

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board Meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, February 14, 2023.

The meeting was called to order by Russell Castille, President The prayer and pledge were led by Desmond Wallace.

ROLL CALL

The roll was called by Superintendent LaFargue and the following members were present: Phyllis Ayo, Betty Washington, Mary Fontenot, Russell Castille, Tony O'Banion, Damon Hardesty, Shawn Baumgarten, Desmond Wallace, Patrick Pichon, Dean Roberts, Karen Hardy-McReynolds, Glenda Gay, Eric Tarver, and Billy Breaux.

Mr. Natali was absent.

APPROVAL OF MINUTES

On a motion by Mr. Hardesty and a second by Mr. Breaux, the Minutes of January 10, 2023 were approved on a unanimous vote:

PRESENTATIONS

A. Tony McCardle/National Federation of State High Schools, Louisiana recipient of Outstanding Music Educator Award- presented by Bruce Lambert, Representing Louisiana Music Hall of Fame, and Patrick Deaville, member of the Louisiana Music Hall of Fame

B. Librarians of the Year/Beth Ferguson, Library Services Consultant

Kim Burcham, A.A. Nelson Elementary (Elementary)

Tiffany Boss, F.K. White Middle (Middle School) and overall District Librarian of the Year

Laura Denise Manuel, DeQuincy High School (High School)

SUPERINTENDENT'S REPORT

Dr. LaFargue gave the following report:

I. You have each received your Head Start report:

- Our Policy Council Meeting was held on January 23, 2023. The following topics were approved:
 - ✓ December and January Director's reports
 - ✓ November and December attendance and financial reports
 - ✓ 2023-2024 Head Start continuation grant approval
 - ✓ New Vice-President elected

Program Operations

- Staff participated in the MLK Parade on Monday, January 16th. Recruitment fliers were distributed at this event.
 - Staff attended CLASS Making the Most of Classroom Instruction (MMCI) training to become in-house experts who support teacher growth and drive targeted improvements.
 - 2023-2024 Coordinated Enrollment flier designed (see attached)
2. You have each received the school population report, showing numbers from the end of December compared to the numbers at the end of January for this school year.
 3. I would like to report our January, 2023 sales tax numbers for our general fund which show collections at \$1,313,192 or 7.7 % above budget for the 7th month of the 2022-2023 fiscal year.
 - Collections are \$75,648 or 0.4% above collections for the same month last year.
 - After 7 months, collections are \$6,733,985 or 6.5% above budget and \$778,437 or 0.7% below the same period last year.
 4. Hurricane Information: The summary was included in your packet.
 5. You have information at your seating area regarding the annual LSBA convention here in Lake Charles on March 7-9. Please let Peggy know if you would like to be registered.
 6. Please remember the morning of February 16th, as we will have our orientation for new board members and important information from staff for all board members, from 8:30-10:00. This will be followed by Emergent Method with Strategic Planning information from 10:00-Noon. You received an agenda and booklet in your packet and the meeting will be here in the board room.
 7. Thank you to the board members who were able to make it to our Models of Excellence Celebration last Thursday at LCBA. Also a big thank you to staff and students for making it a very special day. The LDOE's most prestigious award is now proudly displayed in the lobby here at 3310 Broad Street.

We are required to report this information in our Minutes, that all board members through December of 2022 have completed their one hour of mandatory ethics training. The following board members completed their required 6 hours of annual training:

Desmond Wallace
Damon Hardesty

Fred Hardy
Glenda Gay

At this time, I want to present a certificate from LSBA to Mrs. Glenda Gay for voluntarily completing 16 hours of training in 2019 and six hours of training in each subsequent year, recognizing her as a Distinguished School Board Member for the 2019-2022 term.

EXECUTIVE SESSION

Mr. Castille read the following items for Executive Session.

On a motion by Mr. Breaux and a second by Mr. Tarver, the Board adjourned into Executive Session on a unanimous vote at 5:31 p.m. The Board returned to Regular Session at 5:57 p.m. on the same motions.

- A. Auto Claims CLAS11755B1/CLAS11755C1/Attorney Kyle Beasley
- B. General Liability Claim CLAS11628A1/Attorney Ed McGuire
- C. General Liability Claim 4A1603HO7Z5001/Attorney Kyle Beasley

TAKE APPROPRIATE ACTION ON EXECUTIVE SESSION

- A. Auto Claims CLAS11755B1/CLAS11755C1/Attorney Kyle Beasley

On a motion by Mr. Hardesty and a second by Mr. Breaux, the Board voted to approve the settlement on a unanimous vote.

- B. General Liability Claim CLAS11628A1/Attorney Ed McGuire

On a motion by Mr. Hardesty and a second by Mr. Breaux, the Board voted to approve the settlement on a unanimous vote.

- C. General Liability Claim 4A1603HO7Z5001/Attorney Kyle Beasley

On a motion by Mr. Hardesty and a second by Mr. Breaux, the Board voted to approve the settlement on a unanimous vote.

COMMITTEE REPORT

C&I Committee/January 31, 2023/Damon Hardesty, *Chair*

Mr. Hardesty gave the following report:

The Calcasieu Parish School Board Curriculum and Instruction Committee met Tuesday, January 31, 2023, in the Board Room, 3310 Broad Street, Lake Charles, Louisiana.

Committee Members Present: Phyllis Ayo, Vice Chair, Shawn Baumgarten, Mary Fontenot, Damon Hardesty; Chair, Karen Hardy-McReynolds, Tony O'Banion, Patrick Pichon, Desmond Wallace, and Betty Washington.

Other Board Members Present: Billy Breaux, Russell Castille, and Glenda Gay.

The C & I Committee Meeting was called to order at 5:00 p.m. by Damon Hardesty, Chair. The roll was called and there was a quorum. The prayer and pledge were led by Desmond Wallace.

Dr. Jason VanMetre, Chief Academic Officer, presented the Board with the calendar committee recommendation for the school year 2023-2024.

There was much discussion on the subject.

On a motion by Billy Breaux and seconded by Betty Washington, it was recommended to approve the calendar for school year 2023-2024 as presented; the motion carried on a unanimous vote.

On behalf of the committee, Mr. Hardesty offered a motion to approve the recommendation. A second was not required and the motion carried on a unanimous vote.

Next, Dr. VanMetre presented a tailgating policy.

There was much discussion on the subject. On a motion by Glenda Gay and seconded by Desmond Wallace, it was recommended that the tailgating policy be sent back to staff for revision; the motion carried on a unanimous vote.

On behalf of the committee, Mr. Hardesty offered a motion to approve the recommendation. A second was not required and the motion carried on a unanimous vote.

Then, Dr. VanMetre presented the Board with a C & I program review. This was for informational purposes only and did not require a vote.

There being no further business to discuss, Damon Hardesty requested a motion to adjourn at 6:15 p.m. which was made by Billy Breaux and seconded by Desmond Wallace; the motion carried on a unanimous vote.

TAKE APPROPRIATE ACTION

Mr. Castille read the following:

A. Approval of auction February 17-18 of surplus items

TRANSPORTATION

# OF ITEMS	CPSB TAG #	SERIAL NUMBER	MAKE/MODEL	DESCRIPTION
1	T101	1GTEC14WX1Z293081	2001 GMC TRUCK	1500 SINGLE CAB
1	T102	1GTEC14W61Z294213	2001 GMC TRUCK	1500 SINGLE CAB
1	T777	1FTDF1721VKC10308	1997 FORD TRUCK	F150 SINGLE CAB
1	T911	1FTZF1725XNA83683	1999 FORD TRUCK	F150 SINGLE CAB
1	94	1GDL7T1C4YJ510260	2000 BLUEBIRD	60 PASSENGER BUS
1	371	1GDJG31R521238577	2002 BLUEBIRD	30 PASSENGER CUTAWAY BUS
1	599	1BAKFCKH56F232962	2006 BLUEBIRD	65 PASSENGER BUS
1	712	4DRBUAAN58A521200	2008 INTERNATIONAL	78 PASSENGER BUS
1	718	1GBJG31U671229438	2009 THOMAS	30 PASSENGER CUTAWAY BUS
1	906	1BAKGCPA59F267224	2009 BLUEBIRD	72 PASSENGER BUS
1	937	1BAKGCPAX9F267221	2009 BLUEBIRD	72 PASSENGER BUS
1	725L	1BAKBCPA69F256554	2009 BLUEBIRD	LIFT BUS

BARBE HIGH

1		35888YP	Ford 3000	Small utility tractor
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MOSS BLUFF MIDDLE

1	none	692575	Woods	Finishing Deck/Bush Hog
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STARKS HIGH

1			1998 Gravely Promaster 300 Kohler 20 HP	zero turn mower
1	C5499	1D17NK95064	10 HP Nrigg stratton engine	wood chipper
1		1i302g80221	Troy Bilt	edger
1			yazhoo	push mower

WESTLAKE HIGH

1	166160	103384701	Golf Cart-FOOTBALL	
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On a motion to approve by Mr. Hardesty and a second by Mrs. Fontenot, the motion carried on a unanimous vote.

B. Approval of School Board Member Training Resolution/Act 705

WHEREAS, each member of a city and parish school board shall receive a minimum of six hours of training and instruction, as required by ACT 705 of the 2011 Louisiana Legislature; and

WHEREAS, this training and instruction shall consist of school laws of this state, laws governing the powers, duties, and responsibilities of city and parish school boards, educational trends, research and policy; and

WHEREAS, such instruction may be received from an institution of higher education in this state, from instruction sponsored by the State Department of Education, or by an in-service training program conducted by a city or parish school board central office or the Louisiana School Boards Association, or training provided at the national level; and

WHEREAS, each member of a city and parish board shall receive one hour of ethics training, per year, of their tenure as board member;

NOW THEREFORE, BE IT RESOLVED, that it become public record that the following board members of the Calcasieu Parish School Board **did successfully receive and exceed the six hours of required training as mandated by the Legislature of Louisiana and all board members have fulfilled the mandate of one hour of ethics training for the year 2022.**

Damon Hardesty, Desmond Wallace, Fredman Hardy, Glenda Gay

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

C. Approval of Head Start Grant Award/\$4,340,792.00

To:	Dr. Shannon Lafargue, Superintendent Russell Castille, School Board President Michelle L. Joubert, Early Childhood Director Approval of
From:	
Subject:	grant award

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

Grant Source: Federal

Grant Amount: \$4,340,792.00

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

Person Applying: Michelle L. Joubert – Early Childhood Director

Purpose: The Head Start Program provides an integrated approach of early childhood care and education that includes comprehensive services to 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. Head Start program also includes engaging parents, families and communities in their child's learning.

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

D. Consideration of Resolution recommending term modification of Indorama ITEP agreements #20180403-ITE and #20180403-A-ITE

On a motion to approve by Mr. Hardesty and a second by Mrs. Fontenot, the motion carried with one nay vote. This item is available for viewing at the end of this document and on our site under Minutes at www.cpsb.org.

E. Approval of Publication of Notice for Entergy Right of Way/Carlyss area/subject to final attorney approval of agreement wording

On a motion to approve by Mr. O'Banion and a second by Mr. Hardesty, the motion carried on a unanimous vote. This item is available for viewing at the end of this document and on our site under Minutes at www.cpsb.org.

F. Approval of Entergy Right of Way/Chennault area/subject to final attorney approval on wording.

On a motion to approve by Mr. Hardesty and a second by Mr. Pichon, the motion carried on a unanimous vote. This item is available for viewing at the end of this document and on our site under Minutes at www.cpsb.org.

BID REPORTS

Mr. Castille read the following items:

FEBRUARY 14, 2023

A. Sam Houston High School Visitors' Side Concession Stand/Sales Tax District 3 Funds; Bid #2023-05PC

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

DATE: January 19, 2023

DESCRIPTION:

Sam Houston High School Visitor's Side Concession Stand

FUNDS: Sales Tax District 3 Funds

BID NUMBER: 2023-05PC

DESIGNER: Champeaux , Evans , Hotard APAC

CONTRACTOR	BASE BID
Keiland Construction , LLC	\$716,000.00
Ryder & Ryder, LTD	\$682,000.00
Trahan Construction , LLC	\$826,950.00
K & J Development of Swla , LLC	\$682,000.00

The Committee recommends award of the contract to: K & J Development of SWLA, LLC

(Base Bid) in the amount of Six Hundreded Eighty-Two Thousand Dollars and No/100

\$682,000.00

as the lowest qualified bidder meeting specifications.

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

B. Bid# 2023-230, Large Kitchen Equipment, Walk-in Freezer/Cooler; Staff recommends awarding, as the lowest responsible bidder to various vendors: Hotel Restaurant, Associated Foods, & Lafayette Restaurant Supply. Funds from Food Services

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

C. Bid# 2023-311, New Bus Wrecker; Staff recommends awarding KENWORTH, as the lowest

responsible bidder @ \$271,360.00, ESSER Funds

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

PERMISSION TO ADVERTISE

Mr. Castille read the following items:

A. ID Card Printers (70)/General Fund

On a motion to approve by Mr. Hardesty and a second by Dr. Washington, the motion carried on a unanimous vote.

B. Milk, Produce & Bread Bid# 2024-08/Food Services Fund

On a motion to approve by Mr. Hardesty and a second by Dr. Washington, the motion carried on a unanimous vote.

C. Janitorial Supplies, 2024-02, General Fund

On a motion to approve by Mr. Hardesty and a second by Dr. Washington, the motion carried on a unanimous vote.

D. Bulk Oil- Bid #2024-21, General Fund

On a motion to approve by Mr. Hardesty and a second by Dr. Washington, the motion carried on a unanimous vote.

CORRESPONDENCE

Mr. Castille read the following items:

A. Change Order Number Three (3) for the project, "Phase 3 improvements/classroom addition/Molo Middle School" District 31 Bond Funds; Ellender Architects & Associates, LLC., Designer; K&J Development of SWLA, LLC., Contractor; *Decrease* of \$2,244.00.

Mrs. Gay asked that items A, C, and H be removed until a later date and asked that it be on the record that she is not happy with the reconstruction projects at Washington-Marion and Molo Middle. There was discussion regarding not removing item A, which was a change order decrease. Dr. LaFargue asked Mrs.

Gay and Mrs. McReynolds-Hardy if it would be ok if they met with him and Mr. Bourne to discuss this and that the items be allowed to be approved at this time.

On a motion by Mr. Hardesty and a second by Mr. Tarver, this item was approved on a unanimous vote.

B. Change Order Number One (1) for the project, “Admin Area Modifications/Maplewood Middle and Elementary” District 23 Bond Funds; Ellender Architects & Associates, LLC., Designer; Ryder & Ryder, LTD., Contractor; *Increase* of \$26,169.00 and *Increase* of One hundred forty-six (146) days.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

C. Change Order Number One (1) for the project, “Entry lobby addition & new paved parking/Washington-Marion High School” District 31 Bond Funds; Ellender Architects & Associates, LLC., Designer; Pat Williams Construction, LLC., Contractor; *Increase* of \$54,026.00 and *Increase* of Two hundred and three (203) days.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

D. Change Order Number Two (2) for the project, “Sam Houston High School Courtyard Improvements” Sales Tax District 3 Funds; Champeaux, Evans, Evans, Hotard, APAC, Designer; K&J Development of SWLA, LLC., Contractor; *Increase* of One hundred seventeen (117) days.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

E. Change Order Number One (1) revised, “Additions to Westlake High School” District 23 Bond Funds; Barry King, AIA., Designer; Ryder and Ryder, Contractor; *Increase* of \$17,045.89 and *Increase* of Eight (8) days.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

F. Change Order Number One (1) for the project, “Westwood Elementary

Gymnasium Rebid” District 23 Bond Funds; Barry King, AIA, Designer; K&J Development of SWLA, LLC., Contractor; *Increase* of \$12,447.00.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

G. Change Order Number Two (2) for the project, “Westwood Elementary Gymnasium Rebid” District 23 Bond Funds; Barry King, AIA, Designer; K&J Development of SWLA, LLC., Contractor; *Increase* of \$13,803.00 and *Increase* of twenty-one (21) days.

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

H. Beneficial Occupancy/Phase 5/Entry lobby addition and new paved parking/Washington-Marion High School

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

I. Recommendation of Acceptance/Iowa High School Baseball-Softball Artificial Turf/Infield and Foul Grounds

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

J. Recommendation of Acceptance/Phase 3 Improvements/Classroom addition to existing pod/Molo Middle School

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

K. Beneficial Occupancy/Sam Houston High School Courtyard Improvements

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

L. Recommendation of Acceptance/Sam Houston High School Courtyard Improvements

On a motion by Mr. Hardesty and a second by Mr. Tarver, the item was approved on a unanimous vote.

CONDOLENCES and RECOGNITIONS

Mrs. Ayo asked for a letter of condolence to the family of Mrs. Marie Baus.

Mr. O'Banion asked for a commendation letter to Camden Gautreaux for winning the wrestling State Champion award for Wrestling Division III. He also asked for a letter to Lawton Royer for placing 6th.

Mr. McReynolds-Hardy asked for a letter of commendation to Washington-Marion High School regarding their boys' soccer and girls' basketball wins.

Mr. Breaux and Mr. Castille asked for a letter of condition to the family of "Bubby" Saucier.

Mr. Castille asked for a letter of commendation to Sulphur High School regarding their soccer team placing in the semi-finals.

Mrs. Gay and Mr. Wallace asked for letters of condolence to the family of Mrs. Anetha Williams and the family of Mrs. Charlotte Guidry.

SCHEDULE COMMITTEES

Board Orientation/Emergent Method/February 16, 2023
Budget Committee/March 28, 2023

ADJOURN MEETING

On a motion to adjourn by Mr. Hardesty and a second by Mr. Breaux, the meeting was adjourned at 6:31 p.m. on a unanimous vote.

Russell Castille, President

Shannon LaFargue, Secretary

Memorandum

To: Board Members

From: Wilfred Bourne, C.F.O.

Date: February 8, 2023

Subject: Indorama Ventures Olefins LLC
ITEP Application #20180403-ITE & #20180403-A-ITE

The ITE applications cited above were filed by Indorama Ventures Olefins LLC and approved by the Calcasieu Parish School Board at its March 10, 2020 meeting. The total investment of the project was estimated to be \$100,000,000 with the addition of 5 new jobs. The Board of Commerce and Industry recommended the maximum exemption of 80% for years 1-5 and 80% for years 6-10. The application was filed under the post-Executive Order rules and only required approval or denial by the CPSB which it approved. Per the agreement by Indorama, by project year 2021 it was required to have added 3 new jobs but did not. As such, they failed to satisfy the requirements of their agreement.

This issue was originally addressed by the Calcasieu Parish School Board in December 2022 with a recommendation to revoke the exemption for the years they were found to be in noncompliance.

After notifying Louisiana Economic Development of the Board's action, we were notified that our action was not in keeping with the acceptable options available.

After consulting with Mr. Belfour and officials at LED, the attached resolution was crafted to accomplish the Board's goal of penalizing Indorama 1 year of exemption status and comply with the acceptable options available to the Board by modifying the term of the agreement to 4 years instead of 5 years.

Action required by Calcasieu Parish School Board:

- 1) Approve resolution recommending modification of the original term of the ITEP agreements.

RESOLUTION

WHEREAS, the Calcasieu Parish School Board during its meeting of March 10, 2020, approved ITEP Applications #20180403-ITE and #20180403-A-ITE of Indorama Ventures Olefins LLC; and

WHEREAS, Indorama Ventures Olefins LLC agreed to provide additional new jobs as a consideration for the grant of a tax exemption; and

WHEREAS, the Calcasieu Parish School Board has been advised that for the 2021 reporting period Indorama Ventures Olefins LLC has failed to comply with the terms of its agreements; and

WHEREAS, during its meeting of December 13, 2022, the Calcasieu Parish School Board did not defer action on the exemption but instead requested that the Louisiana Board of Commerce and Industry, for the period of Indorama Ventures Olefins LLC default, require Indorama Ventures Olefins LLC to pay the taxes which would have been paid had the tax exemption not been granted,

NOW, THEREFORE, BE IT RESOLVED, that the Calcasieu Parish School Board does hereby recommend the Louisiana Board of Commerce and Industry reduce by one (1) year the term of the tax exemptions previously granted to Indorama Ventures Olefins LLC.

BE IT FURTHER RESOLVED, that the Superintendent of the Calcasieu Parish School Board be authorized and directed to submit a copy of this Resolution to the Louisiana Board of Commerce and Industry.

ADOPTED AND APPROVED on this _____ day of _____, 2023.

RUSSELL CASTILLE, President
Calcasieu Parish School Board

Attest:

SHANNON P. LAFARGUE, Ph.D., Secretary

Line/Project Identification: Carlyss 2-LC22-012B
Currie Dr., Sulphur, LA

CEA: C6MD801040 WO:21455938

KNOW ALL MEN BY THESE PRESENTS THAT: CALCASIEU PARISH SCHOOL BOARD, a political entity organized under the laws of the State of Louisiana, herein represented by its Superintendent, Shannon Lafargue, whose permanent address is 3310 Broad Street, Lake Charles, Louisiana 70615, Grantor(s), acting individually, and for, and on behalf of, my/our heirs, successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of ONE DOLLAR(S), in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend Entergy Louisiana, LLC, and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement **Thirty (30') Feet** in width, **Fifteen (15') Feet** each side of centerline for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of overhead and underground electric power and communication facilities, or the removal thereof, now or in the future, including, but not necessarily limited to, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors, and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under or on that land of Grantor in the Parish of Calcasieu, State of Louisiana described as follows. to-wit:

Entry/File Number: 2894051

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

>>>>>>>>>>>>>>>>SIGNATURES ON NEXT PAGE<<<<<<<<<<<<<<<<<

IN WITNESS WHEREOF, I (we) hereto set my (our) hand, at _____,
Louisiana, this _____ day of _____, 2021, in presence of two competent witnesses, who
sign with me (us).

WITNESSES:

GRANTOR:

(Sign) _____

(Print Name) _____

(Sign) _____

CALCASIEU PARISH SCHOOL BOARD

By: Shannon Lafargue

Its: Superintendent

(Sign) _____

(Print Name) _____

DIRECT ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF _____

On this _____ day of _____, 20____, before me personally appeared _____
_____ to me known to be the person(s)
described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act
and deed.

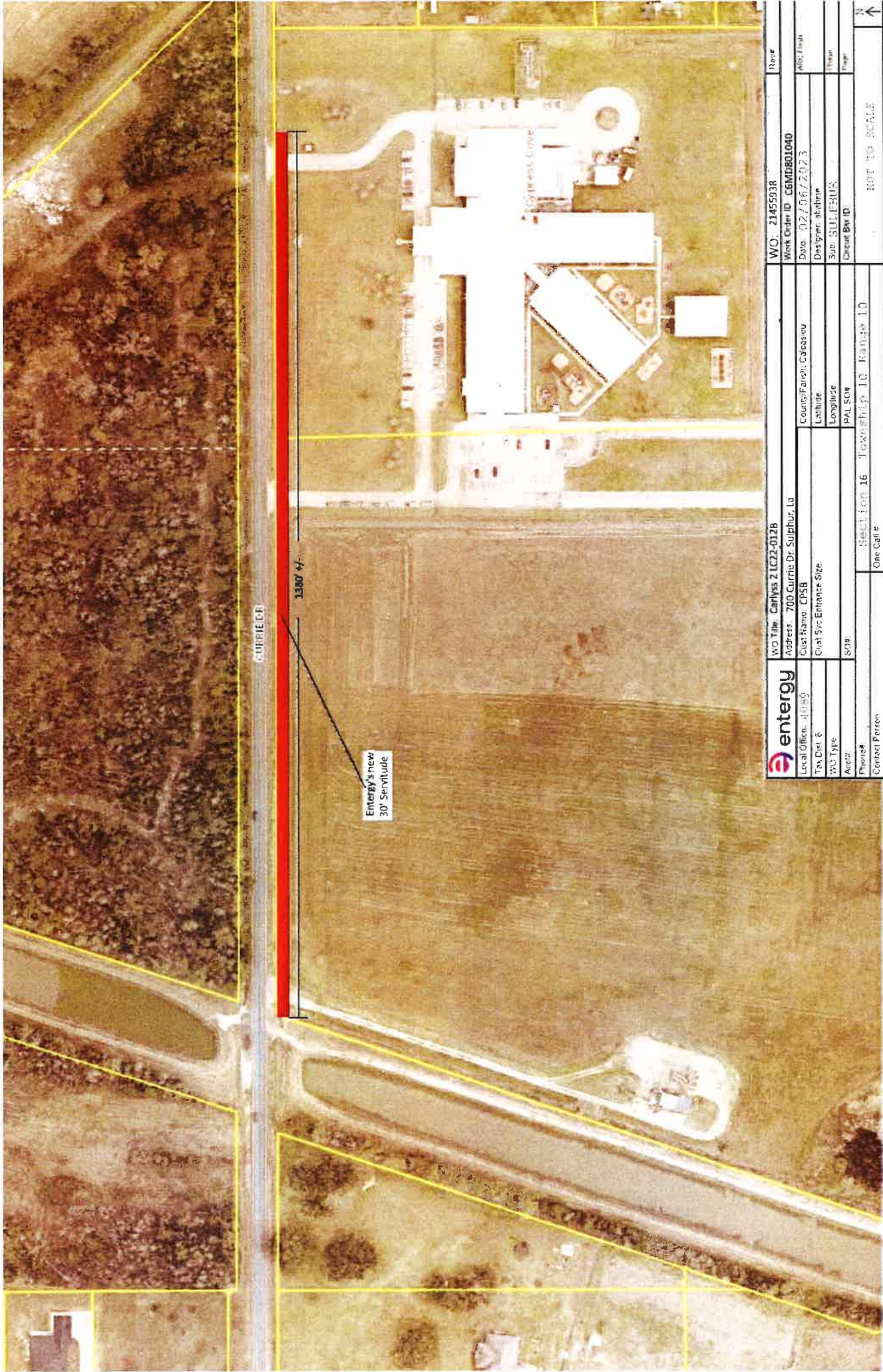
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public: _____

Bar Roll # or Notary I.D. _____

My commission expires _____

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



		WO Title: Carliss 21C22-012B	WO: 21455938	Rev#
Local Office: 41140		Address: 700 Currie Dr. Sulphur, La	Work Order ID: C6MD801040	
Tax Dist: 6		County: Fareh, Calcasieu	Date: 02/06/2023	ABO: None
WO Type:		Customer: CPSB	Designer: alabane	Drawn:
Acct#		Cost Svc Enhance Size	Longitude	Page:
Phone#		80#	PAL SO#	Page:
Contact Person		Section 16	Township 10	Range 10
		One Call #		N
				↑

Line/Project Identification: CUSTOMR LC 23LGN
Merganser St.-Chennault, Lake Charles

CEA: C6PP849108 WO:13371543

KNOW ALL MEN BY THESE PRESENTS THAT: CALCASIEU PARISH SCHOOL BOARD, a political entity organized under the laws of the State of Louisiana, herein represented by its Superintendent, Shannon Lafargue, whose permanent address is 3310 Broad Street, Lake Charles, Louisiana 70615, Grantor(s), acting individually, and for, and on behalf of, my/our heirs, successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of ONE DOLLAR(S), in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend Entergy Louisiana, LLC, and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement **Thirty (30') Feet** in width for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of overhead and underground electric power and communication facilities, or the removal thereof, now or in the future, including, but not necessarily limited to, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors, and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under or on that land of Grantor in the Parish of Calcasieu, State of Louisiana described as follows, to-wit:

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

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

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

>>>>>>>>>>SIGNATURES ON NEXT PAGE<<<<<<<<<<<<<<<

IN WITNESS WHEREOF, I (we) hereto set my (our) hand, at _____,
Louisiana, this _____ day of _____, 2021, in presence of two competent witnesses, who
sign with me (us).

WITNESSES:

GRANTOR:

(Sign) _____

(Print Name) _____

(Sign) _____

CALCASIEU PARISH SCHOOL BOARD

By: Shannon Lafargue

Its: Superintendent

(Sign) _____

(Print Name) _____

DIRECT ACKNOWLEDGMENT

STATE OF LOUISIANA

PARISH OF _____

On this _____ day of _____, 20____, before me personally appeared _____
_____ to me known to be the person(s)
described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act
and deed

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

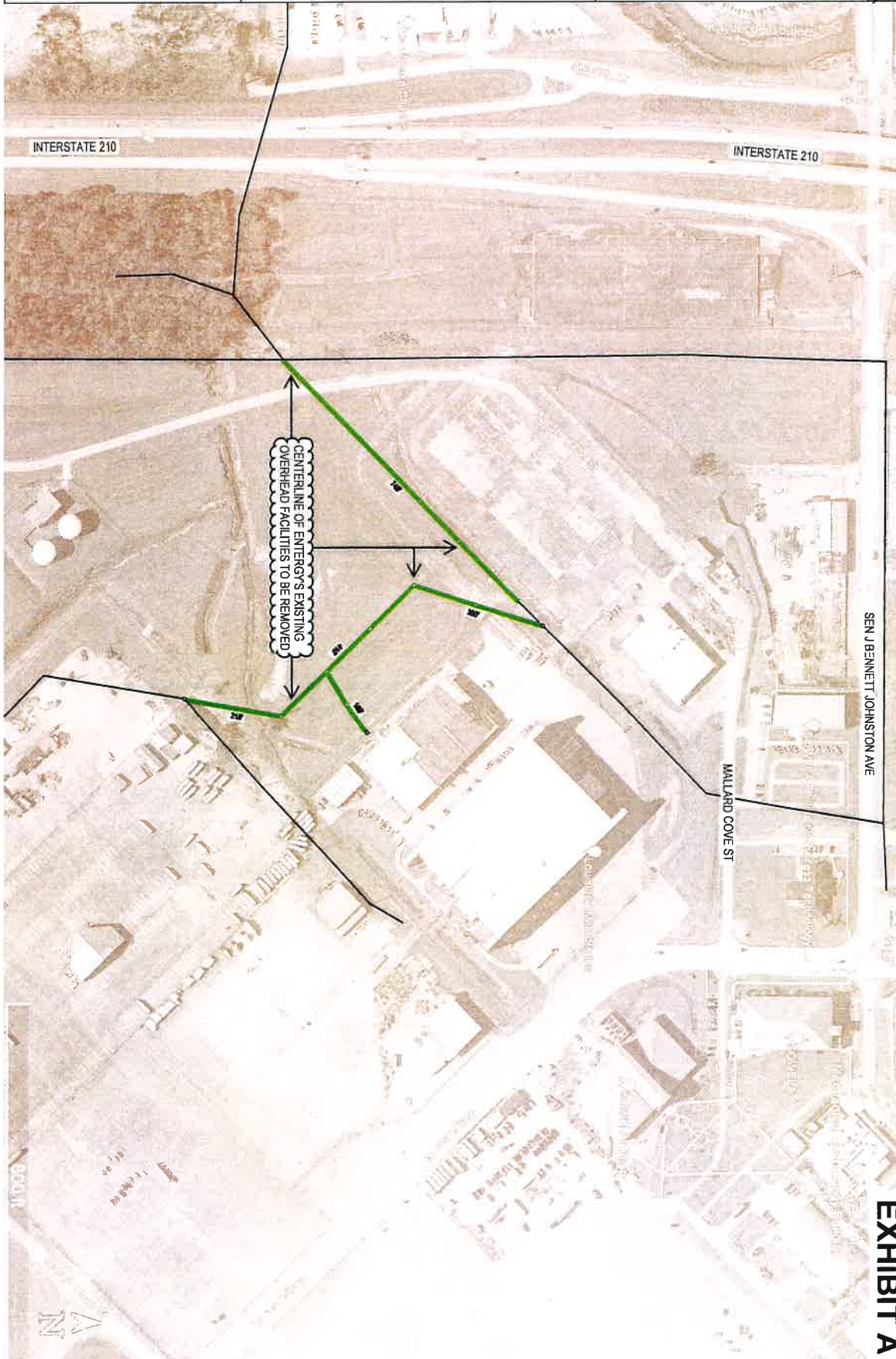
Notary Public: _____

Bar Roll # or Notary I.D. _____

My commission expires _____

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

Entergy	WO Title: CUSTOMR LC 23LGN - Relocate Facilities for National Guard Chennault (Phase 1)		WO: 13371543	Rev#: 1
	Address: MERGANSER ST - CHENNAULT, LAKE CHARLES, LA		Work Order ID: C6PP849108	
Local Office: 4088	Cust Name: NATIONAL GUARD	County/Parish: CALCASIEU	Date: 11/09/22	ARC Flash: 13.2Y / 7.6 KV
Tax Dist: 0	Cust Svc Entrance Size:	Latitude:	Designer: JBENOI2	Phase: ABC
WO Type: CUSTOMR		Longitude:	Sub: LEGION	Page: 1 of 1
Acct#:	SO#:	PAL SO#:	Circuit Bkr ID: 23LGN	
Phone#:	VCAP #:			
Contact Person: STEPHEN PAYTON (FIELD MANA	One Call #:			



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