
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, October 8, 2019

1. **Prayer** – Dean Roberts
2. **Pledge of Allegiance** – Reese Edwards/Westlake High School
3. **Roll Call**
4. **Approval of Minutes/Take Appropriate Action**
 - A. September 10, 2019
 - B. Resolution for Bond Purchase Agreement not to exceed \$10,360,000 and General Obligation Refunding Bonds not to exceed \$4,300,000.
5. **Presentations**
 - A. Raymond Fondel/Southern University
6. **Superintendent’s Report**
7. **Executive Session**

(None)
8. **Committee Reports**
 - A. Budget Committee/September 24, 2019/*Dean Roberts, Chair*
9. **Innovation Projects**
 - A. Sam Houston High School/Cell Phone BYOD Update
with additional schools requesting to participate in the BYOD pilot
10. **Take Appropriate Action**
 - A. Approval of revision in Head start Policy Council By-Laws/Section V

B. Approval of Resolution to support the 2020 Census

11. Permission to Advertise

- A. Phase 2 – Classroom additions, new playgrounds, front parking addition at J.D. Clifton Elementary School/District 31 Bond Funds
- B. Additions & Renovations at S.P. Arnett Middle School/District 23 Bond Funds
- C. Renovations to Westlake High School Tennis Court/District 23 Bond Funds
- D. Renovations to Westlake High School Track/District 23 Bond Funds
- E. Additions & Renovations at Westlake High School/District 23 Bond Funds

12. Bid Reports

- A. Bid 2020-33 – Copy Paper/General Funds (BID INFORMATION AVAILABLE PRIOR TO BOARD MEETING)
- B. Bid 2020-34 – Refrigerated Truck/School Food Services Department (BID INFORMATION AVAILABLE PRIOR TO BOARD MEETING)

13. Correspondence

- A. Change Order Number One (1) for the Project, “Phase 2 New Two-Story Classroom Wing, Restroom Additions, New Hydronic Piping,” Washington-Marion High School; District 31 Bond Funds; Ellender Architects & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$10,348.08 and *Increase* of Seven (7) days.
- B. Change Order Number One (1) for the Project, “Restroom Improvements E.K. Key Elementary School,” \$50 million allocation; Ellender Architects & Associates, LLC, Designer; K&J Development of SWLA, LLC, Contractor; *Decrease* of \$3,715.50.
- C. Change Order Number One (1) for the Project, “Pearl Watson Elementary Phase 2,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$6,289.00 and *Increase* of Seventeen (17) days.
- D. Change Order Number One (1) for the Project, “Ralph Wilson Elementary Phase 3,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$21,122.00 and *Increase* of Twenty-One (21) days.
- E. Change Order Number One (1) for the Project, “John J. Johnson Elementary, Phase 1, Addition of new sidewalk at new playground,” District 31 Bond Funds; Griggs Mitchell & Associates, LLC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$3,864.00 and *Increase* of Forty-five (45) days.
- F. Change Order Number Three (3) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$1,178.75 and *Increase* of Fifteen (15) days.
- G. Recommendation of Acceptance for the Project, “Ralph Wilson Phase 2 Exterior Improvements.”
- H. Recommendation of Acceptance for the Project, “Re-roofing 7th grade South, S.J. Welsh Middle.”

I. Beneficial Occupancy Restroom Improvements, Sulphur High School

J. Change Order Number Four (4) for the Project, “Sam Houston High School New Gymnasium and Band Building,” Sales Tax District 3; Champeaux, Evans, Hotard Architects, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$12,717.23 and *Increase* of Thirty-one (31) days.

K. Recommendation of Acceptance for the Project, “John J. Johnson Phase I Interior and Exterior Improvements.”

L. Recommendation of Acceptance for the Project, “Renovations to A.M. Barbe High School Re-roofing Buildings J&H.

14. Condolences/Recognitions

15. Schedule Committees

October 22, 2019.....A&P Committee, 5:00 p.m.

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, September 10, 2019, at 5:00 p.m.

The meeting was called to order by Damon Hardesty, President. The prayer was led by Russell Castille and the Pledge of Allegiance were led by Maggy Fruge, a student at Bell City High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Russell Castille, Ron Hayes, Alvin Smith, Glenda Gay, Fred Hardy, Annette Ballard, Mack Dellafosse, Damon Hardesty, Aaron Natali, Dean Roberts, John Duhon, and Desmond Wallace.

Mr. Breaux, Mr. Tarver, and Mr. Bujard were absent.

APPROVAL OF MINUTES/TAKE APPROPRIATE ACTION

A. On a motion to approve by Mr. Hayes and a second by Mr. Hardy, the Minutes of the CPSB Meeting of August 13, 2019, were approved on a unanimous vote.

B. Attorney Jay Delafield presented the following: Resolution authorizing refunding of excess revenue certificates not exceeding \$10,000,000

The Calcasieu Parish School Board of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on September 10, 2019, pursuant to 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:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

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

Thereupon, upon motion made by Mack Dellafosse and seconded by Annette Ballard, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

NAYS: None

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

NOT VOTING: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CALCASIEU PARISH SCHOOL BOARD TO PROCEED WITH DEVELOPMENT OF REFUNDING OF CERTAIN OF ITS OUTSTANDING EXCESS REVENUE CERTIFICATES OF INDEBTEDNESS, 2017 SERIES; AUTHORIZING ISSUANCE BY THE SCHOOL BOARD OF NOT EXCEEDING \$10,000,000 OF ITS TAXABLE EXCESS REVENUE REFUNDING CERTIFICATES OF INDEBTEDNESS, SERIES 2019; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board of Calcasieu Parish, Louisiana (the “*Issuer*”), after examining available data, has determined that there is substantial need within the Issuer for refunding and readjusting the outstanding maturities of the Issuer’s \$15,000,000 Excess Revenue Certificates of Indebtedness, 2017 Series dated March 2, 2017 on original issue, in accordance with the

provisions of Sections 505 and 531 of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance of certain taxable excess revenue refunding certificates of indebtedness of the Issuer will assist in alleviating such need;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board of Calcasieu Parish, Louisiana, as follows:

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

SECTION 2. The Issuer is hereby authorized to proceed with refunding of all outstanding maturities of the Issuer's \$15,000,000 Excess Revenue Certificates of Indebtedness, Series 2017, consisting of those certificates of indebtedness maturing February 1, 2020 through February 1, 2027, involving the proposed issuance by the Issuer of not exceeding \$10,000,000 Taxable Excess Revenue Refunding Certificates of Indebtedness, Series 2019, to mature not later than February 1, 2027, at a rate or rates not exceeding 5.00% per annum (the "*Certificates*").

SECTION 3. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of Subpart A of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.), for consent, approval and authority to issue, sell and deliver the Certificates herein authorized, to be secured by and payable 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.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it

understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 5. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with issuance of the Certificates by the Issuer, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana (“Bond Counsel”), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Certificates, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of revenue bonds.

SECTION 6. The employment of Crews & Associates, Inc., as Underwriter or Placement Agent in connection with the Certificates is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Certificates and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 7. The employment of Government Consultants, Inc., Baton Rouge, Louisiana, as Municipal Advisor in connection with the Certificates is hereby approved. The compensation of the Municipal Advisor shall be payable from the proceeds of the Certificates and shall be subject to the approval of the Board and the Louisiana State Bond Commission.

SECTION 8. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Certificates to be issued pursuant hereto and the provisions hereof securing the Certificates. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Certificates or the provisions of this Resolution, and the Certificates shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

ADOPTED AND APPROVED on this 10th day of September, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

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

This item was published in the Lake Charles American Press on September 18, 2019.

C. Attorney Jay Delafield presented the following: Resolution authorizing refunding of certain outstanding bonds/District 23

The Calcasieu Parish School Board, governing authority of School District No. 23 of Calcasieu Parish, Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on September 10, 2019, pursuant to 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:

Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

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

Thereupon, upon motion made by Mack Dellafosse and seconded by Ron Hayes, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Desmond Wallace

NAYS: None

ABSENT: Billy Breaux, Bliss Bujard, Eric Tarver

NOT VOTING: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CALCASIEU PARISH SCHOOL BOARD TO PROCEED WITH DEVELOPMENT OF REFUNDING OF CERTAIN OUTSTANDING BONDS OF SCHOOL DISTRICT NO. 23; AUTHORIZING ISSUANCE BY SCHOOL DISTRICT NO. 23 OF NOT EXCEEDING \$5,250,000 OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board, acting as the governing authority of School District No. 23 of Calcasieu Parish, Louisiana (the “*Issuer*”), after examining available data, has determined that there is substantial need within the Issuer for refunding and readjusting the outstanding maturities of the Issuer’s \$8,070,000 General Obligation Refunding Bonds, 2012 Series A dated November 20, 2012 on original issue (the “*Refunded Bonds*”), in accordance with the provisions of Sections 505 and 531 of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance of certain general obligation refunding bonds of the Issuer will assist in alleviating such need;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, the governing authority of School District No. 23 of Calcasieu Parish, Louisiana, as follows:

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

SECTION 2. The Issuer is hereby authorized to proceed with refunding of all outstanding maturities of the Issuer's Refunded Bonds, consisting of those bonds maturing February 15, 2020 through February 15, 2029, involving the proposed issuance by the Issuer of not exceeding \$5,250,000 Taxable General Obligation Refunding Bonds, Series 2019, to mature not later than February 15, 2029, at a rate or rates not exceeding 5.00% per annum.

SECTION 3. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of Subpart A of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.), for consent, approval and authority to issue, sell and deliver the bonds herein authorized, to be secured by and payable from the levy and collection of unlimited annual ad valorem taxes on all taxable property within the limits of the Issuer.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 5. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with issuance of the Bonds by the Issuer, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana (“Bond Counsel”), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of general obligation bonds.

SECTION 6. The employment of Crews & Associates, Inc., as Underwriter or Placement Agent in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 7. The employment of Government Consultants, Inc., Baton Rouge, Louisiana, as Municipal Advisor in connection with the Bonds is hereby approved. The compensation of the Municipal Advisor shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Board and the Louisiana State Bond Commission.

SECTION 8. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Resolution and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Resolution, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

ADOPTED AND APPROVED on this 10th day of September, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

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

This item was published in the Lake Charles American Press on September 18, 2019.

PRESENTATIONS

A. 4-H presentation by Iowa High School student Annabelle Thompson and Carrie Jones, representing the LSU AgCenter. Ms. Jones introduced Kendall Comeaux, a new agent with the LSU AgCenter.

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

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

Policy Council meeting was held on August 19, 2019. The following items were discussed:

- ✓ June's Policy Council Minutes
- ✓ July and August's Director's Report
- ✓ 2019-2020 Enrollment Count
- ✓ 2019-2020 Calcasieu LHSA Scholarship recipients
- ✓

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

3. Please remember that tomorrow, September 11, is the deadline for submitting your required Louisiana Board of Ethics disclosure statement regarding immediate family members employed by CPSB. Immediate family members are your children, the spouses of your children, your brothers and sisters and their spouses, your parents, your spouse, and the parents of your spouse. If you turned it in to the office, it has already been sent and we have received notice that it was received.

4. I would like to report our sales tax numbers for our general fund which show August, 2019, collections at \$2,271.294 or 15.2% below budget for the 2nd month of the 2019-2020 school year.

Collections are \$2,271.292 or 15.2% below collections for the same month last year. Collections after two months of 2019-2020 are \$2,592,777 or 8.8% below budget and \$2,740,250 or 9.2% below the same period last year.

5. Two different kinds of posters will be placed in our schools to create awareness of security related issues and encourage students to be involved in reporting those issues.

Elementary schools will receive the “See Something Say Something” posters created by Holly Holland, our Public Information Officer.

Middle and high schools will receive the Crime Stoppers poster in conjunction with the Sheriff Mancuso and Crime Stoppers program.

COMMITTEE REPORTS

A.C&I Committee/August 27, 2019/*Annette Ballard, Chair*

Mrs. Ballard gave the following report:

All items were for informational purposes only and no action was taken.

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, August 27, 2019 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, John Duhon; Vice Chair, Damon Hardesty, Fred Hardy, Dean Roberts, Alvin Smith and Eric Tarver.

Other Board Members Present: Russell Castille, Mack Dellafosse, Glenda Gay, Ron Hayes, and Desmond Wallace.

Absent: Bliss Bujard, Billy Breaux and Aaron Natali.

The C&I Committee Meeting was called to order at 5:00 p.m. by Annette Ballard, Chairman. A quorum was present. The prayer was led by Desmond Wallace and the pledge of allegiance was led by Russell Castille.

Dr. Shannon LaFargue, Chief Academic Officer, presented the Board with a C & I overview.

This was for informational purposes only and did not require a vote.

Next, presentations were made by Jill Portie - Elementary School Director, Melanie Little – Middle School Consultant, Robert Pete – High School Director, Tony McCardle – CTE Director, Marcus Jackson – R3Zone Director, Jeremy Fuselier – SPED Supervisor, and Michelle Joubert – Early Childhood Director.

The presentations were for informational purposes only and did not require a vote.

There being no further business to discuss, Mrs. Ballard requested a motion to adjourn at 6:36 p.m. which was made by Fred Hardy and seconded by Alvin Smith.

B. A&P Committee/August 27/*Eric Tarver, Chair*

Mr. Hardy gave the following report:

The Calcasieu Parish School Board Administrative and Personnel Committee met Tuesday, August 27, 2019, immediately following the C&I Committee meeting.

Mr. Tarver called the meeting to order at 6:40 p.m.

Present: Committee members, Eric Tarver, Fred Hardy, Annette Ballard, Dean Roberts, Desmond Wallace, Russell Castille, John Duhon, Mack Dellafosse, Alvin Smith, and Robert Barrentine, Secretary.

Other Board Members present were: Damon Hardesty and Ron Hayes.

Committee members absent: Bliss Bujard, Aaron Natali.

Non-committee members absent: Billy Breaux and Glenda Gay

Mr. Barrentine presented the board with Legislative and Administrative Policy Updates. Mr. Tarver made a suggestion to adopt the policies all at once. This action was passed after a motion by Mr. Hardesty and seconded by Mr. Smith.

Mr. Tarver read the policy titles to the board, then asked Mr. Barrentine to read the various changes per policy.

Agenda Item #1, Special Education Advisory Council, IDDDFA addresses provisions to Act 274, in which the Superintendent shall create a special education advisory council to provide advice and feedback regarding special education policies, procedures and resources, and engage in outreach activities to the community. This advisory council must be created by January 1, 2020, with a minimum of four members. The Special Education Advisory Council meetings are to be held at least three times per year and a required written report from the Council is to be submitted to the Superintendent in May of each year.

Service Animals Policy will have a code change as indicated in Agenda Item #2. The code has been changed from IDDDFA to IDDDFB which follows the Special Education Advisory Council- IDDDFA.

Agenda Item #3 – Behavioral Health Services -JGCF: In 2018 legislation was enacted which created parameters allowing behavioral health providers access to students at school during school hours. Act 117 of the 2019 Louisiana Legislature made slight changes to the existing definitions and included new definitions for applied behavior analysis provider and applied behavior analysis services. Act 117 also added language that the provisions shall not replace the provisions of the Behavioral Health Services Provider Licensing Law or regulations pursuant to that law, the provisions of the Behavior Analyst Practice Act, and the student’s Individualized Education Program team or Section 504 committee.

Item #4 on the agenda dealt with future eliminations on the Immunization Policy -JGCG as approved by the Office of Public Health (OPH) of the Department of Health and Hospitals (DHH) in which the policy now references the approved schedule. Language listing specific immunization has been removed.

Agenda Item #5, Zero Tolerance Checklist had slight changes in wording in numbers 8, 9, 12, 14 and 16. Number 17 is new to the checklist, which states a student 17 or under, second offender or more in same school term, may be bonded out by guardian at a fee of \$50.00. An intake visit will be assigned, and a court appearance may be scheduled. If the student is not bonded out, the same procedure as first offenders will be followed.

Agenda Item #6, Student Possession or Use of an Electronic Smoking Device-JCDAA-AP is a new Administrative Procedure on Electronic Smoking Devices, stating devices are prohibited. The verbiage will follow the Student Smoking/Use of Tobacco -JCDAA.

After minimal discussion and no further questions, all policy changes were approved unanimously. There being no further business the meeting was adjourned at 6:58 PM.

On behalf of the committee, Mr. Hardy offered a motion to approve all items. A second was not necessary and the motion carried on a unanimous vote.

INNOVATION PRESENTATIONS

A. Ashley Johnson, Principal, T.H. Watkins Elementary: Co-teaching and Leadership Team Meetings

On a motion to approve co-teaching and leadership team meetings by Mr. Dellafosse and a second by Mr. Natali, the motion carried on a unanimous vote.

B. Britney Glaser/TV Production Teacher/College Street: Student Digital Portfolios

On a motion to approve student digital portfolios by Mr. Dellafosse and a second by Mr. Hayes, the motion carried on a unanimous vote.

TAKE APPROPRIATE ACTION

Mr. Hardesty read the following:

A. Change in Pupil Progression from ACT Aspire to Scantron Performance

Pupil Progression proposed using ACT Aspire to validate unapproved credits for 9th and 10th graders. We are proposing changing from ACT Aspire to Scantron Performance due to unexpected technical issues involved with installing and administering ACT Aspire. The technical issues were causing a delay in our being able to administer the Aspire exam to students in a timely manner, and we feel that further delay to resolve these issues is not in the best interest of our students. Therefore, we are proposing that we replace ACT Aspire, a norm referenced test, with Scantron Performance, another norm referenced test.

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

B. Approval to negotiate a purchase offer for 214 Pine Street/Near Sulphur High School

Recently staff was contacted by a realtor representing the owner of a property located at 214 Pine Street, west of Sulphur High School, in regards to the possibility of purchasing the property before it goes on the market. The property is a 5 lot tract located near the campus and could be used for future expansion once cleared of structures. Staff is requesting permission to negotiate and extend a purchase offer to the owner, not to exceed appraised value. Value range is estimated at \$190,000 to \$240,000. Property would be purchased with Riverboat Funds.

Staff recommendation: Authorize staff to negotiate and extend a purchase offer to property owner, not to exceed appraisal value, and if accepted, to initiate purchase proceedings and authorize president to sign all necessary documents.

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

C. Approval of placement of laminated signs displaying “In God We Trust” in CPSB schools and facilities

Louisiana Revised Statute 17:262 deals with the flag and patriotic customs of the United States. The law says that the national motto “In God We Trust” shall be displayed in each building and each school of each school governing authority not later than the 2019-2020 school year. The nature of the display shall be determined by each governing authority with a minimum requirement of a paper sign.

Recommendation: Authorize placement of laminated signs displaying “In God We Trust” in buildings and schools as authorized by R.S. 17:262.

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

PERMISSION TO ADVERTISE

Mr. Hardesty read the following:

A. Bids for E-Rate for Year 23 (20-21)/Technology Department

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

B. Weight room construction project/Iowa High School

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

C. Refrigerated delivery truck/School Food Services Department

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

D. Copy Paper/Central Warehouse/General Funds

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

E. Pearl Watson Elementary Phase 3 Interior Improvements/District 31 Bond Funds

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

F. Re-roofing at Westwood Elementary School/District 23 Bond Funds

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

G. Additions & renovations to Westwood Elementary School/District 23 Bond Funds

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

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

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

I. Re-roofing S.P. Arnett Middle School/District 23 Bond Funds

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

J. Re-roofing Westlake High School/District 23 Bond Funds

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

K. Miscellaneous improvements to Westlake High School Baseball Field/District 23 Bond Funds

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

L. Renovations to Westlake High School Baseball Field/District 23 Bond Funds

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

M. Renovations to Westlake High School Softball Field/District 23 Bond Funds

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

N. Renovations to additions & renovations to Western Heights Elementary School/District 23 Bond Funds

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

N. Ralph Wilson Elementary School Phase 4/District 31 Bond Funds

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

CORRESPONDENCE

Mr. Hardesty read the following:

A. Change Order Number One (1) for the Project, “S.J. Welsh 7th Grade Pod Renovations,” Project number 16046B; \$50 million allocation; Randy M. Goodloe, AIA, APAC, Designer; Pat Williams Construction, LLC, Contractor; *Increase* of \$513.25.

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

B. Change Order Number One (1) for the Project, “Brenda Hunter Head Start Improvements, Phase 2,” Project MA1710A; District 31 Bond Funds; Moss Architects, Inc., Designer; Keiland Construction, LLC, Contractor; *Increase* of \$17,741.65 and *Increase* of ten (10) days.

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

C. Change Order Number One (1) for the Project, “St. John Elementary Gymnasium,” Project MA1815; \$50 million allocation; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$11,533.00.

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

D. Change Order Number One (1) for the Project, “Gillis Elementary Improvements, Phase 2,” Project MA1708; Sales Tax District 3; Moss Architects, Inc., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$13,123.27 and *Increase* of fifteen(15) days.

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

E. Change Order Number One (1) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$8,975.00.

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

F. Change Order Number Two (2) for the Project, “Resurfacing of football field turf at Westlake High School; \$50 million allocation; Bid 2019-22PC; King Architects, Inc., Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$8,262.75.

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

G. Change Order Number Two (2) for the Project, “Track replacement for Vinton High School and Bell City High School,” Project 2019-12PC; Champeaux, Evans, Hotard, APAC, Designer; GeoSurfaces, Inc., Contractor; *Increase* of \$3,238.40.

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

H. Change Order Number Three (3) for the Project, “Sam Houston High School new gymnasium/band building,” Project 2018-19PC; Champeaux, Evans, Hotard, APAC, Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$10,211.64 and *Increase* of thirty-one (31) days.

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

I. Change Order Number Three (3) for the Project, “Restroom renovations at Barbe High School,” \$50 million allocation; Project Number 16045B-1; Randy M. Goodloe, AIA, APAC, Architect; Pat Williams Construction, Contractor; *Increase* \$9,503.78 and *Increase* of thirty-four (34) days.

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

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

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

K. Beneficial Occupancy Phase 2 Two story classroom wing/restroom renovations, hydronic piping, Washington-Marion High

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

L. Beneficial Occupancy Phase 2 Brenda Hunter Head Start Improvements

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

M. Recommendation of Acceptance for Resurfacing football field turf at Westlake High School

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

N. Recommendation of Acceptance for 7th Grade Pod Renovations/S.J. Welsh Middle

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

O. Recommendation of Acceptance for Barbe Elementary School Upgrades

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

CONDOLENCES/RECOGNITIONS

Mr. Hayes and Mr. Hardy asked for a letter of condolence to Mr. Ike Hobaugh at the loss of his brother.

Mr. Smith asked for a letter to the family of Mrs. Evelyn Mitchell.

Mr. Hardy asked for a letter of condolence to each of the following:

- The family of Mrs. Cynthia Sam
- The family of Mrs. Betty Carrier
- The family of Mr. Huey Duhon

Mr. Hardy introduced Mr. Joseph and Mr. McCarty, representing the local NAACP.

SCHEDULE COMMITTEES

September 24, 2019.....Budget Committee, 5:00 p.m.

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Castille, the meeting adjourned at 6:01 p.m.

President

Damon Hardesty

Secretary

Karl Bruchhaus

Item 4. B.

RESOLUTION

A RESOLUTION OF THE CALCASIEU PARISH SCHOOL BOARD, GOVERNING AUTHORITY OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA (THE “DISTRICT” OR “ISSUER”), AUTHORIZING PREPARATION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT AND AUTHORIZING THE FORM OF AND EXECUTION OF THE BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY BY THE DISTRICT OF NOT EXCEEDING \$10,360,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019A AND \$4,300,000 GENERAL OBLIGATION REFUNDING BONDS SERIES 2019B (TAXABLE); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board (the “*Board*”), governing authority of the District, adopted a preliminary resolution on June 11, 2019, expressing its intention to issue general obligation refunding bonds of the District in an amount not to exceed \$15,500,000 to mature not later than February 15, 2029, at a rate or rates of interest not exceeding 4.5% per annum (the “*Bonds*”) pursuant to the provisions of Subpart A of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.) (the “*Act*”), to refund the Refunded Bonds;

WHEREAS, pursuant to the provisions of La. R.S. 39:505, the Bonds may be sold at private sale in the manner determined by the Board, as governing authority of the Issuer, provided the issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the State Bond Commission, on July 18, 2019, granted authority for issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, refunding the callable maturities of the Issuer’s outstanding General Obligation Refunding Bonds, 2010 Series, consisting of those bonds maturing February 15, 2021 through February 15, 2022; the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series, consisting of those bonds maturing February 15, 2020 through February 15, 2028; and the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series A, consisting of those bonds maturing February 2024 through February 2029, inclusive, the proposed issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, Series 2019, taxable or tax-exempt, in one or more series, to mature no later than February 15, 2029, at a rate or rates not exceeding 4.5% per annum, secured by and payable from the levy and collection of unlimited annual ad valorem taxes;

WHEREAS, the Issuer desires to authorize preparation and distribution of a Preliminary Official Statement and an Official Statement, relating to issuance of the Bonds, and authorize distribution to prospective and actual purchasers of the Bonds and to authorize the execution and delivery of a Bond Purchase Agreement between the Issuer and Stifel, Nicolaus & Company, Incorporated (the “*Underwriter*”), providing for the sale of the Bonds within the parameters set forth herein; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, that:

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

SECTION 2. The Issuer hereby authorizes preparation, use and distribution of a Preliminary Official Statement in connection with marketing and sale of the Bonds by the Underwriter in substantially the form submitted to the Issuer, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer. The Issuer further authorizes and approves execution of a final Official Statement by the President and/or Secretary of the Issuer and the delivery of such Official Statement to the Underwriter for use in connection with the public offering and sale of the Bonds.

SECTION 3. The sale of the Bonds to the Underwriter within the parameters set forth herein is hereby approved. Upon sale of the Bonds, the President and/or Secretary of the Issuer, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the Issuer, the Bond Purchase Agreement between the Issuer and the Underwriter in form substantially attached hereto as Exhibit A, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer.

SECTION 4. The President and/or Secretary of the Issuer be and they are further authorized, empowered, and directed to execute on behalf of the Issuer, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the Issuer, to be executed and delivered contemporaneously with the Bonds.

SECTION 5. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8th day of October, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

RESOLUTION

A RESOLUTION OF THE CALCASIEU PARISH SCHOOL BOARD, GOVERNING AUTHORITY OF SCHOOL DISTRICT NO. 30 OF CALCASIEU PARISH, LOUISIANA (THE “DISTRICT” OR “ISSUER”), AUTHORIZING PREPARATION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT AND AUTHORIZING THE FORM OF AND EXECUTION OF THE BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY BY THE DISTRICT OF NOT EXCEEDING \$10,360,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019A AND \$4,300,000 GENERAL OBLIGATION REFUNDING BONDS SERIES 2019B (TAXABLE); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board (the “*Board*”), governing authority of the District, adopted a preliminary resolution on June 11, 2019, expressing its intention to issue general obligation refunding bonds of the District in an amount not to exceed \$15,500,000 to mature not later than February 15, 2029, at a rate or rates of interest not exceeding 4.5% per annum (the “*Bonds*”) pursuant to the provisions of Subpart A of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 et seq.) (the “*Act*”), to refund the Refunded Bonds;

WHEREAS, pursuant to the provisions of La. R.S. 39:505, the Bonds may be sold at private sale in the manner determined by the Board, as governing authority of the Issuer, provided the issuance of such general obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon; and

WHEREAS, the State Bond Commission, on July 18, 2019, granted authority for issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, refunding the callable maturities of the Issuer’s outstanding General Obligation Refunding Bonds, 2010 Series, consisting of those bonds maturing February 15, 2021 through February 15, 2022; the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series, consisting of those bonds maturing February 15, 2020 through February 15, 2028; and the Issuer’s outstanding General Obligation Refunding Bonds, 2012 Series A, consisting of those bonds maturing February 2024 through February 2029, inclusive, the proposed issuance of not exceeding \$15,500,000 General Obligation Refunding Bonds, Series 2019, taxable or tax-exempt, in one or more series, to mature no later than February 15, 2029, at a rate or rates not exceeding 4.5% per annum, secured by and payable from the levy and collection of unlimited annual ad valorem taxes;

WHEREAS, the Issuer desires to authorize preparation and distribution of a Preliminary Official Statement and an Official Statement, relating to issuance of the Bonds, and authorize distribution to prospective and actual purchasers of the Bonds and to authorize the execution and delivery of a Bond Purchase Agreement between the Issuer and Stifel, Nicolaus & Company, Incorporated (the “*Underwriter*”), providing for the sale of the Bonds within the parameters set forth herein; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, governing authority of School District No. 30 of Calcasieu Parish, Louisiana, that:

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

SECTION 2. The Issuer hereby authorizes preparation, use and distribution of a Preliminary Official Statement in connection with marketing and sale of the Bonds by the Underwriter in substantially the form submitted to the Issuer, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer. The Issuer further authorizes and approves execution of a final Official Statement by the President and/or Secretary of the Issuer and the delivery of such Official Statement to the Underwriter for use in connection with the public offering and sale of the Bonds.

SECTION 3. The sale of the Bonds to the Underwriter within the parameters set forth herein is hereby approved. Upon sale of the Bonds, the President and/or Secretary of the Issuer, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the Issuer, the Bond Purchase Agreement between the Issuer and the Underwriter in form substantially attached hereto as Exhibit A, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer.

SECTION 4. The President and/or Secretary of the Issuer be and they are further authorized, empowered, and directed to execute on behalf of the Issuer, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the Issuer, to be executed and delivered contemporaneously with the Bonds.

SECTION 5. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8th day of October, 2019.

/s/ Damon Hardesty
DAMON HARDESTY, President

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary

EXHIBIT A

BOND PURCHASE AGREEMENT

\$ _____
GENERAL OBLIGATION REFUNDING
BONDS OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019A

\$ _____
GENERAL OBLIGATION REFUNDING
BONDS OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019B (TAXABLE)

_____, 2019

School District No. 30 of Calcasieu Parish, Louisiana
Lake Charles, Louisiana

Ladies and Gentlemen:

The undersigned, Stifel, Nicolaus & Company, Incorporated (the “*Underwriter*”), being duly authorized, hereby offers to enter into this Bond Purchase Agreement (this “*Bond Purchase Agreement*”) with School District No. 30 of Calcasieu Parish, State of Louisiana (the “*Issuer*” or the “*District*”) for the purchase of the Bonds (as hereinafter defined) by the Underwriter.

This offer is made subject to the written acceptance of this Bond Purchase Agreement by the Issuer on or before 7:00 p.m. prevailing Central Time on the date hereof, as authorized by the Issuer by resolutions adopted by the Issuer, on June 11, 2019, October 8, 2019 and a resolution expected to be adopted by the Issuer on November 12, 2019 (collectively, the “*Bond Resolution*”), and if not so accepted and approved, will be subject to withdrawal by the Underwriter upon notice delivered to the Issuer by the Underwriter at any time prior to the acceptance of this Bond Purchase Agreement.

All capitalized terms used herein and not otherwise defined herein shall have the same meanings ascribed to such terms in the Bond Resolution, unless the context shall clearly indicate otherwise.

**SECTION 1
PURCHASE, SALE AND DELIVERY OF THE BONDS**

(a) Upon the terms and conditions and upon the basis of the representations, warranties, and covenants hereinafter set forth, the Underwriter hereby agrees to purchase from the Issuer, and the Issuer hereby agrees to sell to the Underwriter, \$ _____ in aggregate principal amount of its General Obligation Public Improvement Bonds, Series 2019A (the “*Series 2019A Bonds*”) and \$ _____ in aggregate principal amount of its General Obligation Refunding Bonds, Series 2019B (Taxable) (the “*Series 2019B Bonds*”) and, together with the Series 2019A Bonds, the “*Bonds*”). The Bonds shall bear interest at the rates per annum and mature on the dates and in the amounts set forth in Schedule I hereto. The purchase price of the Bonds shall be \$ _____ (representing \$ _____ original principal amount of the Bonds, plus original issue premium in the amount of \$ _____, less an Underwriter’s discount in the amount of \$ _____).

(b) Delivery of the Bonds shall be made in New York, New York at The Depository Trust Company (“*DTC*”), 55 Water Street, New York, New York, at the Closing Time (as stated below), or at

such other place as shall be mutually agreed upon by the Issuer and the Underwriter. Subject to the terms hereof, the Closing shall take place at 10:00 a.m., prevailing Central time, on November [26], 2019, (or such other time or business day as may be mutually agreed upon by the Underwriter and the Issuer in writing) at the offices of Joseph A. Delafield, A Professional Law Corporation, Lake Charles, Louisiana. Payment for the Bonds shall be made in lawful money of the United States of America in immediately available federal funds and shall be payable to Hancock Whitney Bank, Baton Rouge, Louisiana, as paying agent (the "*Paying Agent*") for the account of the Issuer at 10:00 a.m., prevailing Central time on November [26], 2019, or such other date and time as shall be mutually agreed upon by the Issuer and the Underwriter. The date of such delivery and payment is herein called the "*Closing Date*" and the hour and date of such delivery and payment is herein called the "*Closing Time*." The Bonds shall be delivered in definitive or temporary form as fully registered bonds bearing CUSIP numbers in such denominations as the Underwriter shall specify. There shall be one Series 2019 Bond delivered for each maturity of the Bonds, registered in the name of Cede & Co., as nominee for DTC. On the Business Day preceding the Closing Date, the Bonds shall be delivered by the Issuer to the Paying Agent to be held in escrow pending their release to the Underwriter on the Closing Date.

(c) The Bonds are to be issued under the authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, as amended, Sub-Part A of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:501 to 517), and Sections 521 and 531 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:521 and La. R.S. 39:531), and other constitutional and statutory authority supplemental thereto (collectively, the "*Act*") and the provisions of the Bond Resolution.

(d) The proceeds of the Bonds will be used by the Issuer for the purpose of refunding all or a portion of: (i) the District's outstanding \$9,700,000 General Obligation Refunding Bonds, 2010 Series, maturing February 15, 2021 through February 15, 2022 (the "*Refunded Series 2010 Bonds*"), (ii) the District's \$12,825,000 General Obligation Refunding Bonds, 2012 Series, maturing February 15, 2020 through February 15, 2028 (the "*Refunded Series 2012 Bonds*"), and (iii) the District's \$8,135,000 General Obligation Refunding Bonds, 2012A Series, maturing February 15, 2024 through February 15, 2029 (the "*Refunded Series 2012A Bonds*" and, together with the Refunded Series 2010 Bonds, and the Refunded Series 2012 Bonds, the "*Refunded Bonds*"); and (b) paying the costs of issuance of the Series 2019 Bonds, including the premium for a bond insurance policy.

(e) The Bonds are general obligations of the District and the full faith and credit of the District will be pledged to the payment of the Bonds. The Bonds will be secured by, and payable from, unlimited *ad valorem* taxes levied against all taxable property located within the District. The District has agreed to levy *ad valorem* taxes on all taxable property located within the District sufficient to pay, as due, the principal of, and premium, if any, and interest on, the Bonds. The Bonds do not constitute an indebtedness or pledge of the general credit of the State of Louisiana (the "*State*") or any other political subdivision of the State other than the Issuer.

(f) Payment of the principal of and interest on the Bonds when due will be guaranteed by a municipal bond insurance policy (the "*Bond Insurance Policy*") to be issued simultaneously with the delivery of the Bonds by _____ (the "*Bond Insurer*").

(g) Interest on the Bonds will be payable each February 15 and August 15, commencing February 15, 2020 (each an "*Interest Payment Date*"). The Bonds shall be callable for redemption as provided in the Bond Resolution.

(h) At or before the time of the Issuer's acceptance hereof, the Issuer shall furnish the Underwriter with a copy of the Official Statement of the Issuer relating to the Bonds. Said Official

Statement, including the cover page and the appendices thereto, is hereinafter called the “*Official Statement*.” The Preliminary Official Statement dated _____ describing the Bonds was, as of its date, deemed by the Issuer to be final for purposes of Rule 15c2-12 except for the omission of no more than the information described in Section (b)(1) of Rule 15c2-12. The Issuer authorized and consents to the use of the final Official Statement describing the Bonds, in the form of the Preliminary Official Statement but with the completion of such pricing information and any other necessary information by the Underwriter.

(i) The Issuer hereby agrees that it will cause to be executed as a condition to the issuance of the Bonds the Continuing Disclosure Certificate, in substantially the form set forth in Appendix D to the Official Statement (collectively, the “*Continuing Disclosure Certificate*”) on or before the Closing Date evidencing the written undertaking by Issuer for the benefit of Bondholders required by Section (b)(5)(i) of Securities and Exchange Commission Rule 15c2-12 (the “*Rule*”). The Underwriter agrees to comply with the Rule and applicable rules of the Municipal Securities Rulemaking Board.

(j) In order to assure compliance with the Internal Revenue Code of 1986, as amended, the Issuer will execute a No-Arbitrage Certificate dated the Closing Date (the “*No-Arbitrage Certificate*”).

SECTION 2 ESTABLISHMENT OF ISSUE PRICE

(a) The Underwriter agrees to assist the Issuer in establishing the issue price of the Bonds and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Exhibit A, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Underwriter, the Issuer and Bond Counsel, to accurately reflect, as applicable, the sales price or prices or the initial offering price or prices to the public of the Bonds. All actions to be taken by the Issuer under this section to establish the issue price of the Bonds may be taken on behalf of the Issuer by the Issuer’s municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer’s municipal advisor.

(b) Except as otherwise set forth in Schedule I attached hereto, the Issuer will treat the first price at which 10% of each maturity of the Bonds (the “10% test”) is sold to the public as the issue price of that maturity. At or promptly after the execution of this Bond Purchase Agreement, the Underwriter shall report to the Issuer the price or prices at which it has sold to the public each maturity of Bonds. If at that time the 10% test has not been satisfied as to any maturity of the Bonds, the Underwriter agrees to promptly report to the Issuer the prices at which it sells the unsold Bonds of that maturity to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) the Underwriter has sold all Bonds of that maturity or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the Underwriter’s reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Issuer or bond counsel. For purposes of this Section, if Bonds mature on the same date but have different interest rates, each separate CUSIP number within that maturity will be treated as a separate maturity of the Bonds.

(c) The Underwriter confirms that it has offered the Bonds to the public on or before the date of this Bond Purchase Agreement at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in Schedule I attached hereto, except as otherwise set forth therein. Schedule I also sets forth, as of the date of this Bond Purchase Agreement, the maturities, if any, of the Bonds for which the 10% test has not been satisfied and for which the Issuer and the Underwriter agree that the restrictions set forth in the next sentence shall apply, which will allow the Issuer to treat the initial offering price to the public of each such maturity as of the sale date as the issue price of that maturity (the “hold-the-offering-price rule”). So long as the hold-the-offering-price rule remains applicable to any

maturity of the Bonds, the Underwriter will neither offer nor sell unsold Bonds of that maturity to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (i) the close of the fifth (5th) business day after the sale date; or
- (ii) the date on which the Underwriter has sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

The Underwriter will advise the Issuer promptly after the close of the fifth (5th) business day after the sale date whether it has sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

(d) The Underwriter confirms that:

- (i) any selling group agreement and any third-party distribution agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each dealer who is a member of the selling group and each broker-dealer that is a party to such third-party distribution agreement, as applicable:
 - (A) (i) to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Underwriter, and (ii) to comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the Underwriter,
 - (B) to promptly notify the Underwriter of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and
 - (C) to acknowledge that, unless otherwise advised by the dealer or broker-dealer, the Underwriter shall assume that each order submitted by the dealer or broker-dealer is a sale to the public.
- (ii) any selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Underwriter or the dealer that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may

be at reasonable periodic intervals or otherwise upon request of the Underwriter or the dealer, and (B) comply with the hold-the-offering-price rule, if applicable, if and for so long as directed by the Underwriter or the dealer and as set forth in the related pricing wires.

(e) The Issuer acknowledges that, in making the representations set forth in this section, the Underwriter will rely on (i) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in a selling group agreement and the related pricing wires, and (ii) in the event that a third-party distribution agreement was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds, as set forth in the third-party distribution agreement and the related pricing wires. The Issuer further acknowledges that the Underwriter shall not be liable for the failure of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a third-party distribution agreement, to comply with its corresponding agreement to comply with the requirements for establishing issue price of the Bonds, including, but not limited to, its agreement to comply with the hold-the-offering-price rule, if applicable to the Bonds.

(f) The Underwriter acknowledges that sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this section. Further, for purposes of this section:

- (i) “public” means any person other than an underwriter or a related party,
- (ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) “sale date” means the date of execution of this Bond Purchase Agreement by all parties.

SECTION 3
REPRESENTATIONS AND
AGREEMENTS OF THE ISSUER

By its execution hereof, the Issuer represents, warrants, and covenants to and with the Underwriter, as follows:

(a) The Official Statement does not, as of the date hereof, and on the Closing Date will not, contain any untrue or misleading statement of a material fact or omit to state any material fact necessary to make the statements therein, in the light of the circumstances under which they are made, not misleading; provided, however, that the representations and warranties in this paragraph shall not apply to the information contained under the captions "BOOK-ENTRY ONLY SYSTEM," "BOND INSURANCE," "SOURCES AND USES OF FUNDS," "TAX MATTERS," "LEGAL MATTERS," "FINANCIAL ADVISOR," "UNDERWRITING," "MISCELLANEOUS," "APPENDIX C - FORM OF OPINION OF BOND COUNSEL," AND "APPENDIX F - SPECIMEN MUNICIPAL BOND INSURANCE POLICY" (collectively, the "*Issuer's Excluded Sections*").

(b) The Issuer is a political subdivision of the State. The Issuer is authorized by the laws of the State, including particularly the Act and the Bond Resolution to: (i) issue, sell, execute, and deliver the Bonds for the purposes specified herein, (ii) enter into and perform its obligations under the Bond Resolution, and (iii) carry out and consummate the transactions contemplated by this Bond Purchase Agreement and the Bond Resolution.

(c) The Issuer has complied with all provisions of the Constitution and laws of the State pertaining to the adoption of the Bond Resolution, the issuance and sale of the Bonds, and the execution and delivery of this Bond Purchase Agreement, including the Act.

(d) By official action of the Issuer prior to the Closing Date, the Issuer will duly adopt the Bond Resolution and duly authorize all actions required to be taken by it for: (i) the issuance and sale of the Bonds upon the terms set forth herein and in the Bond Resolution; (ii) the execution, delivery and due performance of this Bond Purchase Agreement, the Bonds, and the Bond Resolution; and (iii) the delivery of any and all such other agreements and documents as may be required to be executed, delivered, or performed by the Issuer in order to carry out, give effect to and consummate the transactions contemplated on its part hereby and by each of the aforesaid documents.

(e) There is no action, suit, proceeding, inquiry, or investigation, at law or in equity, before or by any court, public board or body, pending or, to the knowledge of the Issuer, overtly threatened by written communication against or affecting the Issuer (or, to the knowledge of the Issuer, any meritorious basis therefor): (i) attempting to limit, enjoin or otherwise restrict or prevent the Issuer from functioning or contesting or questioning the existence of the Issuer or the titles of the present officers of the Issuer to their offices; or (ii) wherein an unfavorable decision, ruling or finding would (A) adversely affect the existence or powers of the Issuer or the validity or enforceability of the Bonds, the Bond Resolution, this Bond Purchase Agreement or any agreement or instrument to which the Issuer is a party and that is used or contemplated for use in the consummation of the transactions contemplated hereby including, without limitation, the documents described in (B) below or by the aforesaid documents; or (B) materially adversely affect (1) the transactions contemplated by this Bond Purchase Agreement, the Bond Resolution, or the Bonds; or (2) the exemption of the interest on the Bonds from federal or State income taxation.

(f) The Issuer is not in breach of or in default under any applicable law or administrative regulation of the State or the United States of America, or any applicable judgment or decree, or any loan

agreement, note, resolution, or other agreement or instrument to which the Issuer is a party or is otherwise subject, which breach or default would in any way materially adversely affect the authorization or issuance of the Bonds and the transactions contemplated hereby, and no event has occurred and is continuing which, with the passage of time or the giving of notice or both, would constitute such a breach or default.

(g) All consents, approvals, authorizations, and orders of governmental or regulatory authorities, if any, that are required to be obtained by the Issuer in connection with the issuance and sale of the Bonds, the execution and delivery of this Bond Purchase Agreement, and the consummation of the transactions contemplated by this Bond Purchase Agreement and the Bond Resolution have been duly obtained and remain in full force and effect, except that no representation is made as to compliance with any applicable state securities or "Blue Sky" laws or as to any approvals or consents relating to the Project that are not required as of the date hereof.

(h) Neither the Securities and Exchange Commission nor any state securities commission has issued or, to the best of the knowledge of the Issuer, threatened to issue, any order seeking to enjoin the offer or sale of the Bonds.

(i) Any certificate signed by an authorized officer of the Issuer delivered to the Underwriter shall be deemed a representation and warranty by the Issuer to the Underwriter as to the statements made therein.

(j) The Issuer is not in default and has not been in default at any time, as to principal or interest, with respect to any bonds, notes, securities or other obligations issued by the Issuer or any successor of the Issuer.

(k) This Bond Purchase Agreement is in the form approved by the Issuer and upon the execution and delivery hereof, will constitute the legal, valid, and binding obligation of the Issuer, enforceable in accordance with its terms (subject in each case to principles of equity, regardless of whether proceedings for enforcement be of a legal or equitable nature, and to any applicable bankruptcy, reorganization, insolvency, moratorium, or other laws affecting the enforcement of creditors' rights generally from time to time in effect).

(l) The Bonds will be duly authorized, executed, authenticated, issued, and delivered and will constitute legal, valid, and binding obligations of the Issuer and entitled to the benefits and security of the Bond Resolution (subject to principles of equity, regardless of whether proceedings for enforcement be of a legal or equitable nature, and any applicable bankruptcy, reorganization, insolvency, moratorium, or other laws affecting the enforcement of creditors' rights generally from time to time in effect).

(m) The Bonds will be general obligations of the Issuer and do not constitute an indebtedness or pledge of the general credit of the State of Louisiana or any other political subdivision thereof other than the Issuer.

(n) The Issuer will apply the proceeds from the sale of the Bonds as specified in the Bond Resolution and this Bond Purchase Agreement.

(o) The adoption by the Issuer of the Bond Resolution and the execution and delivery by the Issuer of this Bond Purchase Agreement, the Bonds, and the other documents contemplated hereby, and the compliance with the provisions thereof, will not conflict with or constitute on the part of the Issuer a violation of, breach of or default under: (i) any governing instruments; (ii) any constitutional provision,

statute, indenture, mortgage, lease, resolution, note agreement, or other agreement or instrument to which the Issuer is a party or by which the Issuer is bound; or (iii) any order, rule or regulation of any court or governmental agency or body having jurisdiction over the Issuer or any of its properties.

(p) As of the date of this Bond Purchase Agreement and (unless an event occurs of the nature described in Section 3(r)) at all times subsequent thereto during the period from the date of this Bond Purchase Agreement to and including the date which is twenty-five (25) days following the End of the Underwriting Period for the Bonds (as determined in accordance with Section 11 hereof) the information contained in the Official Statement (other than the information contained under the Issuer's Excluded Sections) does not and will not contain any untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make the statements contained therein, in the light of the circumstances under which they were made, not misleading.

(q) If the Official Statement is supplemented or amended, at the time of each supplement or amendment thereto and (unless subsequently again supplemented or amended) at all times subsequent thereto during the period from the date of this Bond Purchase Agreement to and including the date which is twenty-five (25) days following the End of the Underwriting Period for the Bonds (as determined in accordance with Section 11 hereof), the information in the Official Statement (other than the information contained under the Issuer's Excluded Sections), as so supplemented or amended, will not contain any untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make the statements contained therein, in the light of the circumstances under which they were made, not misleading.

(r) If during the period from the date of this Bond Purchase Agreement to and including the date which is twenty-five (25) days following the End of the Underwriting Period for the Bonds (as defined and determined in accordance with Section 11 hereof), the Issuer becomes aware of any fact or event which might or would cause the Official Statement, as then supplemented or amended, to contain any untrue statement of a material fact or to omit to state a material fact required to be stated therein or necessary to make the statements contained therein, in the light of the circumstances under which they were made, not misleading, it shall notify the Underwriter, and, if in the opinion of the Underwriter such fact or event requires the preparation and publication of a supplement or amendment to the Official Statement, the Issuer shall supplement or amend the Official Statement in a form and in a manner approved by the Underwriter and furnish to the Underwriter a reasonable number of copies of the supplement or amendment.

(s) The Issuer has not been notified of any listing or proposed listing by the Internal Revenue Service to the effect that the Issuer is a bond issuer whose arbitrage certifications may not be relied upon.

(t) To the extent permitted by law, the Issuer agrees to hold harmless and indemnify the Underwriter, any member, trustee, officer, official, or employee of the Underwriter and each person, if any, who controls the Underwriter within the meaning of Section 15 of the Securities Act of 1933, as amended, and any member, trustee, director, officer, official, employee, or agent (collectively, the "*Indemnified Parties*"), for any and all losses, claims, damages, liabilities, or expenses whatsoever to the extent caused by any untrue statement or misleading statement of a material fact contained in the Preliminary Official Statement or the Official Statement concerning the Issuer or its properties or operations or caused by any omission from the Preliminary Official Statement or the Official Statement of any material fact concerning the Issuer or its properties or operations necessary in order to make the statements made therein, in light of the circumstances under which they were made, not misleading. In case any action shall be brought against one or more of the Indemnified Parties based upon the Preliminary Official Statement or the Official Statement and in respect of which reimbursement may be sought against the Issuer, the Indemnified Parties shall promptly notify the Issuer in writing, and the

Issuer shall promptly assume the defense thereof, including the employment of counsel, the payment of all expenses and the right to negotiate and consent to settlement. Any one or more of the Indemnified Parties shall have the right to employ separate counsel in any such action and to participate in the defense thereof, but the fees and expenses of such counsel shall be at the expense of such Reimbursable Party or Indemnified Parties unless the employment of such counsel has been specifically authorized by the Issuer. The Issuer shall not be bound to make reimbursement for any settlement of any such action effected without its consent by any of the Indemnified Parties, but, if settled with the consent of the Issuer or if there be a final judgment for the plaintiff in any such action against the Issuer or any of the Indemnified Parties, with or without the consent of the Issuer, the Issuer agrees to reimburse the Indemnified Parties to the extent provided in this Bond Purchase Agreement.

(u) The District acknowledges and agrees that (i) the purchase and sale of the Bonds pursuant to this Bond Purchase Agreement is an arm's-length transaction between the District and the Underwriter; (ii) in connection with such transaction, including the process leading thereto, the Underwriter is acting solely as a principal and not as an agent, fiduciary, financial advisor, or municipal advisor of the District; (iii) the Underwriter has neither assumed an advisory or fiduciary responsibility in favor of the District with respect to the offering of the Bonds or the process leading thereto (whether or not the Underwriter, or any affiliate of the Underwriter, has advised or is currently advising the District on other matters) nor has it assumed any other obligation to the District except the obligations expressly set forth in this Bond Purchase Agreement; (iv) the Underwriter has financial and other interests that differ from those of the District; and (v) the District has consulted with its own legal and financial advisors to the extent it deemed appropriate in connection with the offering of the Bonds.

(v) Except as described in the Official Statement, during the five years preceding the date of this Bond Purchase Agreement, the Issuer has not failed to comply, in all material respects, with any of its prior continuing disclosure undertakings executed pursuant to the requirements of the Rule.

SECTION 4 CONDITIONS TO THE UNDERWRITER'S OBLIGATIONS

The Underwriter's obligations hereunder shall be subject to the accuracy of and compliance with the representations and agreements of the Issuer contained herein, as of the date hereof and as of the Closing Date, and are also subject to the following conditions:

(a) Concurrently with their acceptance hereof, the Issuer shall deliver or cause to be delivered to the Underwriter an executed copy of this Bond Purchase Agreement;

(b) On the Closing Date, the Bonds (including any opinions attached thereto or printed thereon), the No-Arbitrage Certificate, the Continuing Disclosure Certificate, the Bond Resolution, the Paying Agent Agreement, and the Official Statement shall have been duly authorized, executed, and delivered, each in the form submitted to the Underwriter on the date hereof with only such changes therein as shall be agreed upon by the Underwriter or its counsel.

(c) At or before the Closing Time, the Underwriter shall have received:

(i) The Official Statement executed on behalf of the Issuer;

(ii) The opinions, addressed to the Underwriter in form and substance satisfactory to the Underwriter and its counsel, dated as of the Closing Date, indicating that the Underwriter may rely upon such opinions as if the same were addressed to the Underwriter, of:

(A) Joseph A. Delafield, A Professional Law Corporation, Bond Counsel, substantially in the form attached as Appendix C to the Official Statement, together with a supplemental opinion; and

(B) Jones Walker LLP, Baton Rouge, Louisiana, as counsel to the Underwriter;

(iii) Certified copies of the minutes of the Louisiana State Bond Commission reflecting approval of the issuance of the Bonds by the Issuer;

(iv) Evidence that Form 8038-G has been provided to the Internal Revenue Service;

(v) Specimen form of the Bonds;

(vi) Evidence that the Bond Insurance Policy has been issued and is in full force and effect;

(vii) Evidence satisfactory to the Underwriter that the Bonds have received an underlying rating of “_” (_____) and an insured rating of “_” (_____) from S&P and that such ratings are in effect at the Closing Time;

(viii) Certified copies of the Bond Resolution and an executed original of the Continuing Disclosure Certificate and the No-Arbitrage Certificate of the Issuer supporting the opinion of Bond Counsel that interest on the Bonds is excluded from gross income for federal income tax purposes;

(ix) A certificate of an authorized representative of the Issuer dated as of the Closing Date to the effect that:

(A) As of the date of this Bond Purchase Agreement, the information contained in the Preliminary Official Statement except for the information contained in the Issuer’s Excluded Sections did not contain any untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make statements contained therein, in the light of the circumstances under which they were made, not misleading;

(B) At all times subsequent to the date of this Bond Purchase Agreement up to and including the Closing Date, the information contained in the of the Official Statement except for the information contained in the Issuer’s Excluded Sections did not contain any untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make statements contained therein, in the light of the circumstances under which they were made, not misleading; and

(C) No litigation is pending or, to their knowledge threatened, to restrain or enjoin the execution and delivery of the Bonds, the Bond Resolution, or the No-Arbitrage Certificate or the existence or powers of the Issuer or the right of the Issuer to carry out the terms thereof, and the issuance of the Bonds and the execution and delivery of the other agreements contemplated hereby and by the Official Statement under the circumstances contemplated thereby and the compliance by the Issuer with the provisions thereof will not conflict with or constitute on the part of the Issuer a breach of or a default under its by-laws, or any existing law, court or administrative regulation, decree, or order

or any agreement, indenture, mortgage, loan, or other instrument to which the Issuer is subject or by which it is bound;

(x) A copy of the Issuer's Blanket Letter of Representations to The Depository Trust Company;

(xi) A certificate of an authorized representative of the Paying Agent to the effect that (A) the Paying Agent is a Mississippi state banking corporation duly organized, validly existing, and in good standing under the laws of the state of Mississippi, (B) the Paying Agent has full right, power, and authority to accept the duties enumerated in the Paying Agent Agreement and to perform its obligations under the Paying Agent Agreement, (C) the Paying Agent Agreement constitutes valid and binding obligations of the Paying Agent in accordance with their terms, subject to applicable bankruptcy, insolvency, reorganization, moratorium, and other similar laws affecting creditors' rights generally and subject, as to enforceability, to general principles of equity, (D) the performance of the Paying Agent of its functions under the Paying Agent Agreement will not result in any violation of the incorporating documents or bylaws of the Paying Agent, any court order to which the Paying Agent is subject, or any agreement, indenture or other obligation or instrument to which the Paying Agent is subject or any agreement, indenture, or other obligation or instrument to which the Paying Agent is a party or by which the Paying Agent is bound, and no approval or other action by any governmental authority or agency having supervisory authority over the Paying Agent is required to be obtained by the Paying Agent in order to perform its functions under the Bond Resolution and the Paying Agent Agreement, and (E) to the best of such authorized representative's knowledge, there is no action, suit, proceeding, or investigation at law or in equity before any court, public board, or body pending or threatened against or affecting the Paying Agent wherein an unfavorable decision, ruling, or finding on an issue raised by any party thereto is likely to materially and adversely affect the ability of the Paying Agent to perform its obligations under the Paying Agent Agreement; and

(xii) Such additional certificates, opinions, and other documents as the Underwriter, its counsel, or Bond Counsel may reasonably request to evidence performance of or compliance with the provisions of this Bond Purchase Agreement and the transactions contemplated hereby and by the Official Statement, all such certificates and other documents to be satisfactory in form and substance to the Underwriter and Bond Counsel.

SECTION 5 THE UNDERWRITER'S RIGHT TO CANCEL

The Underwriter shall have the right to cancel its obligations hereunder to purchase the Bonds by the Underwriter's notification to the Issuer in writing or by electronic communication of their election to do so between the date hereof and the Closing Date, if at any time hereafter and prior to the Closing Time:

(i) Legislation shall be introduced in or enacted by the Congress of the United States or adopted by either House thereof or introduced in or enacted by the legislature of the State, or a decision by a Federal court (including the Tax Court or Claims Court of the United States) or a State court shall be rendered, or a ruling, regulation (proposed, temporary or final), or statement by or on behalf of the Treasury Department of the United States, the Internal Revenue Service, or other Federal or State agency shall be made, with respect to the revenues and other property pledged to the payment of the Bonds or with respect to interest received which is of the general character of interest paid on the Bonds, or which would have the effect of changing directly or indirectly the Federal or State income tax consequences of interest on bonds of the general character of the Bonds in the hands of the holders thereof, which

legislation, ruling, regulation, or official statement would, in the Underwriter's reasonable judgment, materially adversely affect the market price of the Bonds;

(ii) Any legislation, ordinance, rule, regulation, or policy statement shall be introduced in or be enacted by any governmental body, department, or agency in the State or the Federal government, or a decision by any court of competent jurisdiction within the State or the Federal government shall be rendered which, in the Underwriter's reasonable opinion, materially adversely affects the market price of the Bonds;

(iii) A stop order, ruling, regulation, or official statement by, or on behalf of, the Securities and Exchange Commission or any governmental agency having jurisdiction of the subject matter shall be issued or made to the effect that the issuance, offering, or sale of the obligations of the general character of the Bonds, or the issuance, offering or sale of the Bonds, including all underlying obligations, as contemplated hereby or by the Official Statement is in violation or would be in violation of any provision of the Federal securities laws, including the Securities Act of 1933, as amended and then in effect, or the registration provisions of the Securities Exchange Act of 1934, as amended and as then in effect, or the qualification provisions of the Trust Indenture Act of 1939, as amended and as then in effect;

(iv) Legislation shall be enacted by the Congress of the United States of America, or a decision by a court of the United States of America shall be rendered to the effect that obligations of the general character of the Bonds are not exempt from registration under the Securities Act of 1933, as amended and as then in effect, or the Securities Exchange Act of 1934, as amended and as then in effect, or that the Bond Resolution is an indenture that is not exempt from qualification under the Trust Indenture Act of 1939, as amended and as then in effect;

(v) Any event shall have occurred, or information become known, which, in the Underwriter's reasonable opinion, makes untrue in any material respect any statement or information contained in the Official Statement (as it may have been previously supplemented or amended) or has the effect that the Official Statement (as it may have been previously supplemented or amended) contains an untrue statement of a material fact or omits to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading;

(vi) Additional material restrictions not in force as of the date hereof shall have been imposed upon trading in securities generally by any governmental authority or by any national securities exchange;

(vii) The New York Stock Exchange or other national securities exchange, or any governmental authority, shall impose, as to the Bonds or obligations of the general character of the Bonds, any material restrictions not now in force, or increase materially those now in force, with respect to the extension of credit by, or the charge to the net capital requirements of, Underwriter such as the Underwriter;

(viii) A general banking moratorium shall have been established by federal, New York, or State authorities;

(ix) Any proceeding shall be pending or threatened by the Securities Exchange Commission against the Issuer;

(x) A war involving the United States of America shall have been declared, or any conflict involving the armed forces of the United States of America shall have escalated, or any other

national emergency (including without limitation, acts of terrorism) relating to the effective operation of government or the financial community shall have occurred, which, in the Underwriter's reasonable opinion, materially adversely affects the market price of the Bonds;

(xi) The President of the United States of America, the Office of Management and Budget, the Department of the Treasury, the Internal Revenue Service, or any other governmental body, department, or agency of the United States of America shall take or propose to take any action or implement or propose regulations or rulings which, in the Underwriter's reasonable opinion, materially adversely affect the market price of the Bonds, impacts adversely in a material manner upon the Issuer's ability to apply the proceeds of the Bonds for the purposes for which the Bonds were authorized to be issued or causes the Official Statement (as it may have been previously supplemented or amended pursuant to Section 3(q) hereof) to be incorrect or misleading in any material respect;

(xii) The Issuer shall fail to deliver Official Statements to the Underwriter as provided in Section 1(i) hereof; provided, however, that the Underwriter may not terminate its obligations hereunder as a result of the failure of the Issuer to deliver such Official Statement unless such failure materially affects the Underwriter's marketing and sale of the Bonds or subjects the Underwriter to compliance infractions under the Securities and Exchange Commission or MSRB delivery requirements;

(xiii) The marketability of the Bonds or the market price thereof, in the opinion of the Underwriter, shall have been materially and adversely affected by disruptive events, occurrences or conditions in the securities or debt markets;

(xiv) There shall have occurred or any notice shall have been given of any intended downgrading, suspension, withdrawal or negative change in credit watch status by any national rating service to any of the Issuer's obligations;

(xv) The Bond Insurance Policy of the Bond Insurer securing the Bonds or any credit facility of the Bond Insurer shall have been repudiated by the Bond Insurer, or any litigation or proceeding shall be pending or threatened which questions the validity or enforceability thereof or seeks to enjoin performance by the Bond Insurer thereunder, or the Underwriter shall have received notice from the Bond Insurer that it will be unable to perform thereunder; and

(xvi) The insured ratings of the Bonds shall have been downgraded from "_____" (_____) by S&P Global Ratings, a business unit of Standard & Poor's Financial Services, LLC ("S&P") after the date hereof, the effect of which, in the reasonable judgment of the Underwriter, is to affect materially and adversely the market prices of the Bonds.

SECTION 6 CONDITIONS TO THE ISSUER'S OBLIGATIONS

The Issuer's obligations hereunder are subject to the Underwriter's performance of its obligations hereunder. If the Underwriter defaults on its obligation to purchase the Bonds hereunder, this Bond Purchase Agreement shall terminate and the Issuer shall have all rights and remedies as may be allowed by law to enforce the action or inaction of the Underwriter hereunder. In the event of any such termination, the Issuer shall not be under any obligation to the Underwriter.

Attention: Matthew W. Kern

**SECTION 10
APPLICABLE LAW; NON-ASSIGNABILITY**

The Bond Purchase Agreement shall be governed by the laws of the State of Louisiana. This Bond Purchase Agreement shall not be assigned by any party. The representations, warranties, covenants and obligations of the Underwriter hereunder, and the terms and conditions of this Bond Purchase Agreement shall be binding on the Underwriter.

**SECTION 11
DETERMINATION OF END OF UNDERWRITING PERIOD**

For purposes of this Bond Purchase Agreement the "End of the Underwriting Period" for the Bonds shall mean the earlier of (a) the Closing Date unless the Issuer has been notified in writing to the contrary by the Underwriter on or prior to the Closing Date, or (b) the date on which the End of the Underwriting Period of the Bonds has occurred under Rule 15c2-12; provided, however, that the Issuer shall be entitled to treat as the End of the Underwriting Period for the Bonds the date specified in the notice from the Underwriter stating the date which is the End of the Underwriting Period.

The Issuer may request from the Underwriter from time to time, and the Underwriter shall provide to the Issuer upon such request, such information as may be reasonably required in order to determine whether the End of the Underwriting Period for the Bonds has occurred under Rule 15c2-12 with respect to the unsold balances of Bonds that were originally sold to the Underwriter for resale to the public and which are held by the Underwriter for sale to the public.

The individuals executing this Bond Purchase Agreement are doing so in their official capacities as persons authorized to sign on behalf of the respective parties hereto.

**SECTION 12
NO LIABILITY; SELLING THE BONDS**

No individual member, officer, agent, or employee of any of the parties hereto will be charged personally with any liability, or held liable under any term or provision of this Bond Purchase Agreement because of his or her execution or attempted execution, or because of any breach or attempted or alleged breach thereof.

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**SECTION 13
EXECUTION OF COUNTERPARTS**

This Bond Purchase Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document.

Sincerely,

**STIFEL, NICOLAUS & COMPANY,
INCORPORATED,
as Underwriter**

By: _____
Charles H. Sides, Jr., Managing Director

Accepted this ____ day of _____, 2019

**SCHOOL DISTRICT NO. 30
OF CALCASIEU PARISH, LOUISIANA**

By: _____
Damon Hardesty, President

SCHEDULE I

**\$ _____
GENERAL OBLIGATION REFUNDING BONDS
OF SCHOOL DISTRICT NO. 30
OF CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019A**

MATURITY SCHEDULE

<u>Maturity</u> <u>(February 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
---	--------------------------------	-----------------------------	---------------------	---------------------

**\$ _____
GENERAL OBLIGATION REFUNDING BONDS
OF SCHOOL DISTRICT NO. 30
OF CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019B (TAXABLE)**

MATURITY SCHEDULE

<u>Maturity</u> <u>(February 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
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EXHIBIT A

ISSUE PRICE CERTIFICATE

\$ _____
GENERAL OBLIGATION REFUNDING
BONDS OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019A

\$ _____
GENERAL OBLIGATION REFUNDING
BONDS OF SCHOOL DISTRICT NO. 30 OF
CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019B (TAXABLE)

_____, 2019

The undersigned, on behalf of STIFEL, NICOLAUS & COMPANY, INCORPORATED (the "Underwriter"), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"), based on the information available to it:

1. **Sale of the General Rule Maturities.** As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.

2. **Calculation of Yield and Weighted Average Maturity.** The Underwriter has calculated the yield of the Bonds to be _____% and the weighted average maturity of the Bonds to be _____ years.

3. **Defined Terms.**

(a) **Bond Counsel** means Joseph A. Delafield, A Professional Corporation.

(b) **General Rule Maturities** means those Maturities of the Bonds listed in Schedule A hereto as the "General Rule Maturities."

(c) **Issuer** means School District No. 30 of Calcasieu Parish, State of Louisiana.

(d) **Maturity** means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(e) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(f) **Sale Date** means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____, 2019.

(g) **Tax Certificate** means that certain No-Arbitrage Certificate dated as of November [26], 2019 executed by the Issuer in connection with the issuance of the Bonds.

(h) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of

the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The undersigned further represents that the present value of the cost of the Municipal Bond Insurance Policy of _____ issued for the Bonds is less than the present value of interest reasonably expected to be saved as a result of issuance of the Municipal Bond Insurance Policy using the yield on the Bonds (determined without regard to the cost of the Municipal Bond Insurance Policy) as the discount rate in determining such present value.

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer and the Borrower with respect to certain of the representations set forth in the Tax Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Bond Counsel in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer and the Borrower from time to time relating to the Bonds.

The Issuer may rely on the statements made herein in connection with its efforts to comply with the conditions imposed by the Code. Bond Counsel may also rely on this Certificate for purposes of its opinion regarding the treatment of interest on the Bonds as excludable from gross income for federal income tax purposes. However, notwithstanding the foregoing, we remind you that the Underwriter is not an accountant or actuary, nor is the Underwriter engaged in the practice of law. Accordingly, while the Underwriter believes the calculations described above to be correct, it does not warrant their validity for purposes of Sections 103 and 141 through 150 of the Code or make any representation as to the legal sufficiency of the factual matters set forth herein. Except as expressly set forth above, the certifications set forth herein may not be relied upon or used by any third party or for any other purpose.

STIFEL, NICOLAUS & COMPANY,
INCORPORATED

By: _____
Charles H. Sides, Jr., Managing Director

By: _____
Zell Jason Barnett, Managing Director

Dated: November [26], 2019

SCHEDULE A

\$ _____
GENERAL OBLIGATION REFUNDING BONDS
OF SCHOOL DISTRICT NO. 30
OF CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019A

MATURITY SCHEDULE

<u>Maturity</u> <u>(February 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
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\$ _____
GENERAL OBLIGATION REFUNDING BONDS
OF SCHOOL DISTRICT NO. 30
OF CALCASIEU PARISH, STATE OF LOUISIANA
SERIES 2019B (TAXABLE)

MATURITY SCHEDULE

<u>Maturity</u> <u>(February 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price</u>	<u>Yield</u>
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Item 8. A.

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board Budget and Fiscal Management Committee met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, September 24, 2019, at 5:00 p.m.

The meeting was called to order by Dean Roberts, Chairman. The prayer and pledge of allegiance were led by Ron Hayes.

ROLL CALL

The roll was called by CFO Wilfred Bourne and the following committee members were present:

Dean Roberts, Chair
Russell Castille, Vice-Chair
Annette Ballard
Glenda Gay
Damon Hardesty
Fred Hardy
Ron Hayes
Alvin Smith
Eric Tarver
Desmond Wallace

Mack Dellafosse arrived after the roll was called. John Duhon was absent.

Other Board Members present:

Billy Breaux
Bliss Bujard

TAKE APPROPRIATE ACTION

I. 2019-2020 General Fund Budget Revision #1

Budget revision #1 for the 2019-20 General Fund includes Revenues and Other Sources of Funds of \$344,534,479, an increase of \$135,893, and Expenditures and Other Uses of Funds of \$354,479,681, an increase of \$1,464,597 over the original budget.

General Fund budget revision #1 projects a current deficit of \$9,945,202 resulting in a projected unassigned fund balance of \$37,609,486 or 10.92% of projected expenditures.

*Note: Projected Beginning Fund Balance and projected Fund Balance restrictions also adjusted.

On a motion to approve by Mr. Tarver and a second by Mr. Hayes, the motion carried unanimously to approve the General Fund Budget Revision #1.

2. Open Checkbook Presentation and Discussion

Mr. Bourne presented the description, the process, and research on the Open Checkbook process.

Mr. Breaux offered a motion to vote no on adoption of the Open Checkbook program. Mr. Hardy seconded the motion. Mr. Breaux clarified that his motion was to reject the program.

After much discussion, Mr. Wallace offered a substitute motion to adopt the Open Checkbook program on a trial basis instead of rejecting it. Mr. Hardy seconded the motion. Mr. Tarver asked for a roll call vote. On a roll call vote for the substitute motion to adopt the program on a trial basis, the motion failed on a 3 to 10 vote.

Yes: Mrs. Gay, Mr. Wallace, Mr. Hardy

No: Mr. Roberts, Mr. Castille, Mrs. Ballard, Mr. Dellafosse, Mr. Hardesty, Mr. Hayes, Mr. Smith, Mr. Tarver, Mr. Breaux, Mr. Bujard

3. Fiscal Risk Assessment

Each year, BESE and the Department of Education are required by Act 7 of the 2005 Regular Legislative Session to do a Fiscal Risk Assessment to evaluate the fiscal health of each school system in the state and notify each system of its status related to the elements of the definition of financially at risk.

Ultimately, the purpose of Act 7 is to allow the state to be aware of what is happening at the local level in terms of financial issues and to assist in resolving these problems promptly and in the best interest of the school children in each school system.

The assessment consists of three phases:

- Phase 1 - Maintaining awareness of external conditions encountered by school systems that if not addressed could lead to financial problems.
- Phase 2 - Identifying factors that could lead to weaknesses or problems in the financial operations of a school system.

Phase 3 - Emergency procedures for financially at-risk school systems.

Depending on the severity of risk, Phase 3 procedures can range anywhere from simply monitoring the situation to requiring the implementation of an emergency action plan.

Located at the end of this document is the annual assessment of the Calcasieu Parish School Board, reporting that for the second year in a row, we are not at-risk in any category, to any degree, as shown in the "Action" column indicating "No Action Necessary".

This item was for informational purposes only.

4. POD Project 10 Update

In conjunction with keeping the board informed about the current status of Pod Project 10, the status of each pod being constructed is listed below.

Completed Projects:

Iowa Middle, Iowa High, LeBleu Settlement, Positive Connections (Pod 1), College Street T&I, Nelson Elementary, EK Key Elementary, Sulphur High 9th Grade, S.J. Welsh Middle, Sam Houston High, Bell City High, Positive Connections (Pod 2).

Construction in Progress:

LaGrange High – Toilet partitions and accessories installed. Interior wall 2nd paint coat pending permanent light installation. Firestopping at rated walls complete. Ceiling grid complete, installing perimeter/cut tiles. Ceramic tile at restrooms complete. Electrical complete. HVAC units running. Flooring to begin in early October. Interior modifications to computer lab & Admin areas are underway. Exterior sidewalks underway & scheduled to be poured next week, weather permitting. Drainage improvements being installed.

This item was for informational purposes only.

5. POD Project 11 Update

In conjunction with keeping the board informed about the current status of Pod Project 11, the status of the project is listed below.

Prien Lake Elementary School

- Temporary Fencing with debris screen has been installed.
- Selective site demolition has been completed.
- Excavation and structural fill for Building Pad has been completed. *Note: No additional cut and fill was required.*
- Drilled shaft layout has been completed.

- Drilled Shaft installation scheduled to begin Wednesday 9/11.

Kaufman Elementary School

- Temporary Fencing with debris screen has been installed.
- Existing 3” water line feeding the East portion of the school has been relocated and re-connected to school in preparation for Building Pad excavation.
- Building Pad work will be scheduled as weather permits.

Fairview Elementary School

- Temporary Fencing scheduled to be installed next week.

Moss Bluff Elementary School

- No work at this site.

Moss Bluff Middle School

- No work at this site.

Gillis Elementary School

- Project is approximately 40% complete
- First floor slab and walls are installed
- Second floor structure and floor slab are complete
- All preliminary sitework, drainage and new electrical service are complete
- All permanent and temporary electrical tie ins to existing buildings are complete
- Second floor walls will begin this week with roof structure to follow
- Progress has been set back due to past inclement weather conditions. Progress should catch up now that weather conditions have improved.

This item was for information purposes only.

6. Public Auction

The annual auction of surplus items will be held at the Burton Coliseum on Friday and Saturday, November 15-16, 2019. Pederson & Pederson Auctions, Inc. will conduct the auction that will also include items from many other entities. The staff is still compiling the list of surplus items that will be in the auction. We will e-mail the list to all Board Members when complete or will have it for view at the October Board Meeting.

Staff recommendation: Declare listed items as surplus and authorize the items to be sold at auction November 15-16, 2019.

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

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Tarver, the meeting adjourned at 6:10 p.m.

Part I: Assessment of External Factors
 Influencing Financial Behavior of School District
 Fiscal Year 2018-2019

LEA: 010 Calcasieu Parish School Board

External Factors Influencing Financial Condition of School System						
(A) Public School Enrollment	Positive Growth Over Last 5 Years	Loss of Students Over Last 5 Years			Number of Years with Continuous Decline in Student Enrollment	
		Between 0.1% and 4.9%	Between 5.0% and 9.9%	10.0% or more		
		(0.61%)			1	
(B) Non-Public School Enrollment	Percentage of Non-Public School Enrollment to Total Enrollment		Non-Public School Enrollment		Change in Non-Public School Enrollment Greater than 15% in Any One of the Last Five Years	
	7.53%		2,720		No	
(C) Local Property and Sales Tax Collections	Decline in Property and Sales Taxes Over Last 5 Years	Growth in Property and Sales Taxes Over Last 5 Years			Local Collections Per Pupil Relative to State Average	Local Tax Effort Index
		Between 0.1% and 4.9%	Between 5.0% and 9.9%	10.0% or more		
				73.26%	147.69%	1.01805
(D) Fiscal Conditions and District Performance	Expenditures Per Pupil				District Performance Score (DPS)	
	Less than 85% of State Average	Between 85.0% and 89.9% of State Average	Between 90.0% and 99.9% of State Average	100.0% or more of State Average		
				104.21%	B	
(E) Future Obligations	Percentage of Teachers with more than 15 years experience (State Average is 36.97%)					
	Less than 45.0%		Between 45.0% and 49.9%		50.0% or more	
	36.93%					
(F) Lead School Business Administrator / Chief Financial Officer / Business Manager Certification	Certified CLSBA or CLCSBP:			Active CPA License :		
	Yes			No		

Part II: Assessment of Financial Factors
That Can Prompt BESE to Request Additional
Information from School District
Fiscal Year 2018-2019

LEA: 010 Calcasieu Parish School Board

LEVEL 1 – Good Business Practices					Action
(G) Submittal of General Fund Budget Forms	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	On Time	1 - 14 Days Late	15 - 29 Days Late	30 or More Days Late	
	Yes				
(H) Submittal of Annual Financial Report (AFR)	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	On Time	1 - 29 Days Late	30 - 59 Days Late	60 or more Days Late	
	Yes				
(I) Audit Opinion on Internal Controls	Excellent	Good	Needs Improvement		No Action Necessary
	No Weakness	No Material Weakness	Material Weakness		
	None				
(J) Consecutive Audit Findings	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	None	Same Finding for 2 Years	Same Finding for 3 or 4 Years	Same Finding for 5 or more Years	
	None				
(K) Fraud	Excellent / Good		Needs Improvement	Unacceptable	No Action Necessary
	None		1 Case of Non-Material Fraud	2 or more Cases of Non-Material or 1 or more Cases of Material Fraud	
	Review In Process				

Part II: Assessment of Financial Factors
That Can Prompt BESE to Request Additional
Information from School District
Fiscal Year 2018-2019

LEA: 010 Calcasieu Parish School Board

LEVEL 2 – Fiscal Management: Questioned Costs					Action
(L) Single Audit Report (A-133)	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	No Questioned Costs	Between 0.0% and 4.9% of Federal Funds	Between 5.0% and 9.9% of Federal Funds	10% or more of Federal Funds	
	None				
(M) Program Monitoring	Excellent	Good	Needs Improvement	Unacceptable	Not Applicable
	No Questioned Costs	Between 0.0% and 4.9% of Federal Funds	Between 5.0% and 9.9% of Federal Funds	10% or more of Federal Funds	
(N) Fiscal Monitoring	Excellent	Good	Needs Improvement	Unacceptable	Not Applicable
	No Questioned Costs	Between 0.0% and 4.9% of Federal Funds	Between 5.0% and 9.9% of Federal Funds	10% or more of Federal Funds	

Part II: Assessment of Financial Factors
That Can Prompt BESE to Request Additional
Information from School District
Fiscal Year 2018-2019

LEA: 010 Calcasieu Parish School Board

LEVEL 3 – Auditing Outcomes					Action
(O) General Purpose Financial Statements	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	Unmodified Opinion	Modified Opinion	Disclaimer	Adverse Opinion	
	Unmodified				
(P) Expenditures of Federal Programs	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	Unmodified Opinion	Modified Opinion	Disclaimer	Adverse Opinion	
	Unmodified				
(Q) Compliance with Laws and Regulations on Federal Programs	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	Unmodified Opinion	Modified Opinion	Disclaimer	Adverse Opinion	
	Unmodified				

Part II: Assessment of Financial Factors
That Can Prompt BESE to Request Additional
Information from School District
Fiscal Year 2018-2019

LEA: 010 Calcasieu Parish School Board

LEVEL 4 – Balanced Budgets and Fund Balances					Action
(R) General Fund Deficit Spending	Excellent / Good		Needs Improvement	Unacceptable	No Action Necessary
	None		1 or 2 Years of Latest 3 Years	3 or more Years of Latest 5 Years	
	No Deficits Last 3 Years				
(S) General Fund Balance as a Percentage of General Fund Revenues	Excellent	Good	Needs Improvement	Unacceptable	No Action Necessary
	7.5% or more	Between 6.5% and 7.4%	Between 5.0% and 6.4%	Less than 5%	
	25.26%				

LEVEL 5 – Major Events			Action
New School System	Major Event	Going Concern Opinion	No Action Necessary

Calcasieu Parish School Board Head Start Serving Calcasieu Parish

Policy Council By-Laws

Article I Name and Authority

Section 1

The name of the organization shall be the Calcasieu Parish School Board (CPSB) Head Start Policy Council, hereafter referred to as the Policy Council.

Section 2

All Policy Council authorities are outlined as follows from Head Start Program Performance Standards, 45 CFR Part 1304:

- Procedures for program planning in accordance with this Part and the requirements of 45 CFR 1305.3.
- The program's philosophy and long- and short-range program goals and objectives (see 45 CFR 1304.51(a) and 45 CFR 1305.3 for additional requirements regarding program planning).
- The selection of delegate agencies and their service areas (this regulation is binding on Policy Councils exclusively) (see 45 CFR 1301.33 and 45 CFR 1305.3(a) for additional requirements about delegate agency and service area selection, respectively).
- Criteria for defining recruitment, selection, and enrollment priorities, in accordance with the requirements of 45 CFR Part 1305.
- All funding applications and amendments to funding applications for Early Head Start and Head Start, including administrative services, prior to the submission of such applications to the grantee (in the case of Policy Committees) or to HHS (in the case of Policy Councils).
- Policy Council, Policy Committee, and Parent Committee reimbursement. Grantee and delegate agencies must enable low-income members to participate fully in their group responsibilities by providing, if necessary, reimbursements for reasonable expenses incurred by the members.
- The annual self-assessment of the grantee or delegate agency's progress in carrying out the programmatic and fiscal intent of its grant application, including planning or other actions that may result from the review of the annual audit and findings from the Federal monitoring review (see 45 CFR 1304.5(i)(1) for additional requirements about the annual self-assessment).
- The composition of the Policy Council or the Policy Committee and the procedures by which policy group members are chosen.

- Procedures describing how the governing body and the appropriate policy group will implement shared decision-making.
- Internal dispute resolution. Each grantee and delegate agency and Policy Council or Policy Committee jointly must establish written procedures for resolving internal disputes, including impasse procedures, between the governing body and policy group.
- Program personnel policies and subsequent changes to those policies, in accordance with 45 CFR 1301.31, including standards of conduct for program staff, consultants, and volunteers.
- Decisions to hire or terminate the Early Head Start or Head Start Director of the grantee agency.
- Decisions to hire or terminate any person who works primarily for the Early Head Start or Head Start program of the grantee agency.

Section 3

Order of Authority is Head Start Performance Standards, Policy Council By-Laws, Policy Council Rules, and Robert's Rules of Order in descending order.

Article II **Purpose**

Section 1

The purposes of the Policy Council are as follows:

- A. To participate in shared decision-making as outlined in the Head Start Performance Standards 45 CFR Part 1304;
- B. To work with the CPSB, and the Early Childhood Director for the effective provision of services;
- C. To promote, support, and maintain the high principles and standards of the U. S. Department of Health and Human Services Head Start Program; and
- D. To promote the leadership and creative thinking necessary to work towards complete compliance with the Head Start Program Performance Standards and foster excellence in early childhood education.

Article III **Structure**

Section 1

The Policy Council shall be comprised of Parent Representatives (Parent Rep), Community Representatives (Community Rep), Standing Committees, Special Committees, Ex-officio Members, and Honorary Members. At least 51 percent of the members of the Policy Council must be the parents of currently enrolled children as defined in 45 CFR 1306 (parents of currently enrolled students).

Article IV **Officers**

Section 1

The Officers - consists of the President, Vice President, and Secretary, each with the exception of the President, having an equal vote in the decisions of the Council.

1. The President, elected by the Policy Council, shall chair the Policy Council.
 2. The President shall have the following Powers and Duties:
 - a) Preside over Policy Council Meetings;
 - b) Serve as the official Representative of the Policy Council;
 - c) Have Signature authority for the Policy Council;
 - d) Appoint Committee members to be approved by the Policy Council; and
 - e) Carry out such reasonable duties as requested by the Policy Council, Early Childhood Director, or ACF/DHHS.
- A. The Vice President
1. The Vice President shall have the following Powers and Duties:
 - a) Carry out all of the duties of the President in his/her absence;
 - b) Preside over Policy Council Meetings in the absence of the President;
 - c) Serve on all Policy Council Special Committees to include Personnel Committees;
 - d) Carry out such reasonable duties as requested by the Policy Council, Early Childhood Director, or ACF/DHHS.
- B. The Secretary
1. The Secretary shall have the following Powers and Duties:
 - a) Work with the Head Start Staff to ensure that accurate minutes of Policy Council meetings are recorded and placed on file;
 - b) Ensure that minutes are completed within seven days following the meeting and submitted to the President;
 - c) Assist with Policy Council mailings and distributions as necessary; and
 - d) Carry out such reasonable duties as requested by the Policy Council, Early Childhood Director, or ACF/DHHS.

Section 2

Upon committing violations of the Head Start Performance Standards or the Policy Council By-Laws, Officers may be removed from their position and/or the Policy Council by a two-thirds (2/3) vote of the entire Policy Council.

- A. Officers will be allowed one minute to speak on each allegation of violations of the Head Start Performance Standards or the Policy Council By-Laws and two minutes to speak on any motion to excuse Said officer from their position.
- B. Officers will be allowed to respond to all allegations of violations of the Head Start Performance Standards or the Policy Council By-Laws.

- C. Deliberations shall take place in closed session where only the allegations and responses as well as the motion to excuse may be discussed all guests, Honorary Members, and the Officer in question will leave the room for closed session.
- D. The vote must take place in open session and may be in any form outlined in Roberts Rules of Order.
- E. Once an Officer has been removed from his/her position he/she retains membership unless a separate vote is taken to remove the member from the Policy Council.
- F. An Officer with two unexcused or two consecutive absences forfeits position as well as membership to the Policy Council.
- G. Only the Policy Council may excuse absences.

Article V Membership

Section 1

The Policy Council shall consist of:

- A. Parent Reps elected or selected from each center's parent committee.
 - 1. Each center will have one Parent Rep for every 50 children enrolled. Centers with less than 50 children enrolled will have one Parent Rep.
 - a) Each Parent Rep is a voting member of the Policy Council; and
 - b) Each Parent Rep must have a child currently enrolled in Head Start.
 - 2. Each center must elect one alternate for every representative elected or selected.
 - a) Each alternate may vote in place of an absent Parent Rep from the same center; and
 - b) Each alternate must have a child currently enrolled in Head Start.
- B. Three Community Reps selected by the grantee staff.
 - 1. The Policy Council must approve Community Reps before voting rights may be exercised; and
 - 2. Each Community Rep is a voting member of the Policy Council.
- C. Ex-officio Members appointed by the President, approved by the Policy Council.
 - 1. Ex-officio Members may actively participate in meetings with the exception of:
 - a) Making motions; and
 - b) Voting.
 - 2. Ex-officio Members are not considered in calculating quorum.
 - 3. Ex-officio Membership may be rescinded by a two-thirds vote of the entire Policy Council.
 - 4. Ex-officio Members must be reappointed each program year.
- D. Honorary Members (community members with expertise in ongoing issues) appointed by the President, approved by the Policy Council.
 - ~~1. Honorary Members may actively participate in meetings with the exception of:

 - a) Making motions; and
 - b) Voting.~~
 - ~~2. Honorary Members are not considered in calculating quorum.~~

3. Honorary Membership may be rescinded by a two-thirds vote of the entire Policy Council.
4. Honorary Members must be reappointed each program year.

Section 2

Members are elected or appointed for one calendar year. Members may not serve more than three years in a lifetime.

Section 3

- A. Head Start Staff and their immediate family are prohibited from serving as Parent Reps or Community Reps.
- B. Grantee members and their immediate family are prohibited from serving as Parent Reps.
- C. Immediate family for the purposes of this document, include: mother, father, grandmother, grandfather, brother, sister, son, daughter, or equivalent in-law or step relationship.

Section 4

The quorum of the Policy Council shall consist 51% of the voting membership to include 51% of the members' present being Parent Reps. The chair is considered in the calculation of quorum.

Section 5

Upon committing violations of the Head Start Performance Standards or the Policy Council By-Laws, members may be removed from the Policy Council by a two-thirds (2/3) vote of the entire Policy Council.

- A. Members will be allowed one minute to speak on each allegation of violations of the Head Start Performance Standards or the Policy Council By-Laws and two minutes to speak on any motion to excuse Said member from their position.
- B. Members will be allowed to respond to all allegations of violations of the Head Start Performance Standards or the Policy Council By-Laws.
- C. Deliberations shall take place in closed session where only the allegations and responses as well as the motion to excuse may be discussed all guests, Honorary Members, and the Member in question will leave the room for closed session.
- D. The vote must take place in open session.
- E. A member with two unexcused or two consecutive absences forfeits position as well as membership to the Policy Council.
- F. Only the Policy Council President may excuse absences.

Article VI Committees

Section 1

Standing Committees

- A. Standing Committees shall be formed as needed and governed through the Policy Council Rules
 - 1. Standing Committees shall be created by a majority vote of the entire Policy Council.
 - 2. Standing Committees may be dissolved by a two-thirds vote of the entire Policy Council.

Section 2

Special Committees

- A. Special Committees shall be governed by the purpose and objectives issued by the Policy Council.
 - 1. Special Committees shall be created by the Policy Council for a specific purpose and to meet defined objectives.
 - a) The purpose and objectives for special committees shall be included in the motion to create the committee.
 - 2. Special Committees will be dissolved at the end of the complete term of the sitting President or when the purpose and objectives of said committee are completed, whichever is first achieved.

Section 3

Upon acting outside the purpose and objectives of the committee, committee members may be removed from their position by a two-thirds (2/3) vote of the Committee or a majority vote of the Policy Council.

Article VII Parent Committees

Section 1

A Parent Committee will be organized at each center base setting under the direction of the Site Facilitator with the support of the Family Services staff.

- A. Committee members must be parents of currently enrolled students; and
- B. Regular meetings will be held with the support and assistance of the teaching staff, management staff, and administration; and
- C. Activities of the Parent Committee are addressed in the Head Start Performance Standards.

Section 2

The Parent Committee shall elect officers such as Chairperson, Vice-Chairperson, and Secretary or another configuration if they so desire in a forum where all parents have been properly notified. The Parent Committee shall also elect the Parent Reps and Alternates from their perspective center.

Article VIII **Meetings**

Section 1

The meeting will be held in September through July on the 3rd Monday of the month of the Program Year. If the 3rd Monday of the month falls on a holiday, the meeting will be conducted during the 2nd Monday of the month, unless otherwise noted. Notice of the regular meetings shall be sent or delivered to each CPSB Head Start Policy Council member at least one week prior to the meeting.

Section 2

Emergency meetings may be called by the CPSB Head Start Policy Council President, the Early Childhood Director, and the CPSB or at the request of three Policy Council members. CPSB Head Start Policy Council members must be notified at least twenty-four (24) hours prior to emergency meetings. CPSB Head Start Policy Council members may proxy their vote for the emergency constituting the emergency meeting. The proxy must contain the members name, center represented, date the vote was cast, and their vote on the emergency issues. Members issuing a proxy vote should not discuss the issue with any other member of the CPSB Head Start Policy Council, the Early Childhood Director, or Honorary Members prior to submitting their vote. The proxy vote must be faxed, emailed or hand delivered to the office of the Early Childhood Director by the close of business within two (2) business days of the emergency meeting in which the issue was raised.

Section 3

- A. Quorum at all regular meetings shall consist of at least 51% voting members.
- B. Quorum at all emergency meetings shall consist of at least 30% voting members.
- C. Unless otherwise specified in the minutes of a meeting, a majority vote by the quorum present will constitute official CPSB Head Start Policy Council action.

Section 4

Any CPSB Head Start Policy Council member who is absent for two (2) consecutive regular Policy Council meetings without an excuse shall surrender his/her seat as Policy Council Representative and the Alternate will become the voting Representative at the next regular meeting. The appropriate electing center base setting or Parent Committee shall be given notice by the President in order that said group will be aware of the new Representative and so that they may fill the vacant Alternate position. Community Representative vacancies will be filled by the recommendation of the Grantee staff and the name forwarded to the CPSB Head Start Policy Council for approval.

Section 5

The first meeting of the program year for the CPSB Policy Council shall be held in September. The initial CPSB Head Start Policy Council meeting shall be for the seating of the new members and election of officers, as well as for the transaction of business.

Section 6

Concise minutes shall be kept of the actions taken by the CPSB Head Start Policy Council. Each voting member of the CPSB Head Start Policy Council, CPSB, the Early Childhood Director, and each Head Start center base setting shall receive a copy of the minutes before the next meeting is held. The minutes of the meeting are public record.

Section 7

Staff, other than the Early Childhood Director, is not required to attend Policy Council meetings. Staff members can be used in a consultative, non-voting capacity upon the request of the Early Childhood Director. Center Professionals and guest (non-Policy Council members) shall be required to receive permission from the President or the President Designee to speak. Policy Council meetings are public meetings. Staff members may attend meetings as guests, on their own time. During any “closed session” sections of any meeting, the guests must leave the room until that section is completed.

Section 8

CPSB Head Start Policy Council meetings may be held via telephone conference call when deemed necessary to conduct the business of the Policy Council. The decision to hold a meeting via telephone conference call may be made at a previous meeting or with 24 hours notice by telephone to all voting members. All sections pertaining to meetings apply to meetings by conference call. Members may attend 50% of the regularly scheduled Policy Council meetings via conference call when approved by the Policy Council.

Section 9

All CPSB Head Start Policy Council members requiring reimbursement for travel will be reimbursed at rates established in the CPSB Personnel Policies and Procedures manual. Members can either be reimbursed by check or they may contribute their travel expenses in the form of non-federal share/in-kind by completing and signing the appropriate in-kind form. Travel reimbursement forms and in-kind contribution forms will be available at Policy Council meetings. Travel reimbursement will be in the form of checks.

Section 10

All CPSB Head Start Policy Council members requiring child care in order to attend the meeting must notify the Head Start staff at least 5 days prior to the scheduled meeting so that arrangements can be made. When child care is not provided on-site at the Policy Council meeting, Policy Council voting members can be reimbursed for child care expenses when providing a receipt for having paid for child care services.

Article X

Amendments

The amendment procedure shall be as follows:

- A. No words contained in the Calcasieu Parish School Board Head Start Policy Council By-Laws can be changed without first going through the proper amendment process;
- B. The amendment process shall be as follows:
 - 1. A proposed amendment shall be recommended by a majority vote of the Policy Council through any Policy Council Member's written proposal;
 - 2. The recommendation shall be tabled until the next Policy Council meeting. At the next Policy Council meeting, the proposed amendment shall be presented to the Policy Council and shall pass only by a two-thirds vote;

RESOLUTION

WHEREAS, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, the Calcasieu Parish Police Jury is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities and decisions are made on matters of national and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, local seats, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Kevin White, President of the Calcasieu Parish Police Jury, has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the U.S. Census Bureau to ensure a complete and accurate count of all persons within Calcasieu Parish, Louisiana.

NOW, THEREFORE,

BE IT RESOLVED BY THE CALCASIEU PARISH SCHOOL BOARD OF CALCASIEU PARISH, LOUISIANA, convened in Regular Session on the 8th day of October, 2019, that it does hereby support the goals and ideals of the 2020 Census, pledges support of the U.S. Census Bureau's efforts to disseminate 2020 Census information, and encourage all people in Calcasieu Parish to participate in events and initiatives that will raise awareness of the 2020 Census and increase participation among populations.

THUS PASSED AND ADOPTED on the date above inscribed.

* * * * *

Damon Hardesty, President

Karl Bruchhaus, Superintendent



REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

Description: Phase 2 _ Classroom Additions plus New Playgrounds and Front Parking Addition at J. D. Clifton

Funds: School District 31 Bond Funds

Designer: Ellender Architect & Associates, LLC

Advertise: To be determined

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

Cc: Bourne, Heath



REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

Description: Additions & Renovations at S.P. Arnett Middle School

Funds: School Districts 23 Bond Funds

Designer: King Architect, Inc.

Advertise: To Be Determined

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

Cc: Bourne, Corbello, Heath, Grigg

Building Foundations for the Future



REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

Description: Renovations to Westlake High School Tennis Court

Funds: School Districts 23 Bond Funds

Designer: King Architect, Inc.

Advertise: To Be Determined

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

Cc: Bourne, Corbello, Heath, Grigg

Building Foundations for the Future



REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

Description: Renovations to Westlake High School Track

Funds: School Districts 23 Bond Funds

Designer: King Architect, Inc.

Advertise: To Be Determined

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

Cc: Bourne, Corbello, Heath, Grigg

Building Foundations for the Future



REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

Description: Additions & Renovations to Westlake High School

Funds: School Districts 23 Bond Funds

Designer: King Architect, Inc.

Advertise: To Be Determined

Karl Bruchhaus, Secretary
Calcasieu Parish School Board

Cc: Bourne, Corbello, Heath, Grigg

Building Foundations for the Future

Items 12. A & B

TO: WILFRED BOURNE
PEGGY CARLILE
ROBERT BARRENTINE
DENNIS BENT

FROM: JENNIFER HAGAN, PURCHASING SUPERVISOR

RE: BIDS FOR OCTOBER 2019

PERMISSION TO ADVERTISE:
NONE

BID REPORTS:

BID 2020-33 – COPY PAPER was opened on October 7, 2019 @ 2:00 PM

BIDS WERE WENT TO THE FOLLOWING:
CONTRACT PAPER GROUP
ECONOMICAL JANITORIAL
OFFICE DEPOT
STAPLES
VERITIV

BID RESULTS AS FOLLOWS: (BID OPENS OCTOBER 8)

THE STAFF RECOMMENDS AWARDDING _____ AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

BID 2020-34 – REFRIGERATED TRUCK was opened on October 7, 2019 @ 3:00 PM

BIDS WERE SENT TO THE FOLLOWING:
INTERNATIONAL TRUCKS OF HOUSTON
ITA TRUCK SALES
KENWORTH OF LOUISIANA
MARTIN AUTOMOTIVE

BID RESULTS AS FOLLOWS: (BID OPENS OCTOBER 8)

THE STAFF RECOMMENDS AWARDDING _____ AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

CHANGE ORDER

Change Order No.: One (1)
Date: September 27, 2019
Contract Date: April 10, 2019
Work Order Date: May 6, 2019
Project: PHASE 2 – New Two Story Classroom Wing,
Restroom Renovations, New Hydronic Piping
2017 BOND ISSUE IMPROVEMENTS
WASHINGTON-MARION HIGH SCHOOL
2802 Pineview Street – Lake Charles, Louisiana 70615
Calcasieu Parish School Board
Project No.: 2018-14
To: Pat Williams Construction, LLC

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

The Original Contract Sum	\$3,799,000.00
Net Change by Previous Change Order	\$0.00
Contract Sum Prior to This Change Order	\$3,799,000.00
Contract Sum will be increased by this Change Order	\$10,348.08
New Contract Sum Including This Change Order	\$3,809,348.08
Contract Time Will Be Increased by	<u>7</u> Days
Revised Contract Completion Date	June 7, 2020

RECOMMENDED

Ellender Architects &
Associates, LLC
(Designer)

1521 Cypress Street
Sulphur, LA 70663

By: 

Date: 9.27.2019

ACCEPTED

Pat Williams
Construction, LLC
(Contractor)

1321 Hodges Street
Lake Charles, LA 70601

By: 

Date: 9-30-19

APPROVED

Calcasieu Parish
School Board
(Owner)

3310 Broad Street
Lake Charles,
Louisiana 70615

By: _____

Date: _____

ELLENDER Architects & Associates, LLC



PHASE 2 – NEW 2 STORY CLASSROOM WING RESTROOM RENOVATIONS, NEW HYDRONIC PIPING

2017 BOND ISSUE IMPROVEMENTS

WASHINGTON-MARION HIGH SCHOOL

Change Order #1 - Itemization

Item #1 – Underground Concrete Footing Removal

Excavate and remove existing underground footing removal discovered after temporary classroom buildings were removed.

ADD\$ 673.20

Item #2 – Pipe Support Foundation Revision

Revise pipe support column foundations after discovery of underground conflicts with existing electrical and gas piping services.

ADD\$ 15,991.00

Item #3 – Classroom Power & Communications Revisions

Revise classroom electrical power and communications throughout to accommodate the new standardized Promethean instructional boards.

ADD\$ 1,612.88

Item #4 – Change Restroom Lighting Fixture Types

Change linear recessed LED fixtures to 2x2 recessed fixtures.

DEDUCT (\$ 7,929.00)

TOTAL this CHANGE ORDER #1:ADD \$ 10,348.08

Contract Time Extension – Increase Calendar Days

Add a total of 7 calendar days due to the following circumstance(s):

- o Underground discoveries stated above.

CHANGE ORDER

Change Order No.: One (1)
Date: September 12, 2019
Contract Date: April 2019
Project: Restroom Improvements – E. K. Key Elementary School
1201 E. Burton Street, Sulphur, Louisiana 70663
2017 All Districts Capital Projects Fund
Calcasieu Parish School Board
Project No.: 2019-02
To: K & J Development of SWLA, LLC

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

The Original Contract Sum	\$ 294,000.00
Net Change by Previous Change Order	\$ - 0 -
Contract Sum Prior to This Change Order	294,000.00
Contract Sum will be decreased by this Change Order	(\$ 3,715.50)
New Contract Sum Including This Change Order	\$290,284.50

Contract Time Will Be Unchanged.

RECOMMENDED
Ellender Architects &
Associates, LLC
(Designer)

1521 Cypress Street
Sulphur, LA70663

By: 

Date: 9-26-19

ACCEPTED
K & J Development
of SWLA, LLC
(Contractor)

Post Office Box 12489
Lake Charles,
Louisiana 70612

By: 

Date: 9-26-19

APPROVED
Calcasieu Parish
School Board
(Owner)

3310 Broad Street
Lake Charles,
Louisiana 70615

By: _____

Date: _____

ELLENDER Architects & Associates, LLC



E. J. Ellender, AIA, NCARB

Chas L. Moore, AIA

Scott Manino, EI

Mary M. Ellender, IDI

Contingency Allowance - Work Order #2

September 12, 2019

RESTROOM IMPROVEMENTS E. K. KEY ELEMENTARY SCHOOL 2017 ALL DISTRICTS CAPITAL PROJECTS FUND Calcasieu Parish School Board

The following additional requirements are hereby approved from the Contingency Allowance:

1. Womens Staff Restroom at South Corridor
Perform additional work as related to meeting ADA Code involving a 5' turning radius in Restroom.
ADD \$ 1,527.00
2. Womens Staff Restroom at West Corridor
Perform additional electrical work adding light switch, cap call button.
ADD \$ 540.00
3. Supply Closet at South Corridor
Reverse swing of door.
ADD \$ 560.00
4. Provide six (6) urinal screens as per requirement of the City of Sulphur.
ADD \$ 4,107.00
5. Provide two (2) custom mirrors - one (1) at Special Ed and one (1) at Womens Staff Restroom - South Corridor.
ADD \$ 450.00

Total Contingency #2 \$ 7,184.00
No Additional Calendar Days

ELLENDER Architects & Associates, LLC



E. J. Ellender, AIA, NCARB

Chas L. Moore, AIA

Scott Manino, EI

Mary M. Ellender, IDI

Change Order #1 - Itemized Breakdown
September 12, 2019

RESTROOM IMPROVEMENTS
E. K. KEY ELEMENTARY SCHOOL
2017 ALL DISTRICTS CAPITAL PROJECTS FUND

Item 1: Contingency Allowance

Contingency Allowance Amount	\$ 15,000.00
Less Contingency - Work Order #1	(\$ 4,100.50)
Less Contingency - Work Order #2	(\$ 7,184.00)
Contingency to be Credited to Owner	\$ 3,715.50

No Change in Calendar Days.

CHANGE ORDER

Change Order No.: 001

Date: 09/25/2019

Project: Pearl Watson Elem. Phase 2

Finish and install two floor lights on the West end of the new pavilion to light up the new playground area and repair the existing light fixture at the small playground location. Run power to new handwash sink in lunch room.

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 \$845,000.00

Contract Sum will be increased by \$6,289.00
this Change Order

New Contract Sum including this Change Order \$851,289.00

Contract Time will be increased by 17 Days

Revised Contract Completion Date 10/25/19

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: [Signature]

By: GARY McELWEE

By: _____

Date: 10-1-19

Date: 9.25.19

Date: _____

October 1, 2019

Mr. Trenton Mays
GMA and Associates

Re: Pearl Watson Elem.

The attached is the description and breakdown for change order request #1.

Furnish and install two flood lights on west end of the new pavilion for lighting of the new playground, repair the existing light fixture at the small playground and run power to the new hand-wash sink.

Cost breakdown: PWC, supervision.....	\$1,507.00
15% OH&P	226.00
Dollar Electric:.....	\$4,030.00
PWC OH&P 10%	403.00
Bond cost:.....	2% 123.00
Total cost of change order request:.....	\$6,289.00

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

Sincerely,


Gary McElwee
Project Manager

CHANGE ORDER

Change Order No.: 001
Date: 9/26/18
Project: Ralph Wilson Elementary Phase 3

Demo, furnish and install 37 new light fixtures per the walk through with the Architect and electrical contractor

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 \$0.00

Contract Sum Prior to this Change Order \$845,000.00

Contract Sum will be increased by \$21,122.00
this Change Order


New Contract Sum including this Change Order \$866,122.00

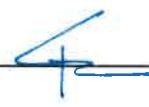
Contract Time will be increased by 21 Days
Revised Contract Completion Date 2/14/20

RECOMMENDED
Griggs Mitchell & Assoc., LLC
(Designer)

ACCEPTED
Pat Williams Construction, LLC
(Contractor)

APPROVED
Calcasieu Parish School Board
(Owner)

By: 
Date: 10-1-19


By: PAT WILLIAMS
Date: 9.26.18

P.O. Box 800
Lake Charles, LA 70602
By: _____
Date: _____

October 1, 2019

Mr. Trenton Mays
GMA and Associates

Re: Ralph Wilson Elem. Phase3

The attached is the description and breakdown for change order request #1.

Furnish and install two flood lights on west end of the new pavilion for lighting of the new playground, repair the existing light fixture at the small playground and run power to the new hand-wash sink.

Cost breakdown: PWC, supervision.....	\$4,053.00
15% OH&P	608.00
Lake Area Electric:.....	\$14,588.00
PWC OH&P 10%	1,459.00
Bond cost:.....	2% 414.00
Total cost of change order request:.....	\$21,122.00

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

Sincerely,

Gary McElwee
Project Manager

1601 S. 5TH ST., LEESVILLE, LA 71446 //
(337) 238.3743

1321 HOOGBE ST., LAKE CHARLES, LA 70601 //
(337) 433.4300

1272 DORCHESTER DR., ALEXANDRIA, LA 71303
(318) 460.0008

CHANGE ORDER

Change Order No.: 004
Date: 09/25/2019
Project: John J. Johnson Elementary Phase I

Addition of new sidewalk at new playground

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 \$0.00

Contract Sum Prior to this Change Order \$936,666.97

Contract Sum will be increased by \$3,864.00
this Change Order

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

Contract Time will be increased by 45 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: [Signature]
Date: 10-1-19

By: GARY McELWEE
Date: 9.25.19

By: _____
Date: _____

October 1, 2019

Mr. Trenton Mays
GMA and Associates

Re: JJ Johnson Elem.

The attached is the description and breakdown for change order request #4.

Addition of new sidewalk to tie in the existing sidewalk to the new playground.

Cost breakdown: PWC, material & labor.....	\$3,294.00
15% OH&P	494.00
2% Bond cost	76.00

Total cost of change order request:.....\$3,864.00

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

Sincerely,



Gary McElwee
Project Manager

CHANGE ORDER

Change Order No.: 03
 Date: **September 30, 2019**
 Contract Date: **March 29, 2019**

Project: **Track Replacement Project
 For Vinton High School and Bell City High School
 For Calcasieu Parish School Board
 1603 Grace Avenue, Vinton, LA 70668
 7161 Hwy. 14 East, Bell City, LA 70630**

Project No.: **Calcasieu Parish School Board - Project No. 2019-12PC
 Champeaux Evans Hotard - Project No. 1715**

To: **GeoSurfaces, Inc.
 7080 St. Gabriel Avenue, Suite A
 St. Gabriel, LA 70776**

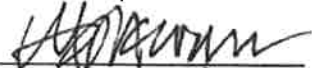
You are hereby directed to make the following change(s) in this Contract:
Refer to the attached itemized breakdown for changes.

The Original Contract Sum	\$698,000.00
Net Change by Previous Change Order	<u>\$23,530.42</u>
Contract Sum Prior to this Change Order	\$721,530.42
Contract Sum will be <u>increased</u> by this Change Order	<u>\$1,178.75</u>
New Contract Sum Including this Change Order	\$722,709.17

Contract Time will be increased by: **15 days**
 Revised Contract Completion Date: **Saturday, October 27, 2019**

RECOMMENDED

**Champeaux Evans
 Hotard, APAC
 (ARCHITECT)
 702 Dr. Michael DeBakey Dr.
 Lake Charles, LA 70601**

By: 
 Dated: 9/30/2019

ACCEPTED

**GeoSurfaces, Inc.
 (CONTRACTOR)
 7080 St. Gabriel Ave., Suite A
 St. Gabriel, LA 70776**

By: _____
 Dated: _____

APPROVED

**Calcasieu Parish
 School Board
 (OWNER)
 P. O. Box 800
 Lake Charles, LA 70602**

By: _____
 Dated: _____



707 Dr. Michael DeBakoy Drive
Lake Charles, LA 70601

ph: 337-438-8871
fax: 337-438-8872

www.champeaux.biz

Date: **September 30, 2019**

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

Attn.: **Harold Heath, Construction Manager**

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

Re: **Track Replacement Project For:
Vinton High School and Bell City High School
For The Calcasieu Parish School Board
CPSB project # 2019-12PC
CEH Project #1821**

Change Order No. 3 – Recap

Item No.1

Bell City High School – Material only for replacement of the existing trench drain grating at the four (4) Long Jump/Triple Jump sand pit areas (4 locations x 32 linear feet = 128 linear feet). Installation and modifications to the existing trench drain ends will be performed by others.

Amount Requested:	ADD	\$1,178.75
Days Requested:	ADD	0 days

Weather-Related Delays

Weather-related delays documented for the following months, less days allowed for by the Contract Documents. (Refer to supporting documentation, attached hereto.)

<u>Month</u>	<u>Documented Weather Related Delays</u>	<u>Weather-Related Days Allowed</u>	<u>Additional Days Granted</u>
June, 2019	12 days	(6 days)	6 days
July, 2019	11 days	(6 days)	5 days
August, 2019	7 days	(5 days)	2 days
September, 2019	6 days	(4 days)	<u>2 days</u>
		Amount Requested:	ADD \$0.00
		Days Requested:	ADD 15 days

Total Contract Amount modification recommended for Change Order No.3	ADD	\$1,178.75
Total Contract Time modification recommended for Change Order No.3	ADD	15 days

RECOMMENDATION OF ACCEPTANCE

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

DATE: 9/26/2019

PROJECT NO: 022019

PROJECT NAME: Ralph Wilson Phase 2 Exterior Improvements
1400 Opelousas 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: 9/26/2019

CONTRACT DATE OF COMPLETION: 10/15/2019

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) \$ 10,000.00

Was part of project occupied prior to Acceptance: Yes

PORTION OCCUPIED: Attach Beneficial Occupancy Forms

Signed: 

ARCHITECT

For Use of Owner

I concur in the Acceptance of this project:

Signed: _____

OWNER



Punch List

RALPH WILSON PHASE 2 PUNCLIST

Date: 09/26/19		Inspected by: Trenton Mays	Revised N/A		
Time: 10:30 AM			Time: N/A		
Exterior		item or discrepancy	Anticipated Completion date	Value	Completed
Exterior - South	1	Storage building erection		\$10,000.00	
			Total Punch List Value	\$10,000.00	

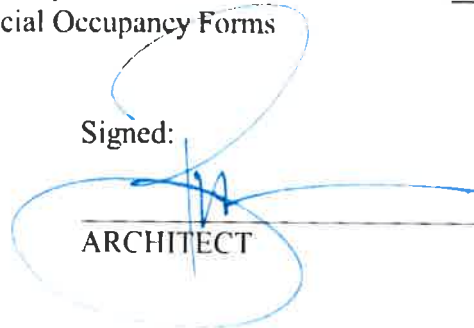
RECOMMENDATION OF ACCEPTANCE

TO: Calcasieu Parish School Board
DATE: 9/25/2019
PROJECT NO: 16046A
PROJECT NAME: Re-Roofing 7th Grade South -- SJ Welsh Middle School
DESIGNER: Randy M. Goodloe, A.I.A. APAC
CONTRACTOR: Daughdrill General Contracting and Roofing Co, Inc.
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: 9/25/2019
CONTRACT DATE OF COMPLETION: 8/26/2019
NUMBER OF DAYS (OVERRUN) (UNDERRUN)
(As of Acceptance Date) 30
LIQUIDATED DAMAGES PER DAY STIPULATED IN CONTRACT \$ 0
VALUE OF PUNCH LIST
(Attach itemized list) \$ 5,500.00

Was part of project occupied prior to Acceptance? no
PORTION OCCUPIED: Attach Beneficial Occupancy Forms

Signed: 

ARCHITECT

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

Signed: _____
OWNER



RANDY M. GOODLOE, AIA, APAC
A Professional Architectural Corporation

September 25, 2019

Re-Roofing 7th Grade South – SJ Welsh Middle School

RE: PUNCH LIST

PUNCH LIST

For

Re-Roofing 7th Grade South

09-24-2019

Present at Punch List: Amy Fontenot, RMG

Scott Schneidewind, Garland

Daughdrill Roofing

725 KIRBY ST.
LAKE CHARLES
LA. 70601

(337) 436-3036

FAX
(337) 436-3773

Item no. 1 - Clean and remove all roofing debris and materials from site.

Item no. 2 - See attached list from Garland.

Submit the following for Closeout:

\$500 **As-builts**

\$500 **O&M Manuals/Warranty**

Punch List Grand Total: \$5,500.00

WWW.GOODARCH.COM

A R C H I T E C T

BENEFICIAL OCCUPANCY

NOT FOR RECORDATION

DATE: August 23, 2019

PROJECT NAME: Restroom Improvements
Sulphur High School
2017 All Districts Capital Projects Fund
100 Sycamore Street, Sulphur, Louisiana 70663
Calcasieu Parish School Board

PROJECT NO.: EA 2019-01

ARCHITECT: Ellender Architects & Associates, LLC

CONTRACTOR: K & J Development of SWLA, 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.

PORITION OCCUPIED: Priority 1 Restrooms

DATE OCCUPIED: Monday, August 12, 2019

WARRANTY items covered by Occupancy. (See Attached List)

Emil Ellender Aug 28, 2019
ARCHITECT Date

Keil Young Aug 28, 2019
CONTRACTOR Date

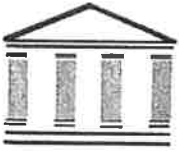
OWNER Date

Punch List: See Attached List(s)

NOT FOR RECORDATION PURPOSES

ELLENDER Architects & Associates, LLC

Punch List
August 13, 2019



RESTROOM IMPROVEMENTS SULPHUR HIGH SCHOOL 2017 ALL DISTRICTS CAPITAL PROJECTS FUND

E. J. Ellender, AIA, NCARB

Chas L. Moore, AIA

Scott Manino, EI

Mary M. Ellender, IDI

Architectural

General Comments

- Lavatory aprons do not conform to bottom of lavatories leaving large gaps on sides and front.
- Miscellaneous holes in wall need to be patched to blend with surrounding surfaces.
- All areas need to be cleaned as specified including floors, walls, partitions, ceilings and fixtures.

Science Building - Building "2"

- Women Staff Restroom - 2nd Floor North End
 1. Complete installation of entry door and frame (paint, caulk, hardware, etc).
 2. Remove tape on floor drains.
 3. Remove plastic wrap on toilet partitions.
 4. Install grab bars.
 5. Door to HC Stall to stand open when not occupied.
 6. Paint on tile at inside edge of entrance door.
 7. Repair ceramic tile in same area as noted in Item 6 above.
 8. Housekeeping Room adjacent:
 - a. Finish painting including door and frame.
 - b. Repair screw holes.
 - c. Install base.
 - d. Caulk open joints.
 - e. Clean floor.
- Men Staff Restroom - 2nd Floor South End
 1. Install mirrors.
 2. Remove plastic wrap on toilet partitions.
 3. Install grab bars.
 4. Install soap dispenser.
 5. Install door and finish installation of frame and paint.
- Women Staff Restroom - 1st Floor South End
 1. Install cabinet, lavatory and water heater.
 2. Paint walls.
 3. Remove plastic wrap on toilet partitions.
 4. Install grab bars.
 5. Provide metal edge where gypsum board meets CMU at corner.

RESTROOM IMPROVEMENTS - SULPHUR HIGH SCHOOL

Punch List cont'd - Aug 13, 2019

Central Building - Building "4"

Also, see previous Punch List dated August 1, 2019.

- Main Girl's Restroom
 1. Doors to HC and ambulatory stalls to stand open when unoccupied.
 2. Some floor grout lines are black - Clean and seal.
- Main Boy's Restroom
 1. Doors to HC and ambulatory stalls to stand open when unoccupied.
 2. Some floor grout lines are black - Clean and seal.
- Staff Restrooms (next to Teacher's Workroom)
 1. Remove upper wall paper and paint wall.
 2. Install light switch and repair ceramic tile surrounding switch.

South Building - Building "3"

- Women Staff Restroom: FRP is installed; Gypsum Board on walls installed; Everything else needs to be done - floors, ceiling, plumbing fixtures, etc.

Vocational Building - Building "5"

- Special Ed Restroom
 1. Install entrance door and frame.
 2. Install cabinet and lavatory.
 3. Install floor.
 4. Install toilet and grab bars.
 5. Install door to water heater closet.
 6. Shower plumbing installed in wall opposite to drawings - Redo in accordance with ADA and as per plans.
- Special Ed Warming Kitchen
 1. Install door and frame.
 2. Finish installation of cabinets.
 3. Install floor.
 4. Finish installation of hood.
- Special Ed Hall
 1. Install wall base.
 2. Install grab bars.
- Adjacent Classroom (used for Contractor Storage): Remove supplies and clean.
- Girls Restroom (2nd Floor)
 1. Paint door and frame.
 2. Door to HC stalls to stand open when stall is unoccupied.
 3. Install grab bars.
 4. Toilets do not flush contents.

RESTROOM IMPROVEMENTS - SULPHUR HIGH SCHOOL

Punch List cont'd - Aug 13, 2019

- Boys Restroom (2nd Floor)
 1. Paint entrance door and frame.
 2. Door to HC stall to stand open when stall is unoccupied.
 3. Install mirrors and soap dispensers.



CHAMPEAUX
EVANS
HOTARD
ARCHITECTS
P A C

702 Dr. Michael DeSakay Drive
Lake Charles, LA 70601

ph: 337 439 8871
fax: 337 439 9872

www.champeaux.biz

Date: **September 26, 2019**
 To: **Calcasieu Parish School Board
 Planning & Construction Department**
 Attn.: **Mr. Harold Heath, Construction Manager**
 From: **Champeaux Evans Hotard, APAC
 Brad Evans**
 Re: **Sam Houston High School
 New Gymnasium and Band Building
 For Calcasieu Parish School Board
 CPSB Project #2018-19PC
 CEH Project # 1724**

Change Order No. 4 – Recap

Change Request No. 11

Revisions to Mezzanine doors, as requested by the owner.
 (Refer to supporting documentation, attached hereto.)

Amount Requested:	ADD	\$796.63
Days Requested:	ADD	0 days

Change Request No.14

Revisions to the P.E. Office/Trainers Room, as requested by the owner.
 (Refer to supporting documentation, attached hereto.)

Amount Requested:	ADD	\$3,084.18
Days Requested:	ADD	14 days

Change Request No. 16

Change Band Office 124 flooring from VCT to carpet tile, as requested by the owner.
 (Refer to supporting documentation, attached hereto.)

Amount Requested:	ADD	\$845.99
Days Requested:	ADD	0 days

Change Request No.17

Add VCT flooring at Stair 108A, 108B, 108C, 108D, as requested by the owner.
 (Refer to supporting documentation, attached hereto.)

Amount Requested:	ADD	\$5,149.98
Days Requested:	ADD	5 days

RECOMMENDATION OF ACCEPTANCE

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

DATE: 9/26/2019

PROJECT NO: 010219

PROJECT NAME: John J. Johnson Phase 1 Interior and Exterior Improvements
1300 5th 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: 9/26/2019

CONTRACT DATE OF COMPLETION: 11/5/2019

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) \$ 26,000.00

Was part of project occupied prior to Acceptance: Yes

PORTION OCCUPIED: Attach Beneficial Occupancy Forms

Signed: 

ARCHITECT

For Use of Owner

I concur in the Acceptance of this project:

Signed: _____

OWNER

Recommendation of Acceptance

RECOMMENDATION OF ACCEPTANCE

TO: Calcasieu Parish School Board

DATE: 9/25/2019

PROJECT NO: 16045A

PROJECT NAME: Renovations to A.M. Barbe High School
ReRoofing Buildings J & H

DESIGNER: Randy M. Goodloe, A.I.A. APAC

CONTRACTOR: Daughdrill General Contractor & Roofing Co, Inc.

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: 9/24/2019

CONTRACT DATE OF COMPLETION: 11/23/2019


NUMBER OF DAYS (~~OVERRUN~~) (UNDERRUN)
(As of Acceptance Date) 60

LIQUIDATED DAMAGES PER DAY STIPULATED IN CONTRACT \$ 0

VALUE OF PUNCH LIST
(Attach itemized list) \$ 7,500.00

Was part of project occupied prior to Acceptance? no

PORION OCCUPIED: Attach Beneficial Occupancy Forms

Signed: 
ARCHITECT

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

Signed: _____
OWNER



RANDY M. GOODLOE, AIA, APAC
A Professional Architectural Corporation

September 25, 2019

Re-Roofing Building J & H – Barbe High School

RE: PUNCH LIST

Dear Attendees,

Please find the attached punch-list for your review and approval. We will also send the list to the contractor for execution.

PUNCH LIST

For

Re-Roofing Building J & H

09-24-2019

725 KIRBY ST.
LAKE CHARLES
LA. 70601

(337) 436-3036

FAX
(337) 436-3773

Present at Punch List: Amy Fontenot, RMG
Scott Schneidewind, Garland
Daughdrill Roofing

Item no. 1 - Clean and remove all roofing debris and materials from site.

Item no. 2 - See attached list from Garland.

Submit the following for Closeout:

\$500 As-builts

\$500 O&M Manuals/Warranty

Punch List Grand Total: \$7,500.00

WWW.GOODARCH.COM

A R C H I T E C T

NAME	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATION				
Kortney Duplantis	Clerk	R.W. Vincent Elementary	09/13/19	Accepted other employment
Erica Turpeau	Paraprofessional	J.F. Kennedy Elementary	09/12/19	Accepted other employment
Barbara Mergist	Teacher	Brenda Hunter	09/06/19	Personal reasons
Mary Bell Fontenot	Bus Driver	Molo Middle	09/06/19	Personal reasons
Kathleen Hansen	Custodian	Sam Houston High	09/11/19	Personal reasons
Hannah Longino	Teacher	J.F. Kennedy Elementary	09/20/19	Personal reasons
Morgan Schlotfeldt	Clerk	Risk Management	09/27/19	Accepted other employment in the district
Jenny Welch	Lab Manager	Frasch Elementary	09/20/19	Personal reasons
Linda Baptiste	Cafeteria Technician	S.J. Welsh Middle	09/13/19	Personal reasons
Rollan Moore	Principal	Ralph Wilson Elementary	09/30/19	Personal reasons
Rebecca Andrepont	Clerk	Risk Management	09/30/19	Personal reasons
James Klinefelter	Custodian	Moss Bluff Middle	09/17/19	Accepted other employment
Feliecity Harris	Lab Manager	Federal Programs	09/23/19	Personal reasons
Patricia Parker	Paraprofessional	Head Start	09/30/19	Personal reasons
Dana Mouton	Teacher	Ralph Wilson Elementary	10/15/19	Personal reasons
David Broussard	Teacher	Ralph Wilson Elementary	09/30/19	Accepted employment in another district
Madelyn Loftin	Paraprofessional	J.J. Johnson Elementary	09/27/19	Personal reasons
Desiree Richards	Teacher	R.W. Vincent Elementary	09/27/19	Personal reasons
Dawn Kreider	Teacher	J.D. Clifton Head Start	09/30/19	Accepted other employment

RETIREMENT				
Judy Clark	Paraprofessional	Fairview Elementary	01/22/20	
Julie DeRouen	School Psychologist	Pupil Appraisal	10/18/19	
Paula Reed	Bus Driver	Frasch Elementary	01/01/20	
Bobby Jack Thompson	Principal	S.J. Welsh Middle	01/13/20	
Veronica Lafanette	Bus Driver	LaGrange High	10/18/19	
Edith Miller	Cafeteria Technician	LeBlanc Middle	09/30/19	
Deanna Cooper-Smith	Teacher	Sulphur High 9th	02/28/20	
B.J. Colquette	Teacher	Henry Heights Elementary	09/27/19	
MATERNITY LEAVE				Due Date:
Savannah Foreman	Teacher	Moss Bluff Middle	9/11/19 - 12/23/19	9/12/19 [B]
Amy Pourciau	Counselor	R.W. Vincent Elementary	12/2/19 - 1/15/20	12/11/19 [B]
Emily Saltzman	Teacher	Ralph Wilson Elementary	8/29/19 - 10/29/19	8/29/19 [B]
Chelsey Frey	Teacher	Moss Bluff Elementary	9/30/19 - 1/6/20	10/2/19 [B]
Jodie LaGrange	Teacher	Vinton Elementary	1/6/20 - 2/17/20	12/30/19 [B]
TaShonna Moseley	Teacher	College Oaks Elementary	10/7/19 - 12/2/19	10/10/19 [B]
E-Lexis Word	Bus Driver	College Oaks Elementary	9/16/19 - 11/11/19	9/21/19 [B]
Mary Ellen Burton	Teacher	Cypress Cove Elementary	9/30/19 - 11/12/19	9/30/19 [B]
Jaclyn Ware	Assistant Principal	Cypress Cove Elementary	1/6/20 - 2/10/20	12/24/19 [B]
Renee McCall	School Nurse	Nursing Department	10/28/19 - 1/13/20	10/28/19 [B]
Kristen Ardoin	Teacher	Gillis Elementary	3/31/20 - 5/26/20	3/31/20 [B]

LEAVE WITHOUT PAY				
Melanie Lee	Paraprofessional	F.K. White Middle	10/30/19 - 11/22/19	
Kimberly Lartigue	Paraprofessional	J.I. Watson Middle	10/7/19 - 12/1/19	
MEDICAL SABBATICAL				
Laura Kinney	Teacher	Frasch Elementary	Fall 2019-2020	
Melissa Theriot	Teacher	Positive Connections	Fall 2019-2020	
Lenore Carroll	Teacher	Maplewood Middle	Fall 2019-2020	
Molly Babineaux	Teacher	Special Services	Spring 2019-2020 Fall 2020-2021	

APPROVED 9/25/19

