiation or approval of any action not described in (i) or (ii) above which requires Bondholder consent.

ARTICLE VIII

PARITY BONDS

SECTION 8.1. Issuance of Parity Bonds. All of the Bonds shall enjoy complete parity of lien on the Pledged Tax Revenues despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The District may issue other bonds or obligations payable from or enjoying a lien on the Pledged Tax Revenues on a parity with the Bonds.

The Bonds or any part thereof, including interest and redemption premiums thereon, may be refunded and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded.

ARTICLE IX

REMEDIES ON DEFAULT

SECTION 9.1. Events of Default. If one or more of the following events (in this Bond Resolution called Events of Default) shall happen, that is to say,

- (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise (in determining whether a principal payment default has occurred, no effect shall be given to payments made under the Policy); or
- (b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and

payable (in determining whether an interest payment default has occurred, no effect shall be given to payments made under the Policy); or

(c) if default shall be made by the District in the performance or observance of any other of the covenants, agreements or conditions on its part in the Bond Resolution, any supplemental resolution or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the District by BAM or the Owners of not less than 25% of the Bond Obligation (as defined in the Bond Resolution); or

(d) if the District shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default, BAM and the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law; provided, however, that the exercise of remedies at the direction of the Owners is subject to the prior written consent of BAM, and BAM, acting alone, shall have the exclusive right to direct any action or remedy to be undertaken so long as it is not then in default of its payment obligations under the Policy. Under no circumstances may the principal or interest of any of the Bonds be accelerated. The District shall notify BAM immediately upon the occurrence of any Event of Default. All remedies shall be cumulative with respect to the Paying Agent, the Owners and BAM; if any remedial action is discontinued or abandoned, the Paying Agent, the Owners and BAM shall be restored to the former positions.

SECTION 9.2. Notice to Insurer of Events of Default. The Paying Agent shall provide BAM with immediate notice of any Event of Default, and notice of any other default known to the Paying Agent within five Business Days of the Paying Agent's knowledge thereof.

ARTICLE X

CONCERNING FIDUCIARIES

SECTION 10.1. Escrow Agent; Appointment and Acceptance of Duties. Argent Trust Company, Ruston, Louisiana, is hereby appointed Escrow Agent. The Escrow Agent shall signify its acceptance of the duties and obligations imposed upon it by this Bond Resolution by executing and delivering the Escrow Agreement. The Escrow Agent is authorized to file, on behalf of the District, subscription forms for any Government Securities required by the Escrow Agreement.

SECTION 10.2. Paying Agent; Appointment and Acceptance of Duties. The District will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Bond Resolution. The designation of Argent Trust Company, Ruston, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Bond Resolution by executing and delivering an acceptance of its rights, duties and obligations as Paying Agent set forth herein in form and substance satisfactory to the District.

SECTION 10.3. Successor Paying Agent. Any successor Paying Agent shall (i) be a trust company or bank in good standing, located in or incorporated under the laws of the State, duly authorized to exercise trust powers, (ii) have a combined capital, surplus and undivided profits of at least \$30,000,000, or assets under management of at least \$25,000,000, and (iii) be subject to supervision or examination by Federal or state authority, and (iv) be acceptable to BAM. No resignation or removal of

the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent, and until written notice thereof shall have been given to BAM. BAM shall have the right to remove the Paying Agent upon written notice to the District and the Paying Agent. Any successor Paying Agent, if applicable, shall not be appointed unless BAM approves such successor in writing. Notwithstanding any other provision of this Bond Resolution, in determining whether the rights of the Bondholders will be adversely affected by any action taken pursuant to the terms and provisions of this Bond Resolution, the Paying Agent shall consider the effect on the Bondholders as if there were no Policy.

ARTICLE XI

MISCELLANEOUS

SECTION 11.1. Defeasance. (a) If the District shall pay or cause to be paid to the Owners of all Bonds then outstanding, the principal and interest to become due thereon, and any amounts which may be then payable by the District with respect to the Policy to BAM, at the times and in the manner stipulated therein and in this Bond Resolution, then the covenants, agreements and other obligations of the District to the Bondholders shall be discharged and satisfied. In such event, the Paying Agent shall, upon the request of the District, execute and deliver to the District all such instruments as may be desirable to evidence such discharge and satisfaction and the Paying Agent shall pay over or deliver to the District any moneys, securities and funds held by it pursuant to the Bond Resolution which are not required for the payment or redemption of Bonds not theretofore surrendered for such payment or redemption.

(b) Bonds or interest installments for the payment of which sufficient Defeasance Obligations shall have been set aside and held in trust by the Paying Agent or an escrow agent (through deposit by the District of funds for such payment or redemption or otherwise) at a maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed in paragraph (a) of this Section.

Any Bond shall, prior to maturity thereof, be deemed to have been paid within the meaning and with the effect expressed in paragraph (a) of this Section if (i) there shall have been deposited with the Paying Agent or an escrow agent Defeasance Obligations, in the amounts and having such terms as are necessary to provide moneys (whether as principal or interest) in an amount sufficient to pay when due the principal thereof, together with all accrued interest and (ii) the adequacy of the Defeasance Obligations so deposited to pay when due the principal and all accrued interest shall have been verified by an independent certified public accountant.

No defeasance shall be effective unless BAM and the Paying Agent shall be provided with a copy of the accountant's verification referred to in (ii) above, together with an opinion of Bond Counsel, addressed to the District, BAM and the Paying Agent, that the Bonds are no longer Outstanding under the Bond Resolution and the laws of the State. In connection with the defeasance of any of the Bonds, the escrow agreement shall provide that no substitution of any Defeasance Obligation shall be permitted except with other qualifying Defeasance Obligations and with upon delivery of a new accountant's verification and opinion of Bond Counsel.

Neither Defeasance Obligations deposited pursuant to this Section nor principal or interest payments on any such securities shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal or redemption price, if applicable, and interest to become

due on the Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations shall, if permitted by the Code, and to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal or redemption price, if applicable, and interest to become due on said Bonds on and prior to such redemption date or maturity date thereof, as the case may be.

Notwithstanding the foregoing, amounts paid by BAM under the Policy shall not be deemed to be paid or defeased and shall continue to be due and owing until paid by the District in accordance with this Bond Resolution. All covenants, agreements and other obligations of the District to the Bondholders shall continue to exist and shall run to the benefit of BAM, and BAM shall be subrogated to the rights of such Bondholders.

SECTION 11.2. Evidence of Signatures of Bondholders and Ownership of Bonds. (a) Any request, consent, revocation of consent or other instrument which the Bond Resolution may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor, and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (i) the execution of any such instrument, or of an instrument appointing any such attorney, or (ii) the ownership by any person of the Bonds shall be sufficient for any purpose of the Bond Resolution (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying Agent, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:

1. The fact and date of execution by any Owner or his attorney-in-fact of such instrument may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public or other officer authorized to take acknowledgments of deeds, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

2. The ownership of Bonds and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books of the Paying Agent.

(b) Any request or consent by the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the District or the Paying Agent in accordance therewith.

SECTION 11.3. Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Bonds entitled thereto.

SECTION 11.4. Parties Interested Herein. Nothing in the Bond Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the District, BAM, the Paying Agent and Owners of the Bonds any right, remedy or claim under or by reason of the Bond Resolution or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Bond Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the District, BAM, the Paying Agent and Owners of the

Bonds.

SECTION 11.5. No Recourse on the Bonds. No recourse shall be had for payment of principal of or interest on the Bonds or for any claim based thereon or on this Bond Resolution against any member of the Governing Authority or officer of the District or any person executing the Bonds.

SECTION 11.6. Successors and Assigns. Whenever in this Bond Resolution the District are named or referred to, it shall be deemed to include their successors, and assigns and all the covenants and agreements in this Bond Resolution contained by or on behalf of the District shall bind and inure to the benefit of their successors, and assigns whether so expressed or not.

SECTION 11.7. Subrogation. In the event the Bonds herein authorized to be issued, or any of them, should ever be held invalid by any court of competent jurisdiction, the Owner or Owners thereof, or BAM, shall be subrogated to all the rights and remedies against the District had and possessed by the Owner or Owners of the Refunded Bonds.

SECTION 11.8. Severability. In case any one or more of the provisions of the Bond Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Bond Resolution or of the Bonds, but the Bond Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of the Bond Resolution which validates or makes legal any provision of the Bond Resolution or the Bonds which would not otherwise be valid or legal shall be deemed to apply to this Bond Resolution and to the Bonds.

SECTION 11.9. Publication of Bond Resolution. This Bond Resolution shall be published one time in the official journal of the Governing Authority; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication.

SECTION 11.10. Execution of Documents. In connection with issuance and sale of the Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the District such documents, certificates and instruments as they may deem necessary, upon the advice of Bond Counsel, to effect the transactions contemplated by this Bond Resolution, the signatures of the Executive Officers on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 11.11. Recordation. A certified copy of this Bond Resolution shall be filed and recorded as soon as possible in the Mortgage Records of the Parish of Calcasieu, State of Louisiana.

SECTION 11.12 Preamble. The statements of fact expressly contained within the preamble to this Bond Resolution have been specifically reviewed by the Issuer's School Board Members and are found to be factually true and correct and are made resolutions of the Issuer.

ARTICLE XII

SALE OF BONDS

SECTION 12.1. Sale of Bonds. The Bonds are hereby awarded to and sold to the

Underwriter at a price of \$ _____, comprised of \$ _____ principal, plus \$ _____ of Original Issue Premium, less \$ _____ Underwriter's Discount,, and under the terms and conditions set forth in the Bond Purchase Agreement in form substantially as attached hereto as **Exhibit B**, and after their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Underwriters or their agents or assigns, upon receipt by the District of the agreed purchase price. The execution by the Superintendent, duly authorized, of the Bond Purchase Agreement attached hereto as **Exhibit B** is hereby ratified and approved and accepted and the Executive Officers are hereby authorized, empowered and directed to deliver or cause to be executed and delivered all documents required to be executed on behalf of the District or deemed by them necessary or advisable to implement this Bond Resolution or to facilitate the sale of the Bonds.

SECTION 12.2. Official Statement. The District hereby approves the form and content of the Preliminary Official Statement pertaining to the Bonds, as submitted to the District, and hereby ratifies its prior use in connection with offering and sale of the Bonds. The District further approves the form and content of the final Official Statement and hereby ratifies execution thereof by the Executive Officers and delivery of such final Official Statement to the Underwriter for use in connection with the public offering of the Bonds.

SECTION 12.3. Executive Officers Determine Bond Terms. The Executive Officers are hereby designated as representatives of the District and the execution by the Executive Officers of the Bond Purchase Agreement between the District and the Underwriter is hereby ratified and approved.

The Executive Officers be and they are hereby authorized and directed to take all actions in conformity with the Act, if necessary, or reasonably required to effectuate issuance, sale and delivery of the Bonds and shall take all action necessary or desirable in conformity with the Act for carrying out, giving effect to and consummating the transactions contemplated by the Bonds, this Bond Resolution, the Bond Purchase Agreement, the Preliminary Official Statement and the Final Official Statement, including without limitation, execution and delivery of any closing documents in connection with issuance, sale and delivery of the Bonds. The Executive officers are specifically authorized to approve such changes to said documents as are necessary and appropriate and not contrary to the general tenor thereof, such approval to be conclusively evidenced by such execution thereof.

ARTICLE XIII

REDEMPTION OF REFUNDED BONDS

SECTION 13.1. Call for Redemption. Subject only to delivery of the Bonds, the Refunded Bonds are hereby irrevocably called for redemption on February 15, 2022, at a redemption price of 100% of the principal amount of each bond so redeemed, and accrued interest to the date of redemption, in compliance with the resolution authorizing their issuance.

SECTION 13.2. Notice of Redemption. In accordance with the resolution authorizing issuance of the Refunded Bonds, notice of redemption in substantially the form attached hereto as **Exhibit D**, shall be given by means of first class mail (postage prepaid) not less than thirty (30) days prior to the date fixed for redemption, addressed to the registered owner of each bond to be redeemed at his address as shown on the registration books of the paying agent for the Refunded Bonds.

ARTICLE XIV

CONTINUING DISCLOSURE UNDERTAKING

SECTION 14.1. Continuing Disclosure. The Chief Financial Officer of the Calcasieu Parish School Board, as governing authority of the District, is hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in Appendix D of the Official Statement issued in connection with the issuance and sale of the Bonds) pursuant to S.E.C. Rule 15c2-12(b)(5).

ADOPTED AND APPROVED on this 14th day of January, 2020.

/s/ Dean Roberts

DEAN ROBERTS, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

CERTIFICATE RESOLUTION

A RESOLUTION PROVIDING FOR ISSUANCE, SALE AND DELIVERY OF \$_____ CALCASIEU PARISH SCHOOL BOARD TAXABLE EXCESS REVENUE REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2020; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF; PROVIDING FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH CERTIFICATES OF INDEBTEDNESS AND APPLICATION OF PROCEEDS THEREOF TO REFUNDING CERTAIN EXCESS REVENUE CERTIFICATES OF INDEBTEDNESS OF SAID SCHOOL BOARD; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board (the "Issuer") has heretofore issued \$15,000,000 of its Excess Revenue Certificates of Indebtedness, 2017 Series, dated March 2, 2017, on original issue, of which \$12,385,000 is currently outstanding (the "Outstanding Certificates"), which Outstanding Certificates are secured by and payable from a pledge and dedication of the excess of annual revenues accruing to the budget of the Issuer for the period during which the Outstanding Certificates remain outstanding above statutory, necessary and usual charges, all in accordance with the provisions of Sections 2922 and 2933 *et seq.*, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Prior Act"), on parity with the Outstanding Parity Certificates (as defined herein);

WHEREAS, the Issuer, has found and determined that refunding a portion of the Outstanding Certificates, consisting of those certificates which mature on February 1, 2023 through February 1, 2027, inclusive, would be advantageous to the Issuer; and

WHEREAS, the Issuer has adopted a preliminary resolution on September 10, 2019, expressing its intention to issue taxable excess revenue refunding Certificates of Indebtedness of the Issuer in an aggregate principal amount not to exceed \$10,000,000 pursuant to the provisions of Subparts A and B, Part II, Chapter 4, Subtitle II, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 to La. R.S. 39:531, inclusive), and other constitutional and statutory authority supplemental thereto (the "Act"); and

WHEREAS, the State Bond Commission, on October 17, 2019, granted authority for issuance of the Certificates of Indebtedness in the aggregate principal amount not exceeding \$10,000,000, said Certificates of Indebtedness to bear interest at a rate or rates not exceeding 5.00% per annum; and

WHEREAS, pursuant to the Act, it is now the desire of the Issuer to adopt this Certificate Resolution in order to provide for issuance by the Issuer of \$_____,000 principal amount of its Taxable Excess Revenue Refunding Certificates of Indebtedness, Series 2020 (the "Certificates"), for the purpose of refunding the Refunded Certificates (as defined herein), to fix the details of the Certificates and to sell the Certificates to the purchasers thereof; and

WHEREAS, in connection with refunding of the Outstanding Certificates, the Issuer has found and determined that it would be of substantial benefit to purchase a municipal bond insurance policy as more fully provided for herein, and to authorize acquisition thereof; and

WHEREAS, it is further necessary to provide for application of the proceeds of the Certificates and to provide for other matters in connection with payment or redemption of the Outstanding

Certificates; and

WHEREAS, in connection with issuance of the Certificates, it is necessary that provision be made for payment of the principal, interest and redemption premium, if any, of the Outstanding Certificates described in **Exhibit A** hereto, and to provide for the call for redemption of the Outstanding Certificates, pursuant to a Notices of Defeasance and Call for Redemption;

WHEREAS, it is necessary that this Issuer, prescribe the form and content of the Escrow Deposit Agreement providing for payment of the principal, premium and interest of the Outstanding Certificates and authorize execution thereof as hereinafter provided;

WHEREAS, the Issuer desires to sell the Certificates to the purchasers thereof and to fix the details of the Certificates and the terms of the sale of the Certificates in accordance with the Certificate Purchase Agreement attached hereto as **Exhibit B**;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, State of Louisiana, acting as the governing authority of the Issuer, that:

ARTICLE I

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions. The following terms shall have the following meanings in this resolution unless the context otherwise requires:

“**Act**” shall mean, collectively, Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, SubParts A and B, Part II, Chapter 4, Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 to 531, inclusive), and other constitutional and statutory authority supplemental thereto.

“**BAM**” shall mean Build America Mutual Assurance Company, or any successor thereto.

“**Bond Counsel**” shall mean an attorney or firm of attorneys whose experience in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized.

“**Business Day**” shall mean a day of the year other than a day on which banks located in New York, New York and the cities in which the principal offices of the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

“**Certificates**” shall mean, collectively, any or all of the Taxable Excess Revenue Refunding Certificates, Series 2020, of the Issuer, issued pursuant to this Certificate Resolution, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Certificate. The Certificates shall be secured by and payable from a pledge and dedication of the excess of annual revenues accruing to the budget of the Issuer for the period during which the Outstanding Certificates remain outstanding above statutory, necessary and usual charges, all in accordance with the provisions of the Act, and insured by the Policy.

“Certificate Holder,” “Registered Owner,” or “Owner” shall mean the Person reflected as registered owner of any of the Certificates on the registration books maintained by the Paying Agent. Notwithstanding any provision of this Certificate Resolution to the contrary, BAM shall, at all times, be deemed an owner of all the Certificates for the purposes of consenting to any resolution supplementing or amending this Certificate Resolution, and shall be notified in advance of the adoption of any resolution supplemental or amendatory hereto whether or not the consent of the Owners is required.

“Certificate Obligation” shall mean, as of the date of computation, the principal amount of the Certificates then Outstanding.

“Certificate Resolution” shall mean the resolution authorizing issuance of the Certificates, as further amended and supplemented as herein provided.

“Certificate Year” shall mean the one-year period ending on the principal payment date on the Certificates (February 1 for the Certificates).

“Code” shall mean the Internal Revenue Code of 1986, as amended.

“Costs of Issuance” shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Certificates, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and charges for the preparation and distribution of a preliminary official statement and official statement, if paid by the Issuer, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Certificates, costs and expenses of refunding, premiums for the insurance policy securing payment of the Certificates, if any, and any other cost, charge or fee paid or payable by the Issuer in connection with the original issuance of Certificates.

“Debt Service” for any period shall mean, as of the date of calculation, an amount equal to the sum of (i) interest payable during such period on Certificates and (ii) the principal amount of Certificates which mature during such period.

“Defeasance Obligations” shall mean (a) cash or (b) non callable Government Securities.

“Escrow Agent” shall mean Hancock Whitney Bank, Baton Rouge, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Certificate Resolution.

“Escrow Agreement” shall mean the Escrow Deposit Agreement dated as of February 1, 2020, between the Issuer and the Escrow Agent, substantially in the form attached hereto as **Exhibit E**, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

“Executive Officers” shall mean the President, the Secretary, and the Chief Financial Officer of the Calcasieu Parish School Board.

“Fiscal Year” shall mean the one-year period commencing on July 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

“Government Securities” shall mean direct general obligations of, or obligations the timely payment of principal of and interest on which are fully and unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Date” shall mean February 1 and August 1 of each year, commencing August 1, 2020, with respect to the Certificates.

“Issuer” shall mean Calcasieu Parish School Board, State of Louisiana.

“Outstanding,” when used with reference to the Certificates, shall mean as of any date, all Certificates theretofore issued under the Certificate Resolution, except:

1. Certificates theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Certificates for the payment or redemption of which sufficient Defeasance Obligations have been deposited with the Paying Agent or an escrow agent in trust for the owners of such Certificates with the effect specified in Section 11.1 of this Certificate Resolution, provided that if such Certificates are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to the Certificate Resolution, to the satisfaction of the Paying Agent, or waived;
3. Certificates in exchange for or in lieu of which other Certificates have been registered and delivered pursuant to the Certificate Resolution; and
4. Certificates alleged to have been mutilated, destroyed, lost, or stolen which have been paid as provided in the Certificate Resolution or by law.

“Outstanding Certificates” shall mean the Issuer’s \$15,000,000 Excess Revenue Certificates, Series 2017, dated March 2, 2017, on original issue, of which \$12,385,000 is currently outstanding.

“Outstanding Parity Certificates” shall mean (i) the Issuer’s \$15,000,000 Excess Revenue Certificates, Series 2017, maturing February 1, 2020 through February 1, 2022, issued pursuant to a resolution adopted February 14, 2017; and (ii) the Issuer’s \$4,250,000 Excess Revenue Certificates of Indebtedness, Series 2019, maturing April 1, 2020 through April 1, 2029, issued pursuant to a resolution adopted April 9, 2019.

“Paying Agent” shall mean Hancock Whitney Bank, Baton Rouge, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of the Certificate Resolution, and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Person” shall mean any individual, corporation, partnership, joint venture, association joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

“Pledged Revenues” shall mean the excess of annual revenues accruing to the budget of

the Issuer, including Unreserved General Fund Balance of the Issuer, for the period during which the Certificates remain outstanding, above statutory, necessary and usual charges, all in accordance with the provisions of the Act, as amended, and all other laws on the same subject matter.

“Policy” shall mean the policy of municipal bond insurance issued by BAM insuring the scheduled payment of the principal of and interest on the Certificates when due.

“Qualified Investments” shall mean (i) cash, (ii) Government Securities, and (iii) time certificates of deposit of state banks organized under the laws of the State and national banks having their principal office in the State which are fully collateralized by government securities as provided by Louisiana law, or any other investment security which may be permitted by Louisiana law and approved in writing by BAM with notice to Standard & Poor’s Corporation.

“Record Date” shall mean, with respect to an Interest Payment Date, the close of business on the fifteenth (15th) calendar day of the month preceding the month in which an Interest Payment is due, whether or not such day is a Business Day.

“Refunded Certificates” means, collectively, the Outstanding Certificates maturing February 1, 2023 to February 1, 2027, as more fully described in **Exhibit A** hereto.

“Security Documents” shall mean this Certificate Resolution, the Certificates, and/or any additional or supplemental document executed in connection with the Certificates.

“State” shall mean the State of Louisiana.

“Underwriter” shall mean Crews & Associates, Inc., of Little Rock, Arkansas.

“Unreserved Fund Balance” shall mean, with respect to the Issuer’s General Fund each Fiscal Year, current available financial resources available for spending for any lawful purpose, in accordance with Generally accepted Accounting Principals (“GAAP”), consistently applied.

SECTION 1.2. Interpretation. In this Certificate Resolution, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Certificate Resolution shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE II

AUTHORIZATION AND ISSUANCE OF CERTIFICATES

SECTION 2.1. Authorization of Certificates. (a) This Certificate Resolution creates one series of Certificates to be designated “*Taxable Excess Revenue Refunding Certificates, Series 2020, of Calcasieu Parish School Board, State of Louisiana*” and provides for the full and final payment of the principal or redemption price of, and interest on all the Certificates.

(b) The Certificates issued under this Certificate Resolution shall be issued for the purpose of refunding the Outstanding Certificates through escrow of a portion of the proceeds of the Certificates which shall be invested in Government Securities, plus an initial cash deposit, in accordance with the terms of the Escrow Agreement, in order to provide for payment of the principal of, premium, if any, and interest on the Refunded Certificates as they mature or upon earlier redemption as provided in

Section 13.1 hereof.

(c) Provision having been made for the orderly payment until maturity or earlier redemption of all the Refunded Certificates, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Certificates under this Certificate Resolution, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Certificates, and accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to the aforesaid Refunded Certificates, except to assure that the Refunded Certificates are paid from the Government Securities and funds so escrowed in accordance with the provisions of the Escrow Agreement, and that the Refunded Certificates will be defeased pursuant to the terms of the resolution of the Issuer which authorized their issuance, and the Act.

(d) The Escrow Agreement is hereby approved by the Issuer and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Issuer substantially in the form of **Exhibit E** hereof, with such changes, additions, deletions or completions deemed appropriate by such signing officials, and it is expressly provided and covenanted that all of the provisions for payment of the principal of, premium, if any, and interest on the Refunded Certificates from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 2.2. Certificate Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Certificates by those who shall own the same from time to time, the provisions of this Certificate Resolution shall be a part of the contract of the Issuer with the Owners of the Certificates and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Certificates. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners of any and all of the Certificates, each of which Certificates, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Certificate Resolution.

SECTION 2.3. Obligation of Certificates. The Certificates, which are on parity with the Outstanding Parity Certificates, shall be secured by and payable in principal, premium, if any, and interest solely from an irrevocable pledge and dedication of the Pledged Revenues. The Pledged Revenues are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for payment of the Certificates in principal, premium, if any, and interest as they shall become due and payable, and for other purposes hereinafter set forth in this Certificate Resolution. All of the Pledged Revenues shall be set aside in a separate fund as hereinafter provided, and shall be and remain pledged for the security and prompt payment of the Certificates, in principal, premium, if any, and interest and for all other payments provided for in this Certificate Resolution until such Certificates shall have been fully paid and discharged.

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized issuance of \$_____ principal amount of Certificates to be designated "*Taxable Excess Revenue Refunding Certificates of the Calcasieu Parish School Board, State of Louisiana, Series 2020,*" for the purpose of refunding the Refunded Certificates. The Certificates shall be in substantially the form set forth in **Exhibit C** hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Certificate Resolution.

SECTION 2.5. Denominations, Dates, Maturities and Interest. The Certificates are issuable as fully registered Certificates without coupons in the denominations of \$5,000 principal amount

or any integral multiple of \$5,000 in excess thereof within a single maturity, shall be numbered R-1 upwards, and shall be dated the date of delivery thereof and mature, subject to prior redemption as set forth herein, on February 1 in the years and in the principal amounts and shall bear interest, payable on February 1 and August 1 of each year commencing August 1, 2020, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the rates per annum as follows:

DUE (Feb 1)	MATURITY AMOUNT	INTEREST RATE
2021	_____,000	_____%
2022	_____,000	_____%
2023	_____,000	_____%
2024	_____,000	_____%
2025	_____,000	_____%
2026	_____,000	_____%
2027	_____,000	_____%

The principal and premium, if any, of the Certificates are payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof. Interest on the Certificates is payable by check mailed on or before the Interest Payment Date by the Paying Agent to the Owner (determined as of the Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose. Except as otherwise provided in this Section, Certificates shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be, provided, however, that if and to the extent that the Issuer shall default in payment of interest on any Certificates due on any Interest Payment Date, then all such Certificates shall bear interest at their stated rate from the most recent Interest Payment Date to which interest has been paid on the Certificates, or if no interest has been paid on the Certificates, from their dated date. The person in whose name any Certificate is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date (unless such Certificate has been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding cancellation of such Certificate upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE III

GENERAL TERMS AND PROVISIONS OF THE CERTIFICATES

SECTION 3.1. Exchange of Certificates; Persons Treated as Owners. The Issuer shall cause books for the registration and for the registration of transfer of the Certificates as provided in this Certificate Resolution to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Certificates. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the Issuer, BAM or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Certificates. Upon the occurrence and continuance of an Event of Default, as defined in Section 9.1, which would require BAM to make payments under the Policy, BAM and its designated agent shall be provided with access to inspect and copy the registration books of the Issuer for the Certificates.

Upon surrender for registration of transfer of any Certificate, the Paying Agent shall

register and deliver in the name of the transferee or transferees one or more new fully registered Certificates of authorized denomination of the same maturity and like aggregate principal amount. At the option of the Owner, Certificates may be exchanged for other Certificates of authorized denominations of the same maturity and like aggregate principal amount, upon surrender of the Certificates to be exchanged at the principal corporate trust office of the Paying Agent. Whenever any Certificates are so surrendered for exchange, the Paying Agent shall register and deliver in exchange therefor the Certificate or Certificates which the Certificateholder making the exchange shall be entitled to receive. All Certificates presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Certificates. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Certificates of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto. The Issuer and the Paying Agent shall not be required (a) to issue, register the transfer of or exchange any Certificate during a period beginning at the opening of business on the 15th calendar day of the month in which an Interest Payment is due, or any date of selection of Certificates to be redeemed and ending at the close of business on the Interest Payment Date or day on which the applicable notice of redemption is given or (b) to register the transfer of or exchange any Certificate so selected for redemption in whole or in part.

All Certificates delivered upon any registration of transfer or exchange of Certificates shall be valid obligations of the Issuer, evidencing the same debt and entitled to the same benefits under this Certificate Resolution as the Certificates surrendered. Prior to due presentment for registration of transfer of any Certificate, the Issuer, BAM and the Paying Agent, and any agent of the Issuer, BAM or the Paying Agent may deem and treat the person in whose name any Certificate is registered as the absolute owner thereof for all purposes, whether or not such Certificate shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Certificates Mutilated, Destroyed, Stolen or Lost. In case any Certificate shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the Governing Authority may in its discretion adopt a resolution and thereby authorize issuance and delivery of a new Certificate in exchange for and substitution for such mutilated or improperly canceled Certificate, or in lieu of and substitution for the Certificate destroyed, stolen or lost, upon the Owner (i) furnishing the Issuer, BAM and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the Issuer, BAM and the Paying Agent, (ii) giving to the Issuer, BAM and the Paying Agent an indemnity Certificate in favor of the Issuer and the Paying Agent in such amount as the Issuer and BAM may reasonably require, (iii) compliance with such other reasonable regulations and conditions as the Issuer and BAM may prescribe and (iv) paying such expenses as the Issuer, BAM and the Paying Agent may incur. All Certificates so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.4 hereof. If any Certificate shall have matured or be about to mature, instead of issuing a substitute Certificate, the Issuer may pay the same, upon being indemnified as aforesaid, and if such Certificate be lost, stolen or destroyed, without surrender thereof any such duplicate Certificate issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the Issuer, whether or not the lost, stolen or destroyed Certificate be at any time found by anyone. Such duplicate Certificate shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause: "This Certificate is issued to replace a lost, canceled or destroyed Certificate under the authority of La. R.S. 39:515."

Such duplicate Certificate may be signed by the facsimile signatures of the same officers

who signed the original Certificates, provided, however, that in the event the officers who executed the original Certificates are no longer in office, then the new Certificates may be signed by the officers then in office. Such duplicate Certificates shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Certificates hereunder, the obligation of the Issuer upon the duplicate Certificates being identical to their obligations upon the original Certificates and the rights of the Owner of the duplicate Certificates being the same as those conferred by the original Certificates.

SECTION 3.3. Preparation of Definitive Certificates, Temporary Certificates. Until the definitive Certificates are prepared, the Issuer may execute, in the same manner as is provided in Section 3.5, and deliver, in lieu of definitive Certificates, but subject to the same provisions, limitations and conditions as the definitive Certificates except as to the denominations, one or more temporary typewritten Certificates substantially of the tenor of the definitive Certificates in lieu of which such temporary Certificate or Certificates are issued, in authorized denominations, and with such omissions, insertions and variations as may be appropriate to temporary Certificates.

SECTION 3.4. Cancellation of Certificates. All Certificates paid or redeemed either at or before maturity, together with all Certificates purchased by the Issuer, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Executive Officers an appropriate certificate of cancellation.

SECTION 3.5. Execution. The Certificates shall be executed in the name and on behalf of the Issuer by the manual or facsimile signatures of the President and Secretary of the Calcasieu Parish School Board, and the corporate seal of the Calcasieu Parish School Board (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. In case any one or more of the officers who shall have signed or sealed any of the Certificates shall cease to be such officer before the Certificates so signed and sealed shall have been actually delivered, such Certificates may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Certificates had not ceased to hold such office. Said officers shall, by the execution of the Certificates, adopt as and for their own proper signatures their respective facsimile signatures appearing on the Certificates or any legal opinion certificate thereon, and the Issuer may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or after the date of such Certificate, notwithstanding that at the date of such Certificate such person may not have held such office or that at the time when such Certificate shall be delivered such person may have ceased to hold such office.

SECTION 3.6. Book Entry Registration of Certificates. The Certificates shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Certificates, and held in the custody of DTC. The Secretary of the Issuer or any other officer of the Issuer is authorized to execute of the Certificates in "book-entry only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Certificate Resolution and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Certificates. The beneficial Owners will not receive physical delivery of Certificate certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Certificate acquired. For so long as DTC shall continue to serve as securities depository for the Certificates as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Certificates is to receive, hold or deliver any Certificate.

Notwithstanding anything to the contrary herein, while the Certificates are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Certificates may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Certificates, the beneficial Owner may be charged a sum sufficient to cover such beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Certificate certificates are required to be delivered to and registered in the name of the beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Certificates. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Certificateholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Certificates the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Certificate Resolution of holding, delivering or transferring the Certificates shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Certificates, all references herein to DTC shall be of no further force or effect.

SECTION 3.7. Regularity of Proceedings. The Issuer, having investigated the regularity of the proceedings had in connection with issuance of the Certificates, and having determined the same to be regular, each of the Certificates shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

ARTICLE IV

PAYMENT OF CERTIFICATES; DISPOSITION OF FUNDS

SECTION 4.1. Deposit of Funds with Paying Agent. The Issuer covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys derived from collection of the Pledged Revenues or other funds available for such purpose, at least five (5) Business Days in advance of the date on which payment of principal, premium, if any, and/or interest falls due on the Certificates, funds fully sufficient to pay promptly the principal, premium, if any, and interest so falling due on such

date.

SECTION 4.2. Issuer Obligated to Collect Pledged Revenues. In compliance with the laws of the State, the Issuer, through the Governing Authority, by proper resolutions and/or ordinances is obligated to cause proper collection of all revenues and income of the Issuer to continue to be collected for the full period of their authorization or until all of the Certificates have been retired as to both principal and interest, or provision therefor has been made in accordance with the provisions of Section 11.1 hereof, and further the Issuer shall not discontinue or terminate or permit to be discontinued or terminated the Issuer's revenues and income in anticipation of the collection of which the Certificates have been issued, nor in any way make any change which would adversely affect the amount of the Pledged Revenues to be received by the Issuer until all of the Certificates have been retired as to both principal and interest, or provision therefor has been made in accordance with the provisions of Section 11.1 hereto.

The Certificates are secured by and payable in principal and interest from the irrevocable pledge and dedication of the excess of annual revenues of the Issuer in the Fiscal Year beginning July 1, 2019, and ending June 30, 2020, and subsequent years above statutory, necessary and usual charges. The Issuer has obligated itself to budget annually a sufficient sum of money to pay the Certificates and the interest thereon as they respectively mature, and to levy and collect taxes and other revenues in each year, within the limits prescribed by law, sufficient to pay the principal of and the interest on all outstanding Certificates after payment in such years of all statutory, necessary, and usual charges, until all the Certificates have been paid.

The Issuer has obligated itself, that so long as any of the Certificates are outstanding, in each year, it will maintain efficiency and economy, together with sufficient rates, fees and charges in the operation of the Calcasieu Parish School System together with taxes levied and collected each year sufficient to meet debt service requirements on all outstanding excess revenue certificates of indebtedness, including the Certificates, after payment of all statutory, necessary and usual charges of the Issuer for the current year, and said obligation will be irrevocable until the Certificates have been paid in full as to both principal and interest, and this Certificate Resolution will not be subject to amendment in any manner which would impair the rights of the holders from time to time of the Certificates or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. This Certificate Resolution will be irrevocable until the Certificates and the interest accruing thereon shall have been fully paid, satisfied, and discharged.

SECTION 4.3. Funds and Accounts. In order that principal of and interest on the Certificates will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows: All avails or proceeds of the ad valorem taxes constituting Pledged Revenues shall be deposited as the same may be collected to the credit of the Issuer, in separate and special bank accounts established and maintained with the regularly designated fiscal agent of the Calcasieu Parish School Board and designated "Calcasieu Parish School Board 2020 Taxable Excess Revenue Refunding Certificate Sinking Fund" (the "Sinking Fund."). Funds on deposit in the Sinking Fund shall constitute dedicated funds of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes of paying the principal of, interest on, and redemption premium, if any, of the Certificates. Said fiscal agent shall transfer from said Sinking Fund to the paying agent bank or banks for all Certificates payable from said fund, at least five (5) Business Days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in Qualified Investments, provided that Certificate proceeds representing accrued

interest, if any, shall be invested in Government Securities, maturing prior to the first interest payment date of the respective issues of Certificates as herein provided. All income derived from such investments shall be added to the applicable Sinking Fund, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the Sinking Fund is herein created.

SECTION 4.4. Funds to Constitute Trust Funds. The Sinking Fund provided for in Section 4.3 hereof shall be and constitute a trust fund for the purposes provided in this Certificate Resolution, and the Owners of Certificates issued pursuant to this Certificate Resolution are hereby granted a lien on all such funds until applied in the manner provided herein. The moneys in such fund shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State.

SECTION 4.5. Method of Valuation and Frequency of Valuation. In computing the amount in any fund provided for in Section 4.3, investments shall be valued at the lower of cost or market price, exclusive of accrued interest. With respect to the Sinking Fund valuation shall occur annually. If any investment in the Sinking Fund ceases to be a Qualified Investment, then such non-conforming investment shall be sold or liquidated (unless otherwise approved by BAM) and the proceeds thereof invested in Qualified Investments.

ARTICLE V

REDEMPTION OF CERTIFICATES

SECTION 5.1. Optional Redemption. The Certificates are not callable for optional redemption prior to their stated maturity.

ARTICLE VI

PARTICULAR COVENANTS

SECTION 6.1. Obligation of the Issuer in Connection with Issuance of the Certificates. As a condition of the issuance of the Certificates, the Issuer hereby binds and obligates itself to: deposit irrevocably in trust with the Escrow Agent under the terms and conditions of the Escrow Agreement, as hereinafter provided, an amount of the proceeds derived from issuance and sale of the Certificates as will enable the Escrow Agent to (i) pay in full on February 1, 2022, the principal of and interest on the Refunded Certificates; and (ii) deposit in trust with the Escrow Agent such amount of the proceeds of the Certificates as will enable the Escrow Agent to pay the Costs of Issuance and the costs properly attributable to establishment and administration of the Escrow Fund.

SECTION 6.2. Payment of Certificates. The Issuer shall budget in each Fiscal Year sufficient Pledged Revenues to make all payments required by Sections 4.1, 4.2 and 4.3 in such Fiscal Year, and shall also duly and punctually pay or cause to be paid as herein provided, the principal of every Certificate and the interest thereon, at the dates and places and in the manner stated in the Certificates according to the true intent and meaning thereof.

SECTION 6.3. Obligation to Collect Taxes. The Issuer recognizes that the Governing Authority is bound under the terms and provisions of law, to levy and impose and cause the enforcement and collection the ad valorem taxes which secure issuance of the Certificates, and to provide for the

proper application thereof, until all of the Certificates have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Governing Authority from altering or amending from time to time as may be necessary the resolutions and/or ordinances adopted providing for the levying, imposition, enforcement and collection of the ad valorem taxes or any subsequent resolution and/or ordinance providing therefor, provided that such alterations or amendments shall not be made in any manner which would impair the rights of the Owners from time to time of the Certificates or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. The resolutions and/or ordinances imposing the ad valorem taxes and pursuant to which the ad valorem taxes are being levied, collected and allocated, and the obligation to continue to levy, collect and allocate the ad valorem taxes and to apply the Pledged Revenues in accordance with the provisions of this Certificate Resolution, shall be irrevocable until the Certificates have been paid in full as to both principal and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Certificates or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Louisiana, nor the Issuer may discontinue the ad valorem taxes or permit to be discontinued the ad valorem taxes in anticipation of the collection of which the Certificates have been issued or in any way make any change in ad valorem taxes which would diminish the amount of the Pledged Revenues to be received by the Issuer until all of the Certificates shall have been retired as to both principal and interest.

SECTION 6.4. Indemnity Certificates. So long as any of the Certificates are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from collection of the ad valorem taxes, to obtain or be covered by a blanket fidelity or faithful performance Certificate, or independent fidelity Certificates written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

SECTION 6.5. Issuer to Maintain Books and Records. So long as any of the Certificates are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the receipts of the ad valorem taxes, including specifically but without limitation, all reasonable and necessary costs and expenses of collection. Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sinking Fund. Such audit shall be available for inspection upon request by the Owners of any of the Certificates or BAM. The Issuer further agrees that the Paying Agent, BAM and the Owners of any of the Certificates shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the ad valorem taxes.

SECTION 6.6. Pledged Revenues Not Encumbered. As of this date, the Pledged Revenues are not pledged or encumbered in any way, except to the payment of the Refunded Certificates and the Outstanding Parity Certificates previously issued by the Issuer.

ARTICLE VII

SUPPLEMENTAL CERTIFICATE RESOLUTIONS

SECTION 7.1. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, a resolution and/or ordinance supplemental hereto may be adopted, which, upon filing with the Paying Agent and BAM of a

certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms: (a) to add to the covenants and agreements of the Issuer in the Certificate Resolution other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Certificate Resolution as theretofore in effect; (b) to add to the limitations and restrictions in the Certificate Resolution other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Certificate Resolution as theretofore in effect; (c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Certificate Resolution, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Certificate Resolution; (d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Certificate Resolution; or (e) to insert such provisions clarifying matters or questions arising under the Certificate Resolution as are necessary or desirable and are not contrary to or inconsistent with the Certificate Resolution as theretofore in effect. Notwithstanding the foregoing, no provision of the Certificate Resolution expressly recognizing or granting rights in or to BAM may be amended in any manner which affects the rights of BAM under the Certificate Resolution without the prior written consent of BAM.

SECTION 7.2. Supplemental Resolutions Effective with Consent of Owners. Except as provided in Section 7.1, any modification or amendment of the Certificate Resolution or of the rights and obligations of the Issuer and of the Owners of the Certificates hereunder, in any particular, may be made by a supplemental resolution, with the written consent of the Owners of a majority of the Certificate Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Certificate or of any installment of interest thereon or a reduction in the principal amount or the redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Certificate, or shall reduce the percentages of Certificates the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect the ad valorem taxes for payment of the Certificates as provided herein, without the consent of the Owners of all of the Certificates then outstanding, or shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For purposes of this Section, Certificates shall be deemed to be affected by a modification or amendment of the Certificate Resolution if the same adversely affects or diminishes the rights of the Owners of said Certificates. The consent of BAM shall be required (i) in addition to Certificateholder consent, when required, for adoption of any supplemental resolution, and all supplemental resolutions must be filed with BAM immediately upon adoption, (ii) for removal of the Paying Agent and selection and appointment of any successor paying agent; and (iii) initiation or approval of any action not described in (i) or (ii) above which requires Certificateholder consent.

ARTICLE VIII

PARITY CERTIFICATES

SECTION 8.1. Issuance of Parity Certificates. All of the Certificates shall enjoy complete parity of lien on the Pledged Revenues despite the fact that any of the Certificates may be delivered at an earlier date than any other of the Certificates. The Issuer may issue other Certificates or obligations payable from or enjoying a lien on the Pledged Revenues on a parity with the Certificates.

The Certificates or any part thereof, including interest and redemption premiums thereon, may be refunded and the refunding Certificates so issued shall enjoy complete equality of lien with the portion of the Certificates which is not refunded, if there be any, and the refunding Certificates shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Certificates refunded.

The Issuer may issue other certificates or obligations payable from or enjoying a lien on its excess revenues on a parity with the Certificates, so long as the Issuer's excess revenues during the most recently completed fiscal year for which audited financial statements are available are not less than 1.15 times the maximum annual debt service requirements for all of the Issuer's outstanding debt secured by excess revenues. For purposes of performing such calculation, non-recurring expenses, including but not limited to supplement payments to employees and capital outlay expenditures, shall be executed.

It is specifically understood that after funds have been set aside out of the revenues of any year sufficient to pay the principal of and the interest on the Certificates for the then current year and such funds have been deposited in the 2020 Certificates Sinking Fund, then any excess of annual revenues remaining in that year will be free for expenditure by the Issuer for any other lawful purpose.

ARTICLE IX

REMEDIES ON DEFAULT

SECTION 9.1. Events of Default. If one or more of the following events (in this Certificate Resolution called Events of Default) shall happen, that is to say,

(a) if default shall be made in the due and punctual payment of the principal of any Certificate when and as the same shall become due and payable, whether at maturity or otherwise (in determining whether a principal payment default has occurred, no effect shall be given to payments made under the Policy); or

(b) if default shall be made in the due and punctual payment of any installment of interest on any Certificate when and as such interest installment shall become due and payable (in determining whether an interest payment default has occurred, no effect shall be given to payments made under the Policy); or

(c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Certificate Resolution, any supplemental resolution or in the Certificates contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by BAM or the Owners of not less than 25% of the Certificate Obligation (as defined in the Certificate Resolution); or

(d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default, BAM and the Owners of the Certificates shall be entitled to exercise all rights and powers for which provision is made under Louisiana law; provided, however, that the exercise of remedies at the direction of the Owners is subject to the prior written consent of BAM, and BAM, acting alone, shall have the exclusive right to direct any action or remedy to be undertaken so long as it is not then in default of its payment obligations under the Policy. Under no circumstances may the principal or interest of any of the Certificates be accelerated. The Issuer shall notify BAM immediately upon the occurrence of any Event of Default. All remedies shall be cumulative with respect to the Paying Agent, the Owners and BAM; if any remedial action is discontinued or abandoned, the Paying Agent, the Owners and BAM shall be restored to the former positions.

SECTION 9.2. Notice to Insurer of Events of Default. The Paying Agent shall provide BAM with immediate notice of any Event of Default, and notice of any other default known to the Paying Agent within five Business Days of the Paying Agent's knowledge thereof.

ARTICLE X

CONCERNING FIDUCIARIES

SECTION 10.1. Escrow Agent; Appointment and Acceptance of Duties. Hancock Whitney Bank, Baton Rouge, Louisiana, is hereby appointed Escrow Agent. The Escrow Agent shall signify its acceptance of the duties and obligations imposed upon it by this Certificate Resolution by executing and delivering the Escrow Agreement. The Escrow Agent is authorized to file, on behalf of the Issuer, subscription forms for any Government Securities required by the Escrow Agreement.

SECTION 10.2. Paying Agent; Appointment and Acceptance of Duties. The Issuer will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Certificate Resolution. The designation of Hancock Whitney Bank, Baton Rouge, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Certificate Resolution by executing and delivering an acceptance of its rights, duties and obligations as Paying Agent set forth herein in form and substance satisfactory to the Issuer.

SECTION 10.3. Successor Paying Agent. Any successor Paying Agent shall (i) be a trust company or bank in good standing, located in or incorporated under the laws of the State, duly authorized to exercise trust powers, (ii) have a combined capital, surplus and undivided profits of at least \$30,000,000, or assets under management of at least \$25,000,000, and (iii) be subject to supervision or examination by Federal or state authority, and (iv) be acceptable to BAM. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent, and until written notice thereof shall have been given to BAM. BAM shall have the right to remove the Paying Agent upon written notice to the Issuer and the Paying Agent. Any successor Paying Agent, if applicable, shall not be appointed unless BAM approves such successor in writing. Notwithstanding any other provision of this Certificate Resolution, in determining whether the rights of the Certificateholders will be adversely affected by any action taken pursuant to the terms and provisions of this Certificate Resolution, the Paying Agent shall consider the effect on the Certificateholders as if there were no Policy.

ARTICLE XI

MISCELLANEOUS

SECTION 11.1. Defeasance. (a) If the Issuer shall pay or cause to be paid to the Owners of all Certificates then outstanding, the principal and interest to become due thereon, and any amounts which may be then payable by the Issuer with respect to the Policy to BAM, at the times and in the manner stipulated therein and in this Certificate Resolution, then the covenants, agreements and other obligations of the Issuer to the Certificateholders shall be discharged and satisfied. In such event, the Paying Agent shall, upon the request of the Issuer, execute and deliver to the Issuer all such instruments as may be desirable to evidence such discharge and satisfaction and the Paying Agent shall pay over or deliver to the Issuer any moneys, securities and funds held by it pursuant to the Certificate Resolution

which are not required for the payment or redemption of Certificates not theretofore surrendered for such payment or redemption.

(b) Certificates or interest installments for the payment of which sufficient Defeasance Obligations shall have been set aside and held in trust by the Paying Agent or an escrow agent (through deposit by the Issuer of funds for such payment or redemption or otherwise) at a maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed in paragraph (a) of this Section.

Any Certificate shall, prior to maturity thereof, be deemed to have been paid within the meaning and with the effect expressed in paragraph (a) of this Section if (i) there shall have been deposited with the Paying Agent or an escrow agent Defeasance Obligations, in the amounts and having such terms as are necessary to provide moneys (whether as principal or interest) in an amount sufficient to pay when due the principal thereof, together with all accrued interest and (ii) the adequacy of the Defeasance Obligations so deposited to pay when due the principal and all accrued interest shall have been verified by an independent certified public accountant.

No defeasance shall be effective unless BAM and the Paying Agent shall be provided with a copy of the accountant's verification referred to in (ii) above, together with an opinion of Certificate Counsel, addressed to the Issuer, BAM and the Paying Agent, that the Certificates are no longer Outstanding under the Certificate Resolution and the laws of the State. In connection with the defeasance of any of the Certificates, the escrow agreement shall provide that no substitution of any Defeasance Obligation shall be permitted except with other qualifying Defeasance Obligations and with upon delivery of a new accountant's verification and opinion of Certificate Counsel.

Neither Defeasance Obligations deposited pursuant to this Section nor principal or interest payments on any such securities shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal or redemption price, if applicable, and interest to become due on the Certificates; provided that any cash received from such principal or interest payments on such Defeasance Obligations shall, if permitted by the Code, and to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal or redemption price, if applicable, and interest to become due on said Certificates on and prior to such redemption date or maturity date thereof, as the case may be.

Notwithstanding the foregoing, amounts paid by BAM under the Policy shall not be deemed to be paid or defeased and shall continue to be due and owing until paid by the Issuer in accordance with this Certificate Resolution. All covenants, agreements and other obligations of the Issuer to the Certificateholders shall continue to exist and shall run to the benefit of BAM, and BAM shall be subrogated to the rights of such Certificateholders.

SECTION 11.2. Evidence of Signatures of Certificateholders and Ownership of Certificates. (a) Any request, consent, revocation of consent or other instrument which the Certificate Resolution may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor, and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (i) the execution of any such instrument, or of an instrument appointing any such attorney, or (ii) the ownership by any person of the Certificates shall be sufficient for any purpose of the Certificate Resolution (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying Agent, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:

1. The fact and date of execution by any Owner or his attorney-in-fact of such instrument

may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public or other officer authorized to take acknowledgments of deeds, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

2. The ownership of Certificates and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books of the Paying Agent.

(b) Any request or consent by the Owner of any Certificate shall bind all future Owners of such Certificate in respect of anything done or suffered to be done by the Issuer or the Paying Agent in accordance therewith.

SECTION 11.3. Moneys Held for Particular Certificates. The amounts held by the Paying Agent for the payment due on any date with respect to particular Certificates shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Certificates entitled thereto.

SECTION 11.4. Parties Interested Herein. Nothing in the Certificate Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Issuer, BAM, the Paying Agent and Owners of the Certificates any right, remedy or claim under or by reason of the Certificate Resolution or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Certificate Resolution contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, BAM, the Paying Agent and Owners of the Certificates.

SECTION 11.5. No Recourse on the Certificates. No recourse shall be had for payment of principal of or interest on the Certificates or for any claim based thereon or on this Certificate Resolution against any member of the Governing Authority or officer of the Issuer or any person executing the Certificates.

SECTION 11.6. Successors and Assigns. Whenever in this Certificate Resolution the Issuer are named or referred to, it shall be deemed to include their successors, and assigns and all the covenants and agreements in this Certificate Resolution contained by or on behalf of the Issuer shall bind and inure to the benefit of their successors, and assigns whether so expressed or not.

SECTION 11.7. Subrogation. In the event the Certificates herein authorized to be issued, or any of them, should ever be held invalid by any court of competent jurisdiction, the Owner or Owners thereof, or BAM, shall be subrogated to all the rights and remedies against the Issuer had and possessed by the Owner or Owners of the Refunded Certificates.

SECTION 11.8. Severability. In case any one or more of the provisions of the Certificate Resolution or of the Certificates issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Certificate Resolution or of the Certificates, but the Certificate Resolution and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of the Certificate Resolution which validates or makes legal any provision of the Certificate Resolution or the Certificates which would not otherwise be valid or legal shall be deemed to apply to this Certificate Resolution and to the Certificates.

SECTION 11.9. Publication of Certificate Resolution. This Certificate Resolution shall be published one time in the official journal of the Governing Authority; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication.

SECTION 11.10. Execution of Documents. In connection with issuance and sale of the Certificates, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of Certificate Counsel, to effect the transactions contemplated by this Certificate Resolution, the signatures of the Executive Officers on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 11.11. Recordation. A certified copy of this Certificate Resolution shall be filed and recorded as soon as possible in the Mortgage Records of the Parish of Calcasieu, State of Louisiana.

SECTION 11.12 Preamble. The statements of fact expressly contained within the preamble to this Certificate Resolution have been specifically reviewed by the Issuer's School Board Members and are found to be factually true and correct and are made resolutions of the Issuer.

SECTION 11.13 Insurer Provisions. Notice and Other Information to be given to BAM. The Issuer will provide BAM with all notices and other information it is obligated to provide (i) under its Continuing Disclosure Certificate and (ii) to the holders of Certificates or the Paying Agent under the Certificate Resolution.

The notice address of BAM is: Build America Mutual Assurance Company, 200 Liberty Street, 27th Floor, New York, NY 10281, Attention: Surveillance, Re: Policy No. _____, Telephone: (212) 235-2500, Telecopier: (212) 235-1542, Email: notices@buildamerica.com. In each case in which notice or other communication refers to an event of default or a claim on the Policy, then a copy of such notice or other communication shall also be sent to the attention of the General Counsel at the same address and at claims@buildamerica.com or at Telecopier: (212) 235-5214 and shall be marked to indicate "URGENT MATERIAL ENCLOSED."

BAM as Owner. Upon the occurrence and continuance of a default or an event of default, BAM shall be deemed to be the sole owner of the Certificates for all purposes under the Certificate Resolution, including, without limitations, for purposes of exercising remedies and approving amendments.

Consent of BAM in Addition to Bondholder Consent. Any amendment, supplement, modification to, or waiver of, any of the Security Documents that requires the consent of holders of the Insured Obligations or adversely affects the rights or interests of BAM shall be subject to the prior written consent of BAM.

BAM As Third Party Beneficiary. BAM is recognized as and shall be deemed to be a third party beneficiary of the Certificate Resolution and may enforce the provisions of the Certificate Resolution as if it were a party thereto.

Subrogation. The Issuer and the Paying Agent agree for the benefit of BAM that:

- a) They recognize that to the extent BAM makes payments directly or indirectly (e.g., by paying

through the Paying Agent), on account of principal of or interest on the Certificates, BAM will be subrogated to the rights of such holders to receive the amount of such principal and interest from the Issuer, with interest thereon, as provided and solely from the sources stated in the Certificate Resolution and the Certificates; and

b) They will accordingly pay to BAM the amount of such principal and interest, with interest thereon as provided in the Certificate Resolution and the Certificates, but only from the sources and in the manner provided therein for the payment of principal of and interest on the Certificates to holders, and will otherwise treat BAM as the owner of such rights to the amount of such principal and interest.

c) The Certificate Resolution shall not be discharged or terminated unless all amounts due or to become due to BAM have been paid in full or duly provided for.

Additional Payments. The Issuer agrees unconditionally that it will pay or reimburse BAM on demand any and all reasonable charges, fees, costs, losses, liabilities and expenses that BAM may pay or incur, including, but not limited to, fees and expenses of BAM's agents, attorneys, accountants, consultants, appraisers and auditors and reasonable costs of investigations, in connection with the administration (including waivers and consents, if any), enforcement, defense, exercise or preservation of any rights and remedies in respect of the Certificate Resolution or any other document executed in connection with the Certificates ("Administrative Costs"). For purposes of the foregoing, costs and expenses shall include a reasonable allocation of compensation and overhead attributable to the time of employees of BAM spent in connection with the actions described in the preceding sentence. The Issuer agrees that failure to pay any Administrative Costs on a timely basis will result in the accrual of interest on the unpaid amount at the Late Payment Rate, compounded semi-annually, from the date that payment is first due to BAM until the date BAM is paid in full.

Notwithstanding anything herein to the contrary, the Issuer agrees to pay to BAM (i) a sum equal to the total of all amounts paid by BAM under the Policy ("BAM Policy Payment"); and (ii) interest on such BAM Policy Payments from the date paid by BAM until payment thereof in full by the Issuer, payable to BAM at the Late Payment Rate per annum (collectively, "BAM Reimbursement Amounts") compounded semi-annually. Notwithstanding anything to the contrary, BAM Reimbursement Amounts shall be, and the Issuer hereby covenants and agrees that the BAM Reimbursement Amounts are, payable from and secured by a lien on and pledge of the same revenues and other collateral pledged to the Certificates on a parity with debt service due on the Certificates.

"Late Payment Rate" means the lesser of (a) the greater of (i) the per annum rate of interest, publicly announced from time to time by JPMorgan Chase Bank, N.A., at its principal office in The City of New York, New York, as its prime or base lending rate ("Prime Rate") (any change in such Prime Rate to be effective on the date such change is announced by JPMorgan Chase Bank, N.A.) plus 3%, and (ii) the then applicable highest rate of interest on the Certificates and (b) the maximum rate permissible under applicable usury or similar laws limiting interest rates. In the event JPMorgan Chase Bank, N.A., ceases to announce its Prime Rate, the Prime Rate shall be the prime or base lending rate of such other bank, banking association or trust company as BAM, in its sole and absolute discretion, shall designate. Interest at the Late Payment Rate on any amount owing to BAM shall be computed on the basis of the actual number of days elapsed in a year of 360 days.

ARTICLE XII

SALE OF CERTIFICATES

SECTION 12.1. Sale of Certificates. The Certificates are hereby awarded to and sold to the Underwriter at a price of \$_____, comprised of \$_____ principal, plus \$_____ of Original Issue Premium, less \$_____ Underwriter's Discount,, and under the terms and conditions set forth in the Certificate Purchase Agreement in form substantially as attached hereto as **Exhibit B**, and after their execution and authentication by the Paying Agent, the Certificates shall be delivered to the Underwriters or their agents or assigns, upon receipt by the Issuer of the agreed purchase price. The execution by the Superintendent, duly authorized, of the Certificate Purchase Agreement attached hereto as **Exhibit B** is hereby ratified and approved and accepted and the Executive Officers are hereby authorized, empowered and directed to deliver or cause to be executed and delivered all documents required to be executed on behalf of the Issuer or deemed by them necessary or advisable to implement this Certificate Resolution or to facilitate the sale of the Certificates.

SECTION 12.2. Official Statement. The Issuer hereby approves the form and content of the Preliminary Official Statement pertaining to the Certificates, as submitted to the Issuer, and hereby ratifies its prior use in connection with offering and sale of the Certificates. The Issuer further approves the form and content of the final Official Statement and hereby ratifies execution thereof by the Executive Officers and delivery of such final Official Statement to the Underwriter for use in connection with the public offering of the Certificates.

SECTION 12.3. Executive Officers Determine Certificate Terms. The Executive Officers are hereby designated as representatives of the Issuer and the execution by the Executive Officers of the Certificate Purchase Agreement between the Issuer and the Underwriter is hereby ratified and approved.

The Executive Officers be and they are hereby authorized and directed to take all actions in conformity with the Act, if necessary, or reasonably required to effectuate issuance, sale and delivery of the Certificates and shall take all action necessary or desirable in conformity with the Act for carrying out, giving effect to and consummating the transactions contemplated by the Certificates, this Certificate Resolution, the Certificate Purchase Agreement, the Preliminary Official Statement and the Final Official Statement, including without limitation, execution and delivery of any closing documents in connection with issuance, sale and delivery of the Certificates. The Executive officers are specifically authorized to approve such changes to said documents as are necessary and appropriate and not contrary to the general tenor thereof, such approval to be conclusively evidenced by such execution thereof.

ARTICLE XIII

REDEMPTION OF REFUNDED CERTIFICATES

SECTION 13.1. Call for Redemption. Subject only to delivery of the Certificates, the Refunded Certificates are hereby irrevocably called for redemption on February 1, 2022, at a redemption price of 100% of the principal amount of each Certificate so redeemed, and accrued interest to the date of redemption, in compliance with the resolution authorizing their issuance.

SECTION 13.2. Notice of Redemption. In accordance with the resolution authorizing issuance of the Refunded Certificates, notice of redemption in substantially the form attached hereto as **Exhibit D**, shall be given by means of first class mail (postage prepaid) not less than thirty (30) days prior to the date fixed for redemption, addressed to the registered owner of each Certificate to be redeemed at his address as shown on the registration books of the paying agent for the Refunded Certificates.

ARTICLE XIV

CONTINUING DISCLOSURE UNDERTAKING

SECTION 14.1. Continuing Disclosure. The Chief Financial Officer of the Calcasieu Parish School Board, as governing authority of the Issuer, is hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in Appendix D of the Official Statement issued in connection with the issuance and sale of the Certificates) pursuant to S.E.C. Rule 15c2-12(b)(5).

ADOPTED AND APPROVED on this 14th day of January, 2020.

/s/ Dean Roberts

DEAN ROBERTS, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

ITEM 5.B.

Principal of the Year

Elementary ---- Julee Spann/Brentwood Elementary School

Middle ----- Kendall Fontenot/Moss Bluff Middle School

High-----Randy Yellott/Barbe High School

Item 10.A.

RESOLUTION

WHEREAS, Mr. Ron Hayes was elected to a four (4) year term on the Calcasieu Parish School Board representing School Board Election District Five (5) of Calcasieu Parish, Louisiana, and took office in January 2019; and

WHEREAS, Mr. Hayes by letter dated December 30, 2019, resigned effective at the end of the day January 12, 2020, from his position as School Board Member, Election District Five (5), thereby creating a vacancy in the Election District Five (5) seat of the Calcasieu Parish School Board; and

WHEREAS, more than twelve (12) months remain on the term of office of the School Board Member for Election District Five (5) of the Calcasieu Parish School Board; and

WHEREAS, under Louisiana law, it is the duty of the Calcasieu Parish School Board to timely fill this vacancy for the interim period until an election can be held and a new School Board Member takes office in accordance with law.

NOW, THEREFORE, BE IT RESOLVED BY THE CALCASIEU PARISH SCHOOL BOARD convened in regular session on the 14th day of January 2020, that it does hereby appoint _____, effective as of this date, as a member of the Calcasieu Parish School Board representing Election District Five (5) of Calcasieu Parish, Louisiana, with said appointment to expire at such time as the vacancy is filled by an election and taking office by a Board Member in accordance with law.

Upon motion made by _____, seconded by _____, and carried, the following proclamation was issued in accordance with La. R.S. 18:602E(2)(a) ordering a special election to fill the vacancy in the Election District Five (5) seat, the vote thereon being as follows:

YEAS:

NAYS:

NOT VOTING:

PROCLAMATION

BE IT PROCLAIMED by the Parish School Board of Calcasieu Parish, Louisiana, convened in regular session on the 14th day of January 2020, in accordance with La. R.S. 18:467, 468, and La. R.S. 18:602, that:

SECTION 1. By letter dated December 30, 2019, Ron Hayes, the duly elected School Board Member representing Election District Five (5) of Calcasieu Parish, Louisiana resigned effective at the end of the day January 12, 2020, thereby creating a vacancy in the Election District Five (5) seat of the Calcasieu Parish School Board.

SECTION 2. On January 14, 2020, in regular session, the members of the Calcasieu Parish School Board appointed _____ to replace Mr. Hayes as the School Board Member for Election District Five (5) of the Parish of Calcasieu, Louisiana, until such time as an election is held to fill the seat and the vacancy is filled by the elected member taking office in accordance with law.

SECTION 3. The special election for the vacated School Board seat representing Election District Five (5) of Calcasieu Parish, Louisiana, will be held as follows:

- (a) Primary Election - November 3, 2020, and
- (b) General Election - December 5, 2020.

SECTION 4. All persons seeking the office of School Board Member representing Election District Five (5) of Calcasieu Parish, Louisiana, have beginning on July 15, 2020, and ending 4:30 p.m. on July 17, 2020, to qualify as candidates for the vacated seat.

SECTION 5. This Proclamation shall be published in the official journal of the Calcasieu Parish School Board, and copies of the Proclamation shall be sent by certified or registered mail to the clerk of the District Court, Parish of Calcasieu, State of Louisiana, and to the Secretary of State of the State of Louisiana.

THUS PASSED AND ADOPTED by the Calcasieu Parish School Board, convened in regular session on this 14th day of January 2020.

Dean Roberts, President
Calcasieu Parish School Board

ATTEST:

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

Item 10.C.

2020 Board Dates

2020 Committee Dates (TENTATIVE- Based on Need)

<u>January 14</u>	<u>January 28 (already approved)</u>
<u>February 11</u>	<u>February 18</u>
<u>March 10</u>	<u>March 24</u>
<u>April 21</u>	<u>April 28</u>
<u>May 12</u>	<u>May 26</u>
<u>June 9</u>	<u>June 23</u>
<u>July 14</u>	<u>July 28</u>
<u>August 11</u>	<u>August 25</u>
<u>September 8</u>	<u>September 22</u>
<u>October 13</u>	<u>October 27</u>
<u>November 10</u>	<u>November 7</u>
<u>December 8</u>	<u>December 15</u>
<u>January 12, 2021</u>	<u>January 26, 2021</u>

Board Meetings are the second Tuesday of every month except April, due to the Easter Holidays

ITEMS 11. A-D

PERMISSION TO ADVERTISE:

JANITORIAL SUPPLIES
CENTRAL WAREHOUSE
GENERAL FUNDS

FOOD & SUPPLIES
SCHOOL FOOD SERVICE DEPT
SCHOOL FOOD SERVICE FUNDS

GRASS CUTTING SERVICES
MAINTENANCE DEPT
GENERAL FUNDS

MAGAZINES FOR LIBRARIES
LIBRARY SERVICES DEPT
GENERAL FUNDS

ITEMS 12.A.

BID REPORTS:

BID 2020-36 – CAFETERIA SERVING LINES FOR IOWA HIGH & TS COOLEY was opened on January 7, 2020 @ 10 AM

BIDS WERE SENT TO THE FOLLOWING:

ALACK REFRIGERATION
ASSOCIATED FOOD EQUIPMENT
LAFAYETTE RESTAURANT
NOLA RESTAURANT SUPPLY

BID RESULTS AS FOLLOWS:

	<u>IOWA HIGH</u>	<u>TS COOLEY</u>
ASSOCIATED	\$26,323.00	\$23,976.00
CAIRE RESTAURANT	\$22,421.00 (low)	\$24,274.00
DOUGLAS EQPT	\$28,517.84	\$26,099.42
GREAT LAKES	\$32,861.00	\$30,302.00
LAFAYETTE RESTAURANT	\$24,925.00	\$22,675.00 (low)
SAM TELL	\$32,086.42	\$32,086.42

THE STAFF RECOMMENDS AWARDDING IOWA HIGH TO CAIRE RESTAURANT AND TS COOLEY TO LAFAYETTE RESTAURANT AS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

Item 13.A.

CHANGE ORDER

Change Order No. 0013

Date: 12/31/2019

Project: Pearl Watson Elem. Phase 2

Deduct for \$15,000.00 contingency fee that was not used on project.

Project No. 022019

To:

Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach Itemized Breakdown)

The Original Contract Sum \$845,000.00

Net Change By Previous Change Order \$0.00

Contract Sum Prior to this Change Order \$851,289.00

Contract Sum will be decreased by -\$15,000.00
this Change Order

New Contract Sum including this Change Order \$836,289.00

Contract Time will be increased by 0 Days

Revised Contract Completion Date 12/9/19

RECOMMENDED

Griggs Mitchell & Assoc., LLC
(Designer)

949 Ryan Street, Suite 130
Lake Charles, LA 70601

By _____

Date: _____

ACCEPTED

Pat Williams Const. LLC
(Contractor)

1321 Hodges St.
Lake Charles, LA 70601

By _____

Date: _____

APPROVED

Calcasieu Parish
School Board
(Owner)

P.O. Box 800
Lake Charles, LA 70602

By _____

Date: _____

Construction Contract Change Order SUMMARY

Date: 12/31/2019 COR #: _____

Project Name: Pearl Watson Elem. Phase 2

Contractor Name: Pat Williams Construction

Description of Work: Deduct for \$15,000.00 allowance that was not used on project.

General Contractor Direct Costs - Breakdown No. 1 \$ (15,000.00)
(See attached breakdown)

Total General Contractor Cost _____%
(Max: 15%)

Subcontractor Cost Breakdowns
(See attached.)

	A	B	C
Subcontractor Name	Breakdown No. Total Direct Cost	OH&P (Max 15%)	Total A+(A X B)
		_____%	
		_____%	
		_____%	
		_____%	
		_____%	
		_____%	
		_____%	
		_____%	
		_____%	

Subcontractor Direct Costs Total
(Sum column A)

Subcontractor Direct Costs + Subcontractor OH&P
(Sum column C)

General Contractor OH&P on Subcontractor Direct Cost at _____%
(Max: 10%)
(Sum column A times General Contractor OH&P rate)

Total Subcontractor Costs
(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal
(Sum of Total General Contractor Costs and Total Subcontractor Costs)

Performance and Payment Bond at _____%
(Change Order Subtotal times Performance and Payment Bond rate)

Amount will be ☐ increased ☒ decreased ☐ unchanged by -\$15,000.00
(Sum of Change Order Subtotal and Performance and Payment Bond)

Days will be ☐ increased ☐ decreased ☒ unchanged by
(Attach supporting data such as meteorological reports)

Item 13.B.

CHANGE ORDER

Change Order No. 1015

Date: 12/31/20219

Project: John J. Johnson Elementary Phase I

Deduct for \$15,000.00 contingency fee that was not used on project

Project No. _____

010218

To:

Calcasieu Parish School Board

**You are directed to make the following change in this contract.
(Attach Itemized Breakdown)**

The Original Contract Sum	\$876,000.00
---------------------------	--------------

Net Change By Previous Change Order	\$3,864.00
-------------------------------------	------------

Contract Sum Prior to this Change Order	\$943,530.94
--	---------------------

Contract Sum will be decreased this Change Order	by	-\$15,000.00
---	----	--------------

New Contract Sum including this Change Order	\$943,530.94
---	---------------------

Contract Time will be increased by 0 Days

Revised Contract Completion Date 11/5/19

RECOMMENDED

Griggs Mitchell & Assoc., LLC
(Designer)

ACCEPTED

Pat Williams Const. LLC
(Contractor)

APPROVED

Calcasieu Parish
School Board
(Owner)

949 Ryan Street, Suite 130
Lake Charles, LA 70601

1321 Hodges St.
Lake Charles, LA 70601

P.O. Box 800
Lake Charles, LA 70602

By _____

By _____

By _____

Date: _____

Date: _____

Date: _____

Change Order 1

Construction Contract Change Order SUMMARY

Date: 12/5/2019 COR #:

Project Name: Ralph Wilson Elem. Phase 3

Contractor Name: Pat Williams Construction

Description of Work: Furnish and Install 6 BAF Air EYE fans and brackets in lieu of the large fans that were approved in change order #2.

General Contractor Direct Costs - Breakdown No.
(See attached breakdown)

Total General Contractor Cost %
(General Contract Direct Cost plus OH&P) (Max 15%)

Subcontractor Cost Breakdowns
(See attached)

Subcontractor Name	Breakdown No.	A Total Direct Cost	B OH&P (Max 15%)	C Total: A+(A X B)
Lake Area Electric			%	\$14,000.00
Lake Area Electric		Credit	%	-\$25,850.00
			%	
			%	
			%	
			%	
			%	
			%	

Subcontractor Direct Costs Total
(Sum column A)

Subcontractor Direct Costs + Subcontractor OH&P
(Sum column C) -\$11,850.00

General Contractor OH&P on Subcontractor Direct Cost at %
(Sum column A times General Contractor OH&P rate) (Max 10%)

Total Subcontractor Costs
(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal
(Sum of Total General Contractor Costs and Total Subcontractor Costs) -\$11,850.00

Performance and Payment Bond at %
(Change Order Subtotal times Performance and Payment Bond rate)

Amount will be ☐ increased ☒ decreased ☐ unchanged by
(Sum of Change Order Subtotal and Performance and Payment Bond) -\$11,850.00

Days will be ☒ increased ☐ decreased ☐ unchanged by
(Attach supporting data such as meteorological reports) 30

Construction Contract Change Order BREAKDOWN

Breakdown No. _____

Item No. _____

COR No _____

Date: 12/5/2019

Project Name: Ralph Wilson Elem. Phase 3

Contractor/Subcontractor Name: Lake Area Electric

Direct Cost of Work :

A. Labor

1 Lake Area Electnc

2

3

4

5

6

7

Hourly Wage Rate

See proposal

Hours

Total Cost

See Proposal

Add Labor Burden @

N/A %

LABOR TOTAL

B. Material

1

2

3

4

5

6

7

Unit Price

Unit

Units

Total Cost

(Copies of invoices may be required)

Add Tax @

N/A %

MATERIAL TOTAL

C. Equipment

1

2

3

4

5

6

7

Unit Rate

Unit

Units

Total Cost

(Copies of invoices may be required)

Add Tax @

N/A %

EQUIPMENT TOTAL

TOTAL DIRECT COST FOR THIS BREAKDOWN:

(Sum A B & C)

\$14,000.00

Item 13.C.

CHANGE ORDER

Change Order No: Two

Date: December 17, 2019

Project: Gillis Elementary
Improvements - Phase II

Project No: MA1708 Bid No.: 2019-02PC

To: Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach itemized breakdown)

The Original Contract Sum \$2,752,000.00

Net Change by Previous Change Orders \$13,123.27

Contract Sum Prior to this Change Order \$2,765,123.27

Contract Sum will be (increased) by this Change Order: \$27,573.10

New Contract Sum including this Change Order \$2,792,696.37

Contract Time will be (Increased) by this Change Order: 5 Days

Revised Contract Completion Date February 26, 2020

RECOMMENDED

ACCEPTED

APPROVED

Moss Architects, Inc.
(Designer)

Pat Williams Construction, Inc.
(Contractor)

Calcasieu Parish School Board
(Owner)

3221 Ryan Street, Ste B
Lake Charles, LA 70601

1601 S. Fifth St
Leesville, LA 71446

3310 Broad Street
Lake Charles, LA 70615

By: _____

By: _____

By: _____

Date: _____

Date: _____

Date: _____

PROPOSED CHANGE ORDER ITEMS

Date: December 17, 2019

Project: Gillis Elementary
Improvements - Phase II

Project #: MA1708

Change Order #: Two

- 1) Reroute existing underground electrical feeders
at existing West Classroom Pod's to allow
clearance for new storm drain piping.

Add: \$27,573.10

Total Amount Added This Change Order: \$27,573.10

Total Days Added This Change Order: 5

Item 13.D.

CHANGE ORDER

Change Order No. 01
Date January 7, 2020
Contract Date July 1, 2019

Project Classroom Pods – Phase 11
Riverboat & 50 Million Capital Fund Project Allocation
For Calcasieu Parish School Board

Project No. CPSB Project No. 2019-06PC
Champeaux Evans Hotard - Project No. 1805

To Keiland Construction, L.L.C.
600 Bayou Pines East, Suite G
Lake Charles, LA 70601

You are directed to make the following change in this Contract
(Attach Itemized Breakdown)

The Original Contract Sum	\$8,155,000.00
Net Change by Previous Change Order	<u>\$0.00</u>
Contract Sum Prior to this Change Order	\$8,155,000.00
Contract Sum will be <u>increased</u> by this Change Order	<u>\$18,753.00</u>
New Contract Sum Including this Change Order	\$8,173,753.00

Contract Time will be <u>increased</u> by	7 days
Revised Contract Completion Date	December 25, 2020

RECOMMENDED

Champeaux Evans
Hotard, APAC
(ARCHITECT)

702 Dr. Michael DeBakey Dr.
Lake Charles, LA 70601
70602

By 

Dated  2020

ACCEPTED

Keiland Construction, L.L.C.
(CONTRACTOR)

600 Bayou Pines East, Suite G
Iowa, LA 70647

By

Dated

APPROVED

Calcasieu Parish
School Board
(OWNER)

P. O. Box 800
Lake Charles, LA

By

Dated



Date **January 7, 2020**

To **Calcasieu Parish School Board
Planning & Construction Department**

Attn. **Harold Heath, Construction Manager**

From **Champeaux Evans Hotard, APAC
Brad Evans**

Re **CEH Project # 1805
Classroom Pods - Phase 11
Riverboat & 50 Million Capital Find Project Allocation
For Calcasieu Parish School Board**

AMOUNT: \$18,753.00

Change Order No. 1 – Recap

Item No.1

Moss Bluff Elementary School - Pump-out, demolish, and remove (1) existing 5,000 gallon Septic Tank (remaining from the original school on the site) discovered during excavation, and occurring within the new building footprint. Additional excavation and backfill associate with this work shall be handled via the Unit Cost Price and Allowance originally included in the project. (Refer to supporting documentation, attached hereto.)

Amount Requested	ADD	\$7,269.00
Days Requested		3 days

Item No.2

Moss Bluff Middle School - Stabilize existing saturated sub-base sandy soils, discovered during excavation for the building foundation. (Refer to supporting documentation, attached hereto)

Amount Requested	ADD	\$11,484.00
Days Requested	ADD	4 days

Total Contract Amount modification recommended for Change Order No. 1	ADD	\$18,753.00
--	------------	--------------------

Total Contract Time modification recommended for Change Order No. 1	ADD	7 days
--	------------	---------------

CHANGE ORDER

PROJECT NAME:	<u>Phase I - Restroom Renovations for A.M. Barbe High School</u>	CHANGE ORDER NO:	<u>5</u>
PROJECT NUMBER:	<u>16045B-I</u>	CONTRACT DATE:	<u>5/15/2019</u>
CONTRACTOR:	<u>Pat Williams Construction</u>	NOTICE TO PROCEED DATE:	<u>5/30/2019</u>

You are directed to make the following change(s) in this contract. Attach SUMMARY, BREAKDOWN and/or UNIT PRICE BREAKDOWN forms as required and give a brief description of the change(s) below.

11/18/2019 Hardware Proposal. Remove existing hardware, provide and install privacy lockset. - \$846.25 Days- 30

The Original Contract Sum	\$	379,000.00
Total Changes by Previous Change Order(s)	\$	73,337.68
Current Contract Sum	\$	452,337.68
Contract Sum will be increased by this Change Order	\$	846.25
New Contract Sum	\$	453,183.93

The Original Contract Completion Date and Contract Time	Date:	<u>7/29/2019</u>	<u>60</u> DAYS
Total Time extended by Previous Change Order(s)			<u>89</u> DAYS
Contract Time will be increased by this Change Order			<u>30</u> DAYS
New Contract Completion Date & Revised Contract Time	Date:	<u>11/25/2019</u>	<u>179</u> DAYS

Added Building Area _____ (Sq. Ft.)

NOTE: No additional increase in time or money will be considered for a Change Order item after it has been executed.

RECOMMENDED

Architect's Name:

Randy M. Goodloe, AIA APAC

Address:

725 Kirby St.

Lake Charles, LA 70601

By:

Date:

12-9-19

ACCEPTED

Contractor's Name:

Pat Williams Construction

Address:

1321 Hodges St.

Lake Charles, LA 70601

By:

Date:

12-9-19

APPROVED

Owner:

Calcasieu Parish School Board

Address:

P.O. Box 800

Lake Charles, LA 70602

By:

Date:

November 18, 2019

Reference: Hardware Proposal

Attention: Amy Fontenot

Pat Williams Construction L.L.C. proposes to furnish the material, labor, and equipment necessary to remove, patch, and install new privacy hardware on one interior door.

Pat Williams Construction- Labor to install	\$ 400.00
Himmels- Door Hardware	\$ 258.32
Misc. Material to remove existing hardware, patch, repair, and paint.....	\$ 60.00
Subtotal:	\$ 718.32
Overhead 5%	\$ 35.92
Profit 10%	\$ 75.42
Bond 2%	\$ 16.59
Total:	\$ 846.25

Additional days needed to complete: **30 Days**
(Lead time on door hardware is approximately 3 weeks.)

If you have any questions or concerns, please do not hesitate to contact me at your convenience.

Sincerely,

Jansen Daniels

Project Manager

CHANGE ORDER

Change Order No.: Two (2)
 Date: November 19, 2019
 Contract Date: April 2019
 Project: RESTROOM IMPROVEMENTS
SULPHUR HIGH SCHOOL
2017 ALL DISTRICTS CAPITAL PROJECTS FUND
Calcasieu Parish School Board
 Project No.: EA 2019-01
 To: K & J Construction of SWLA, Inc

You are directed to make the following change in this contract:
 (Attach Itemized Breakdown)

The Original Contract Sum	<u>\$ 753,000.00</u>
Net Change By Previous Change Order	<u>\$ 22,804.82</u>
Contract Sum Prior to this Change Order	<u>\$ 775,804.82</u>
Contract Sum will be <u>increased</u> by this Change Order	<u>\$ 18,400.00</u>
New Contract Sum including this Change Order	<u>\$ 794,204.82</u>
Contract time will be <u>unchanged</u> by	<u>-0-</u> days
Revised Contract Completion Date	<u>N/A</u>

RECOMMENDED

Ellender Architects &
Associates, LLC
 (Designer)

1521 Cypress Street
Sulphur, LA 70663

By: [Signature]
 Date: Nov 19, 2019

ACCEPTED

K & J Construction
of SWLA, LLC
 (Contractor)

P. O. Box 12489
Lake Charles,
Louisiana 70612

By: [Signature]
 Date: 11-27-2019

APPROVED

Calcasieu Parish
School Board
 (Owner)

P.O. Box 800
Lake Charles,
Louisiana 70602

By: _____
 Date: _____

Mary M. Ellender, IDI

RESTROOM IMPROVEMENTS
SULPHUR HIGH SCHOOL
2017 ALL DISTRICTS CAPITAL PROJECTS FUND
Calcasieu Parish School Board

Total this Change Order #2 (ADD)	\$ 18,400.00
----------------------------------	--------------

1521 Cypress Street
Sulphur, Louisiana 70663
(337) 527-3603
(337) 527-8318 Fax
email: ellenderlc@bellsouth.net

Item 13.G.

CHANGE ORDER

Change Order No. 001

Date: 12/31/2019

Project: Ralph Wilson Elementary Phase 2

Deduct for \$15,000.00 contingency fee that was not used on project.

Project No. 042019

To: Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach Itemized Breakdown)

The Original Contract Sum \$287,000.00

Net Change By Previous Change Order \$0.00

Contract Sum Prior to this Change Order \$287,000.00

Contract Sum will be decreased by -\$15,000.00
this Change Order

New Contract Sum including this Change Order \$272,000.00

Contract Time will be increased by 0 Days

Revised Contract Completion Date 3/30/2020

RECOMMENDED

Girggs Mitchell & Assoc., LLC
(Designer)

ACCEPTED

Pat Williams Construction, LLC
(Contractor)

APPROVED

Calcasieu Parish
School Board
(Owner)

By: _____

Date: _____

By: _____

Date: _____

By: _____

Date: _____

P.O. Box 800
Lake Charles, LA 70602

Construction Contract Change Order SUMMARY

Date: 12/31/2019

COR # 5

Project Name: JJ Johnson Elem. Phase 2

Contractor Name: Pat Williams Construction

Description of Work: Deduct for \$15,000.00 contingency fee that was not used on project.

General Contractor Direct Costs - Breakdown No 1 \$ (15,000.00)
(See attached breakdown)

Total General Contractor Cost %
(General Contract Direct Cost plus OH&P) (Max. 15%)

Subcontractor Cost Breakdowns
(See attached.)

		A	B	C
Subcontractor Name	Breakdown No	Total Direct Cost	OH&P (Max 15%)	Total A+(A X B)
			%	
			%	
			%	
			%	
			%	
			%	
			%	
			%	
			%	

Subcontractor Direct Costs Total
(Sum column A)

Subcontractor Direct Costs + Subcontractor OH&P
(Sum column C)

General Contractor OH&P on Subcontractor Direct Cost at %
(Sum column A times General Contractor OH&P rate) (Max 10%)

Total Subcontractor Costs
(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal
(Sum of Total General Contractor Costs and Total Subcontractor Costs)

Performance and Payment Bond at %
(Change Order Subtotal times Performance and Payment Bond rate)

Amount will be ☐ increased ☒ decreased ☐ unchanged by -\$15,000.00
(Sum of Change Order Subtotal and Performance and Payment Bond)

Days will be ☐ increased ☐ decreased ☒ unchanged by
(Attach supporting data such as meteorological reports)

Construction Contract Change Order SUMMARY

Date: 12/31/2019

COR #: 01

Project Name: Ralph Wilson Elementary Phase 2

Contractor Name: Pat Williams Construction

Description of Work: Deduct for \$15,000 contingency fee that was not used on project.

General Contractor Direct Costs - Breakdown No. 1
(See attached breakdown)

(\$15,000)

Total General Contractor Cost
(General Contract Direct Cost plus OH&P)

 %
(Max: 15%)

Subcontractor Cost Breakdowns
(See attached)

	A	B	C
	Total	OH&P	Total
Subcontractor Name	Direct Cost	(Max 15%)	A+(A X B)
Breakdown No			
		%	
		%	
		%	
		%	
		%	
		%	
		%	
		%	
		%	

Subcontractor Direct Costs Total
(Sum column A)

\$

Subcontractor Direct Costs + Subcontractor OH&P
(Sum column C)

General Contractor OH&P on Subcontractor Direct Cost at
(Sum column A times General Contractor OH&P rate)

10 %
(Max 10%)

Total Subcontractor Costs
(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal

(Sum of Total General Contractor Costs and Total Subcontractor Costs)

Performance & Payment Bond and Insurance at

(Change Order Subtotal times Performance & Payment Bond and Insurance rate)

 %

Amount will be ☐ increased ☒ decreased ☐ unchanged by
(Sum of Change Order Subtotal and Performance and Payment Bond)

-\$15,000.00

Days will be ☐ increased ☐ decreased ☒ unchanged by
(Attach supporting data such as meteorological reports)

Item 13.H.

CHANGE ORDER

Change Order No.: 003

Date: 12/4/19

Project: Ralph Wilson Elementary Phase 3

Credit for not removing the VCT, Carpet and Vinyl base. Painting the wall mould to cover up areas that have old paint on them.

Project No.:
042019

To:
Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach Itemized Breakdown)

The Original Contract Sum \$845,000.00

Net Change By Previous Change Order \$21,122.00

Contract Sum Prior to this Change Order \$983,970.00

Contract Sum will be increased by - \$6,400.00
this Change Order

New Contract Sum including this Change Order \$977,570.00

Contract Time will be increased by 0 Days

Revised Contract Completion Date 3/30/2020

RECOMMENDED

Griggs Mitchell & Assoc., LLC
(Designer)

ACCEPTED

Pat Williams Construction, LLC
(Contractor)

APPROVED

Calcasieu Parish
School Board
(Owner)

P.O. Box 800
Lake Charles, LA 70602

By: _____

Date: _____

By: 4

Date: 12/5/19

By: _____

Date: _____

Construction Contract Change Order SUMMARY

Date: 12/3/2019

COR #: 3

Project Name: Ralph Wilson Elem. Phase 3

Contractor Name: Pat Williams Construction

Description of Work: Credit for not removing the VCT, Carpet and Vinyl base.
Painting the wall mould to cover up areas that have old paint on them.

General Contractor Direct Costs - Breakdown No. _____
(See attached breakdown)

Total General Contractor Cost
(General Contract Direct Cost plus OH&P)

_____%
(Max: 15%)

Subcontractor Cost Breakdowns
(See attached.)

Subcontractor Name	Breakdown No	A Total Direct Cost	B OH&P (Max 15%)	C Total A+(A X B)
TGLP			%	\$7,560.00
TGLP			%	-\$13,960.00
			%	
			%	
			%	
			%	
			%	
			%	
			%	

Subcontractor Direct Costs Total
(Sum column A)

Subcontractor Direct Costs + Subcontractor OH&P
(Sum column C)

-\$6,400.00

General Contractor OH&P on Subcontractor Direct Cost at
(Sum column A times General Contractor OH&P rate)

_____%
(Max: 10%)

Total Subcontractor Costs

(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal

(Sum of Total General Contractor Costs and Total Subcontractor Costs)

-\$6,400.00

Performance and Payment Bond at

(Change Order Subtotal times Performance and Payment Bond rate)

_____%

Amount will be ☐ increased ☒ decreased ☐ unchanged by
(Sum of Change Order Subtotal and Performance and Payment Bond)

Days will be ☐ increased ☐ decreased ☒ unchanged by
(Attach supporting data such as meteorological reports)

PROPOSAL AND CONTRACT

I PARTIES

Contractor: TGLP, Inc.

1938 East Broad St

Lake Charles, LA 70601

(337) 433-4779 FAX: (337) 433-4386

Louisiana State General Contractor Licenses: Residential 89792

Owner: Pat Williams

Commercial 49193

Billing Address ATT: Gary

Job Site if Different Ralph Wilson

than Billing Address

Phone

Fax

Lake Charles, La

II PROPOSAL

Date: December 3, 2019

Proposal Number: 4380206

Contractor hereby proposes to perform all labor and to furnish all materials and equipment necessary to complete the project defined as the installation of the floor covering(s) listed below in a good and workmanlike manner for the agreed upon sum shown below:

III MATERIALS & LABOR

Materials	Unit	Quantity	Price/Unit	Price
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
Material Price:				-
State Sales Tax:				-
City/Parish Sales Tax:				-
Total Material Price:				-
Shipping & Handling (minimum is \$30.00 on special orders):				-
Labor/Services	Unit	Quantity	Price/Unit	Price
paint all wall angle to match 6600 lin. Ft.	1	1	7,560.00	7,560.00
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
Labor:				7,560.00
Total Labor, S & H and Material Price:				\$ 7,560.00

IV PAYMENT

The Contract Price shall be paid to Contractor by Owner on the following terms:

Please make check payable to: TGLP, Inc.

One-Half upon signing \$ -

Balance upon completion \$ 7,560.00

Check No. _____ Date _____

Check No. _____ Date _____

RESPECTFULLY SUBMITTED,

Greg Richardson

TGLP, Inc.

Date

OWNER'S ACCEPTANCE

The above proposal is hereby accepted by Owner and Owner agrees to the terms thereof, including the project as defined and the Contract Price and the terms of payment thereof. This proposal, as signed, constitutes the entire agreement between the parties hereto and cannot be amended or modified except by writing signed by both parties hereto.

Owner's/Authorized Representative's Signature

Date

PROPOSAL AND CONTRACT

I PARTIES

Contractor: TGLP Inc
1938 East Broad St
Lake Charles, LA 70601
(337) 433-4779 FAX: (337) 433-4386 Louisiana State General Contractor Licenses Residential 89792
Commercial 49193
Owner: Pat Williams
Billing Address: ATT: Gary
Job Site, if Different than Billing Address: Ralph Wilson
Lake Charles, La.
Phone: Fax:

II PROPOSAL

Date: December 3, 2019

Proposal Number: 4380205

Contractor hereby proposes to perform all labor and to furnish all materials and equipment necessary to complete the project defined as the installation of the floor covering(s) listed below in a good and workmanlike manner for the agreed upon sum shown below:

III MATERIALS & LABOR

Materials	Unit	Quantity	Price/Unit	Price
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
Material Price:				-
State Sales Tax:				-
City/Parish Sales Tax:				-
Total Material Price:				-
Shipping & Handling (minimum is \$30.00 on special orders):				-
Labor/Services	Unit	Quantity	Price/Unit	Price
VCT take up credit	1	1	(11,550.00)	(11,550.00)
Vinyl base take up credit	1	1	(2,930.00)	(2,030.00)
carpet take up credit	1	1	(380.00)	(380.00)
			-	-
			-	-
			-	-
			-	-
			-	-
Labor:				(13,960.00)
Total Labor, S & H and Material Price:				\$ (13,960.00)

IV PAYMENT

The Contract Price shall be paid to Contractor by Owner on the following terms:

Please make check payable to: TGLP, Inc.

One-Half upon signing \$ -

Balance upon completion \$ (13,960.00)

Check No. Date

Check No. Date

RESPECTFULLY SUBMITTED,

Greg Richardson

TGLP, Inc.

Date

OWNER'S ACCEPTANCE

The above proposal is hereby accepted by Owner and Owner agrees to the terms thereof, including the project as defined and the Contract Price and the terms of payment thereof. This proposal, as signed, constitutes the entire agreement between the parties hereto and cannot be amended or modified except by writing signed by both parties hereto.

Owner's/Authorized Representative's Signature

Date

December 4, 2019

Mr. Trenton Mays
GMA and Associates

Re: Ralph Wilson Elem. Phase3

The attached is the description and breakdown for change order request #3.

Credit for not removing the VCT, Carpet and Vinyl base due to abatement on the floors.
Painting the wall mould to cover up areas that have old paint on them.

Cost breakdown:

TGLP	(\$13,960.00) Credit
	\$7,560.00 Add

	\$6,400.00 Net Credit

Total cost of change order request:.....(-\$6,400.00)

If you have any question please feel free to call. Look forward to hearing from you.

Sincerely,


Gary McElwee
Project Manager

Item 13.I.

CHANGE ORDER

Change Order No. 004

Date: 01/06/20

Project: Ralph Wilson Elementary Phase 3

Furnish and install 6 BAF Air LYE fans and brackets in lieu of the large fans that were approved.

Project No.:

042019

To:

Calcasieu Parish School Board

You are directed to make the following change in this contract:
(Attach Itemized Breakdown)

The Original Contract Sum \$845,000.00

Net Change By Previous Change Order -\$6,400.00

Contract Sum Prior to this Change Order \$977,570.00

Contract Sum will be increased by -\$11,850.00
this Change Order

New Contract Sum including this Change Order \$965,720.00

Contract Time will be *decreased* increased by 0 Days

Revised Contract Completion Date 3/30/2020

RECOMMENDED

ACCEPTED

APPROVED

Griggs Mitchell & Assoc., LLC
(Designer)

Pat Williams Construction, LLC
(Contractor)

Calcasieu Parish
School Board
(Owner)

By _____

Date:

By _____

Date:

By _____

Date:

P.O. Box 800
Lake Charles, LA 70602

Construction Contract Change Order SUMMARY

Date: 12/5/2019 COR #:

Project Name: Ralph Wilson Elem. Phase 3

Contractor Name: Pat Williams Construction

Description of Work: Furnish and Install 6 BAF Air EYE fans and brackets in lieu of the large fans that were approved in change order #2.

General Contractor Direct Costs - Breakdown No.
(See attached breakdown)

Total General Contractor Cost %
(General Contract Direct Cost plus OH&P) (Max 15%)

Subcontractor Cost Breakdowns
(See attached)

Subcontractor Name	Breakdown No	A Total Direct Cost	B OH&P (Max 15%)	C Total: A + (A X B)
Lake Area Electric			%	\$14,000.00
Lake Area Electric		Credit	%	-\$25,850.00
			%	
			%	
			%	
			%	
			%	
			%	
			%	

Subcontractor Direct Costs Total
(Sum column A)

Subcontractor Direct Costs + Subcontractor OH&P -\$11,850.00
(Sum column C)

General Contractor OH&P on Subcontractor Direct Cost at %
(Sum column A times General Contractor OH&P rate) (Max 10%)

Total Subcontractor Costs
(Subcontractor Direct Costs + OH&P + General Contractor OH&P)

Change Order Subtotal -\$11,850.00
(Sum of Total General Contractor Costs and Total Subcontractor Costs)

Performance and Payment Bond at %
(Change Order Subtotal times Performance and Payment Bond rate)

Amount will be ☐ increased ☒ decreased ☐ unchanged by -\$11,850.00
(Sum of Change Order Subtotal and Performance and Payment Bond)

Days will be ☒ increased ☐ decreased ☐ unchanged by 30
(Attach supporting data such as meteorological reports)

Construction Contract Change Order BREAKDOWN

Breakdown No. _____
Item No. _____
COR No _____

Date: 12/5/2019

Project Name: Ralph Wilson Elem. Phase 3

Contractor/Subcontractor Name: Lake Area Electric

Direct Cost of Work :

A. Labor

	Hourly Wage Rate	Hours	Total Cost
1 Lake Area Electric	See proposal		See Proposal
2			
3			
4			
5			
6			
7			

Add Labor Burden @ N/A %

LABOR TOTAL

B. Material

	Unit Price	Unit	Units	Total Cost
1				
2				
3				
4				
5				
6				
7				

(Copies of invoices may be required)

Add Tax @ N/A %

MATERIAL TOTAL

C. Equipment

	Unit Rate	Unit	Units	Total Cost
1				
2				
3				
4				
5				
6				
7				

(Copies of invoices may be required)

Add Tax @ N/A %

EQUIPMENT TOTAL

TOTAL DIRECT COST FOR THIS BREAKDOWN:
(Sum A B & C)

\$14,000 00

Item 13.J.

RECOMMENDATION OF ACCEPTANCE

TO: Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, LA 70615

DATE: 12/16/2019

PROJECT NO: 010318

PROJECT NAME: Pearl Watson Phase 2 Exterior Improvements
1300 Fifth Street,
Lake Charles, LA 70601

DESIGNER: Griggs Mitchell and Assoc. Architecture, LLC, 949 Ryan Street, Lake Charles, LA 70601

CONTRACTOR: Pat Williams Construction, LLC
1321 Hodges Street, Lake Charles, LA 70601

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

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: 12/16/2019

CONTRACT DATE OF COMPLETION: 12/9/2019

NUMBER OF DAYS: (Overrun) (Underrun) (As of Acceptance Date): 0

LIQUIDATED DAMAGES PER DAY STIPULATED IN CONTRACTS: \$ 500.00

VALUE OF PUNCH LIST: (Attach Itemized List) \$ 27,200.00

Was part of project occupied prior to Acceptance: Yes

PORION OCCUPIED: Attach Beneficial Occupancy Forms

Signed: 

ARCHITECT

For Use of Owner

I concur in the Acceptance of this project:

Signed: _____

OWNER

Recommendation of Acceptance



Punch List

PEARL WATSON PHASE 2 PUNCHLIST

Date: 10/13/19		Inspected by: Trenton Mays		Revised N/A	
Time: 8:00 AM				Time: N/A	
Exterior		Item or discrepancy	Anticipated Completion date	Value	Completed
Exterior - Northwest	3	Install 6 basketball goals		\$27,000.00	
	4	Install 4 benches		\$0.00	
	5	Basketball stripping		\$0.00	
Interior - Cafeteria	6	Install Counter top for new handwash station		\$200.00	
			Total Punch List Value	\$27,200.00	

BENEFICIAL OCCUPANCY

NOT FOR RECORDATION

DATE: 10/31/2019

PROJECT NAME: Phase I – Restroom Renovations for A.M. Barbe High School

PROJECT NO: 16045B-1

ARCHITECT: Randy M. Goodloe, AIA APAC

CONTRACTOR: Pat Williams Construction, LLC

OWNER: Calcasieu Parish School Board

The below described portion of subject project is, to the best of my knowledge and belief, complete to a point where the User desires to use in according with the Contract Documents.

Boys R.R. 1.6, Girls R.R. 1.5 and Staff 1.1 located in Boys Gym

DATE OCCUPIED: 10/31/2019

WARRANTY items covered by Occupancy: all components of the rooms listed above.


Architect

11-1-19
Date


Contractor

11-1-19
Date


Owner

11/1/2019
Date

Punch List See Attached List x
 None

NOT FOR RECORDATION PURPOSES

BENEFICIAL OCCUPANCY

NOT FOR RECORDATION

DATE: 11/13/2019

PROJECT NAME: Phase I - Restroom Renovations for A.M. Barbe High School

PROJECT NO: 16045B-1

ARCHITECT: Randy M. Goodloe, AIA APAC

CONTRACTOR: Pat Williams Construction, LLC

OWNER: Calcasieu Parish School Board

The below described portion of subject project is, to the best of my knowledge and belief, complete to a point where the User desires to use in according with the Contract Documents.

K1 1 ADA Boys, K1 2 ADA Staff, K1 3 Staff, K1 4 ADA Girls, B1 2 Staff, B2 1 Staff, C1 1 ADA Girls, C1 2 ADA Staff, C2 1 ADA Staff, C2 3 Supplies

DATE OCCUPIED: 11/13/2019

WARRANTY items covered by Occupancy: all components of the rooms listed above

[Signature]
Architect

11-13-19
Date

[Signature]
Contractor

11/13/19
Date

[Signature]
Owner

11/13/2019
Date

Punch List See Attached List x
 None

NOT FOR RECORDATION PURPOSES



RANDY M. GOODLOE, AIA, APAC

A Professional Architectural Corporation

November 13, 2019

Phase I Restrooms – A.M. Barbe High School

RE: PUNCH LIST

PUNCH LIST

10-22-2019

Present at Punch List: Amy Fontenot, RMG

Jansen Daniels, PWC

General Comments – All rooms

- Item No. 1 - Clean and remove all dust and debris from walls, ceiling, floors partitions, and accessories.
- Item No. 2 - Adjust all door closers to be ADA compliant. Doors are hard to open.
- Item No. 3 - Poured flooring – Flooring is not smooth and level. Cove areas have a large build-up of clear coating. Cove is not even and consistent in form. Corners have a lot of build-up of material and are not smooth. Many areas of base are missing the final finish coat. Top edge of base needs to be coated and smoothed to provide easy cleaning between walls and floor.
- Item No. 4 - Wall coating needs to be touched up. Some grout areas did not receive full coverage, some tile show brush strokes.
- Item No. 5 - Thresholds not installed. All doorways must have new flooring level with adjacent floor. Edge must be clean and smooth where the two floors meet, or a transition strip must be installed.
- Item No. 6 - Some restroom accessories are missing.
- Item No. 7 - Final door hardware missing.
- Item No. 8 - Standard stall doors – coat hook/door bumper installed incorrectly. Does not stop door from hitting stall wall & too low.
- Item No. 9 - ADA stall doors – coat hook/door bumper does not stop door from hitting stall wall.
- Item No. 10 - Flooring/Base – clean paint from surfaces.
- Item No. 11 - At all doors – paint, wall base and trim should meet neatly. Some rooms have chipped or cracked base at door frames.

Room K1.2 – ADA Staff

- Item No. 12 - Final lockset missing.
- Item No. 13 - Restrooms accessories missing.

725 KIRBY ST
TAKOMA PARK, MD 20901
LA 70601

(337) 436-3036

FAX
(337) 436-3773

W W W . R A N D Y M . G O O D L O E . C O M

A R C H I T E C T

- Item No. 14 - Restroom door is the wrong color. Should be stained to match #250.
- Item No. 15 - Poured floor is not smooth or level. Trowel marks showing.

Room K1.3 – Staff

- Item No. 16 - Check floor drain, looks like protective covering was left in place.
- Item No. 17 - Remove paint from door.
- Item No. 18 - Adjust lockset lever.

Room B2.1 – Staff

- Item No. 19 - Repair scratches in wall coating.

Room C2.1 – ADA Staff

- Item No. 20 - Restroom door is the wrong color. Should be stained to match #250.
- Item No. 21 - Poured flooring is not flush at door.
- Item No. 22 - Door hardware missing.
- Item No. 23 - Restroom accessories missing.

Room C2.2 – ADA Staff

- Item No. 24 - Wall coating is not full coverage.
- Item No. 25 - Sink and faucet missing.
- Item No. 26 - Restroom Accessories missing.
- Item No. 27 - Ceiling is over cut at light fixture. Repair ceiling.

Room C1.2 – ADA Staff

- Item No. 28 - Water closet is 19" from wall to center.
- Item No. 29 - Remove paint from flooring.
- Item No. 30 - Floor drain looks to have a cover under strainer.
- Item No. 31 - Repair wall where bolts are protruding.

Room 1.1 – ADA Staff

- Item No. 32 - Toilet partitions not complete.
- Item No. 33 - Install flooring at corridor side of door.
- Item No. 34 - Shower drain strainer is damaged.

Room 1.6 – Boys

- Item No. 35 - Water closet is 19" from the wall to center.
- Item No. 36 - Clean paint from floor base.

Room 1.5 – Girls

- Item No. 37 - Fill holes in floor where railings were removed.

October 31, 2019

Room K1.1 – Boys

- Item No. 38 - Verify urinal has required ADA clearances.
- Item No. 39 - Floor/Base – not solidly coated with finish coat.
- Item No. 40 - Insulate plumbing under sinks.
- Item No. 41 - Remove trash from room.
- Item No. 42 - Exterior side of door is scratched.

Room K1.5 – Coffee Bar

This area completely unfinished.

- Item No. 43 - Paint walls and trim.
- Item No. 44 - Install Millwork and plumbing per plans.
- Item No. 45 - Install flooring.

Room K1.4 - Girls

- Item No. 46 - Floor base not coated completely with finish coat.

Room B1.1 – Boys

- Item No. 47 - Toilet Partition installation not complete at urinals.
- Item No. 48 - Verify ADA urinal has required clearances. Urinals do not appear to be spaced per plan.

Room C1.1 – Girls

- Item No. 49 - Remove trash from room.
- Item No. 50 - Install missing light fixture.

See attached Mechanical and Electrical punchlists.

Submit the following for Closeout:

As-builts

O&M Manuals/Warranty

Punch List Grand Total: \$46,700.00



1304 BERTRAND DRIVE * SUITE F7
LAFAYETTE, LA 70506
(337) 234-7474 * FAX (337) 234-7774
E-mail: cad@meconsulting.com

MECHANICAL & PLUMBING PUNCH LIST

To: Amy Fontenot Date: 10-30-2019 M&E Project No: 19039.00

Company: Randy M. Goodloe Architect Project: CPSB Barbe High Sch L.C. RR Renovation Ph 1

PERSONS PRESENT

Bryce Castille E.I.

Connor Goss

COMPANY REPRESENTED

M&E Consulting Inc.

M&E Consulting Inc.

THE FOLLOWING WAS NOTED:

- 1) General:
 - a) Submit Test and Balance report for review.
 - b) Submit O&M manuals for review.
 - c) Submit As-Built Drawings.
- 2) ADA Girls RR 1.5
 - a) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
 - b) Remove excess "plumbers' putty" from around the perimeter of lavatory grid strainers.
 - c) Clean water closets.
 - d) Wipe clean metal wall plate in ADA stall.
- 3) ADA Boys RR 1.6
 - a) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
 - b) Contractor shall install silicon caulk around the perimeter of lavatories where it attaches to a wall.
 - c) Clean lavatories.

- 4) ADA Staff 1.1
 - a) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
 - b) Verify operation of exhaust fan. Verify that fan is interlocked with lights.
 - c) Install cover plate on wall to access valve in wall below lavatories.
- 5) Janitors Closet – Building C
 - a) Verify operation of instantaneous water heater.
 - b) Wipe clean exhaust grille.
- 6) ADA Staff C2.2
 - a) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
 - b) Wipe clean exhaust grille.
 - c) Clean all plumbing fixtures.
- 7) ADA Staff C2.1
 - a) Wipe clean exhaust grille. Properly secure grille to wall. (Left screw is not installed and the right screw is not completely screwed in)
 - b) Clean all plumbing fixtures.
- 8) ADA Girls C1.1
 - a) Properly install lavatory drain and supply insulating kits. Pieces are loose and can be easily knocked off.
 - b) Wipe clean exhaust grille.
 - c) Clean all plumbing fixtures.
- 9) ADA Staff C1.2
 - a) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
 - b) Contractor shall seal/caulk around the perimeter of the base of the water closet.
 - c) Clean all plumbing fixtures.
- 10) Staff B2.1
 - a) Install lavatory drain and supply insulating kits.
 - b) Clean plumbing fixtures.
 - c) Clean exhaust grille.
 - d) Verify operation of exhaust fan.
- 11) Boys B1.1
 - a) Properly install lavatory drain and supply insulating kits. Pieces are loose and can be easily knocked off.
 - b) Clean plumbing fixtures.
 - c) Clean exhaust grille.
 - d) Verify operation of exhaust fan.
 - e) Secure escutcheon plates to pipe against wall at water piping wall penetrations.
- 12) Staff B1.2
 - a) Clean plumbing fixtures.
 - b) Clean exhaust grille.

- c) Verify operation of exhaust fan.
- d) Secure escutcheon plates to pipe against wall at water piping wall penetrations.
- e) It appears that the water closet is leaking at base. Investigate and resolve possible leak.

13) ADA Girls K1.4

- a) Properly install lavatory drain and supply insulating kits. Pieces are loose and can be easily knocked off.
- b) Clean plumbing fixtures.
- c) Clean exhaust grille and supply diffuser.
- d) Remove tape from floor drain.

14) Staff K1.3

- a) Properly install lavatory drain and supply insulating kits. Pieces are loose and can be easily knocked off.
- b) Clean plumbing fixtures.
- c) Secure escutcheon plates to pipe against wall at water piping wall penetrations.

15) Coffee Bar K1.5

- a) Complete installation of sink assembly "SK-A".

16) ADA Staff K1.2

- a) Clean plumbing fixtures.
- b) Clean exhaust grille and supply diffuser.
- c) Contractor shall install silicon caulk around the perimeter of plumbing fixtures where it attaches to a wall.

17) ADA Boys K1.1

- a) Clean plumbing fixtures.
- b) Existing, reused floor drain grid strainer shall be removed, cleaned, buffed and reinstalled as per drawings.
- c) Install lavatory drain and supply insulating kits.
- d) Clean exhaust grille.
- e) Contractor shall install silicon caulk around the perimeter of water closet where it attaches to a wall.
- f) Exhaust fan and supply air shall be balanced. Balance supply air according to Keynote 4 on Sheet M2.1.
 - i) Due to the location of the supply air diffuser; which is in the path of make-air travel to the exhaust fan from the door, and the amount of air being exhausted currently, condensation is forming on the diffuser as well as the floor and the door frame. This issue can be properly diagnosed once the supply air and exhaust fan are properly balanced. If the issue remains the diffuser will need to be relocated away from the door way, ideally near the lavatories if possible.

-End of Items-

RECOMMENDATION OF ACCEPTANCE

TO: Calcasieu Parish School Board

DATE: December 26, 2019

PROJECT NO: EA 2018-08

PROJECT NAME: PHASE 1 – ROOFING REPLACEMENT
2017 BOND ISSUE IMPROVEMENTS
WASHINGTON-MARION HIGH SCHOOL
2802 Pineview Street, Lake Charles, Louisiana 70615
Calcasieu Parish School Board

DESIGNER: Ellender Architects & Associates, LLC

CONTRACTOR: Rycars Construction, LLC

OWNER: Calcasieu Parish School Board

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: December 26, 2019

VALUE OF PUNCH LIST (Attach Itemized List) \$ 7,450.00

Recommended:


ARCHITECT

For Use of Owner

I concur in the Acceptance of this project:

Accepted:

OWNER

ELLENDER Architects & Associates, LLC



FINAL PUNCH LIST – Updated December 26, 2019

PHASE 1 – ROOFING REPLACEMENT WASHINGTON-MARION HIGH SCHOOL

2017 BOND ISSUE IMPROVEMENTS
Calcasieu Parish School Board
CPSB Bid No. 2018-17PC



PUNCH LIST TOTAL VALUE.....\$7,450.00

GENERAL

- 1) All work shall be completed in accordance with plans and specifications.
- 2) Submit O&M Manual for review and comment..... \$1000
- 3) Submit roofing manufacturers final warranty documents, originals, for review and comment. Be sure to include all warranty info, including certifications as related to wind speed requirements..... \$1000
- 4) Remove and properly dispose of all construction materials and debris. Remove waste receptacles and temporary sanitary facilities, if applicable. \$300
- 5) Clean pavement areas where materials and equipment were stored. Remove stains left by equipment, fasteners, etc. \$500

ROOFING

- 1) Repair blistered areas in cap sheet in accordance with roofing system manufacturer's requirements. Heat membrane, embed granules into bitumen. Heat weld new membrane over area. Apply Alsan to back water laps. Apply new granules. \$1500
- 2) Repair air pockets in cap sheet. Cut and heat weld to seal. Heat weld new membrane over and seal edges. Apply granules..... \$450
- 3) Cap sheet interlayer is exposed in numerous spots. Heat weld new membrane over and seal edges. Apply granules \$800
- 4) Repair fishmouths. Cut and heat weld to seal. Heat weld new membrane over and seal edges. Apply granules. \$200
- 5) Mineral surface cap sheet contains numerous blobs of asphalt, adhesives, bitumen products, stains, etc. Remove subject spots, coat over, and apply granules. \$400
- 6) Secure roof drain clamping rings and dome strainers. \$100
- 7) Rework roof edge at elevator roof. Edge is too high to allow water to pass to gutter system. Through scuppers are not acceptable..... \$800

- 8) Where conduit exits new pipe hood, remove conduit, pipe hood, and pitch pocket. Patch roof to new per roofing system requirements. Heat weld new membrane over and seal edges. Apply new granules..... \$400

Item 13.M.

BENEFICIAL OCCUPANCY

NOT FOR RECORDATION

DATE: 01/06/2020

PROJECT NAME: **RALPH WILSON ELEMENTARY SCHOOL PHASE 3**
2017 BOND ISSUE IMPROVEMENTS
RALPH WILSON ELEMENTARY SCHOOL SD #31
1400 Opelousas Street, Lake Charles, Louisiana 70601
Calcasieu Parish School Board

PROJECT NO.: 042019

ARCHITECT: Griggs Mitchell and Assoc. Architecture, LLC

CONTRACTOR: Pat Williams Construction, LLC

OWNER: Calcasieu Parish School Board

The below described portion of subject project is, to the best of my knowledge and belief, complete to a point where the User desires to use in according with the Contract Documents.

PORTION OCCUPIED: Northwest Wing Corridor & Rooms 126, 138, 139, 1400, 144, 145, 150

DATE OCCUPIED: 01/06/2020

WARRANTY items covered by Occupancy. (See Attached List)

ARCHITECT Date

CONTRACTOR Date

OWNER Date

Punch List See Attached List _____
None ☒ _____

NOT FOR RECORDATION PURPOSES



Beneficial Occupancy Punch List

RALPH WILSON PHASE 3 PUNCHLIST

Date: 01/6/20		Inspected by: Trenton Mays		Revised N/A		
Time: 11:30 AM				Time: N/A		
Exterior		Item or discrepancy		Anticipated Completion date	Value	Completed
Interior - Northwest		1	Flooring and floor base			X
		2	Ceiling tile			X
		3	Light Fixtures in Corridors, Library, Cafeteria			X
				Total Punch List Value		

NAME	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Deborah Lintzen	Bus Driver	Sulphur High	01/06/20	Personal reasons
Jazzma Reese	Teacher	Molo Middle	01/06/20	Personal reasons
Haley Hagan	Teacher	Prien Lake Elementary	12/20/19	Accepted other employment
Morris Rollings	Custodian	Sulphur High	12/31/19	Personal reasons
Karra Dronette	Paraprofessional	Westlake High	12/20/19	Personal reasons
Tabitha Dugas	School Nurse	Nursing Department	01/17/20	Accepted other employment
Rachel Lindgren	Paraprofessional	Maplewood Middle	12/20/19	Accepted other employment
Wanda Ferg	Bus Driver	College Oaks Elementary	01/06/20	Relocating
Shelly Primeaux	Cafeteria Technician	Bell City High	12/12/19	Personal reasons
Keanna LeBlanc	Teacher	F.K. White Middle	12/06/19	Accepted other employment
Kimberly Holleman	Teacher	Sam Houston High	12/20/19	Accepted other employment
Martyna Trahan	Bus Driver	W.W. Lewis Middle	12/03/19	Personal reasons
Kaleigh Irwin	Teacher	Barbe High	12/20/19	Accepted other employment
Donna Goodeaux	Cafeteria Technician	Maplewood Middle	12/06/19	Personal reasons
Heidi Corley	Paraprofessional	Henry Heights Elementary	12/06/19	Accepted other employment
Michael Mose	Custodian	Pearl Watson Elementary	01/31/20	Personal reasons
Blaine Wyninger	Teacher	Sulphur High 9th	12/20/19	Accepted employment in another district
Charles Smith, Sr.	Teacher/Coach	DeQuincy High	12/16/19	Resigning coaching duties only
Tarius Davis	Teacher/Coach	Vinton High	12/01/19	Resigning coaching duties only
Poonam Garg	Teacher	Barbe High	01/10/20	Personal reasons
Vivian Simon	Cafeteria Technician	T.H. Watkins Elementary	12/24/19	Personal reasons

Lakin Smith	Teacher	F.K. White Middle	01/03/20	Accepted employment in another district
Marie Valyan	Cafeteria Technician	LaGrange High	12/20/19	Accepted other employment
RETIRE REHIRE TERMING				
Lisa Delaney	Teacher	Maplewood Elementary	12/20/19	
RETIREMENT				
Avis Livingston Guidry	Clerk	Positive Connections	01/27/20	
Dennis Adams	Utility	Maintenance Department	12/13/19	
Cynthia Robinson	Teacher	Alternative Programs	06/19/20	
Martha Clifton	Teacher	Frasch Elementary	12/20/19	
Tammy Harris	Paraprofessional	Kaufman Elementary	12/17/19	
RESCIND RETIREMENT				
Deanna Cooper Smith	Teacher	Sulphur High 9th	12/18/19	
MATERNITY LEAVE				Due Date:
Melissa Loera	Teacher	Sulphur High	1/6/20 - 3/23/20	1/13/20 [B]
Kathleen Franks	Teacher	Barbe High	2/3/20 - 4/6/20	2/3/20 [B]
Jenna Washington	Teacher	Iowa High	1/6/20 - 2/17/20	1/4/20 [B]
Jillian Wells	Teacher	Brentwood Elementary	1/7/20 - 3/2/20	12/23/19 [B]
Tara Thomas	Teacher	Ralph Wilson Elementary	1/13/20 - 3/9/20	1/15/20 [B]
Kristin Harvey	Teacher	Brenda Hunter	1/16/20 - 4/20/20	1/21/20 [B]
McKenzie Sanner	Teacher	Maplewood Elementary	1/6/20 - 3/31/20	1/7/20 [B]
LEAVE WITHOUT PAY				
Peggy Blanchard	Teacher	Brentwood Elementary	1/31/20 - 5/22/20	
Catherine Parks	Teacher	Prien Lake Elementary	12/11/19 - 5/22/20	

MEDICAL SABBATICAL

Temikia Strout	Teacher	Special Services	Spring 2019-2020	
Cynthia Courville	Teacher	Pearl Watson Elementary	Spring 2019-2020	
Trista McNabb	Teacher	Washington-Marion High	Spring 2019-2020	
Mary Comeaux	Teacher	J.I. Watson Elementary	Spring 2019-2020	
Christina Flores	Teacher	E.K. Key Elementary	Spring 2019-2020	
Chancey Mouhot	Teacher	Special Services	Spring 2019-2020	
Lanetta Boyette	Teacher	J.D. Clifton Head Start	Spring 2019-2020 - Fall 2020-2021	
Tamara Gothrup	Teacher	LeBlanc Middle	Spring 2019-2020	
Kristi Fontenot	Librarian	Cypress Cove Elementary	Spring 2019-2020	

APPROVED 1/7/2020

Robert Samartia