

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, May 10, 2016

1. **Prayer**— Annette Ballard
2. **Pledge of Allegiance** – Tamia Grant/DeQuincy High School
3. **Roll Call**
4. **Approval of Minutes**
 - A. Calcasieu Parish School Board Meeting of April 12, 2016
5. **Presentations**
 - A. Jamey Rasberry, Director, LCMH Sports Medicine
 - B. Students of the Year/Matt Rion/STEPS Coordinator
 - C. Principals of the Year/Matt Rion/STEPS Coordinator
6. **Superintendent's Report**
7. **Executive Session**

(None)
8. **Committee Reports**
 - A Long Range Planning Committee/April 7, 2016/Mack Dellafosse, *Chair*
 - B. C&I Committee, April 26, 2016/Annette Ballard, *Chair*
 - C. A&P Committee, April 26, 2016/Eric Tarver, *Chair*
9. **Take Appropriate Action**
 - A. Approval of Principal Fellowship Grant
 - B. Approval of Policy File: BC cf: AB, ABC, cf: BCBG, BCBI, BCBK
(If approved at committee)

10. Bid Reports

- A. Bid 2017-08 – Food items for 2016-2017 school year/School Food Services
- B. Bid 2017-15 – Sprinkler system inspections/General Funds
- C. Bid 2016-05PC – New Gym ACU's at S.J. Welsh, W.W. Lewis, DeQuincy High School, LaGrange High School/Riverboat Funds

11. Permission to Advertise

(None)

12. Correspondence

- A. Change Order Number Two (2) for the Project, "Batting Cage Building at Sam Houston High School," Bond District #27; John D. Myers, Associates, Inc., Contractor, C.R. Fugatt, AIA, Designer; *Increase* of \$21,434.60.

13. Condolences/Recognitions

14. Committee Agenda Items

15. Schedule Committees

Budget Committee Meeting.....May 24, 2016, 5:00 p.m.
C&I Committee Meeting.....May 24, 2016, (to follow)
A&P Committee Meeting.....June 28, 2016, 5:00 p.m. (tentative)
C&I Committee Meeting.....July 26, 2016, 5:00 p.m. (tentative)

16. Adjourn Meeting

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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 April 12, 2016, at 5:00 p.m.

The meeting was called to order by John Duhon, President. The prayer was led by Chad Guidry and the Pledge of Allegiance was led by William Albrecht, a student at Barbe High School.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: John Duhon, Chad Guidry, Chuck Hansen, Dean Roberts, Aaron Natali, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Eric Tarver, Alvin Smith, and Wayne Williams.

Mr. Breaux arrived after the roll was called. Mr. Dellafosse was absent.

On a motion by Mr. Hayes and a second by Mrs. Ballard, the agenda was amended to include the supplemental items: 2.B, 9. I & J

Item 2. A: Approval of Resolution declaring vacancy in and appointing an interim Board Member for School Board District 9 and proclamation ordering a special election to fill the vacancy. On a motion to approve by Mr. Hayes and a second by Mrs. Ballard, the motion carried.

Attorney Greg Belfour administered the Oath of Office to Damon Hardesty, interim Board Member for District 9. Mr. Hardesty was added to the roll call and marked as present.

APPROVAL OF MINUTES

Mr. Breaux, with a second by Mrs. Gay, offered a motion to approve the Minutes of March 8, 2016. The motion carried.

PRESENTATIONS

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A. Teachers of the Year, presented by Matt Rion, STEPS Coordinator

High School Teacher of the Year: Erin Harless, LaGrange High School

Middle School Teacher of the Year: Carla Craddock, LeBlanc Middle School

Elementary School Teacher of the Year: Cindy Poole, Vincent Settlement
Elementary

B. Counselors of the Year, presented by Matt Rion, STEPS Coordinator

High School Counselor of the Year: Terri Shaw, Sam Houston High School

Middle School Counselor of the Year: Emily Ardoin, Moss Bluff Middle School

Elementary Counselor of the Year and Calcasieu Parish (Overall Winner): Barrette
McBride, Henning Elementary School

C. All Parish Quiz Bowl Team, presented by Tonya Moak, Teacher/Sulphur 9th Grade

Haile Gilroy, Barbe High School

Michael Casteel, Sulphur High School

Justin Virella, LaGrange High School

Jack Shanks, Sam Houston High School

Richard Broussard, Bell City High School

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

All board members have received their March, 2016, Head Start report:

Funded enrollment – 450 – Actual Enrollment – 458

Registration for 2016-2017 includes 432 applicants

Head Start Policy Council will hold quarterly meeting to review service plans for 2016-
2017

Teachers are attending literacy training provided by the Calcasieu Parish Library on
strategies for reading aloud to preschoolers.

All board members have received a copy of the March school population report.

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I would like to report our current sales tax numbers for our general fund which show March, 2016, collections at \$ 1,917,261 over budget for the month. For the 2015-2016 year, collections are \$16,872,741 over budget. Collections for the full year are \$12,637,262 over the same nine months last year.

This report does not include the new ½ cent sales tax, which is \$2,994,141 over budget in its first nine months.

Executive Session

On a motion by Mr. Roberts and seconded by Mr. Hansen, the Board adjourned into Executive Session at 5:29 p.m. On the same motions, the Board resumed Regular Session at 6:14 p.m.

A. Worker Compensation Claim #4714548/Attorney Jeff Cole

On a motion by Mr. Hardy and seconded by Mr. Guidry to approve the settlement of Claim # 4714548, the motion carried.

B. Auto Claim #4368863/Attorney Eric Roan

On a motion by Mr. Hardy and seconded by Mr. Guidry to approve the settlement of Claim # 4368863, the motion carried.

COMMITTEE REPORTS

Long Range Planning Committee, March 15, 2016, Mack Dellafosse, Chair

In the absence of Mr. Dellafosse, Mr. Roberts gave the following committee report:

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board Long Range Planning Committee meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on March 15, 2016, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, Committee Chair. A prayer was led by Ron Hayes and the Pledge of Allegiance was led by Chad Guidry.

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ROLL CALL

The roll was called by Superintendent Bruchhaus and the following committee members were present: John Duhon, Chuck Hansen, Dean Roberts, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Mack Dellafosse, Eric Tarver, Max Caldarera, and Wayne Williams.

Absent: Alvin Smith, Aaron Natali, Chad Guidry, Billy Breaux

1. Education Facility Master Planning – A Best Practice presentation was made by Chris Pellegrin with CSRS. Mr. Pellegrin was introduced by Ann Knapp, Chair of the Education Workforce Committee of the Go Group.

A motion was made to give staff the authorization to advertise for a general facilities assessment plan, to be brought back to the Board for discussion and approval.

On behalf of the committee, Mr. Roberts made a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

2. Update on Short and Long Range Goals

Riverboat Allocations

After considerable discussion on the spending methodology for Riverboat funds, the consensus of the group was that we continue our current path and that no action was necessary.

Employee Retention & Recruitment

Staff gave an update on what the Personnel Department is doing to staff all positions for personnel in our District and their goal towards recruitment, retainment, and relationship building. No action was taken.

Due to the extended length of the meeting, Mr. Dellafosse suggested that the following agenda items be deferred until the next Long Range Planning Meeting on April 7, 2016, at 5:00 p.m.

Uniform School Safety Issues

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Salary Schedule Corrections and Inequities
Facility Financing/Bonding

Long Range

Alternative School Plan
Employee Pharmacy/Medical Clinic

On a motion to adjourn by Mr. Hansen and a second by Mr. Roberts, the meeting was adjourned at 7:42 p.m.

This concludes my report.

Budget Committee, March 22, 2016, Ron Hayes, Chair

Mr. Hayes gave the following report:

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, March 22, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. The prayer was led by Mr. Smith and pledge by Mr. Caldarera. A quorum was present.

Present: Ron Hayes, Chairman, Eric Tarver - Vice Chairman, committee members Annette Ballard, Max Caldarera, Glenda Gay, Chad Guidry, Chuck Hansen, Fred Hardy, Dean Roberts, Alvin Smith, Wayne Williams and the secretary, Wilfred Bourne. Other Board members present were Billy Breaux, Mack Dellafosse, John Duhon and Aaron Natali.

Mr. Hayes called the meeting to order.

Mr. Bourne presented the first item on the agenda – 2015-2016 General Fund Budget Revision #2. Budget revision #2 includes Revenues and Other Sources of Funds of \$333,463,029, an increase of \$16,269,769, and Expenditures and Other Uses of Funds of \$326,435,475, an increase of \$10,475,671, over revision #1. Budget revision #2 projects a current surplus of \$7,027,554 resulting in unreserved/undesignated fund balance of \$52,332,741 or 15.69% of projected revenues.

On motion by John Duhon, seconded by Mr. Dellafosse and approved, it was recommended that Budget Revision #2 for the 2015-2016 General Fund Budget be approved as presented.

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On behalf of the committee, Mr. Hayes offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

Next, as request by the committee, the issue of Stipends for Special Services Personnel with National certification was re-visited. Information was provided concerning requirements to qualify for the stipend, law provisions, and the current minimum national certification requirements.

Mrs. Ballard made a motion seconded by Mr. Duhon to approve a \$2,500 annual stipend for each of the Special Services Personnel holding National Board Certification. This would be paid at the end of March in one check if employed at the beginning of the year and payment of the stipend would be contingent upon sales tax collections meeting or exceeding budgeted sales taxes through the end of February.

Speaking on a Blue card: Christa Foolkes, Speech Language Pathologist

The motion was amended by Mr. Guidry and seconded by Mr. Breaux to pay the full \$5,000 stipend annually, same as teachers and counselors, starting in the next fiscal year and remove from the motion payment of the stipend contingent upon sales tax collections meeting or exceeding budgeted sales taxes through the end of February. Motion passed.

Then, the original motion as amended was voted on and passed.

On behalf of the committee, Mr. Hayes offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

The next item, presented by John Spikes the Director of Federal Programs, was the Title I Report. Mr. Spikes presented information on what is Title I, Title I Services, the formula to be considered a Title I school, per pupil allocation (bands) and school allocations. Other information provided was information concerning the schools and the number of employees that were paid from the Title I allocation.

After Mr. Spike's presentation, Mr. Hansen made a motion to lower the percentage to qualify for Title I for middle schools. There was much discussion on the issue and Mr. Breaux recommended sending this issue to staff to review different scenarios on different levels and bring back to the next finance committee meeting. Mr. Hansen withdrew his motion.

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Mr. Dellafosse left the meeting.

Next, Item 4 concerning renovations to the Sulphur High School welding shop was presented by Mr. Bruchhaus. We are in need of additional shop slots to accommodate the increasing demand for welding classes. The cost estimate to modify the adjacent space would be \$310,000. This funding would need to be a General Fund obligation.

Mr. Breaux, made a motion, seconded by Mr. Hansen, to approve the renovations to the Sulphur High School welding shop, with General Funds, and grant permission to advertise for bids.

After much discussion, the question was called by Mr. Tarver and seconded by Mrs. Ballard. The motion to cease discussion failed.

There was more discussion on the subject then the original motion was voted on and passed.

On behalf of the committee, Mr. Hayes offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

The last item on the agenda was the renewal fee proposal for Workers' Comp Claims Administration with York. The proposal is for a two year term; Year 1 fee proposal is \$139,949, and Year 2 fee proposal is \$143,448.

On motion by Mr. Tarver, seconded by Mr. Williams, approved the fee proposal and authorized the execution of a 2 year contract with York for Workers' Comp claims administration.

On behalf of the committee, Mr. Hayes offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

There being no further business to discuss, on motion by Mr. Tarver and seconded Mr. Duhon the committee adjourned the meeting at 7:05 p.m.

Insurance Committee, March 24, 2016, Bill Breaux, Chair

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Mr. Breaux gave the following report:

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Thursday, March 24, 2016, at 5:00 p.m. The meeting was called to order by Billy Breaux, Chairman. Ron Hayes gave the invocation and Wayne Foster led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Billy Breaux, Chairman; Ron Hayes, Diane Bagwell, Mary Margaret David, Wayne Foster, Mike Hill, Sue Hinchee, Carolyn Toups, Kimberly Tyree, and Hattie White.

Mr. Breaux called the meeting to order and honored Mr. Richard Gregory for all the years of service to the school board.

Ms. Skylar Giardina introduced Ms. Kathy Sonnier, Account Executive with Blue Cross Blue Shield of Louisiana, for presentation of the group health insurance renewal for the policy year May 1, 2016 - April 30, 2017.

Summary of Ms. Sonnier's presentation:

- Overall claims utilization is up 7.8% (\$2,790,883) from the previous year.
- The average net claim per contract increased from \$686.87 to \$741.51.
- Prescription drugs have increased 9.5% at a cost of \$1.93 million. However, this trend has decreased from the prior year trend of 22% (\$3.06 million).

This has resulted in:

- 6.41% increase in premiums for 2016/2017 renewal.

Ms. Sonnier explained that The Affordable Care Act (PPACA) impact was to implement a new additional benefit plan choice for the new policy year beginning 5/1/2015 to insure that CPSB was ACA compliant for all employee income levels. At this time there are 33 employees in the BlueSaver — HSA Eligible Plan, with a \$93 premium for single coverage. Ms. Sonnier also explained to the committee that the new ACA reporting requirement the 1094/1095C forms were mailed out to each employee covered under the group plan. A motion was made by Ron Hayes, seconded by Mike

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Hill, passed unanimously to accept the 6.41% increase to the group health plan.

On behalf of the committee, Mr. Breaux offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

Ms. Giardina explained the Voluntary Preventive Care Incentive for 5/1/2015 — 4/15/2016, the completed requirements will result in a 5% reduction off employee only premium. This incentive is offered to all full time CPSB employees and retirees enrolled in the school boards health insurance plan, by earning 8 of the possible 20 points on the Preventive Care Incentive Form by April 15, 2016. The number of people that took advantage of the 5% discount was 464 for the year 2015-2016. Currently there are 610 enrolled in Preventive Care Incentive Program for the year 2016-2017.

Ms. Skylar Giardina introduced Mr. Richie Gregory of Regions Insurance for presentation of MetLife renewal for dental coverage renewing May 1, 2016, - April 30, 2017. Mr. Gregory explained to the committee the renewal with MetLife would have a zero increase. A motion was made by Ron Hayes, seconded by Wayne Foster passed unanimously to accept the 0% increase on the MetLife group dental renewal for the CPSB.

On behalf of the committee, Mr. Breaux offered a motion to accept the recommendation. A second was not needed and on a vote, the motion carried.

There being no further business, a motion to adjourn was made by Ron Hayes and seconded by Mike Hill and passed unanimously at 5:25 p.m.

TAKE APPROPRIATE ACTION

Mr. Duhon read the following items:

A. Preliminary approval for District 25 Refunding/Iowa

Lake Charles, Louisiana

April 12, 2016

The Calcasieu Parish School Board, State of Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad

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Street, Lake Charles, Louisiana, at 5:00 o'clock p.m. on April 12, 2016, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

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

Annette Ballard, Billy Breaux, John Duhon, Glenda Gay, Chad Guidry, Chuck Hansen, Damon Hardesty, Fred Hardy, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Eric Tarver and Wayne Williams

ABSENT: Mack Dellafosse

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

Thereupon, upon motion made by Mr. Natali and seconded by Mr. Guidry, the following resolution was adopted, the vote thereon being as follows:

YEAS: Mrs. Ballard, Mr. Breaux, Mrs. Gay, Mr. Guidry, Mr. Hansen, Mr. Hardesty, Mr. Hardy, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Smith, Mr. Tarver and Mr. Williams

NAYS: None

ABSENT: Mr. Dellafosse

NOT VOTING: President Duhon

BOND RESOLUTION

A resolution providing for issuance, sale and delivery of \$9,315,000 General Obligation Refunding Bonds of School District No. 25 of Calcasieu Parish, Louisiana, 2016 Series; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and application of proceeds thereof to refunding certain public school improvement bonds of said District; and providing for other matters in connection therewith.

WHEREAS, School District No. 25 of Calcasieu Parish, Louisiana (the

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“District”) held an election on April 6, 2013, within said District, wherein the following proposition was proposed to and approved by the electorate of the District, to-wit:

BOND PROPOSITION

Shall School District No. 25 of Calcasieu Parish, Louisiana, incur debt and issue bonds in an amount not exceeding \$13,200,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public, which said bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of School District No. 25 of Calcasieu Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 26.05 mills in the first year of issue?

WHEREAS, the District has heretofore issued \$13,200,000 of its General Obligation Public School Improvement Bonds, 2013 Series, dated July 15, 2013 on original issue, of which \$12,295,000 is currently outstanding (the “Outstanding Bonds”) which Outstanding Bonds are payable from a pledge and dedication of that portion of the net avails or proceeds of ad valorem taxes levied on all properties subject to taxation within the District, all in accordance with Article VI, Section 33 and Article VII, Section 26(E) of the Constitution of the State of Louisiana, and those portions of Part II of Article VII of the Constitution of 1974 of the State of Louisiana not repealed by the 1977 Louisiana Legislature, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other laws on the same subject matter; and

WHEREAS, the Calcasieu Parish School Board, State of Louisiana, governing authority of the District has found and determined that advance refunding certain callable maturities of the Outstanding Bonds, consisting of those bonds which mature on July 15, 2022 to July 15, 2033, inclusive (the “Refunded Bonds”), would be advantageous to the District;

WHEREAS, the Calcasieu Parish School Board has adopted a preliminary resolution on February 2, 2016, expressing its intention to issue general obligation refunding bonds of the District in an amount not to exceed \$10,000,000 pursuant to the Act;

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WHEREAS, the State Bond Commission, on March 17, 2016, granted authority for issuance of the Bonds in the principal amount not exceeding \$10,000,000, said Bonds to bear interest at a rate or rates not exceeding 5% per annum;

WHEREAS, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, it is now the desire of the District to adopt this Bond Resolution in order to provide for issuance by the District of \$9,315,000 principal amount of its General Obligation Refunding Bonds, 2016 Series (the "Bonds"), for the purpose of advance refunding the Refunded Bonds, to fix the details of the Bonds and to sell the Bonds to the purchasers thereof;

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

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

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

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

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

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

ARTICLE I

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DEFINITIONS AND INTERPRETATION

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

“Act” shall mean Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority.

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

“Bond” or “Bonds” shall mean any or all of the General Obligation Refunding Bonds, 2016 Series of the District, issued pursuant to this Bond Resolution, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued Bond. The Bonds shall be secured by and payable from ad valorem taxes levied upon taxable properties within the District, and insured by the Policy.

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

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

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

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

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

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

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

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

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

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

"District" shall mean School District No. 25 of Calcasieu Parish, State of Louisiana.

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

"Escrow Agreement" shall mean the Escrow Deposit Agreement dated as of May 1, 2016, between the District and the Escrow Agent, substantially in the form attached hereto as **Exhibit E**, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

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

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

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

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

“Interest Payment Date” shall mean January 15 and July 15 of each year, commencing January 15, 2017.

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

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

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

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Agent.

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

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

“Policy” shall mean the Municipal Bond Insurance Policy issued by BAM that guarantees the scheduled payment of principal of and interest on the Bonds when due.

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

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

“Refunded Bonds” shall mean those bonds of the District’s outstanding General Obligation Public School Improvement Bonds, 2013 Series, dated July 15, 2013 on original issue, maturing July 15, 2022 to July 15, 2033, inclusive, which are being refunded by the Bonds, as more fully described in **Exhibit A** hereto.

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

“State” shall mean the State of Louisiana.

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

SECTION 1.2. Interpretation. In this Bond Resolution, unless the

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

ARTICLE II

AUTHORIZATION AND ISSUANCE OF BONDS

SECTION 2.1. Authorization of Bonds. (a) This Bond Resolution creates an issue of Bonds to be designated "General Obligation Refunding Bonds, 2016 Series, of School District No. 25 of Calcasieu Parish, Louisiana" and provides for the full and final payment of the principal or redemption price of, and interest on all the Bonds.

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

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

(d) The Escrow Agreement is hereby approved by the Governing Authority of the District and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the District substantially in the form of **Exhibit E** hereof, with such changes, additions, deletions or completions deemed appropriate by such signing officials, and it is

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expressly provided and covenanted that all of the provisions for payment of the principal of, premium, if any, and interest on the Refunded Bonds from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

(e) The District does hereby find that since substantial benefits will accrue from the insurance of the Bonds, the Bonds are being insured by BAM and an appropriate legend shall be printed on the Bonds as evidence of such insurance. The cost of the Policy shall be paid by the District from proceeds of the Bonds.

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

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

SECTION 2.4. Authorization and Designation. Pursuant to the provisions of the Act, there is hereby authorized issuance of \$9,315,000 principal amount of Bonds to be designated "General Obligation Refunding Bonds of School District No. 25 of Calcasieu Parish, Louisiana, 2016 Series," for the purpose of advance refunding the Refunded Bonds. The Bonds shall be in substantially the form set forth in **Exhibit C** hereto, with such necessary or appropriate variations, omissions and insertions as are required or permitted by the Act and this Bond Resolution.

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SECTION 2.5. Denominations, Dates, Maturities and Interest.

The Bonds are issuable as fully registered bonds without coupons in the denominations of \$5,000 principal amount or any integral multiple of \$5,000 in excess thereof within a single maturity, and shall be numbered R-1 upwards, and shall be dated the date of delivery thereof and mature, subject to prior redemption as set forth herein, on July 15 in the years and in the principal amounts and shall bear interest, payable on January 15 and July 15 of each year commencing July 15, 2016, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the rates per annum as follows:

<u>DUE</u> <u>(July 15)</u>	<u>MATURITY</u> <u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>
2021	195,000	1.50%
2022	655,000	2.00%
2023	670,000	2.00%
2024	685,000	2.00%
2025	700,000	2.00%
2026	715,000	2.00%
2027	735,000	3.00%
2028	750,000	3.00%
2029	780,000	3.00%
2033	3,430,000	4.00%

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

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date which is prior to such Interest Payment Date) notwithstanding cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

ARTICLE III

GENERAL TERMS AND PROVISIONS OF THE BONDS

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

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

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

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ending at the close of business on the Interest Payment Date or day on which the applicable notice of redemption is given or (b) to register the transfer of or exchange any Bond so selected for redemption in whole or in part.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the District, evidencing the same debt and entitled to the same benefits under this Bond Resolution as the Bonds surrendered.

Prior to due presentment for registration of transfer of any Bond, the District, BAM and the Paying Agent, and any agent of the District, BAM or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION 3.2. Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the Governing Authority may in its discretion adopt a resolution and thereby authorize issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly canceled Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the District, BAM and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the District, BAM and the Paying Agent, (ii) giving to the District, BAM and the Paying Agent an indemnity bond in favor of the District and the Paying Agent in such amount as the District and BAM may reasonably require, (iii) compliance with such other reasonable regulations and conditions as the District and BAM may prescribe and (iv) paying such expenses as the District, BAM and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.4 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the District may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the District, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause: "This Bond is issued to replace a lost, canceled or destroyed Bond under the authority of La. R.S. 39:971 through 39:974."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be

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entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligation of the District upon the duplicate Bonds being identical to their obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

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

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

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

SECTION 3.6. Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of

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DTC. The Secretary of the Issuer or any other officer of the Issuer is authorized to execute of the Bonds in "book-entry only" format. The Paying Agent is hereby directed to execute said Letter of Representation. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Resolution and said Letter of Representation.

Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

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

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

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

(a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or

(b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the beneficial Owners.

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

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the

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giving of any consent or proxy *in lieu* of consent.

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

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

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

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

ARTICLE IV

PAYMENT OF BONDS; DISPOSITION OF FUNDS

SECTION 4.1. Deposit of Funds With Paying Agent. The District covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys derived from collection of the Pledged Tax Revenues or other funds available for such purpose, at least one (1) Business Day in advance of the date on which payment of principal, premium, if any, and/or interest falls due on the Bonds, funds fully sufficient to pay promptly the principal, premium, if any, and interest so falling due on such date.

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

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received by the District until all of the Bonds have been retired as to both principal and interest, or provision therefor has been made in accordance with the provisions of Section 11.1 hereto.

SECTION 4.3. Funds and Accounts. In order that principal of and interest on the Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the District further covenants as follows: All avails or proceeds of the ad valorem taxes constituting Pledged Tax Revenues shall be deposited as the same may be collected to the credit of the District, in a separate and special bank account established and maintained with the regularly designated fiscal agent of the Calcasieu Parish School Board and designated "School District No. 25 2016 General Obligation Refunding Bond Sinking Fund" (the "Sinking Fund"). Funds on deposit in the Sinking Fund shall constitute dedicated funds of the District, from which appropriations and expenditures by the District shall be made solely for the purposes of paying the principal of, interest on, and redemption premium, if any, of the Bonds. Said fiscal agent shall transfer from said Sinking Fund to the paying agent bank or banks for all Bonds payable from said fund, at least one (1) Business Day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

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

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

SECTION 4.5. Method of Valuation and Frequency of Valuation. In computing the amount in any fund provided for in Section 4.3, investments shall be valued at the lower of cost or market price, exclusive of accrued interest. With respect to the Sinking Fund valuation shall occur annually. If any investment in

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the Sinking Fund ceases to be a Qualified Investment, then such non-conforming investment shall be sold or liquidated (unless otherwise approved by BAM) and the proceeds thereof invested in Qualified Investments.

ARTICLE V

REDEMPTION OF BONDS

SECTION 5.1. Mandatory Redemption. a. The Bonds maturing July 15, 2021 shall be redeemed prior to maturity, in part randomly by payment of sinking fund installments, on each of the dates set forth below and in the respective principal amounts set forth opposite each such date, as follows:

Dates	Principal Amounts
July 15, 2018	\$ 45,000
July 15, 2019	50,000
July 15, 2020	50,000
July 15, 2021 [†]	50,000

[†]Maturity Date

b. The Bonds maturing July 15, 2033 shall be redeemed prior to maturity, in part randomly by payment of sinking fund installments, on each of the dates set forth below and in the respective principal amounts set forth opposite each such date, as follows:

Dates	Principal Amounts
July 15, 2030	\$ 805,000
July 15, 2031	840,000
July 15, 2032	875,000
July 15, 2033 [†]	910,000

[†]Maturity Date

SECTION 5.2. Optional Redemption. Those Bonds maturing July 15, 2027 and thereafter, shall be callable for redemption at the option of the District prior to their stated maturities, in full or in part at any time on or after July 15, 2026, at a redemption price of 100% of the principal amount of each Bond redeemed, together with accrued interest to the date fixed for redemption.

In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed.

Any Bond which is to be redeemed only in part shall be surrendered at the principal corporate trust office of the Paying Agent and there shall be delivered to the Owner of such Bond, a Bond or Bonds of the same maturity and of any

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authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

SECTION 5.3. Notice to Paying Agent. In the case of any optional redemption of Bonds, the District shall give written notice to the Paying Agent and to BAM of the election so to redeem and the redemption date, and of the principal amounts and numbers of the Bonds or portions of Bonds of each maturity to be redeemed. Such notice shall be given at least forty-five (45) days prior to the redemption date.

SECTION 5.4. Notice of Redemption. Notice of any such optional redemption shall be given by the Paying Agent by mailing a copy of the redemption notice by first class mail postage prepaid, not less than thirty (30) days prior to the date fixed for redemption, to BAM and to the Owner of each Bond to be redeemed in whole or in part at the address shown on the registration books maintained by the Paying Agent. In no event shall any notice of redemption be given to the Owners, other than with respect to the Bonds that are the subject of a refunding unless the District shall have theretofore deposited moneys available therefore with the Paying Agent in an amount which, in addition to other amounts, if any, available therefor held by the Paying Agent, will be sufficient to redeem on the redemption date, at the redemption price thereof together with accrued interest to the redemption date, all of the Bonds to be redeemed. Failure to give such notice by mailing to BAM or to any Owner, or any defect therein, shall not affect the validity of any proceedings for the redemption of other Bonds.

All notices of redemption shall state (i) the redemption date; (ii) the redemption price; (iii) if less than all the Bonds are to be redeemed, the identifying number (and in the case of partial redemption, the respective principal amounts) and CUSIP number of the Bonds to be redeemed; (iv) that on the redemption date the redemption price will become due and payable on each such Bond and interest thereon will cease to accrue thereon from and after said date; and (v) the place where such Bonds are to be surrendered for payment. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Owner of such Bonds receives the notice. On or before any redemption date the Paying Agent shall segregate and hold in trust funds furnished by the District for payment of the Bonds or portions thereof called, together with accrued interest thereon and premium, if any, to the redemption date. Upon the giving of notice and deposit of funds for redemption, interest on such Bonds or portions thereof thus called shall no longer accrue after the date fixed for redemption. If said moneys shall not be so available on the redemption date, such Bonds shall continue to bear interest until paid at the same

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rate as they would have borne had they not been called for redemption. No payment shall be made by the Paying Agent upon any Bond or portion thereof called for redemption until such Bond or portion thereof shall have been delivered for payment or cancellation or the Paying Agent shall have received the items required by Section 3.2 with respect to any mutilated, lost, stolen or destroyed Bond. Upon surrender of any Bond for redemption in part only, the Paying Agent shall register and deliver to the Owner thereof a new Bond or Bonds of authorized denominations of maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered.

SECTION 5.5. Payment of Redeemed Bonds. Notice having been given in the manner provided in Section 5.4, the Bonds or portions thereof so called for redemption shall become due and payable on the redemption date so designated at the redemption price, plus interest accrued and unpaid to the redemption date, and, upon presentation and surrender thereof at the office specified in such notice, such Bonds or portions thereof shall be paid at the redemption price plus interest accrued and unpaid to the redemption date.

SECTION 5.6. Purchase of Bonds. The Paying Agent shall endeavor to apply any moneys furnished by the District for the redemption of Bonds (but not committed to the redemption of Bonds as to which notice of redemption has been given) to the purchase of appropriate outstanding Bonds. In accordance with Section 3.4, any Bonds so purchased shall be canceled. Subject to the above limitations, the Paying Agent, at the direction of the District, shall purchase Bonds at such times, for such prices, in such amounts and in such manner (whether after advertisement for tenders or otherwise) with monies made available by the District for such purpose, provided, however, that the Paying Agent shall not expend amounts for the purchase of Bonds of a particular maturity (excluding accrued interest, but including any brokerage or other charges) in excess of the amount that would otherwise be expended for the redemption of Bonds of such maturity, plus accrued interest, and, provided further, that the District may, in its discretion, direct the Paying Agent to advertise for tenders for the purchase of Bonds not less than sixty (60) days prior to any date for redemption of Bonds.

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ARTICLE VI

PARTICULAR COVENANTS, ADDITIONAL BONDS

SECTION 6.1. Obligation of the District in Connection with Issuance of the Bonds. As a condition of the issuance of the Bonds, the District hereby binds and obligates itself to: (a) deposit irrevocably in trust with the Escrow Agent under the terms and conditions of the Escrow Agreement, as hereinafter provided, an amount of the proceeds derived from issuance and sale of the Bonds, together with additional moneys of the District, as will enable the Escrow Agent to pay in full on July 15, 2018, the principal of and interest on the Refunded Bonds; (b) deposit in trust with the Escrow Agent such amount of the proceeds of the Bonds as will enable the Escrow Agent to pay the Costs of Issuance and the costs properly attributable to establishment and administration of the Escrow Fund.

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

SECTION 6.3. Tax Covenants. (A) To the extent permitted by the laws of the State, the District will comply with the requirements of the Code to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The District shall not take any action or fail to take any action, nor shall they permit at any time or times any of the proceeds of the Bonds or any other funds of the District to be used directly or indirectly to acquire any securities or obligations the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in the Code or would result in the inclusion of the interest on any Bond in "gross income" under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds" under the Code.

(B) The District shall not permit at any time or times any proceeds of the Bonds or any other funds of the District to be used, directly or indirectly, in a manner which would result in exclusion of interest on any Bond from the treatment

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afforded by Section 103(a) of the Code, as from time to time amended, or any successor provision thereto.

(C) For purposes of paragraphs (A) and (B) above, "interest" shall include any original issue discount properly allocable to the holder of a Bond.

(D) The District has found and determined that the Bonds herein authorized may be, and are hereby designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 6.4. Obligation to Collect Taxes. The District recognizes that the Governing Authority is bound under the terms and provisions of law, to levy and impose and cause the enforcement and collection the ad valorem taxes which secure issuance of the Bonds, and to provide for the proper application thereof, until all of the Bonds have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Governing Authority from altering or amending from time to time as may be necessary the resolutions and/or ordinances adopted providing for the levying, imposition, enforcement and collection of the ad valorem taxes or any subsequent resolution and/or ordinance providing therefor, provided that such alterations or amendments shall not be made in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. The resolutions and/or ordinances imposing the ad valorem taxes and pursuant to which the ad valorem taxes are being levied, collected and allocated, and the obligation to continue to levy, collect and allocate the ad valorem taxes and to apply the Pledged Tax Revenues in accordance with the provisions of this Bond Resolution, shall be irrevocable until the Bonds have been paid in full as to both principal and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon. More specifically, neither the Legislature of Louisiana, nor the District may discontinue the ad valorem taxes or permit to be discontinued the ad valorem taxes in anticipation of the collection of which the Bonds have been issued or in any way make any change in ad valorem taxes which would diminish the amount of the Pledged Tax Revenues to be received by the District until all of the Bonds shall have been retired as to both principal and interest.

SECTION 6.5. Indemnity Bonds. So long as any of the Bonds are outstanding and unpaid, the District shall require all of its officers and employees who may be in a position of authority or in possession of money derived from collection of the ad valorem taxes, to obtain or be covered by a blanket fidelity or

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faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the District from loss.

SECTION 6.6. District to Maintain Books and Records. So long as any of the Bonds are outstanding and unpaid in principal or interest, the District shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the receipts of the ad valorem taxes, including specifically but without limitation, all reasonable and necessary costs and expenses of collection. Not later than six (6) months after the close of each Fiscal Year, the District shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sinking Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds or BAM. The District further agrees that the Paying Agent, BAM and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the District relating to the ad valorem taxes.

SECTION 6.7. Pledged Tax Revenues Not Encumbered. As of this date, the Pledged Tax Revenues are not pledged or encumbered in any way, except to the payment of the Refunded Bonds and other bonds previously issued by the District.

ARTICLE VII

SUPPLEMENTAL BOND RESOLUTIONS

SECTION 7.1. Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, a resolution and/or ordinance supplemental hereto may be adopted, which, upon filing with the Paying Agent and BAM of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms: (a) to add to the covenants and agreements of the District in the Bond Resolution other covenants and agreements to be observed by the District which are not contrary to or inconsistent with the Bond Resolution as theretofore in effect; (b) to add to the limitations and restriction in the Bond Resolution other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with the Bond Resolution as theretofore in effect; (c) to surrender any right, power or privilege reserved to or conferred upon the District by the terms of the Bond Resolution, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the District contained in the Bond Resolution; (d) to cure any ambiguity, supply

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any omission, or cure or correct any defect or inconsistent provision of the Bond Resolution; or (e) to insert such provisions clarifying matters or question arising under the Bond Resolution as are necessary or desirable and are not contrary to or inconsistent with the Bond Resolution as theretofore in effect. Notwithstanding the foregoing, no provision of the Bond Resolution expressly recognizing or granting rights in or to BAM may be amended in any manner which affects the rights of BAM under the Bond Resolution without the prior written consent of BAM.

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

ARTICLE VIII

PARITY BONDS

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

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

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ARTICLE IX

REMEDIES ON DEFAULT

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

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

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

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

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

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

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BAM shall be restored to the former positions.

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

ARTICLE X

CONCERNING FIDUCIARIES

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

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

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

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on the Bondholders as if there were no Policy.

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ARTICLE XI

MISCELLANEOUS

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

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

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

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

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Obligations and with upon delivery of a new accountant's verification and opinion of Bond Counsel.

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

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

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

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

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association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;

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

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

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

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

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

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

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

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

SECTION 11.9. Publication of Bond Resolution; Peremption. This Bond Resolution shall be published one time in the official journal of the Governing Authority; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication. For thirty days after the date of publication, any person in interest may contest the legality of this Bond Resolution, any provision of the Bonds, the provisions therein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty days, no person may contest the regularity, formality, legality or effectiveness of this Bond Resolution, any provisions of the Bonds to be issued pursuant hereto, the provisions for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to their authorization and issuance, for any cause whatever. Thereafter, it shall be conclusively presumed that the Bonds are legal and that every legal requirement for the issuance of the Bonds has been complied with. No court shall have authority to inquire into any of these matters after the said thirty days.

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

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

ARTICLE XII

SALE OF BONDS

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SECTION 12.1. Sale of Bonds. The Bonds are hereby awarded to and sold to the Underwriter at a price of \$9,794,283.45 comprised of \$9,315,000 principal, plus \$558,460.95 of Original Issue Premium, less \$79,177.50 Underwriter's Discount, and under the terms and conditions set forth in the Bond Purchase Agreement in form substantially as attached hereto as **Exhibit B**, and after their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Underwriters or their agents or assigns, upon receipt by the District of the agreed purchase price. The Bond Purchase Agreement attached hereto as **Exhibit B** is hereby approved and accepted and the Executive Officers are hereby authorized, empowered and directed to accept same on behalf of the District and deliver or cause to be executed and delivered all documents required to be executed on behalf of the District or deemed by them necessary or advisable to implement this Bond Resolution or to facilitate the sale of the Bonds.

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

SECTION 12.3. Executive Officers Determine Bond Terms. The Executive Officers are hereby designated as representatives of the District and are authorized to accept and execute on behalf of the District an offer of the Underwriters for purchase of the Bonds as expressly set forth in the Bond Purchase Agreement, provided (i) a municipal bond insurance policy is obtained for the Bonds, and (ii) the offer of purchase by the Underwriter is received by the Executive Officers by not later than April 12, 2016.

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

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evidenced by such execution thereof.

ARTICLE XIII

REDEMPTION OF REFUNDED BONDS

SECTION 13.1. Call for Redemption. Subject only to delivery of the Bonds, the Refunded Bonds are hereby irrevocably called for redemption on July 15, 2018, at a redemption price of 100% of the principal amount of each bond so redeemed, and accrued interest to the date of redemption, in compliance with the resolution authorizing their issuance.

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

ARTICLE XIV

PROVISIONS RELATING TO INSURER

SECTION 14.1. Notice and Other Information to be given to BAM. The District will provide BAM with all notices and other information it is obligated to provide (i) under its Continuing Disclosure Certificate and (ii) under the Security Documents.

The notice address of BAM is:

Build America Mutual Assurance Company
1 World Financial Center, 27th Floor
200 Liberty Street
New York, NY 10281
Attention: Surveillance
Re: Policy No. ,
Telephone: (212) 235-2500
Telecopier: (212) 235-1542
Email: notices@buildamerica.com

In each case in which notice or other communication refers to an event of default or a claim on the Policy, then a copy of such notice or other communication shall also be sent to the attention of the General Counsel at the same address and at claims@buildamerica.com or at Telecopier: (212) 235-5214, and shall be marked to indicate "URGENT MATERIAL ENCLOSED."

SECTION 14.2. Amendments, Supplements and Consents.

- a. *Amendments.* Wherever any Security Document requires the consent of Bondholders, BAM's consent shall also be required. In addition, any amendment, supplement or modification to the Security Documents that adversely affect the rights or interests of BAM shall be subject to the prior written consent of BAM.
- b. *Consent of BAM Upon Default.* Anything in any Security Document to the contrary notwithstanding, upon the occurrence and continuance of a default or an event of default, BAM shall be deemed to be the sole holder of the Bonds for all purposes and shall be entitled to control and direct the enforcement of all rights and remedies granted to the holders of the Bonds or the paying agent, registrar, or similar agent (the "Paying Agent") for the benefit of such holders under any Security Document. The Paying Agent may not waive any default or event of default or accelerate the Insured Obligations without BAM's written consent.

SECTION 14.3. BAM as Third Party Beneficiary. BAM is explicitly recognized as and shall be deemed to be a third party beneficiary of the Security Documents and may enforce any right, remedy or claim conferred, given or granted thereunder.

SECTION 14.4. Policy Payments. a. In the event that principal and/or interest due on the Bonds shall be paid by BAM pursuant to the Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the Issuer, the assignment and pledge of the trust estate and all covenants, agreements and other obligations of the District to the registered owners shall continue to exist and shall run to the benefit of BAM, and BAM shall be subrogated to the rights of such registered owners including, without limitation, any rights that such owners may have in respect of securities law violations arising from the offer and sale of the Bonds.

b. Irrespective of whether any such assignment is executed and delivered, the District and the Paying Agent shall agree for the benefit of BAM that:

- i. They recognize that to the extent BAM makes payments directly or indirectly (e.g., by paying through the Paying Agent), on account of principal of or interest on the Bonds, BAM will be subrogated to the rights of such holders to receive the amount of such principal and interest from the District, with interest thereon, as provided and solely from the sources stated in the Security Document and the Bonds; and

- ii. They will accordingly pay to BAM the amount of such principal and interest, with interest thereon, but only from the sources and in the manner provided in the Security Documents and the Bonds for the payment of principal of and interest on the Bonds to holders, and will otherwise treat BAM as the owner of such rights to the amount of such principal and interest.

c. *Special Provisions for Insurer Default:* If an Insurer Default shall occur and be continuing, then, notwithstanding anything in Section 14.2 above to the contrary, (1) if at any time prior to or following an Insurer Default, BAM has made payment under the Policy, to the extent of such payment BAM shall be treated like any other holder of the Bonds for all purposes, including giving of consents, and (2) if BAM has not made any payment under the Policy, BAM shall have no further consent rights until the particular Insurer Default is no longer continuing or BAM makes a payment under the Policy, in which event, the foregoing clause (1) shall control. For purposes of this paragraph (c), "Insurer Default" means: (A) BAM has failed to make any payment under the Policy when due and owing in accordance with its terms; or (B) BAM shall (i) voluntarily commence any proceeding or file any petition seeking relief under the United States Bankruptcy Code or any other Federal, state or foreign bankruptcy, insolvency or similar law, (ii) consent to the institution of or fail to controvert in a timely and appropriate manner, any such proceeding or the filing of any such petition, (iii) apply for or consent to the appointment of a receiver, trustee, custodian, sequestrator or similar official for such party or for a substantial part of its property, (iv) file an answer admitting the material allegations of a petition filed against it in any such proceeding, (v) make a general assignment for the benefit of creditors, or (vi) take action for the purpose of effecting any of the foregoing; or (C) any state or federal agency or instrumentality shall order the suspension of payments on the Policy or shall obtain an order or grant approval for the rehabilitation, liquidation, conservation or dissolution of BAM (including without limitation under the New York Insurance Law).

ARTICLE XV

CONTINUING DISCLOSURE UNDERTAKING

SECTION 15.1. Continuing Disclosure. The Chief Financial Officer of the Calcasieu Parish School Board, as governing authority of the District, is hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in Appendix E of the Official Statement issued in connection with the issuance and sale of the Bonds) pursuant to S.E.C. Rule 15c2-12(b)(5).

April 12, 2016

ADOPTED AND APPROVED on this 12th day of April,
2016.

/s/ John Duhon

JOHN DUHON,
President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

On a motion to approve by Mr. Natali and a second by Mr. Guidry, the motion carried.

B. Approval of Calcasieu Child Care Resource and Referral Services Grant

March 23, 2016

Grant Title: Calcasieu Child Care Resource and Referral Services (Renewal for 2016-2017)

Grant Source: State

Grant Amount: \$184,906

Schools: Calcasieu Parish

Person Applying: Sheryl Piper – Early Childhood Director

Purpose: To ensure that more children are ready for kindergarten, a centralized location in Calcasieu Parish will continue to enhance high-quality teaching and early learning environment for children Birth to 5. Louisiana has multiple Early Childhood programs serving birth to age five “at-risk” children that operate with public funds, such as Child Cares, Head Start, Nonpublic School Early Childhood Development (NSECD) program and public school prekindergarten programs. To ensure that more children are ready for kindergarten, the Early Childhood Care and Education Act of 2012 (Act 3) charged the State Board of Elementary and Secondary Education with unifying these programs into a high-quality system. The grant will continue to ensure technical assistance and coaching to child care programs in order to improve interactions and instruction. The strategies being used to satisfy this mandate are:

1. Unify expectations for high quality teaching and early learning by observing teacher/child interactions within child cares

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2. Support teachers and providers to reach expectations
3. Measure and recognize progress
4. Provide information and high quality choices to families through the Unified Coordinated Enrollment process mandated by Act 3

On a motion to approve by Mr. Guidry and a second by Mrs. Ballard, the motion carried.

C. Approval of Head Start Grant

April 5, 2016

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

Grant Source: Federal

Grant Amount: \$3,698,218.00

Schools: DeQuincy Primary, J. D. Clifton Elementary, Jake Drost, Brenda H. Hunter, and J. I. Watson

Person Applying: Sheryl Piper – Early Childhood Director

Purpose: The Head Start Program provides an integrated approach of early childhood care and education that includes comprehensive services to four hundred fifty (450) children ages 3 and 4. It is designed to focus on providing early literacy and mathematical skills necessary for children to become Kindergarten ready. The program promotes school readiness by enhancing social and cognitive development of children by providing health, nutritional, social and other services. CPSB School Readiness Goals are aligned with the Head Start Childhood Development and Early Learning Framework and the Louisiana Birth to 5 Early Learning and Development Standards. Research-based assessment methods are being used to support teacher-child interactions and children's progress towards the school readiness goals. The program is currently participating in the implementation of the Community Network Pilot (Act 3). Head Start program also includes engaging parents, families and communities in their child's learning.

On a motion to approve by Mr. Guidry and a second by Mrs. Ballard, the motion carried.

D. Approval of Resolution declaring vacancy in and appointing an interim Board Member for School Board District 9 and proclamation ordering a special election to fill the vacancy (Moved to 2 A.) On a motion to approve by Mr. Hayes and a second by Mrs. Ballard, the motion carried.

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RESOLUTION

WHEREAS, Mr. Max Caldarera was elected to a four-year term on the Calcasieu Parish School Board representing District 9 of Calcasieu Parish, Louisiana, and took office in January, 2015; and

WHEREAS, Mr. Caldarera was taken by death on March 28, 2016, thereby creating a vacancy in the District 9 seat of the Calcasieu Parish School Board; and

WHEREAS, under Louisiana law, it is the duty of the Calcasieu Parish School Board to timely fill this vacancy for the interim period until an election can be held in accordance with law;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, convened in regular session on the 12th day of April, 2016, that it does hereby appoint _____, effective as of this date, as a member of the Calcasieu Parish School Board representing District 9 of Calcasieu Parish, Louisiana, with said appointment to expire at such time as the vacancy is filled by an election in accordance with law.

Upon motion made by _____, seconded by _____, and carried unanimously, the following proclamation was issued in accordance with La. R.S. 18:602E(2)(a) ordering a special election to fill the vacancy in the District 9 seat:

PROCLAMATION

BE IT PROCLAIMED by the Parish School Board of Calcasieu Parish, Louisiana, convened in regular session on the 12th day of April, 2016, and in accordance with La. R.S. 18:467, 468, and La. R.S. 18:602, that:

SECTION 1. On March 28, 2016, Max Caldarera, the duly elected School Board member representing District 9 of Calcasieu Parish, Louisiana, died, thereby creating a

April 12, 2016

vacancy in the District 9 seat of the Calcasieu Parish School Board.

SECTION 2. On April 12, 2016, in regular session, the members of the Calcasieu Parish School Board, by a unanimous vote, appointed _____ to replace Mr. Calderera as the School Board member from District 9 of the Parish of Calcasieu, Louisiana, until such time as an election is held to fill the seat.

SECTION 3. The special election for the vacated School Board seat representing District 9 of Calcasieu Parish, Louisiana, will be held as follows:

- (a) Primary election - November 8, 2016
- (b) General election - December 10, 2016

SECTION 4. All persons seeking the office of School Board member representing District 9 of Calcasieu Parish, Louisiana, have beginning on July 20, 2016, and ending at 4:30 p.m. on July 22, 2016, to qualify as a candidate for the vacated seat.

THUS PASSED AND ADOPTED on this 12th day of April, 2016.

/s/ John Duhon
JOHN DUHON, President
Calcasieu Parish School Board

ATTEST:

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

E. Approval of permanent sidewalk easement/Town of Iowa

On a motion to approve by Mr. Natali and a second by Mr. Hayes, the motion carried.

April 12, 2016

STATE OF LOUISIANA

PERMANENT SIDEWALK EASEMENT

PARISH OF CALCASIEU

KNOW ALL MEN BY THESE PRESENTS THAT **CALCASIEU PARISH SCHOOL BOARD,** herein represented by **Karl Bruchhaus, Superintendent,** hereinafter referred to as "GRANTOR", for public and mutual benefit, does hereby grant unto **THE TOWN OF IOWA, LOUISIANA,** a political subdivision of the State of Louisiana herein after referred to as "GRANTEE" its successors and assigns, a permanent sidewalk easement, all as set forth on the tract referred to herein and as more specifically identified on the attached exhibit to enter upon and thereon to construct and maintain a sidewalk (at no cost and liability to GRANTOR), together with all rights of ingress and egress to and from said works for the purposes authorized herein.

Said utility easement is more particularly described on accompanying plat, Exhibit A "Sidewalk Easement from Calcasieu Parish School Board to the Town of Iowa", dated March 10, 2016, prepared by D.W. Jessen & Associates, L.L.C., attached hereto and made a part hereof.

This sidewalk easement is an exclusive servitude in favor of GRANTEE; the sidewalk easement being perpetual.

This agreement is in the nature of a covenant running with the land and shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties hereto.

Thus done and signed at the Town of Iowa, Parish of Calcasieu, State of Louisiana, this _____ day of _____, 2016.

WITNESSES:

Printed: _____

Printed: _____

WITNESSES:

Printed: _____

Printed: _____

NOTARY PUBLIC
(For Calcasieu Parish School Board)

Printed Name: _____

Notary No.: _____

My Commission Expires: _____

**KARL BRUCHHAUS,
SUPERINTENDENT OF CALCASIEU
PARISH SCHOOL BOARD**

**MAYOR CAROL PONTHEUX
TOWN OF IOWA**

NOTARY PUBLIC
(For Town of Iowa)

Printed Name: _____

Notary No.: _____

My Commission Expires: _____

F. Approval of contract renewals for 2016 expirations

On a motion to approve by Mrs. Ballard and a second by Mr. Hayes, the motion carried.

2016 Expirations

CONTRACTED EMPLOYEE	EXPIRATION DATE	LOCATION
PRINCIPALS		
Adaway, Nicole	31-Jul-16	M.J. Kaufman Elementary
Anderson, Shonna	31-Jul-16	Molo Middle
Barrentine, Robert	31-Jul-16	Sulphur High
Brinkley, Brad	31-Jul-16	Maplewood Elementary
Bushnell, Melissa	31-Jul-16	Dolby Elementary
Caldarera, Frank	31-Jul-16	S.P. Arnett Middle
Clanton, Owen	31-Jul-16	F.K. White Middle
Coleman, Felicia	31-Jul-16	Positive Connections
Collins, Terry	31-Jul-16	W.T. Henning Elementary
David, Joseph	31-Jul-16	LeBlanc Middle/Drost Special
Doyle, Denise	31-Jul-16	DeQuincy Middle
Fox, Joy	31-Jul-16	R.W. Vincent Elementary
Geyen, Rodney	31-Jul-16	Pearl Watson Elementary
Godfrey, Phyllis	31-Jul-16	T.H. Watkins Elementary
Granger, Gena	31-Jul-16	Vinton Middle
Guillory, Reinette	31-Jul-16	Bell City High
Hamilton, Lynn	31-Jul-16	Cypress Cove Elementary
Jackson, Willona	31-Jul-16	College Oaks Elementary
Joubert, Michelle	31-Jul-16	J.J. Johnson Elementary
Juneau, Michael	31-Jul-16	Henry Heights Elementary
Lopez, Carmen	31-Jul-16	LeBleu Settlement Elementary
O'Banion, Karyl	31-Jul-16	Fairview Elementary
Oakley, Michael	31-Jul-16	Iowa High/Middle
Robinson, Dinah	31-Jul-16	J.F. Kennedy Elementary
Savoy, Tim	31-Jul-16	Gillis Elementary
Schooler, Patricia	31-Jul-16	J.I. Watson Elementary
Shelton, Carol	31-Jul-16	DeQuincy Elementary

April 12, 2016

Shelton, Jacqueline	31-Jul-16	Washington- Marion High
Smith, Cary	31-Jul-16	Starks High
Smith, Mildred	31-Jul-16	Combres-Fondel Elementary
St. Mary, Shaalom	31-Jul-16	Oak Park Elementary
Sylvest, Dan	31-Jul-16	W.W. Lewis Middle

ASSISTANT PRINCIPALS

Barrentine, Dielle	31-Jul-16	Sulphur 9th Grade
Bertrand, Lori	31-Jul-16	St. John Elementary
Brady, Melanie	31-Jul-16	Gillis Elementary
Caldwell, Adam	31-Jul-16	Nelson Elementary
Conrad, Mari-Scott	31-Jul-16	Sam Houston High
Doucet, Jeremy	31-Jul-16	Ralph Wilson Elementary
Fontenot, Patrick	31-Jul-16	Iowa High/Middle
Freeman, Ezola	31-Jul-16	Pearl Watson Elementary
Gates, Robert	31-Jul-16	Barbe High
Giffin, Lauren	31-Jul-16	Maplewood Middle
Goodly, Jerome	31-Jul-16	Barbe High
Guillory, Julian	31-Jul-16	F.K. White Middle
Heckard, Kathy	31-Jul-16	Washington-Marion High
Heinen, Eric	31-Jul-16	Vinton High
Jones, Zach	31-Jul-16	DeQuincy High
LaRocque, Delaina	31-Jul-16	Barbe High
Landry, Kyle	31-Jul-16	S.P. Arnett Middle
LeJeune, Renee	31-Jul-16	S.J. Welsh Middle
Leonards, Jason	31-Jul-16	Bell City High
McGee, Carl	31-Jul-16	Westlake High
Meche, Susan	31-Jul-16	LC -Boston Academy
Mhire, Shonda	31-Jul-16	College Oaks Elementary
Nash, Abraham	31-Jul-16	Washington-Marion High
Nunez, Richard Scott	31-Jul-16	Bell City High
Ortego, Julie	31-Jul-16	Dolby Elementary
Patton, Andy	31-Jul-16	Sulphur High
Phenice, Laura	31-Jul-16	R.W. Vincent Elementary
Pool, David	31-Jul-16	Sam Houston High
Pousson, John	31-Jul-16	DeQuincy Middle
Reed, Meg	31-Jul-16	Prien Lake Elementary
Reed, Stacie	31-Jul-16	J.I. Watson Elementary
Sellers, Melissa	31-Jul-16	W.W. Lewis Middle
Shamsie, Brian	31-Jul-16	Sam Houston High

April 12, 2016

Stephens, Anthony	31-Jul-16	S.J. Welsh Middle
Thigpen, Jeremy	31-Jul-16	Starks High
Unkel, Jesse	31-Jul-16	Washington-Marion High
Ware, Jaclyn	31-Jul-16	Cypress Cove Elementary
Wilson, Frank	31-Jul-16	Oak Park Middle

SUPERVISORS

Broussard, Kim	30-Jun-16	CWA
Hardy, Melinda	30-Jun-16	Personnel
Hill, Wendy	30-Jun-16	SPED
Hunter, Lawrence	30-Jun-16	Personnel
LeBlanc, James	30-Jun-16	CWA
LeBlanc, Linda	30-Jun-16	Personnel
McDonald, Eric	30-Jun-16	CWA
Vail, Richard	30-Jun-16	Federal Program
Vidrine, Dan	30-Jun-16	Art/Music

DIRECTORS

Fontenot, Mary	30-Jun-16	Transportation
Foster, Wayne	30-Jun-16	Internal Auditing
LeLeux, Keith	30-Jun-16	CWA
Michalko, Paula	30-Jun-16	Date Processing
Reado, George	30-Jun-16	C&I Elementary
Tyree, Kimberly	30-Jun-16	Sales Tax
Hebert, Tammy	30-Jun-16	C&I High School

CHIEF TECHNOLOGY OFFICER

Abshire, Sheryl	30-Jun-16
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CONSTRUCTION MANAGER

Heath, Harold	30-Jun-16
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CHIEF FINANCIAL OFFICER

Bourne, Wilfred, Jr.	30-Jun-16
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CHIEF ACADEMIC OFFICER

Campbell, Tommy	30-Jun-16
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ADMINISTRATIVE DIRECTORS

Pete, Robert	30-Jun-16	C&I High School
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April 12, 2016

ADMINISTRATIVE COORDINATOR

Williams, Karen

30-Jun-16 AP/Gifted

RISK

MANAGER

Giardina, Skylar

30-Jun-16

- G.** Approval of Act of Donation with Servitude and Cooperative Endeavor Agreement with CPPJ/Moss Bluff Elementary (Pending final review by attorney), and declaring the property is not presently used for school purposes and is not needed in the operation of schools within the jurisdiction of the School Board)

Memorandum

To: Board Members

From: Karl Bruchhaus, Superintendent

Date: April 6, 2016

Subject: Act of Donation and Cooperative Endeavor Agreement – Moss Bluff Elementary

Traffic issues adjacent to Moss Bluff Elementary continue to create problems on a daily basis in the area. The Calcasieu Parish Police Jury is exploring the extension of School Street on the south side of Moss Bluff Elementary, west to Champagne Circle. The Police Jury will need to acquire easements and property to construct the road, including some CPSB property. We have determined that the property requested is not available for school use because of its location and that the school system would greatly benefit from the traffic improvements if enacted.

Staff recommends approval with the attorney working at final language.

On a motion to approve by Mr. Guidry and a second by Mrs. Ballard, the motion carried.

- H.** Approval of MOU with Simon Youth Academy at Prien Lake Mall (Pending

April 12, 2016

final review by attorney)

On a motion to approve by Mr. Hayes and a second by Mrs. Ballard, the motion carried.

(Available for viewing as a portion of the Legal Minutes at 3310 Broad Street)

I. Approval of Joint Services Agreement between CPSB and Recreation District/Community Center and Playground, District #4, Ward 1

April 12, 2016

STATE OF LOUISIANA}

JOINT SERVICES AGREEMENT/LEASE

PARISH OF CALCASIEU}

BE IT KNOWN that before the undersigned Notaries Public, duly commissioned and qualified in and for their respective localities as hereinafter stated, on the dates hereinafter set forth, and in the presence of the competent witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED:

CALCASIEU PARISH SCHOOL BOARD, (the "School Board"), the governing authority of the Parish of Calcasieu for public school purposes and a political subdivision of the State of Louisiana, within the meaning of Article 6, Section 44 of the 1974 Louisiana Constitution, herein represented by John Duhon, President of said School Board, duly authorized herein;

COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. 4, WARD 1 (the "Recreation District"), a political subdivision of the State of Louisiana within the meaning of Article 6, Section 44 of the 1974 Louisiana Constitution acting through Scott Dore, the President, duly authorized herein;

each of whom, being first duly sworn, did declare that:

Section 1: LEASE

This Lease has been entered into by the parties under the authority of the Constitution and laws of the State of Louisiana, including but not limited to Article 6, Section 20; Article 8, Section 3; and Article 7, Section 14 of the 1974 Louisiana Constitution, the Local Services Law of the State of Louisiana (R.S. 33:1321, et seq.) and Acts 1986, No. 19.

(A) Subject to the conditions hereinafter set forth and for the consideration stated in Section 2, the School Board does hereby lease to the Recreation District all of the School Board's right, title and interest in and to the following described immovable property, together with all improvements situated thereon, to-wit:

1.07 acres more or less as described on the plat which is attached to and made part hereof as Exhibit A

(B) The initial term of this lease is for a period of five (5) years from April 12, 2016 and will expire on April 11, 2021 at midnight, provided that the

April 12, 2016

Recreation District shall have the right to renew the lease for three (3) successive five (5) year terms on the same terms and conditions as contained in Section 2 hereof by giving written notice of such extension to the School Board as required by Section 4.

(C) If during the term of the lease of this property, the land or improvements situated thereon are not needed by the Recreation District or a tenant, then the Recreation District shall so notify the School Board and the Recreation District shall cooperate with the School Board to make reasonable use of the facilities on terms and conditions which are mutually agreeable.

(D) This lease is on an "as is" and "where is" basis, without any actual or implied warranty as to fitness or condition. The Recreation District has fully inspected the leased premises and is satisfied with the physical condition thereof. The Recreation District further accepts the leased premises, including hidden vices, in its current condition.

(E) The Recreation District may, at its sole expense, and without the permission of the School Board, make improvements, additions or alterations to the leased premises including the demolition of existing structures. Any improvements made to the leased premises shall become the property of the School Board at the termination of this Lease.

(F) The Recreation District shall have the right to sublease and/or permit the use of all or any portion of the leased premises, subject to the terms and conditions of this Lease.

(G) The School Board does hereby reserve unto itself, its successors and assigns, all oil, gas and other minerals and mineral rights in and to said land, it being the intention hereof that this reservation may be exercised by directional drilling, drainage or unitization and that the School Board will not utilize the surface thereof for production of said minerals.

(H) The School Board shall be provided continued, uninterrupted access including all utility services to all parts of its property not subject to this lease, or for which it retains the right of use or occupancy or control.

Section 2: CONSIDERATION

The consideration for the lease of land by the School Board to the Recreation District hereunder consists of the mutual undertakings, covenants and agreements herein contained.

The Recreation District unconditionally obligates itself and covenants that:

(A) It will, at all times, operate and maintain the above described property, together with its other properties, as part of the Recreation District complex, more particularly as a

April 12, 2016

baseball/softball field.

(B) There shall be no monetary lease payments due to the School Board during the term of this Lease.

Section 3: INDEMNIFICATION

The Recreation District agrees to assume all risks involved in connection with the condition of the premises and shall indemnify and hold harmless the School Board, its members, superintendent, officers, agents and employees, from and against any and all claims, demands or suits (including but not limited to, claims, demands or suits for bodily injury, illness, disease, death or loss of services, damage to property of third parties, or wages, as well as all costs, expenses and reasonable attorneys' fees incurred by the School Board incident to any such claims) which may be brought against the School board or in which the School Board is named a party defendant or in which any or all such agents, officers, employees or members of the School Board are named a party defendant or parties defendant, as the case may be, arising out of any and all claims of liability for any injury or damage to any person or property to the extent arising from use of the leased premises by the Recreation District, its lessees, agents, contractors, employees or invitees.

Section 4: NOTIFICATION

All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed to have been duly given when delivered in person to the respective officers named below on four (4) business days after mailed by registered or certified mail, postage prepaid, return receipt requested:

Superintendent
Calcasieu Parish School Board
3310 Broad Street
Lake Charles, LA 70615
Post Office Box 800
Lake Charles, La 70602

President
Community Center and Playground District no. 4, Ward 1
P.O. Box 12136
Lake Charles, La 70612

April 12, 2016

On a motion to approve by Mr. Hardy and a second by Mr. Roberts, the motion carried.

J. Cooperative Endeavor Agreement between CPSB and the Calcasieu Parish Policy Jury/Summer Feeding Program

April 12, 2016

STATE OF LOUISIANA

PARISH OF CALCASIEU

COOPERATIVE ENDEAVOR AGREEMENT

This Cooperative Endeavor Agreement is entered into by and between the CALCASIEU PARISH POLICE JURY, a political subdivision of the State of Louisiana, hereinafter referred to as "PARISH", acting through the Human Services Department Director, Tarek Polite, pursuant to a resolution issued on December 17, 2015, and the CALCASIEU PARISH SCHOOL BOARD, hereinafter referred to as "SCHOOL BOARD", acting through its duly authorized President, John Duhon, pursuant to resolution dated January 1, 2016.

WHEREAS, the PARISH has agreed to sponsor a Summer Food Service Program in coordination with area municipalities in the unincorporated areas of the parish; and

WHEREAS, the PARISH has also agreed to coordinate a feeding program for Summer School schedule at Frasch Elementary, W.W. Lewis Middle and Sulphur High School; and

WHEREAS, the Summer Food Service Program sponsored by the PARISH will require the use of kitchens and other food related facilities; and

WHEREAS, the SCHOOL BOARD wishes to cooperate with the PARISH in providing services for the Summer Food Service Program and the Summer School schedule;

THEREFORE, the PARISH and the SCHOOL BOARD do hereby contract and agree with each other as follows:

1.

The SCHOOL BOARD has agreed to allow the PARISH Summer Food Service Program to use the kitchen facilities located at DeQuincy Primary, E. K. Key Elementary, Gillis Elementary, J. I. Watson Elementary, Vinton Elementary, Western Heights Elementary and W. T. Henning Elementary Schools, during the hours and dates necessary for the implementation of the 2016 Summer Food Service Program. The PARISH will provide to the SCHOOL BOARD, prior to its use of the kitchens at DeQuincy Primary, E. K. Key Elementary, Gillis Elementary, J. I. Watson Elementary, Vinton Elementary, Western Heights Elementary and W. T. Henning Elementary Schools, with a schedule of the dates and times when kitchens facilities will be needed for the 2016 Summer Food Service Program.

2.

Managers and technicians currently working at DeQuincy Primary, E. K. Key Elementary, Gillis Elementary, J. I. Watson Elementary, Vinton Elementary, Western Heights Elementary and W. T. Henning Elementary Schools will be given the first opportunity for employment in the Summer Food Service Program.

April 12, 2016

3.

It is further stipulated and agreed that the PARISH agrees to reimburse the SCHOOL BOARD for damages caused to equipment and/or facilities of the SCHOOL BOARD, and further to protect, defend, indemnify and hold the SCHOOL BOARD, its agents, officers, employees, and assigns, harmless from and against all claims, demands, or causes of action whatsoever, and any liability, cost or expense (including, but not limited to reasonable attorney's fees), arising out of or in any way connected with the use by PARISH, its agents, offices, employees of the premises designated in Paragraph 1 hereof or the conduct of the food service operations by PARISH hereunder.

4.

The term of this agreement shall be for the period beginning June 1, 2016 and ending July 29, 2016.

5.

The PARISH agrees, upon the termination of its use of the kitchen facilities at DeQuincy Primary, E. K. Key Elementary, Gillis Elementary, J. I. Watson Elementary, Vinton Elementary, Western Heights Elementary and W. T. Henning Elementary Schools, to return to the SCHOOL BOARD the kitchen facilities in as good of a condition as existed upon their initial use of the premises, with normal wear and tear expected.

6.

The SCHOOL BOARD agrees to cooperate with the PARISH in providing staff for the PARISH Summer Food Service Program, including but not limited to cafeteria managers and cooks. The managers and technicians of the schools being used should have first preference to the jobs due to the knowledge of the school and the equipment. All persons employed by the PARISH pursuant to this agreement and in cooperation with the SCHOOL BOARD shall be, in providing services under the Summer Food Service Program, employees of the PARISH and not employees of the SCHOOL BOARD, for purposes of Worker's Compensation laws and other laws, actions or any matters whatsoever related to such employment.

7.

The PARISH agrees to pay for food/supplies used at current school board bid prices. Bills will be submitted by the Calcasieu School Board Food Service Department on a bi-weekly basis. The Calcasieu School Board Food Service Department also agrees that the PARISH will be allowed to utilize, having viewing rights only, their current food service software wherever possible. Software training will be provided to parish Summer Food Service Program administrative staff at no charge to the PARISH.

April 12, 2016

8.

The PARISH agrees to provide its own waste dumpsters at DeQuincy Primary, E. K. Key Elementary, Gillis Elementary, J. I. Watson Elementary, Vinton Elementary, Western Heights Elementary and W. T. Henning Elementary during the term of this agreement.

THUS DONE AND SIGNED on the _____ day _____, 2016, in Lake Charles, Parish of Calcasieu, Louisiana, and in the presence of the undersigned witnesses and Notary Public, after a due reading of the whole.

WITNESSES:

CALCASIEU PARISH POLICE JURY

BY: _____
TAREK POLITE, Director

Authorized by the Calcasieu Parish
PARISH on Thursday, December 17, 2015

NOTARY PUBLIC

THUS DONE AND SIGNED on the _____ day of _____, 2016, in Louisiana, and in the presence of the undersigned witnesses and Notary Public, after a due reading of the whole.

WITNESSES:

CALCASIEU PARISH SCHOOL BOARD

BY: _____
JOHN DUHON, President

NOTARY PUBLIC

April 12, 2016

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

BID REPORTS

Mr. Duhon read the following items:

A. Bid #2017-01 – Janitorial Supplies for 2016/2017 school year/General Funds

BID 2017-01 – JANITORIAL SUPPLIES FOR 2016/2017 SCHOOL YEAR, General Funds, was opened on March 16, 2016 at 2:00 p.m.

BIDS WERE SENT TO THE FOLLOWING:

A+ CHEMICAL
CINTAS
DIXIE PAPER CO
ECONOMICAL JANITORIAL
LACASSAGNES
LAKE CITY SUPPLY
LONGI PRODUCTS
SW BAR NEEDS
UNIPAK

BID RESULTS AS FOLLOWS:

A+ CHEMICAL	\$ 79,118.40
DIXIE PAPER CO	\$ 15,481.84
ECONOMICAL	\$ 32,955.31
GENESIS	\$ 6,876.16
SCHNEIDER	\$ 22,946.40
UNIPAK	\$ 3,502.35
TOTAL	\$160,880.46

THE STAFF RECOMMENDS AWARDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Guidry and a second by Mr. Hardy, the motion carried.

B. Bid #2017-05 – School Uniforms and PE Suits/McKinney-Vento Title X Fund

April 12, 2016

BID 2017-05 – SCHOOL UNIFORMS & PE SUITS, MCKINNEY-VENTO TITLE X FUND, was opened on March 16, 2016 at 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING:

**A+ SCHOOL UNIFORMS
BROUSSE'S
EDUCATIONAL PRODUCTS
KHOURYS
LOGO SHOP
PREMIER PRINTING
SURPLUS UNIFORMS
WHOLESALE SCHOOLWEAR**

THE STAFF, ALONG WITH THE FEDERAL PROGRAMS COORDINATOR, RECOMMEND AWARDING TO EDUCATIONAL PRODUCTS & SURPLUS UNIFORMS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Hayes and a second by Mrs. Ballard, the motion carried.

C. RFP #2017-13 – Official Journal/General Funds

RFP 2017-13 – OFFICIAL JOURNAL, General Funds, was opened on March 17, 2016 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING:

**LAKE CHARLES AMERICAN PRESS
SOUTHWEST DAILY NEWS**

BID RESULTS AS FOLLOWS:

LAKE CHARLES AMERICAN PRESS

**ELECTRONIC
\$6.00**

**NON-ELECTRONIC
\$5.25**

THE STAFF RECOMMENDS AWARDING TO LAKE CHARLES AMERICAN PRESS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

On a motion to approve by Mr. Hayes and a second by Mrs. Ballard, the motion carried.

PERMISSION TO ADVERTISE

Mr. Duhon read the following items:

A. Playground Equipment, Borders & Surfacing/Gillis Elementary/District 3 Sales Tax Funds

On a motion to approve by Mr. Natali and a second by Mr. Hansen, the motion carried.

B. Playground Equipment, Borders & Surfacing/Moss Bluff Elementary/District 3 Sales Tax Funds

April 12, 2016

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

C. Playground Equipment, Borders & Surfacing/Nelson Elementary/School Funds

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

**D. Sulphur High School Renovation of Woodwork Shop to Welding Shop/General Funds
(If approved at Committee Report)**

On a motion to approve by Mr. Hansen and a second by Mr. Guidry, the motion carried.

CORRESPONDENCE

A. Change Order Number One (1) for the project, "Batting Cage Building at Sam Houston High School," Sales Tax District 3; C.R. Fugatt, AIA, Designer; John D. Myers & Associates, Inc., Contractor; *Increase* of \$18,915.00.

On a motion to approve by Mr. Hansen and a second by Mr. Natali, the motion carried.

COMMITTEE AGENDA ITEMS

Mr. Williams made comments regarding the Louisiana Legislature's Act I and performance targets.

Mr. Hansen asked for discussion on improving school lunches.

Mr. Hardy asked for Mr. Campbell to look into standardized tests and what principals are instructed to do and describe the procedure. He asked for information from Mr. Bruchhaus regarding the information sent out on opting out.

Mrs. Gay asked about the suggested committee items and when they might be addressed. She asked for information on what exactly our curriculum program is as it relates to seniors and whether research papers are required in English IV.

Mr. Duhon stated that his agenda item was committee agenda items and how they are placed on agendas.

CONDOLENCE/RECOGNITION

Mr. Hardy asked for a letter of congratulations to Coach Hartwell at Washington-Marion.

April 12, 2016

Mr. Hayes asked for a letter of condolence to the family of Mr. Charles Alderson.

Mrs. Ballard thanked the Art Department for the lobby display.

Mr. Bruchhaus read a request from Mr. Dellafosse for a letter of condolence to the family of Darius Edwards and to the family of Lashuntae Benton, former students. He asked for a letter of condolence to the family of Romallis Theard.

SCHEDULE COMMITTEES

C&I Committee Meeting..... April 26, 2016, 5:00 p.m.
A&P Committee MeetingApril 26, 2016 (to follow)
Budget Committee Meeting.....May 24, 2016 5:00 p.m.

ADJOURN MEETING

On a motion to adjourn by Mr. Hansen and a second by Mr. Guidry, the meeting was adjourned at 6:26 p.m.

John Duhon, President

Karl Bruchhaus, Secretary

CALCASIEU PARISH SCHOOL SYSTEM

2015-2016
Students of the Year

Elementary Division Winner

Jake Cannon Brown
Cypress Cove Elementary School

Elementary Division Runner Up

Jacob Jerome St. Mary
T.S. Cooley Magnet Elementary School

Middle School Division & Regional Winner

Austin Lloyd Dellafosse
S.J. Welsh Middle School

Middle School Division Runner Up

Kallan Elise Conner
Bell City High School

High School Division & Regional Winner

Cade Aaron Herman
Sulphur High School

High School Division Runner Up

Emma Noelle Griffin
Sam Houston High School

CALCASIEU PARISH SCHOOL SYSTEM

Principals of the Year

Elementary

Laura LeDoux
E.K. Key Elementary School

Middle School

Gena Granger
Vinton Middle School

High School

Craig Neal
DeQuincy High School

April 7, 2016

ITEM 8. A

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board Long Range Planning Committee meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on April 7, 2016, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, Committee Chair. A prayer was led by Alvin Smith and the Pledge of Allegiance was led by Mack Dellafosse.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following committee members were present: Fred Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Mack Dellafosse, Eric Tarver, Max Caldarera, Alvin Smith, Chad Guidry, Billy Breaux, and John Duhon.

Mr. Natali and Mr. Williams arrived after the roll was called.

Absent: Dean Roberts and Chuck Hansen.

PRESENTATION and TAKE APPROPRIATE ACTION

Update on Short and Long Range Goals

Short Range:

Uniform School Safety Issues

Salary Schedule Corrections and Inequities

Facility Financing/Bonding

Long Range

Alternative School Plan

Ronnie Harvey, CPAS Principal, Dr. Felecia Coleman, Positive Connections Principal, and Dr. Betty Washington, Director of Alternative Programs/SPED, spoke to the committee regarding space and facility issues at Positive Connections and CPAS. Mr. Bruchhaus discussed a proposed second site at the old D.S. Perkins building for alternative schools, due to the upcoming bridge re-construction.

Employee Pharmacy/Medical Clinic

April 7, 2016

Skylar Giardina, Risk Manager, presented information on this proposal.

All agenda items were discussion items for further study by staff; there was no action taken.

ADJOURN MEETING

On a motion to adjourn by Mr. Breaux and a second by Mr. Hayes, the meeting was adjourned at 6:56 p.m.

ITEM 8. B

MINUTES CURRICULUM & INSTRUCTION COMMITTEE MEETING April 26th, 2016

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, April 26th, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Annette Ballard; Chair, Chuck Hansen, Vice Chair, Fred Hardy, Ron Hayes, Dean Roberts, Eric Tarver, Alvin Smith.

Other Board Members Present: Damon Hardesty, John Duhon, Glenda Gay, Aaron Natali, Wayne Williams, Chad Guidry

The C&I Committee Meeting was called to order by Annette Ballard, Chairman. A quorum was present. The prayer was led by Fred Hardy and Ron Hayes led the pledge of allegiance.

Mr. Campbell began by explaining that presentations would be given by the nine Focus Schools and would center on new initiatives that have been put into place at each school to address school performance. Michelle Joubert, Principal at J.J. Johnson, began the elementary presentation by showing the growth in Literacy at her school from using the K-2 Core Knowledge Language Arts program. Next Jessica Rivero, an Elementary Consultant, spoke about how teachers from each Focus school in grades 3-5 were using the Focused Reading Interventions Program to target deficits and gaps in literacy instruction and provide strategies to improve academic vocabulary. Pam Bell, Principal of J D Clifton, shared that the information gained at the monthly administrators meetings along with opportunity to network with peers and the C&I staff is helping them to focus on improving student achievement through data-driven discussions. Dr. Chasity Jenkins, Principal of Brentwood Elementary, spoke about visits she and representatives from other Focus Schools made to high performing elementary schools in South Crowley and Jeanerette that have similar demographics as our Focus schools. She reported on the curriculum, instructional strategies, and programs each of these schools have used to increase their school's performance scores and how they are being integrated into our Focus Schools. Next Mildred Smith, Principal Combre Fondel, went over their plans to improve the Washington Marion Feeder School Cluster by continuing the Literacy Initiative alignment with the other feeder schools, along with training to increase parent involvement, and summer tutoring opportunities. Mrs. Smith emphasized the support the Elementary Dept. and consultants have provided with Leadership PLC's and continuous professional development.

Next Carolyn Thomas-Clark, School Improvement Facilitator, explained the four Initiatives middle schools were focusing on. These include lower-teacher/pupil ratio, additional RTI teachers, additional teacher leader support, and use of

advanced technology. The Oak Park Middle School Team made up of April Gonzales, ELA Lead Teacher, Kathrin Caldwell, STEM Teacher, Rathnanjali Bolli, Math Teacher, Lataine Fleming, Progress Instructional Coach talked about how the newly implemented curriculum along with effective RTI has increased the school's DCA test scores. The Molo Middle Team made up of Trudie Yokum, Curriculum Coordinator and Shonna Anderson; Principal presented data showing how the Achieve3000 has greatly improved their Lexile growth. Julian Guillory, Assistant Principal at F.K. White, presented New Technology supports for students that will be offered through summer camps and ways their program will expand advanced technology courses. Future plans for the Middle School Department include district PLC sessions, in-services, and ELA alignment with Oak Park Middle.

Jackie Shelton, Principal Washington Marion, Jessie Unkle, Assistant Principal Washington Marion, Rico Guillory, Principal LaGrange, and Melissa Enright, Assistant Principal LaGrange, reported on initiatives they have implemented to increase their ACT scores, EOC scores, Graduation Index, and Graduation Cohort Rates. Both schools have implemented Work Keys and ACT Boot Camps to help raise their scores. RTI Rotations have provided additional support for EOC testing. Data was presented showing CLEP testing, Advanced Placement, and Dual Enrollment courses are increasing the number of students who are college ready. The LOSFA grant allows seniors to take campus tours and promotes initiatives to increase college attendance. CFES (College for Every Student) provides high-needs schools with resources that focus on improving school culture and increasing graduation rates. The Progress Project offers professional development and New Teacher support with summer workshops and start of the year camps.

Mr. Campbell then presented the C&I Committee with a recommendation to shift 504 duties away from school counselors to the Pupil Appraisal Department. The rationale was that so many responsibilities, such as standardized testing, 504 evaluations, and Jump Start have been added in recent years, that the time counselors actually spend counseling students has greatly diminished. In addition, the staff at Pupil Appraisal is uniquely qualified to support schools in the 504 screening and evaluation process and will bring a higher level of consistency to the district when it comes to identifying students in need of 504 services.

A motion was made by Eric Tarver and seconded by Chuck Hansen to accept the 504 recommendation.

There being no further business to discuss, the meeting adjourned at 7:00 pm.

Tommy Campbell
Secretary

ITEM 8. C

MINUTES A & P COMMITTEE MEETING April 26, 2016

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 7:07 p.m., Tuesday, April 26, 2016 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present.

Present: Eric Tarver - Chairman, Fred Hardy - Vice Chairman, committee members Annette Ballard, Glenda Gay, Chad Guidry, Ron Hayes, Aaron Natali Dean Roberts, Alvin Smith, Damon Hardesty, Wayne Williams and the secretary, Shannon LaFargue. Board member John Duhon was also present.

Not present: Chuck Hansen

Mr. Tarver called the meeting to order and Mr. LaFargue introduced the first item on the agenda: Board procedures for selection of agenda items.

John Duhon made a motion, seconded by Mr. Guidry, providing that a board member attempting to add an item on the agenda would need to get (4) four other board members to agree with them before the item could be added to the agenda. Then, Mr. Bruchhaus or his staff would disseminate the information to other board members. On a roll call vote the motion failed.

Yeah: John Duhon

Nay: Eric Tarver, Fred Hardy, Annette Ballard, Glenda Gay, Chad Guidry, Ron Hayes, Aaron Natali, Dean Roberts, Alvin Smith, Damon Hardesty, Wayne Williams

Mr. Tarver, as chairman, passed the gavel to Mr. Hayes to make a motion to delete committee agenda items at the end of the board meeting and instead submit suggested items with a detailed explanation to the Superintendent. The motion passed.

The next item was board procedure for speaking time limits.

Mr. Duhon made a motion, seconded by Mr. Smith, to amend school board policy BC to so reflect a limit to board members speaking time to (5) five minutes per round, for (2) two rounds for all committee and board meetings. Staff will determine the official wording and it will be sent to Forethought as we do for other policies and will come back before the board. The motion passed.

The last item concerning board procedure is rotation of the selection of officers. Mr. Tarver asked Mr. Hardy to present the information.

Mr. Hardy made a motion, seconded by Mrs. Gay, to have a rotation system for officers. The motion failed to pass.

Next, Mr. Tarver introduced the item to amend the Textbook Adoption Policy.

On motion by Mrs. Ballard, seconded by Mr. Natali and approved, it was recommended to adopt the changes to the textbook policy as amended.

The next item on the agenda for discussion was the SPRINGboard Teacher Salary Schedule. This is a one year appointed salary schedule for teachers who qualify and there is a district need. Teachers who are in TAT positions that are making good-faith efforts, (attempting the Praxis, attending professional development and the new teacher academy), to become certified will be allowed to continue on the path to certification and benefit the CPSB teaching force. A TAT applicant must meet the following requirements: have a baccalaureate degree from regionally accredited institution; passing scores on the Praxis core academic skills for educators in reading and writing examinations or appropriate scores on the ACT or SAT and at least a 2.20 GPA. A TAT qualifies for SPRINGboard teacher salary schedule, a one year Provisional Salary, by completing an application and submitting it to his/her director, be recommended by principal, successfully complete the COMPASS Evaluation, attempt the Praxis Content Exam, and commit to professional development. The Superintendent shall have the final approval for SPRINGboard positions. This SPRINGboard to certification will encourage teachers to stay in the system and pursue certification. The SPRINGboard salary is \$37,000 plus system benefits. Long term degreed sub pay is \$30,000 based on 182 days with no benefits. Our ultimate goal is to have all certified teachers in the CPSB system.

Terri Johnson, CFT representative, spoke on a Blue Card.

On motion by Mr. Guidry, seconded by Ballard, the SPRINGboard Teacher Salary Schedule was approved as presented.

Mr. Lafargue then gave a brief update on recruiting efforts including social media emphasis. Applications may now be found on our Facebook page and Twitter.

The fifth item on the agenda was monetary incentive for bus driver recruitment.

Mr. Duhon made a motion, seconded by Mr. Hayes, to pay a \$300 stipend to any CPSB employee who refers a bus-driving candidate to the CPSB bus driver certification course with the candidate successfully completing the course, is hired and starts driving for the district.

Mr. Hayes then made an amendment to the motion, seconded by Mrs. Gay, to give a \$1000 stipend instead of \$300. After discussion, the motion failed.

Mr. Natali amended the original motion, seconded by Mrs. Gay, to pay the referring employee an additional stipend of \$450 after the bus driver has driven for six months. The amendment passed.

Then, the amended motion to pay any CPSB employee who refers a bus-driving candidate to the CPSB bus driver certification course with the candidate successfully completing the course, is hired by the district and starts driving, will receive a \$300 stipend initially and an additional \$450 stipend after the bus driver has driven for six months was voted on and passed.

Next, there was a motion made by Mr. Duhon, seconded by Mr. Hayes to approve the maintenance Operations Framework, Organizational Chart, and Maintenance Standard Operating Procedure Handbook. The motion passed.

The next item for discussion was the Intern Partnership with Sowela. The Sowela Internship areas include: Culinary Arts, Graphic Arts, Computer Technology, Accounting, Office Systems, Utility Workers, and various Workforce Development Areas (HVAC, Electrical, etc.). The benefit of the Sowela Internship would be the potential to hire full-time students upon graduation, students would have real-world experiences and fulfill degree requirements, and the partnership would strengthen the relationship between Sowela and CPSB. The salary for Interns would be \$10 per hour.

On motion by Mr. Guidry, seconded by Mr. Duhon, the Sowela-CPSB Intern Partnership Program was approved and passed.

The last item on the agenda was School Food Services (SFS) updates by Mrs. Hoseman. Mrs. Hoseman discussed where SFS was in 2010-11 when she first came to the parish to where we are currently. We have more food programs and sites and 27 qualifying CEP schools. Mrs. Hoseman applied for USDA equipment grants and two schools were awarded grants for \$30,000 each. Smart Phone Lunch Applications will be available in 2016-2017. Some ideas to increase participation in SFS were discussed including: taste testing products, adding Smoothies to middle and high schools, and also adding Pizza Hut pizza to the menu. Other ideas were to add 'grab and go' carts, from equipment grants of \$5000 per school, and bag lunches. Also discussed was the minimum daily requirements for calories, fats, and sodium. Some of the obstacles or issues for next year are lack of workers, there is no Manager Certification, a 4% state tax on parent, teacher, and adult meals, and an increase in food and transportation costs. This presentation was for information only and did not require a motion.

Speaking on a Blue Card was Donald Lacoste.

On motion by Mr. Hayes and seconded by Mr. Guidry the meeting adjourned at 9:07 p.m.

Secretary
Shannon LaFargue

ITEM 9. A

To:	Karl Bruchhaus, Superintendent
From:	Margaret Goode, Grants Supervisor
CC:	Tommy Campbell, CAO
Subject:	Board Approval for Grant Proposals

April 26, 2016

I am requesting Board approval on May 10, 2016, for the following Grant Proposal:

Grant Title: Principal Fellowship

Funding Authority: Louisiana Department of Education

Person Applying for Grant: Margaret Goode, Grants Supervisor

Grant Amount: \$77,405

Grant Period: July 1, 2016 – September 30, 2017

Purpose: The Department of Education seeks to empower principals as they support teacher learning. Principals are the leaders of instructional change in schools. The most important work they lead instructionally is to:

- Set goals and direction for the school with a focus on academic improvement.
- Implement structures and processes for the team (teachers, supervisors, and school leaders) designed to improve instruction through skill development and a focus on constant improvement.
- Evaluate and provide feedback to all teachers.

This program supports individual principals in building their instructional leadership skills through a cohort collaboration training with professional development from the National Institute of School Leadership (NISL). This program will also train a trainer who will be certified by the NISL to train other principals. The funding is for registration fee for one year of NISL training.

Six principals and one facilitator participated in Cohort 1; all of them recommended continued participation to build leadership skills across the district, citing individual benefits for themselves as leaders and for their schools. Six principals and/or aspiring principals along with one district-level facilitator will participate in Cohort 2.

Item 9. B

FILE: BC

Cf: AB, ABC

Cf: BCBG, BCBI, BCBK

MEETINGS

The Calcasieu Parish School Board has the authority to hold as many School Board meetings per month as the Board deems necessary. The School Board shall conduct at least one (1) regularly scheduled meeting per month. Special meetings may be held as the School Board determines or as occasion may require.

At any regular or special meeting of the School Board, no business may be transacted which does not come within the purpose or purposes set forth in the agenda for the meeting, except upon ***unanimous approval of the members of the School Board present*** at that meeting. The motion to add an item not on the agenda shall identify the item with reasonable specificity, including the purpose for the proposed addition to the agenda, and shall be entered into the minutes. In keeping with state law and School Board policy, prior to any vote to add an item to the agenda, there shall be an opportunity for public comment on the motion.

The public and news media shall be informed of the dates of all regular and special meetings. All meetings shall be open to the public except meetings that meet the criteria described in Louisiana law for being closed meetings.

Official actions or decisions shall be made only in official meetings of the School Board. No member of the School Board or any committee of the School Board shall have the power to act in the name of the School Board outside of official School Board meetings unless so designated by a majority of the School Board duly convened.

It is the desire of the School Board that meetings shall be formal enough for orderly procedure but informal enough to be natural, to encourage free discussion and to promote group thinking and action. In matters of procedures not covered by law, School Board policy, or the Louisiana Board of Elementary and Secondary Education (BESE), meetings of the School Board shall be governed by Robert's Rules of Order, Revised. The President shall be entitled to discuss and vote on all matters before the School Board.

Each School Board member shall be limited to a total of five (5) minutes of debate per round of School Board discussion on a pending question. The President or committee chairman may preclude discussion which does not apply to the motion last made. He or she may also minimize or halt discussion of a matter if the School Board or committee has previously agreed to confine discussion to a definite period of time, and that period has been used up. Aside from such limitation, the President or committee chairman may limit debate only with the concurrence of two-thirds vote of the members present.

Item 9. B

FILE: BC
Cf: AB, ABC
Cf: BCBG, BCBI, BCBK

QUORUM

A quorum for the transaction of official business shall consist of a majority of the members of the School Board. When a quorum of the School Board has convened and neither the President nor the Vice-President is present, the members shall elect one of their number to serve as President for that meeting.

A simple majority of the School Board members present and voting may adopt any motion or any policy and/or regulation, otherwise a majority of the full membership or larger is needed when specifically required by law.

Revised: September, 2008
Revised: May, 2016

Ref: La. Rev. Stat. Ann. §§ 17:81, 42:12, 42:13, 42:14, 42:15, 42:16, 42:17, 42:19, 42:20, 42:24, 42:25; Board minutes, 10-7-08.

ITEMS 10. A & B

BID REPORTS:

ALL BIDS WERE POSTED ON WWW.CENTRALBIDDING.COM AND WWW.CPSB.ORG

BID 2017-08 – FOOD ITEMS FOR 2016/2017 SCHOOL YEAR, School Food Service, was opened on April 27, 2016 at 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING:

BIMBO BAKERY
DIAMOND FOODS
FLOWERS CORPORATION
LACASSAGNE'S
NARDONE BROS
OASIS FOODS
PON FOODS
REINHART FOOSERVICE
WILLIAM GEORGE

BID RESULTS AS FOLLOWS:

DIAMOND FOODS	\$ 332,473.20
FLOWERS CORP	\$ 86,575.00
LACASSAGNES	\$ 427,149.31
NARDONE BROS	\$ 178,430.00
OASIS	\$ 18,200.00
PON FOODS	\$ 541,367.21
SMOOTHIE KING	\$ 51,850.00
WILLIAM GEORGE	\$ 521,582.49
TOTAL	\$2,157,627.21

THE STAFF ALONG WITH THE FOOD SERVICE DIRECTOR RECOMMENDS AWARDDING AS INDICATED AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

BID 2017-15 – SPRINKLER SYSTEM INSPECTIONS, General Funds, was opened on April 12, 2016 at 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING:

BAYOU FIRE & SECURITY
FIRE & SAFETY COMMODITIES
FIREMAN KITCHEN SOLUTIONS
FIREMASTER
HAGEMEYER
S&S SPRINKLER

BID RESULTS AS FOLLOWS:

HAGEMEYER \$12,500.00

THE STAFF RECOMMENDS AWARDDING TO HAGEMEYER AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

ITEM 10. C

BID REPORT

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

DATE: April 20, 2016

DESCRIPTION:

CPSB-New GYM ACU'S- SJ Welsh Middle, WW Lewis Middle, Dequincy High School, Lagrange High School

FUNDS: Riverboat Funds

BID NUMBER: 2016-05PC

DESIGNER: Associated Design Group Inc.

CONTRACTOR		BASE BID
Trouth Air Conditioning		\$276,350.00
Air Conduit , LLC		\$334,490.00
Calcasieu Mechanical Contractors, Inc.		\$315,961.00

Central Auction House

The Committee recommends award of the contract to: Trouth

Air Conditioning (\$276,350.00)

(Base Bid) in the amount of:

Two Hundred and Seventy Six Thousand Three Hundred Fifty Dollars and no/100

as the lowest qualified bidder meeting specifications.

Item 12. A

CHANGE ORDER

Change Order No.: Two
Date: April 26, 2016
Contract Date: January 19, 2016

Project: Batting Cage Building at Sam Houston High School

Project No.: _____

To: John D. Myers & Associates, Inc.
3613 Ryan Street
Lake Charles, LA 70605

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

The Original Contract Sum	<u>\$163,800.00</u>
Net Change By Previous Change Order	<u>\$ 18,915.00</u>
Contract Sum Prior to this Change Order	<u>\$182,715.00</u>
Contract Sum will be (Increased) by this Change Order	<u>\$ 21,434.60</u>
New Contract Sum including this Change Order	<u>\$204,149.60</u>
Contract Time will be (Unchanged) by	<u>- 0 - days</u>
Revised Contract Completion Date	<u>July 30, 2016</u>

RECOMMENDED

ACCEPTED

APPROVED

C.R. Fugatt, AIA

John D. Myers & Assoc. Inc.

Calcasieu Parish
School Board
(OWNER)

(DESIGNER)

(CONTRACTOR)

909 Sam Houston Jones
Pkwy, Suite C
L.C., LA 70611

3613 Ryan Street
Lake Charles, LA 70605

P. O. Box 800

Lake Charles, LA 70602

By: [Signature]
Date: 4-26-16

[Signature]
4-26-16

Change Order # Two:

1. This Change Order is necessitated for additional electrical work encountered during additional over excavation as per letter from John D. Myers & Associates, Inc. dated April 25, 2016.

Add \$21,434.60

Total Add This Change Order

Add \$21,434.60

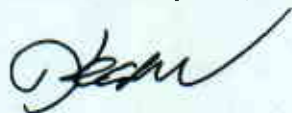
NAME	POSITION	LOCATION	DATES	ADDITIONAL INFO
Mindy Dye	Teacher	St. John Elementary	04/05/16	Personal reasons
Anna Lirette	Clerk	Jake Drost	04/08/16	Accepted other employment
Rachel Taylor	Lab Manager	Washington Marion High	03/31/16	Accepted other employment
Amanda Broxson	Teacher Aide	Gillis Elementary	04/08/16	Personal reasons
Rachel Keeling	Teacher	Moss Bluff Middle	05/24/16	Spouse transferred
Brittney Celestine	Teacher	J.D. Clifton Elementary	04/12/16	Personal reasons
Natalie Stokes	Custodian	Moss Bluff Elementary	05/20/16	Personal reasons
Debora Knighten	Teacher	Vinton Elementary	05/24/16	Waive Act 715
RETIRE-REHIRE TERMING				
Michael Danos	Teacher	Sulphur High	04/14/16	Personal reasons
RETIREMENT				
Donald Ritter	Teacher	Vinton High	06/08/16	
Yvonne Colonna	Teacher	S.J. Welsh Middle	05/24/16	
Mitzie Williams	Auditor	Sales Tax	06/30/16	
Annie Mouton	Supervisor	Speech & Hearing	06/30/16	
Lisa Hansen	Bookkeeper	W.W. Lewis Middle	06/03/16	
Judy Bradley	Counselor	College Oaks Elementary	05/26/16	
Jill Rochard	Teacher	Harbour House	03/24/16	
Diane Lantz	Clerk	St. John Elementary	08/01/16	
Linda Zerangue	Counselor	Moss Bluff Elementary	05/26/16	
William Kellogg	Principal	DeQuincy Middle	06/16/16	
MATERNITY LEAVE				Due Date:

Amanda Guillory	Teacher	T.H. Watkins Elementary	4/11/16 - 6/2/16	4/11/16 (B)
LEAVE WITHOUT PAY				
Virginia Landry	Teacher	Kaufman Elementary	2/18/16 - 3/20/16	
Britney Predium	Teacher	Ralph Wilson Elementary	2016-2017	
Tina LaVergne	Cafeteria Technician	Bell City High	4/22/16 - 5/24/16	
MEDICAL SABBATICAL				
Virginia Landry	Teacher	Kaufman Elementary	Spring 2015-2016	Beginning 3/21/16
PROFESSIONAL DEVELOPMENT				
Jaclyn Ware	Assistant Principal	Cypress Cove Elementary	Fall 2016-2017	

CONTRACT EXPIRATION

Wynetta Proctor

I recommend against offering a new contract to Wynetta Proctor, Principal, Ralph Wilson Elementary School. Ms. Proctor has been timely notified of non-renewal and termination of her contract, and the reasons, evaluation, and causes listed in R.S. 17.444 (B)(4)(c)(iii), for my recommendation. I have personally met with Ms. Proctor regarding her performance as principal.

APPROVED - April 15, 2016


NAME	POSITION	LOCATION	DATES	ADDITIONAL INFO
RESIGNATIONS				
Somer Farhat	Teacher	Fairview Elementary	04/29/16	Personal reasons
Angela Ware	Teacher	DeQuincy Primary	05/24/16	Personal reasons
Molly Guthrie	Teacher	R.W. Vincent Elementary	05/24/16	Personal reasons
Eddie White	Teacher/Coach	Washington Marion High	04/04/16	Accepted other employment
Annie Grogan	Teacher	DeQuincy High	05/25/16	Relocating
Ashley Bridgewater	Teacher	Oak Park Middle	05/01/16	Personal reasons
Crystal Koonce	Bus Aide	Frasch Elementary	04/29/16	Accepted other employment
Lauren Cryer	Teacher	Moss Bluff Middle	05/24/16	Personal reasons
Tyrone Wilrye	Custodian	Molo Middle	04/18/16	Personal reasons
Coralie Delaye	Teacher	S.J. Welsh Middle	05/24/16	Relocating
Herbert Earnest, Jr.	Teacher	S.J. Welsh Middle	05/24/16	Relocating
Paedra Andrus	Bookkeeper	Oak Park Elementary	05/24/16	Accepted other employment
Deadra Castille	Teacher Aide	W.T. Henning Elementary	05/24/16	Personal reasons
Angela Thomas	Teacher	Washington Marion High	05/24/16	Personal reasons
Karen Coleman	Teacher	Sam Houston High	04/22/16	Personal reasons
Grace Piatt	Teacher	Cypress Cove Elementary	08/01/16	Relocating
Heather Willis	Counselor	Sam Houston High	06/03/16	Relocating
Danya Devereaux	Teacher	Westlake High	05/24/16	Relocating
RETIRE-REHIRE TERMING				
Carolyn Fusilier	Teacher	S.J. Welsh Middle	05/24/16	
Cynthia Feucht	Teacher	LeBleu Settlement	05/24/16	

Johnny Gardner	Cafeteria Technician	LaGrange High	05/24/16	
RETIREMENT				
Gail Yantis	Teacher	Prien Lake Elementary	09/20/16	
Angelle Larson	Teacher	Westwood Elementary	05/24/16	
Lydia Colligan	Teacher	Jake Drost	05/25/16	
Pam Portie	Teacher	F.K. White Middle	05/24/16	
Sandra Singer	Teacher Aide	Moss Bluff Elementary	09/30/16	
Joanne Evans	Teacher Aide	J.J. Johnson Elementary	05/24/16	
Joseph Pago, Jr.	Maintenance Supervisor	DeQuincy Maintenance	06/30/16	
Lora Perkins	Teacher	Sulphur High	04/27/16	
Judy Holmes	Lab Manager	R.W. Vincent Elementary	05/24/16	
Barbara Steven	Cafeteria Technician	LaGrange High	05/25/16	
Tina Baccigalopi	Teacher	Washington Marion High	05/24/16	
Heather House	Librarian	Nelson Elementary	05/24/16	Waive Act 715
Caroline Nichols	Librarian	St. John Elementary	05/24/16	Waive Act 715
MATERNITY LEAVE			Due Date:	
Jessica Jolie	Teacher	LeBleu Settlement	4/22/16 - 5/24/16	5/8/16 (B)
Desiree Richards	Teacher	Brenda Hunter	5/2/16 - 5/24/16	7/7/16 (B)
Laura Griffith	Teacher	Vincent Settlement	8/26/16 - 11/28/16	9/12/16 (C)
LEAVE WITHOUT PAY				
Krystal Henagan	Teacher	Fairview Elementary	5/2/16 - 5/16/16	