

## **DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, June 8, 2021, at 5:00 p.m.

The meeting was called to order by Billy Breaux, President. The prayer and pledge were led by Alvin Smith.

## **ROLL CALL**

The roll was called by Superintendent Bruchhaus and the following members were present: Mack Dellafosse, Fred Hardy, Annette Ballard, John Duhon, Russell Castille, Glenda Gay, Eric Tarver, Alvin Smith, Damon Hardesty, Desmond Wallace, Mark Young, Bliss Bujard, and Billy Breaux.

Absent: Dean Roberts, Aaron Natali

## **APPROVAL OF MINUTES/APPROVAL OF BOND RESOLUTIONS**

A. On a motion to approve the Minutes of May 11, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

B. On a motion to approve the Minutes of May 27, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

C. Resolution calling for Special Election to be held November 13, 2021 for renewal of the levy and collection of special tax for maintenance and operations

The Parish School Board of the Parish of Calcasieu, State of Louisiana (the "School Board"), met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of the School Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Alvin Smith, the following resolution was adopted, the vote thereon being as follows:



YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

#### RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE PARISH QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF THE LEVY AND COLLECTION OF A SPECIAL TAX OF 9.52 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND AUTHORIZING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the School Board deems it necessary and desirable that the electorate of Calcasieu Parish, Louisiana (the "Parish"), consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 9.52 mills for a period of ten (10) years beginning January 1, 2023, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), provided the levy of such tax is first authorized by a majority of the qualified electors of the Parish voting on the proposition at an election held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19:1, notice of the School Board's intention to call the election for submittal of a proposition for renewal of the levy and collection of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of the Parish;



NOW, THEREFORE, BE IT RESOLVED by the School Board:

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

SECTION 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Calcasieu Parish, Louisiana, on **Saturday, the 13<sup>th</sup> day of November, 2021**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Parish entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

**MAINTENANCE MILLAGE RENEWAL PROPOSITION**

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, *et seq.*, and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

SECTION 3. There shall be published notice of said election in the *American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish, Louisiana, and being the official journal of the School Board, once a week for four consecutive weeks, with the first publication not less than forty-five days nor more than ninety days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice to Voters of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.



SECTION 4. The polling places set forth in the Notice to Voters of Special Election referred to in Exhibit A attached, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

SECTION 5. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the School Board, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 14<sup>th</sup> day of December, 2021, at 5:00 o'clock p.m.**, at which time the School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 6. The Secretary of the School Board be and he is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 7. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided on all taxable property within the limits of Calcasieu Parish, Louisiana. The Secretary is empowered, authorized and requested to forward to the State Bond



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Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 9. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 10. The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

SECTION 11. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8<sup>th</sup> day of June, 2021.

/s/ William T. Breaux  
WILLIAM T. BREAU, President  
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

**NOTICE TO VOTERS OF  
SPECIAL TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:



YOU ARE HEREBY NOTIFIED that on the 8<sup>th</sup> day of November, 2021, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the **13<sup>th</sup> day of November, 2021**, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following proposition:

**MAINTENANCE MILLAGE RENEWAL PROPOSITION**

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, et seq., and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

**A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.**

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

**PRECINCT**

**POLLING PLACE**

160 E	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
160 W	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
161	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff



260	Ward 2 Fire District No. 1 Fire Station, 5677 Manchester Road, Iowa
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Gallery Road, Bell City
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
303	Ralph F. Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 Dr. Michael Debakey Drive, Lake Charles
307	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office 600 South Shattuck Street, Lake Charles
309 E	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
309 W	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
310	Carnegie Memorial Library, 411 Pujo Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, 2423 6th Street, Lake Charles
313 E	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
313 W	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
314	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 E	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 W	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
316 E	Barbe Elementary School, 400 Penn Street, Lake Charles
316 W	Barbe Elementary School, 400 Penn Street, Lake Charles



317	Barbe Elementary School, 400 Penn Street, Lake Charles
318	T. S. Cooley Elementary School, 2711 Common Street, Lake Charles
319N	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
319S	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
320E	Oak Park Elementary School, 2001 18th Street, Lake Charles
320W	Oak Park Elementary School, 2001 18th Street, Lake Charles
321	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
322	Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles
323	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
324	Fairview Elementary School, 3955 Highway 14, Lake Charles
325	Prien Lake Elementary School, 3741 Nelson Road, Lake Charles
326	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
327	Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles
328	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
329	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
330	Fairview Elementary School, 3955 Highway 14, Lake Charles
331	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
332 N	Burton Hall on MSU Campus, 4415 Ryan Street, Lake Charles
332 S	Burton Hall on MSU Campus, 4415 Ryan Street, Lake Charles
333	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
334	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
335	Gayle Hall on MSU Campus, 4380 Ryan Street, Lake Charles
336	A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
337	Dolby Elementary School, 817 Jefferson Drive, Lake Charles



338	Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
339	Dolby Elementary School, 817 Jefferson Drive, Lake Charles
340	Positive Connection, 5282 Weaver Road, Lake Charles
360	Ward Three Fire Protection District No. Two Fire Station 3088 Old Town Road, Lake Charles
361	Calcasieu Parish Public Works E. Maintenance Facility 5500B Swift Plant Road, Lake Charles
362	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
363	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
364	Fairview Elementary School, 3955 Highway 14, Lake Charles
365	New St. John Elementary School, 5566 Elliott Road, Lake Charles
366	New St. John Elementary School, 5566 Elliott Road, Lake Charles
367	New St. John Elementary School, 5566 Elliott Road, Lake Charles
368	A.A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
369	M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
370	Calcasieu Parish Agricultural Services Center 7101 Gulf Highway, Lake Charles
371 N	Calcasieu Parish Agricultural Services Center 7101 Gulf Highway, Lake Charles
371 S	Calcasieu Parish Agricultural Services Center 101 Gulf Highway, Lake Charles



372	New St. John Elementary School, 5566 Elliott Road, Lake Charles
400	D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
401	Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 South Huntington, Sulphur
404	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405	Maplewood Elementary School, 4401 Maplewood Drive, Sulphur
406	W. T. Henning Elementary School, 774 Henning Drive, Sulphur
407	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T. D. McMurry Park Gymnasium, 300 South Hazel Street, Sulphur
440	Westlake High School, 1000 Garden Drive, Westlake
441	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
460 E	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
460 W	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
461	Recreation District No. 1 Multi-Purpose Complex, 1221 Sampson Street, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
464	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
465	Frasch Park Recreation Center, 400 Picard Road, Sulphur
466 E	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
466 W	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
467	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
468	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
469	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss



560	Starks School, 137 Highway 109 South, Starks
561	Starks School, 137 Highway 109 South, Starks
562	Edgerly Fire Station, 2205 Edgerly Road, Vinton
600	DeQuincy High School, 207 North Overton, DeQuincy
601	DeQuincy City Hall, 300 Holly Street, DeQuincy
602	DeQuincy Branch Library, 102 West Harrison Street, DeQuincy
603	Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy
660	Ward Six Fire Protection District No. One, Company No. One Fire Station 1271 Highway 27 North, DeQuincy
661	Ward Six Fire Protection District No. One, Company No. Two Fire Station 4775 Highway 27, DeQuincy
662	Ward Six Fire Protection District No. One, Company No. Two Fire Station 4775 Highway 27, DeQuincy
663	Calcasieu Emergency Response Training Center 1617 B. Holbrook Road, Sulphur
664	Calcasieu Emergency Response Training Center 1617 B. Holbrook Road, Sulphur
700	Vinton City Hall, 1201 Horridge Street, Vinton
701	Vinton Northside Middle School, 900 Horridge Street, Vinton
702	Vinton High School, 1603 Grace Avenue, Vinton
703	Vinton High School, 1603 Grace Avenue, Vinton
760	Ward Seven Fire Station, 2815 Foreman Road, Vinton
761	Ward Seven Fire Station, 2815 Foreman Road, Vinton
762	Edgerly Fire Station, 2205 Edgerly Road, Vinton
800	Iowa High School, 401 West Miller Street, Iowa
801	J. I. Watson Elementary School, 221 East First Street, Iowa



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860 N	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
860 S	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
861 E	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa
861 W	Ward Eight Fire Protection District No. Two Fire Station 3395 Manchester Road, Iowa

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Parish School Board of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **14<sup>th</sup> of December, 2021, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Parish School Board, Calcasieu Parish, Louisiana, on the 8<sup>th</sup> day of June, 2021.

/s/ William T. Breaux  
WILLIAM T. BREAU, President  
Calcasieu Parish School Board

ATTEST:

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



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

**D. Resolution called for Special Election for Sales Tax District 2 for renewal of special sales and use tax**

The Calcasieu Parish School Board, governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Russell Castille, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SALES TAX DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND



LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT ( $\frac{1}{2}$  OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING JANUARY 1, 2023, UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, authority for renewal of levy and collection of sales and use taxes within Sales Tax District No. Two of Calcasieu Parish, Louisiana (the "District") is granted by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, provided the tax shall be levied by ordinance of the District and the imposition of such tax shall have been submitted to the qualified electors of the District at an election to be conducted in accordance with the general election laws of the State of Louisiana, and the majority of those voting in said election shall have voted in favor of the renewal of such tax;

WHEREAS, at an election held in the District on March 24, 2012, the majority of qualified electors of the District qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of a sales tax renewal proposition for a one half of one percent ( $\frac{1}{2}$  of 1%) sales and use tax for ten years, to offset losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District;

WHEREAS, the Calcasieu Parish School Board desires to provide for holding of an election at which the proposition of renewal of such sales tax may be submitted; and

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



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

**SECTION 2.** Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District on Saturday, the 13<sup>th</sup> day of November, 2021, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States and the State of Louisiana, the following proposition:

**SALES TAX RENEWAL PROPOSITION**

Shall Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning January 1, 2023, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ( $\frac{1}{2}$  of 1%), with collections from the tax estimated to be \$31,511,635 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Sales Tax District No. Two of Calcasieu Parish, Louisiana, with the proceeds of the tax to be dedicated exclusively for offsetting losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District?

**SECTION 3.** The polling places set forth in the Notice of Special Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.



**SECTION 4.** Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The election officers shall make due returns of the election at a regular meeting of the Calcasieu Parish School Board, governing authority of the District, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 14<sup>th</sup> day of December, 2021, at 5:00 o'clock p.m.**, at which time the School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote. Voting machines shall be used in this election and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish said election shall be conducted in accordance with applicable provisions thereof.

**SECTION 5.** The Secretary of the Calcasieu Parish School Board is hereby empowered authorized and directed to publish entirely separate and apart from any publication which may be made of this resolution once a week for four consecutive weeks with the first publication not less than forty-five days nor more than ninety days before the date of the election in the *American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish and in the District, a Notice of Election, in substantially the form attached as **Exhibit A**.

**SECTION 6.** The Secretary of the Calcasieu Parish School Board be and he is hereby empowered, authorized and directed to arrange for the furnishing to the election officers, in ample time for the holding the election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.



**SECTION 7.** Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Subpart D of Part I of Chapter 6 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (in particular, La. R.S.33:2721.6), and other Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the tax therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

**SECTION 8.** There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

**SECTION 9.** Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

**SECTION 10.** The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

**SECTION 11.** All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8<sup>th</sup> day of June, 2021.



JUNE 8, 2021

/s/ William T. ("Billy") Breaux  
WILLIAM T. ("BILLY") BREAUX, President  
Calcasieu Parish School Board

ATTEST:

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

Exhibit A

NOTICE TO VOTERS OF  
SPECIAL SALES TAX ELECTION

To the qualified electors of Sales Tax District No. Two of Calcasieu Parish, Louisiana (the "District"):

YOU ARE HEREBY NOTIFIED that on the 8<sup>th</sup> day of June, 2021, the Calcasieu Parish School Board, acting as the governing authority of the District, ordered that a special election be held in the District on Saturday, the 13<sup>th</sup> day of November, 2021, for the purpose of submitting to all qualified electors of said District, the following proposition:

SALES TAX RENEWAL PROPOSITION

Shall Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning January 1, 2023, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ( $\frac{1}{2}$  of 1%), with collections from the tax estimated to be \$31,511,635 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Sales Tax District No. Two of Calcasieu Parish, Louisiana, with the proceeds of the tax to be dedicated exclusively for offsetting losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District?

**A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.**



Said election will be held at all polling places which are situated within the boundaries of the District.

All registered voters in each of the following precincts shall be eligible to vote on the proposition:

**PRECINCT POLLING PLACE**

160 E	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
160 W	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
161	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
260	Ward 2 Fire Protection District No. 1 Fire Station, 5677 Manchester Road, Iowa
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Galley Road, Bell City
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
303	Ralph F. Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles



305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 Dr. Michael Debakey Drive, Lake Charles
307	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office 600 South Shattuck Street, Lake Charles
309 E	Pryce-Miller Recreation Center, 216 Albert Street, Lake Charles
309 W	Pryce-Miller Recreation Center, 216 Albert Street, Lake Charles
310	Carnegie Memorial Library, 411 Pujo Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, 2423 6th Street, Lake Charles
313 E	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
313 W	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
314	Lake Charles-Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 E	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 W	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
316 E	Barbe Elementary School, 400 Penn Street, Lake Charles
316 W	Barbe Elementary School, 400 Penn Street, Lake Charles
317	Barbe Elementary School, 400 Penn Street, Lake Charles
318	T. S. Cooley Elementary School, 2711 Common Street, Lake Charles
319N	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
319S	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
320E	Oak Park Elementary School, 2001 18th Street, Lake Charles



320W	Oak Park Elementary School, 2001 18th Street, Lake Charles
321	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
322	Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles
323	T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
324	Fairview Elementary School, 3955 Highway 14, Lake Charles
325	Prien Lake Elementary School, 3741 Nelson Road, Lake Charles
326	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
327	Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles
328	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
329	Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
330	Fairview Elementary School, 3955 Highway 14, Lake Charles
331	College Oaks Elementary School, 3618 Ernest Street, Lake Charles
332 N	Burton Hall, McNeese Campus, 4415 Ryan Street, Lake Charles
332 S	Burton Hall, McNeese Campus, 4415 Ryan Street, Lake Charles
333	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
334	S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
335	Gayle Hall, MSU Campus, 4380 Ryan Street, Lake Charles
336	A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
337	Dolby Elementary School, 817 Jefferson Drive, Lake Charles
338	Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
339	Dolby Elementary School, 817 Jefferson Drive, Lake Charles
340	Positive Connection, 5282 Weaver Road, Lake Charles



360	Ward 3 Fire Protection District No. 2 Fire Station, 3088 Old Town Road, Lake Charles
361	Calcasieu Parish Public Works E. Maintenance Facility 5500B Swift Plant Road, Lake Charles
362	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
363	Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
364	Fairview Elementary School, 3955 Highway 14, Lake Charles
365	New St. John Elementary School, 5566 Elliott Road, Lake Charles
366	New St. John Elementary School, 5566 Elliott Road, Lake Charles
367	New St. John Elementary School, 5566 Elliott Road, Lake Charles
368	A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
369	M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
370	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 N	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
371 S	Calcasieu Parish Agricultural Services Center, 7101 Gulf Highway, Lake Charles
372	New St. John Elementary School, 5566 Elliott Road, Lake Charles
400	D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
401	Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 South Huntington, Sulphur
404	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405	Maplewood Elementary School, 4401 Maplewood Drive, Sulphur



406	W. T. Henning Elementary School, 774 Henning Drive, Sulphur
407	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T. D. McMurry Park Gymnasium, 300 South Hazel Street, Sulphur
440	Westlake High School, 1000 Garden Drive, Westlake
441	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
460 E	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
460 W	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
461	Recreation District No. 1 - Multi-Purpose Complex, 1221 Sampson Street, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
464	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
465	Frasch Park Recreation Center, 400 Picard Road, Sulphur
466 E	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
466 W	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
467	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
468	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
469	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
560	Starks School, 137 Highway 109 South, Starks
561	Starks School, 137 Highway 109 South, Starks
562	Edgerly Fire Station, 2205 Edgerly Road, Vinton
600	DeQuincy High School, 207 North Overton Street, DeQuincy



601	DeQuincy City Hall, 300 Holly Street, DeQuincy
602	DeQuincy Branch Library, 102 West Harrison Street, DeQuincy
603	Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy
660	Ward Six Fire Protection District No. One, Company No. One Fire Station 1271 Highway 27 North, DeQuincy
661	Ward Six Fire Protection District No. One, Company No. Two Fire Station 4775 Highway 27, DeQuincy
662	Ward Six Fire Protection District No. One, Company No. Two Fire Station 4775 Highway 27, DeQuincy
663	Calcasieu Emergency Response Training Center, 1617 B Holbrook Road, Sulphur
664	Calcasieu Emergency Response Training Center, 1617 B Holbrook Road, Sulphur
700	Vinton City Hall, 1201 Horridge Street, Vinton
701	Vinton Northside Middle School, 900 Horridge Street, Vinton
702	Vinton High School, 1603 Grace Avenue, Vinton
703	Vinton High School, 1603 Grace Avenue, Vinton
760	Ward Seven Fire Station, 2815 Foreman Road, Vinton
761	Ward Seven Fire Station, 2815 Foreman Road, Vinton
762	Edgerly Fire Station, 2205 Edgerly Road, Vinton
800	Iowa High School, 401 West Miller Street, Iowa
801	J. I. Watson Elementary School, 221 East First Street, Iowa
860 N	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
860 S	LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles



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861 E            Ward Eight Fire Protection District No. Two Fire Station  
3395 Manchester Road, Iowa

861 W            Ward Eight Fire Protection District No. Two Fire Station  
3395 Manchester Road, Iowa

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of Sales Tax District No. Two of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **14<sup>th</sup> day of December, 2021, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, in open and public session, examine and canvass the returns and declare the results of said election.

The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana, on the 8<sup>th</sup> day of June, 2021.

/s/ William T. ("Billy") Breaux  
WILLIAM T. ("BILLY") BREAU, President  
Calcasieu Parish School Board

ATTEST:

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

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

E. Resolution authorizing publication of geographic limits of the Calcasieu Parish School Board



JUNE 8, 2021

The Parish School Board of the Parish of Calcasieu, State of Louisiana (the "School Board"), met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. Mack Dellafosse and seconded by Mr. John Duhon, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

#### RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF THE PARISH SCHOOL BOARD OF CALCASIEU PARISH, LOUISIANA

BE IT RESOLVED by the School Board, as follows:

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



JUNE 8, 2021

SECTION 2. That the President and Secretary of the School Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the School Board, said publication to be made in the *American Press*, in the same edition as the Notice to Voters is published, pertaining to the special tax election authorized for the School Board, by resolution adopted this date.

Adopted and approved this 8<sup>th</sup> day of June, 2021.

/s/ William T. Breaux  
WILLIAM T. BREAUX, President  
Calcasieu Parish School Board

ATTEST:

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

### **PUBLIC NOTICE**

#### **GEOGRAPHIC BOUNDARIES OF THE CALCASIEU PARISH SCHOOL BOARD**

The areas, boundaries and territorial limits of the Parish School Board of Calcasieu Parish, Louisiana, consist of all of the territory contained within the boundaries of Calcasieu Parish, Louisiana, and whose boundaries are coterminous with the boundaries of Calcasieu Parish, Louisiana.

/s/ William T. Breaux  
WILLIAM T. BREAUX, President  
Calcasieu Parish School Board

ATTEST:

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

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

**F. Resolution authorizing publication of geographic limits of Sales Tax District 2**



JUNE 8, 2021

The Calcasieu Parish School Board, governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Eric Tarver, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

#### RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF SALES TAX DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA

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

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



JUNE 8, 2021

factually true and correct and are made resolutions of the District.

SECTION 2. That the ordinance adopted May 17, 1988, as amended by ordinance adopted on September 15, 1991, creating Sales Tax District No. Two of Calcasieu Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 3. That the President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Sales Tax District No. Two Calcasieu Parish, Louisiana, said publication to be made in the *American Press*, in the same edition as the Notice to Voters is published, pertaining to the special sales tax election authorized for Sales Tax District No. Two of Calcasieu Parish, Louisiana, by resolution adopted this date.

Adopted and approved this 8<sup>th</sup> day of June, 2021.

/s/ William T. Breaux  
WILLIAM T. BREAUX, President  
Calcasieu Parish School Board

ATTEST:

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

#### **PUBLIC NOTICE**

#### **GEOGRAPHIC BOUNDARIES OF SALES TAX DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA**

The areas, boundaries and territorial limits of Sales Tax District No. Two of Calcasieu Parish, Louisiana, consist of all of the territory contained within the boundaries of Calcasieu Parish, Louisiana, and whose boundaries are coterminous with the boundaries of Calcasieu Parish, Louisiana.

/s/ William T. Breaux  
WILLIAM T. BREAUX, President  
Calcasieu Parish School Board

ATTEST:



/s/ Karl Bruchhaus

KARL BRUCHHAUS, Secretary  
Calcasieu Parish School Board

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

### **PRESENTATIONS**

- A. Perfect Attendance/Keith LeLeux, Director, CWA  
Emerika Alexis Moore, Washington-Marion High School  
Conner Robert Parr, Westlake High School  
Sponsors: Billy Navarre, Calcasieu Parish Teachers and Employees Credit Union,  
Phillips 66, and Stockwell, Sievert Law Firm
- B. Librarians of the Year/Beth Ferguson, CPSB Library Consultant  
Sara White, Sulphur 9<sup>th</sup> Grade  
Jennie Delino, R.W. Vincent Elementary
- C. Counselors of the Year/Tony McCardle, CPSB Director, CTE  
Lauren LaFleur, Cypress Cove Elementary  
Lynne Treme, DeQuincy Middle and Overall Winner  
Julie Domaingue-Sulphur High
- D. Reflex Math Team/Owen Clanton/Administrative Director of Middle Schools  
Alex Guillory, Team Leader  
Christian Johnson  
Reece Haley  
Natalie Guillory  
Karlie Robertson  
Krista Schysm/W.W. Lewis Middle School, Middle School Math

### **SUPERINTENDENT'S REPORT**

Mr. Bruchhaus gave the following report:

1. You have each received the monthly Head Start report:

#### **Program Governance**

- The Policy Council meeting scheduled for May 17, 2021 was cancelled due to flooding.

#### **Program Operations**

- Coordinated Enrollment is still in process. Head Start interviews are scheduled throughout the month of June.



2. You received your population report in your packet, with the most current information as of May 31, 2021.

3. I would like to report our May, 2021, sales tax numbers for our general fund which show collections at \$3,685,576 or 33.2% above budget for the 11th month of the 2020-2021 school year.

- Collections are \$3,871,202 or 35.4 % above collections for the same month last year.
- Collections after 11 months of 2020-2021 are \$25,987,890 or 20.1% above budget and \$16,431,855, or 11.9 % above the same period last year.

4. Hurricane Information, including the list of bids, is provided at your seating area and the project detail report was included in your packet and is also available at your seating area.

### **COMMITTEE REPORT**

A. Budget Committee, June 1, 2021/Annette Ballard, *Chair*

#### **Mrs. Ballard gave the following report:**

The Calcasieu Parish School Board Budget/Fiscal Management Committee met at 5:00 p.m., Tuesday, June 1, 2021 in the Board Room, 3310 Broad Street, Lake Charles, Louisiana. A quorum was present. The prayer and pledge were led by Alvin Smith.

Present: Annette Ballard – Chair, committee members Desmond Wallace, Russell Castille, Damon Hardesty, Fred Hardy, Dean Roberts, Alvin Smith, and Wilfred Bourne – Secretary. Other Board member present was Billy Breaux

Absent: Mack Dellafosse, Bliss Bujard, John Duhon, Glenda Gay, Aaron Natali, Eric Tarver

Mrs. Ballard called the meeting to order.

Mr. Bourne presented General Fund Budget Revision #2 for 2020-21 which included Revenues and Other Sources of Funds of \$340,243,789, an increase of \$8,844,791, and Expenditures and Other Uses of Funds of \$362,542,021, an increase of \$1,381,694 over revision #1. General Fund Budget Revision #2 projects a current deficit of \$22,298,232 resulting in an unassigned fund balance of \$9,284,633 or 2.73% of projected revenues.

On a motion by Mr. Hardesty and seconded by Mr. Smith, it was recommended that General Fund Revision #2 for 2020-2021 be approved as presented. The motion passed.



**On behalf of the committee, Mrs. Ballard offered a motion to accept the recommendation. A second was not needed and the motion passed on a unanimous vote.**

Next, the 2020-21 Special Revenue Budget Revision #1 was presented for approval. Projected revenue and other sources of funds were \$61,033,343, a decrease of \$6,160,140 from the original budget. Expenditures and other uses of funds are \$62,995,498 a decrease of \$2,190,686, with a projected deficit of \$1,962,155, all in School Food Services. School Food Services is the largest of the Special Revenue Funds with projected revenues and other sources of funds of \$11,358,389, a decrease of \$4,043,431, from the original budget. The Food Services Fund is projecting a deficit of \$1,962,155, leaving a fund balance of \$3,465,672, or 27.46% of projected revenues.

On a motion by Mr. Hardesty and seconded by Mr. Breaux, it was recommended that Special Revenue Funds Revision #1 for 2020-2021 be approved as presented. The motion passed.

**On behalf of the committee, Mrs. Ballard offered a motion to accept the recommendation. A second was not needed and the motion passed on a unanimous vote.**

Mr. Bourne then presented the first draft of the 2021-2022 Proposed General Fund Budget. Proposed revenues and other sources of funds are \$338,813,340, a decrease of \$1,430,449 from the final revision for 2020-2021. Expenditures and other uses of funds are projected at \$338,422,930, a decrease of \$24,119,091 from the final revision of 2020-21. The proposed budget for 2021-2022 projects an operating surplus of \$390,410 leaving a projected unassigned fund balance of \$9,675,043 or 2.86% of projected expenditures. Mr. Bourne stated that the 2021-2022 Proposed General Fund Budget would not be presented for approval until July. The proposed budget was presented as information only.

**This was for information only.**

The next item on the agenda was a proposed update to the 2021-2022 Salary Schedules. Key updates include an added \$800 to each pay step of the Teacher's salary schedule due to a State Teacher pay raise, an added \$400 to each pay step of the Support pay schedules due to a State pay raise, a proposal for a Student Wellness Educator, and an eSports Coach supplement of \$2,000.

On a motion by Mr. Breaux and seconded by Mr. Roberts, it was recommended that the 2021-2022 Salary Schedules be approved as presented. The motion passed.

**On behalf of the committee, Mrs. Ballard offered a motion to accept the recommendation. A second was not needed and the motion passed on a unanimous vote.**



Mr. Bruchhaus then presented an update on the ESSER 2 & 3 allocations. This was for information only.

**This was for information only.**

The next item on the agenda was also presented by Mr. Bruchhaus regarding the advertisement for a Supervisor of Special Projects position. The appointed person would handle tasks including, but not limited to: NIET (TAP) oversight for CPSB (replacing two Executive Master Teachers that have left the school system), Literacy issues, Equity and Diversity issues, and Partners in Education.

On a roll call vote – Yeas: 6; Mrs. Ballard, Mr. Castille, Mr. Hardesty, Mr. Roberts, Mr. Smith, and Mr. Breaux. Nays: 2; Mr. Wallace and Mr. Hardy. The motion passed.

**On behalf of the committee, Mrs. Ballard offered a motion to accept the recommendation. A second was not needed and the motion passed on a unanimous vote.**

The next item on the agenda was employee count data presented by Mr. Bourne. This information is reported periodically to the board and the current number of active employees as of May 26, 2021 is 4,647. This was for information only.

**This was for information only.**

Mr. Bourne also provided a report of Calcasieu Parish School Board state and federal grant funded personnel. The report shows the salary paid from grant funds to each listed employee. This was given for informational purposes only.

**This was for information only.**

Next, Mrs. Skylar Fontenot presented the proposed renewal information for Property & Casualty Insurance premiums for 2021-2022.

On a motion by Mr. Hardesty and seconded by Mr. Castille, it was recommended that the 2021-2022 property insurance renewal be approved for \$40M in coverage, approve casualty and workers compensation coverage, reject uninsured/underinsured motorist coverage, and give the Superintendent or his designee permission to sign all renewal related contracts. Mr. Bruchhaus verified to the Board that the purchase of additional property coverage would be cost prohibitive for the upcoming budget year. He also clarified that once limits are increased they will be the new minimum for future purchases. Staff will ask the Louisiana Commissioner of Insurance for a waiver that would allow Calcasieu to still buy \$40 million in coverage, even though Hurricane Laura losses are estimated at \$380+ million. The motion passed.

**On behalf of the committee, Mrs. Ballard offered a motion to accept**



**the recommendation A second was not needed and the motion passed on a unanimous vote.**

Last item on the agenda was presented by Mr. Bourne. He read aloud the Notice of Intent to call a tax renewal at the July 13, 2021 Board Meeting for Bell City maintenance ad valorem tax for the November 13, 2021 election.

With no further business to discuss, on a motion by Mr. Smith and seconded by Mr. Hardesty, the committee adjourned the meeting at 6:00 pm.

**TAKE APPROPRIATE ACTION**

Mr. Breaux read the following:

**A.** Public hearing to consider and take appropriate action on application of Elite Charter Academy

**To:** Board Members

**From:** Karl Bruchhaus, Superintendent

**Date:** June 8, 2021

**Subject:** Request from Elite Charter Academy

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On April 5, 2021, Cathy S. Banks, President/CEO of Elite Charter Academy, submitted a letter of intent to apply during the Spring 2021 Charter Cycle for Elite Charter Academy as a Type I Charter School. Accompanying documents, with the letter of intent as required by the State, were submitted by email as well.

Staff contracted with Dr. Brett Welch, Associate Professor of Educational Leadership and Associate Dean of Graduate Studies at Lamar University, to conduct the required independent evaluation according to the State rubric. Dr. Welch has submitted his review and has provided feedback to the applicant.

You have been provided with the application and the independent evaluation for your review.

Mrs. Ballard offered a motion to deny the application. Mr. Belfour stated that since this was a public hearing, the representatives from Elite Charter would be allowed to speak to the Board first.



Dr. Cathy Banks and Dr. Mary Deveau presented their application request and answered questions from the Board. There was much discussion.

Mrs. Ballard, with a second by Mr. Castille, offered a motion to deny the application. On a roll call vote, the motion carried 11-2 to deny the application by Elite Charter Academy.

For the motion: Annette Ballard, Billy Breau, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Damon Hardesty, Glenda Gay, Alvin Smith, Eric Tarver, Mark Young

Against the motion: Fred Hardy, Desmond Wallace

The application documents are available for viewing at 3310 Board Street and posted at the end of the legal Minutes posted at [www.cpsb.org](http://www.cpsb.org).

**B. Approval of 2021-2022 Code of Conduct/Revisions at end of document**

The proposed student code of conduct revisions are posted at the end of this document at [www.cpsb.org](http://www.cpsb.org).

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

**C. Resolution to Employ Redistricting/Reapportionment Consultant**

**RESOLUTION TO EMPLOY  
REDISTRICTING/REAPPORTIONMENT CONSULTANT**

**WHEREAS**, Louisiana Revised Statutes 17:71 *et seq.* authorizes a school board to reapportion itself following a federal decennial census; and

**WHEREAS**, a real necessity exists for the retention by the Calcasieu Parish School Board of a consultant with experience in drafting redistricting and reapportionment plans which comply with legal requisites; and

**WHEREAS**, the Calcasieu Parish School Board desires to retain The Cole Firm, LLC as a consultant in connection with redistricting, reapportionment, and/or voting rights as necessary to conform with Federal, State and local laws.

**NOW, THEREFORE, BE IT RESOLVED**, that THE COLE FIRM, LLC is hereby retained as a consultant for the Calcasieu Parish School Board in connection with redistricting, reapportionment, and/or voting rights in order for the School Board to comply with Federal, State and local laws, at the rate of \$175 per hour, with reimbursement for customary out-of-pocket expenses, such as copying at \$0.25 per page, mileage for non-incidental travel, shipping charges, and any filing costs, and to pay a proportionate cost of any software additions required to utilize the Calcasieu Parish Police Jury GIS, not to exceed one-third and not to exceed \$2,000, to be billed and paid monthly.



JUNE 8, 2021

**BE IT FURTHER RESOLVED**, that either party may terminate the retention with or without cause, at any time, upon reasonable notice.

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

**D. Approval of Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal**

TO: Board

FROM: Skylar Dever Fontenot  
Risk Manager

DATE: June 8, 2021

SUBJECT: Student/Athletic Accident Catastrophic/Extended Day Insurance Renewal

The Calcasieu Parish School Board Student Athletic Accident Catastrophic/Extended Day Insurance coverage for August 1, 2021 to July 31, 2022 has been presented by Regions Insurance, Inc. The following lists the renewal information:

<u>Coverage</u>	<u>Company Current/Renewal</u>	<u>Current Premium</u>	<u>Renewal Premium</u>	<u>Change</u>
Student/Athletic (\$1,908.73) Catastrophic	Gerber	\$19,094.00	\$17,185.27	
Extended Day Care	Gerber	\$7,965.00	\$7,566.75	(\$398.25)

Staff recommends approval of the renewal submitted.



JUNE 8, 2021

TO: Members, Calcasieu Parish School Board  
FROM: Skylar Fontenot, Risk Manager  
DATE: June 8, 2021  
SUBJECT: Property & Casualty Renewal

Property and casualty insurance renewal rates have been received for the 2021-2022 policy year as marketed by Gallagher on behalf of the Calcasieu Parish School Board. All incumbents, as well as multiple new carriers were approached. The following coverages are presented for renewal effective July 1, 2021:

Coverage	Coverage Details Current	Prior Year Premiums	2021-2022 Premiums	Significant Differences	Premium Changes
<b>Casualty Package</b>	<b>See below:</b>	<b>\$535,000.00</b>	<b>\$598,258.00</b>	11% increase; Risk Management funds of \$9K available for your use. Defense costs outside the limit are capped at \$2M. Communicable Disease Exclusion added	<b>\$63,258.00</b>
General Liability	\$3.75M occurrence/\$4.5 M aggregate	Included	Included		
Wrongful Acts Liability	\$4M occurrence/\$4M aggregate	Included	Included		
Sexual Abuse Coverage	\$2M occurrence/\$2M aggregate	Included	Included		
Automobile Liability	\$3.75M per occurrence	Included	Included		
		<b>Lloyds</b>	<b>Lloyds</b>		
Violent Assault Coverage	\$1M occurrence/\$1M aggregate	\$15,727.50	\$15,727.50		\$0
Terrorism Package	\$25,000,000 Liability, \$50,000,000 Property	\$20,419.54	\$20,802.24		\$382.70
Disaster Management	\$1,000,000 per Insured Event/\$2,000,000 aggregate	\$18,348.75	\$18,348.75		\$0
Cyber Liability	\$2,000,000 Each Claim/Event	\$32,667.07	\$62,365.83	SIR Increased \$25K to \$250K if requirements are not completed, see below, if completed \$100K SIR	\$29,698.76
<b>Total Casualty</b>		<b>\$622,162.86</b>	<b>\$715,502.32</b>		<b>\$93,339.46</b>
<b>Property</b>	\$40M Limit for risks of direct physical loss or damage including Named Windstorm, \$10M Flood, Earth Movement, Sprinkler leakage, exclusions per policy forms and specified in the quote. - \$85M Excess of \$40M Limit all other perils except Named Windstorm. Storm Surge Included - \$3M Mold Coverage - ACP Deductible \$100,000 - 5% Named Storm/\$250,000 Wind/Hail Deductible	\$1,624,806.66	\$2,317,371.48	Property values increased \$15,597,255, rate increased 34%	\$692,564.82
Boiler Machinery	\$250,000,000	\$29,777.00	\$33,152.00	Open Recommendations need to be completed and confirmed	\$3,375.00
<b>Total Property</b>		<b>\$1,654,583.66</b>	<b>\$2,350,523.48</b>		<b>\$695,939.82</b>
<b>Workers Compensation</b>	Statutory/\$1,000,000 Employers Liability	<b>\$250,736.00</b>	<b>\$260,145.00</b>	Option to increase SIR by \$100K - savings \$20,090 - increase is loss driven	<b>\$9,409.00</b>
<b>A&amp;G Fee</b>		<b>\$187,000.00</b>	<b>\$187,000.00</b>		<b>\$0</b>
<b>Total All Lines</b>		<b>\$2,714,482.52</b>	<b>\$3,513,170.80</b>		<b>\$798,688.28</b>

**Staff Recommendations:**

- Approve property and casualty coverages for 2021-2022 - Consider additional Named Storm Limits of \$60M vs \$40M, indication of \$1.5 and \$40MSxs\$40M, indication of \$500,000(plus taxes and fees)
- Cyber requirements: Multifactor Authentication (MFA) required across environment. Backups are immutable - Sensitive data (PII/PHI) is encrypted in all phases.
- Reject uninsured/underinsured motorist coverage for 2021-2022
- Give Superintendent or his designee permission to sign all renewal related contracts.

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

## E. Approval of Southwest Center of Health Services (SWLA) school-based health center at JD Clifton Early Childhood Learning Center

Calcasieu Parish Early Childhood Department is seeking your approval to partner with SWLA Center for Health Services to establish a School-Based Health Center at Jesse D. Clifton Early Learning Center. Services will focus on everyday wellness such as checkups and physicals, preventative care, mental and emotional health, and medical services such as vaccines and illness and injury care. In addition to servicing students, faculty and staff, services will be extended to community stakeholders.

On a motion to approve by Mr. Hardy and a second by Mr. Dellafosse, the motion carried on a unanimous vote. Mr. William Brent, CEO of the SWLA Center of Health Services, thanked the Board.

## BID REPORTS

Mr. Breaux read the following:



JUNE 8, 2021

A. Bid 2022-25 – Snack Kits/Early Childhood/Head Start funding

BID 2022-25 – SNACK KITS (EARLY CHILDHOOD) was opened on May 18, 2021 @ 10:00 A.M.

BIDS WERE SENT TO THE FOLLOWING:

DIAMOND FOODS  
LACASSAGNE'S  
PON FOODS  
WILLIAM GEORGE

BID RESULTS AS FOLLOWS:

DIAMOND FOODS	\$0.756
LACASSAGNES	\$0.925
PON FOODS	\$0.7293

THE STAFF RECOMMENDS AWARDDING PON FOODS AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

BID 2021-35 – BAND INSTRUMENTS was opened on May 19, 2021 @ 10:00 A.M.

BIDS WERE SENT TO THE FOLLOWING:

LAFAYETTE MUSIC  
LAND MUSIC  
RED RIVER MUSIC

BID RESULTS AS FOLLOWS:

LAFAYETTE MUSIC	\$145,291.47
MOE-BLEICHER	BID DID NOT MEET SPECS
WASHINGTON MUSIC	\$148,109.00

THE STAFF RECOMMENDS AWARDDING LAFAYETTE MUSIC AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

B. Bid 2021-35 – Band Instruments/General Fund

BID 2021-35 – BAND INSTRUMENTS was opened on May 19, 2021 @ 10:00 A.M.

BIDS WERE SENT TO THE FOLLOWING:

LAFAYETTE MUSIC  
LAND MUSIC  
RED RIVER MUSIC



BID RESULTS AS FOLLOWS:

LAFAYETTE MUSIC	\$145,291.47
MOE-BLEICHNER	BID DID NOT MEET SPECS
WASHINGTON MUSIC	\$148,109.00

THE STAFF RECOMMENDS AWARDDING LAFAYETTE MUSIC AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

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

**HURRICANE BID REPORTS FOR RATIFICATION**

(These items are available for viewing at the end of this document and as a portion of the Minutes at [www.cpsb.org](http://www.cpsb.org).)

**Mr. Breaux read the following:**

**A.** Nelson Elementary and Kaufman Elementary Repairs/\$1,398,000/Cuzan Services

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

**B.** Tech Center/Tech Operations/\$1,229,150/Cuzan Services

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

**C.** Barbe High School Football Light Poles/\$115,000/Sun Industries, LLC

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

**D.** Westlake High School Football Lighting Repairs/\$248,500/GeoSport Lighting

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

**E.** Chennault Maintenance Facility/\$1,087,906/Group Contractors

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

**F.** Westlake High School Fence Repairs/\$232,775/Hercules Fence



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

**G.** S.P. Arnett Middle, Western Heights, Elementary, Westwood Elementary Fence Repairs/\$272,625/Hercules Fence

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

**H.** Pupil Appraisal/\$3,695,000/Keiland Construction

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

**I.** Jake Drost School/\$1,149,753.26/Dynamic Group, LLC

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

**J.** Sulphur High School Athletic Facilities\$4,390,000Alfred Palma General Contractors

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

**K.** T.H. Watkins Elementary/\$3,348,000/Dunhill Development and Construction

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

**L.** W.T. Henning Elementary\$1,116,577/Dunhill Development and Construction

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

**M.** Curriculum & Instruction Tech Center/\$3,994,684/Excel Contractor, LLC

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

**N.** E.K. Key Elementary/\$2,099,000/Alfred Palma, LLC

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



**O. Iowa High School Repairs to Football Stadium/\$239,900/Arrighi Construction, LLC**

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

**P. Westlake High School/\$1,323,769.91/Dynamic Group, LLC**

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

**Q. S.P. Arnett Middle, Western Heights Elementary, Westwood Elementary/\$1,280,000/Miller & Associates Development Company, Inc.**

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

**CORRESPONDENCE**

Mr. Breaux read the following:

**A. Recommendation of Acceptance/Reroofing at S.P. Arnett Middle School**

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

**CONDOLENCES**

Mr. Dellafosse asked for a point of privilege, stating that he had tickets available for the performance of Disney Frozen, Jr. , by the LaGrange performing arts students.

Mr. Breaux and Mr. Castille asked for a letter of condolence to the family of Mr. Chris Duncan.

Mrs. Ballard asked for a letter of condolence to Mrs. Bobbi Yancey at the recent loss of her husband.

Mr. Young asked for a letter of condolence to the family of Mr. and Mrs. John Falgout at the recent loss of both Mrs. Falgout and ex-Board Member John Falgout.

Mr. Wallace and Mr. Dellafosse asked for a letter of condolence to the family of Mrs. Drucilla Mayo.

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

The family of Mrs. Orelia Augustus

The family of Mr. Willie Easton

The family of Mr. James Burks

**SCHEDULE COMMITTEES**



JUNE 8, 2021

June 22, 2021.....5:00 p.m. A&P Committee

**ADJOURN MEETING**

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Tarver, the meeting was adjourned at 7:11 p.m. on a unanimous vote.

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William (Billy) Breaux, President

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Karl Bruchhaus, Secretary



## ITEM 9. A.

# CHARTER SCHOOL APPLICATION PROCESS - FOR APPLICANTS

- **Calcasieu Parish School Board 2021 District Charter School Application Process for Schools Opening in the 2022-2023 School Year or Beyond**

*Forms and Information Needed for Submission of a Type 1 or Type 3 Charter School Proposal*

In compliance with R.S. 17:3982, the Calcasieu Parish School Board is making public through our website, and in printed form upon request, the guidelines for submitting a charter proposal, all forms required for submission of a charter proposal, the timelines established for accepting and reviewing charter proposals, the process that will be used to review charter proposals submitted to the board, and the name and contact information for a primary point of contact for charter proposals.

### **I. Charter School Application**

Applicants should complete the 2021 Common Charter School Application found [here](#).

Applicants should complete the appropriate application based on whether or not they are a New Charter Operator, an Experienced Charter Operator or an applicant proposing to open a Virtual Charter School.

### **II. Charter School Process Schedule**

- January 20, 2021: Charter application released
- January 29, 2021: Deadline for districts to post all required information to their websites
- April 5, 2021: Applications due
  - Applicants should email all application components to [karl.bruchhaus@cpsb.org](mailto:karl.bruchhaus@cpsb.org)
- July 16, 2021: Last day for Calcasieu Parish School Board to make decisions to approve or deny charter applications





## ELITE CHARTER ACADEMY

Lake Charles, LA

May 30, 2021

Calcasieu Parish School Board  
Attn: Karl Bruchhaus, Superintendent  
3310 Broad Street  
Lake Charles, LA 70615

**Re: Request To Be Added To The Agenda For CPSB Board Meeting dated 06/08/21**

The Board of Directors of Elite Charter Academy are requesting to be added to the agenda for the CPSB Board Meeting to be held on Tuesday, June 8, 2021. The speakers for our presentation will be Dr. Cathy Banks, Board Chairman of Elite Charter Academy, and Dr. Mary Deveaux, School Leader.

The purpose of the Elite Charter Academy presentation will be to provide information to the School Board and the community regarding our pending charter application, which is scheduled to be voted upon by CPSB at this particular meeting.

The maximum time for our presentation will be 10 minutes. Can you please confirm the approval for our participation? Please contact our Board Secretary, Dartheater Hall at: (337) 309-4861 or via email at: [dotghall@att.net](mailto:dotghall@att.net).

Thank you in advance for your consideration.

Sincerely,

Dr. Cathy S. Banks, Board Chairperson  
Elite Charter Academy



### **III. Charter Application Review Process**

All charter applications will be reviewed by an independent evaluator with educational, organizational, legal, and financial expertise. Applicants will have the opportunity to provide to the evaluator a written response to the independent evaluation of their charter application before the evaluator provides a final recommendation to Calcasieu Parish School Board.

### **IV. Charter School Contact Information**

Individuals or organizations with questions about the district's charter application process should contact:

Karl Bruchhaus, Superintendent

**[karl.bruchhaus@cpsb.org](mailto:karl.bruchhaus@cpsb.org)**

337-217-4000, ext. 1703



# Item 9.B.

## CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS

To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Cover Sheet	Date change 2021-2022	New Academic Year
Page 10 Revisions: Dress Code Expectations	<p>3. Face Coverings are Permissible.</p> <p>13. . . . all Heavy coats and jackets are to be removed and stowed away once students are indoors. . .</p> <p>14. No head wear shall be worn on campus with the exception of knit caps that can be worn <b>only to and from school</b> in extremely cold weather. <b>No headwear</b> of any kind is to be worn in school buildings at any time without approval of school administrator.</p>	Clarification to minimize confusion.
Page 13 Addition: Sexual Harassment	Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences are delivered.	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 33 Addition: Level 1 Infractions	<p>Addition under Repeated Infractions: Time in classroom calming zone/area</p> <p>Addition under Possible Corrective Strategies: <u>Early Childhood Notations:</u></p> <p>*Use visuals to remind students of the safe/appropriate behavior expectations.</p> <p>*Demonstrate safety through modeling the appropriate behaviors.</p>	<p>To include additional strategies currently used in schools</p> <p>To provide Corrective Strategies to address Early Childhood student behavior.</p>
Page 34 Addition: Level 2 Infractions	<p><u>Early Childhood Notations:</u></p> <p>*Use visuals to remind students of the safe/appropriate behavior expectations.</p> <p>*Demonstrate safety through modeling the appropriate behaviors.</p>	To provide Corrective Strategies to address Early Childhood student behavior.
Page 36 Revision Level 3A Infractions	<p><u>Aggressive Inappropriate Physical Contact</u></p> <p>Student engages in aggressive physical contact and/or <b>behavior without making contact</b> <u>with intent to harm.</u> (Example: Scratching, Pushing down, Hitting, Kicking, Spitting at, etc. )</p>	Revised definition to address students attempting to harm but are stopped by intervening forces.



## CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS

To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 36 Revision: Level 3A Infractions	Student engages in inappropriate use of computer that violates AUP. Example: User uses CPSB domain to try to access <b>unauthorized</b> or inappropriate sites, materials, etc.	Clarification to minimize confusion.
Page 36 Addition: Level 3A Infractions	<b>Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.</b>	Request from EC Director & EC SPED Coordinator
Page 37 Revision Level 3B Infractions	<u>Initiating or Instigating a Fight</u> A physical altercation occurred as a result of the student's words or actions, <b>or student attempts to batter peer but is unsuccessful due to intervening forces.</b>	Revised definition to address students attempting to harm but are stopped by intervening forces.
Page 37 Revision Level 3B Infractions	<u>Computer Abuse (Illegal Activity)</u> Student engages in inappropriate use of computer that violates AUP. Example: User uses CPSB domain to engage in illegal activity, <b>including posting personally identifiable information in any format other than via private message.</b>	Revised definition as stated in Addendum to CPSB Student Code of Conduct: Virtual Students Approved by the board Feb 9, 21
Page 37 Addition: Level 3A Infractions	<b>Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.</b>	Request from EC Director & EC SPED Coordinator
Page 38 Addition: Level 3B Infractions	<u>Indecency, Lewdness:</u> <b>Student engages in actions that include but are not limited to making vulgar gestures or sounds, singing songs with vulgar lyrics, displaying pornography or images of nudity including sharing images, audio, video or such.</b>	To address increase in inappropriate student behavior of this nature and to include behavior stated in the Addendum to CPSB Student Code of Conduct: Virtual Students Approved by board Feb 9, 2021



# CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS

To be presented for Approval at June 2021 School Board Meeting

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 38 Addition: Level 3B Infractions	<u>Sexual Harassment</u> (Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences delivered.)	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 38 Addition: Level 3B Infractions	Please consider consulting with EC Director and/or EC SPED Coordinator to request support and assistance with behavioral challenges of students 3-5 years old.	Request from EC Director & EC SPED Coordinator
Page 39 Revision: Level 3B Infractions	<u>Distribution or selling of Electronic Smoking Device and/or pods or liquids:</u>  Student distributes (including sharing) or sells Electronic Smoking Device(s) or Electronic smoking pods and/or liquids on school grounds, at school-sponsored events, and/or when using school district transportation.	To include sharing of Electronic Smoking Device(s) or Electronic smoking pods and/or liquids on school grounds, at school-sponsored events, and/or when using school district transportation.
Page 39 Revision: Level 4 Infractions	<u>Possessing a Knife:</u> Student possesses any form of knife and/or blade <del>device</del>	Clarification for blades that have been removed from devices.
Page 39 Addition: Level 4 Infractions	<u>Continuous Sexual Harassment:</u> (Title IX Sexual Harassment Investigation must first be conducted, completed and sexual harassment determined by district level personnel before disciplinary consequences are delivered.)	To address New Regulations for Title IX Sexual Harassment. Disciplinary Consequences must not be delivered prior to a completed Title IX Sexual Harassment Investigation
Page 41 Expulsion	<del>Any student expelled for knife, firearm or drug related offenses shall provide documentation that he/she has participated in a rehabilitation or counseling program related to the offense before readmission. The student's reinstatement shall be subject to the review and approval of the district's Superintendent.</del>	Updated change requested from CWA since Students are expelled to "Alternative Site" and readmission and reinstatement is not required.



**CPSB 2020-2021 PROPOSED STUDENT CODE OF CONDUCT REVISIONS**  
**To be presented for Approval at June 2021 School Board Meeting**

PAGE	PROPOSED REVISION	EXPLANATION/JUSTIFICATION
Page 55 CPSB Connected Classrooms	CPSB Connected Classrooms: Virtual Education	Information regarding Qualifications for enrolling students virtually
Page 56-57  Addendum to Student Code of Conduct	Addendum to Student Code of Conduct Addressing Virtual Student Discipline	Including additional policy approved at Feb. 9, 2021 School Board Meeting
Page 58 Student and Parent Acknowledgement Signature Page	Revision/Addition:  2021-2022 Parents/Guardians, please acknowledge that you have read and understand the Student Code of Conduct and have read and understand the Addendum to the Calcasieu Parish School Board's Student Code of Conduct. Also, that you understand that your child will be held accountable for complying with these discipline rules and may be subject to disciplinary action in accordance with the Student Code of Conduct for violations thereof.	Revision to Signature page addressing Addendum to Student Code of Conduct approved at February 2021 School Board Meeting
Page 64 Addition: Federal Programs	*Due to COVID restrictions and CDC Guidelines events/activities will be offered in a virtual and/or drive thru format. This could include School Messenger, Remind, Facebook, Twitter, ZOOM and Microsoft TEAMS.	Addressing changes to Title 1 District Family Engagement Policy
Page 66 Revision: Federal Programs	Dr. Felicia Coleman, 1015 6th Avenue, Lake Charles, LA 70601, Ph: 337-217-4300, Ext 3618 email: felicia.coleman@cpsb.org	Change in Title IX Coordinator
Page 66 Federal Programs Insert	Migrant Education:  Please complete: Louisiana Migrant Education Family Search Form and return it to your school. You can obtain the form in Spanish and Vietnamese at the following link: <a href="https://louisianamigrantidr.com/documents.php">https://louisianamigrantidr.com/documents.php</a>	Revision to McKinney-Vento Homeless information





May 6, 2021

Jennifer Hagan  
Calcasieu Parish School Board  
3310 Broad Street  
Lake Charles, LA 70615

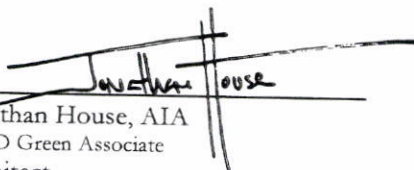
**Re: Calcasieu Parish School Board  
Hurricane Laura Damages Restoration  
AA Nelson Elementary and MJ Kaufman Elementary  
Lake Charles, LA (HL-028-02 & HL-024-02)**

Dear Ms. Hagan,

Following review of the bid tabulation for the Hurricane Laura Damages Restoration—AA Nelson Elementary and MJ Kaufman Elementary project, we recommend Cuzan Services for their bid of \$1,398,000.00. The low bidder, Cotton Holdings, Inc has withdrawn their bid as considerable amount of scope was omitted from their estimate.

Sincerely,

**MANNING**

  
Jonathan House, AIA  
LEED Green Associate  
Architect





May 4, 2021

Mr. Jeff Oeltjen  
CSRS  
1304 Enterprise Blvd, Suite B  
Lake Charles, LA 70601

**Re: CPSB Tech Center & Tech Operations Hurricane Repairs  
Lake Charles, Louisiana  
CPSB LOC Code: HL-768-01 & HL-769-01**

Mr. Oeltjen,

On April 29, 2021 bids were publicly opened and read aloud for the above referenced project. Two contractors chose to submit bids for the project and the bids are outlined in the enclosed Bid Tabulation Sheet. GHC has contacted the lowest bidder to ensure the submitted bid is accurate and this bidder has ensured the validity of their bid. Based on this evaluation, we believe their bid to be responsive and complete.

We recommend that the Owner accept the apparent low bidder, Cuzan Services LLC, with a Base Bid of \$1,229,150. This project did not include any alternates.

Thank you for the opportunity to evaluate the bid process for you. Please call if you need any additional information.

Sincerely,

Jeremy Durham, AIA

Grace Hebert Curtis Architects, APAC



BID OPENING: 5/7/21

BIDDER	LICENSE NUMBER	BID FORM	BID BOND	ADDENDUMS						BASE BID
				1						
Dollar Electric	21352	✓	✓	✓						\$ 149,000
Sun Industries	22027	✓	✓	✓						\$ 115,000
CCD Electric	63837	✓	X	✓						\$ 128,900
Gcc Sport Lighting	66495	✓	X	✓						\$ 65,700

WITNESS: \_\_\_\_\_

WITNESS: \_\_\_\_\_



# RMG

RANDY M. GOODLOE, AIA, APAC

May 10, 2021

725 KIRBY ST.  
LAKE CHARLES  
LA. 70601

OFFICE  
(337) 436-3036

FAX  
(337) 436-3773

CSRS  
1304 Enterprise Blvd.  
Suite B  
Lake Charles, LA 70601

Attn: Gavin Abshire – Program Director

RE: Barbe High School Football Light Poles  
CPSB PROJECT #: HL-003-02.4  
ARCHITECT PROJECT #: 20042-01-B.4

Dear Mr. Abshire,

On May 7, 2021 bids were received and opened for Barbe High School Football Light Poles. The apparent low bidder has verified their bid. It is the recommendation of this office to accept the base bid of \$115,000.00 from Sun Industries, LLC.

Should you have any questions about the project or bids please contact my office at your convenience.

Sincerely,

  
Randy M Goodloe, AIA

WWW.GOODARCH.COM

A R C H I T E C T



PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA FOOTBALL LIGHTING REPAIRS  
PROJECT NUMBER: HL-064-04  
PROJECT LOCATION: 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669  
BID OPENING DATE/TIME: MAY 18, 2021 at 2:30 PM

SIGNED BY (ARCHITECT):

*Bary King*

BIDDER/ COMPANY NAME	CHECK ( √ )					LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION							
CCD	√	—	√	√	63837	\$340,400.00	68,000.00				\$408,400.00
GeoSport Lighting	√	—	√	√	66495	\$200,000.00	48,500.00				\$248,500.00

Alternate #1: Remove all existing light poles and replace with four (4) new concrete pole LED light system as per plans and specifications, ADD

\* Bidder Information includes the following:  
Name, Title, Address of Bidder and Name of Firm





GLOBAL DISASTER SOLUTIONS

05/06/2021

Ref: Nelson / Kaufman estimate

Mr. House,

I would like to take this opportunity to confirm the fact that a portion of the scope of work for the HL-028-02 A.A. Nelson / HL-042-02 M.J. Kaufman project was inadvertently omitted from our estimate. This omission was considerable enough to ask to withdraw our recent low bid. I appreciate the time you spent with me to help to identify the area in question. We apologize for any confusion this has caused. Please let me know if any further correspondence is required pertaining to this unfortunate circumstance.

Respectfully submitted,

Steve Tiano



**STEVE TIANO**

NATIONAL PROJECT COORDINATOR

11935 PCB Parkway

Panama City Beach, FL 32407

**24/7:** 877-511-2962 / **M:** 281-639-4631

**E:** [steve.tiano@cottonteam.com](mailto:steve.tiano@cottonteam.com)

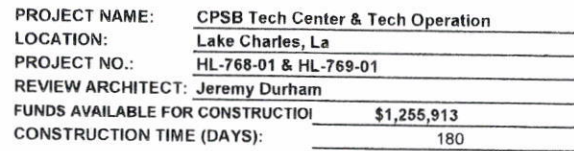
**W:** [cottongds.com](http://cottongds.com)



THE BRAND OF ASSURANCE SINCE 1996 /



## CALCASIEU PARISH SCHOOL BOARD



GHC PROJECT NO. 3220121  
 BID DATE/TIME: April 29, 2021 / 10:30am  
 BID LOCATION: 3310 Broad St, Lake Charles, LA 70615

Jeremy Durham	04.29.21
Architect	Date



# BID TABULATION SHEET

**Bid Date:** April 29<sup>th</sup>, 2021

**Project Name:** Calcasieu Parish School Board, Hurricane Laura Damages Restoration, AA Nelson Elementary and MJ Kaufman Elementary, Lake Charles, LA

**Designer:** Manning Architects, APAC  
New Orleans, LA

**Project No.** HL-028-02 & HL-042-02

[illegible]

Signed: J. N. House Date: 04/30/21  
Designer

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
CSRS Representative



# KING

ARCHITECTS, INC

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## NOTICE OF RECOMMENDATION

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**PROJECT NAME:** WESTLAKE HIGH SCHOOL - HURRICANE LAURA FOOTBALL LIGHTING REPAIRS  
1000 GARDEN DRIVE  
WESTLAKE, LOUISIANA 70669

**PROJECT NUMBER:** HL-064-04

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

**ARCHITECT:**  
King Architects, Inc  
1312 Sampson Street  
Westlake, LA 70669

---

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, GeoSport Lighting for the above referenced project on the base bid amount of \$200,000 and Alternate 01, in the amount of \$48,500, totaling \$248,500.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

---

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

May 19, 2021

---





Champeaux Evans Hotard + RHH Architects, APAC, A Joint Venture  
702 Dr. Michael DeBaKey Dr.  
Lake Charles LA 70601

**BID TABULATION FOR:** **Chennault Maintenance Facility**  
**Hurricane Laura Building and Site Repairs for Calcasieu Parish School Board**

SITES: Chennault Maintenance Facility

CPSB PROJECT NUMBERS: HL-712-01

Bid Date: Tuesday, May 18, 2021

Bid Time: 1:30 P.M.

Date: 5/18/2021

Signature: 

CONTRACTOR	SIGNED	LOUISIANA CONTRACTOR'S LICENSE NO.	BOND	ACKNOWLEDGE RECEIPT OF ADDENDA 1	BASE BID
1 Arkel Constructors		17893			
2 Cuzan Construction	✓	45475	✓	✓	1,640,000. <sup>00</sup>
3 Group Contractors	✓	31838	✓	✓	1,087,906. <sup>00</sup>
4 Alfred Palma LLC		21546			
5					
6					
7					





May 20, 2021

Natalie Graham, Deputy Director - Projects  
CSRS, Inc.  
6767 Perkins Road, Suite 200  
Baton Rouge, LA 70808

**Re: Hurricane Laura Building & Site Repairs  
Chennault Maintenance Facility for CPSB  
Project No. HL-712-01  
Recommendation for Acceptance of Bid**

---

Ms. Graham,

On Tuesday, May 18, 2021, two (2) bids submitted for the referenced project were opened. As you are aware, Group Contractors (Lic. No. 31838) was the low bidder at \$1,087,906.00.

After the bid opening, our discussion resulted in an agreement that considering the disposition of the low bid amount, it was determined that the Owner desires that the low bid should be accepted.

I confirmed with Group Contractors that they are good with their bid; therefore, Group Contractors is confirming the submitted bid, and we recommend to the Owner that the low bid amount for a total of \$1,087,906.00 be accepted.

Currently, it is our understanding that Group Contractors is going to provide all post-bid information regarding contract and insurance to Calcasieu Parish School Board; in addition, CEH+RHH is currently preparing the Contracts.

We look forward to a successful project.

Sincerely,  
Mike Olivier, AIA

**Champeaux Evans Hotard + RHH Architects, A Joint Venture**

Copy: Stephen Hotard  
Sam Herpin



**PROJECT NAME:** WESTLAKE HIGH SCHOOL - HURRICANE LAURA FENCE REPAIRS  
**PROJECT NUMBER:** HL-064-03  
**PROJECT LOCATION:** 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669  
**BID OPENING DATE/TIME:** MAY 20, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):

*Bary King*

BIDDER/ COMPANY NAME	CHECK ( √ )				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
A-1 American Fence, Inc	√	√	√	√	11894	\$350,400.00	10,000.00	14,200.00	66,022.00	\$440,622.00
Hercules Fence	√	√	√	√	33450	\$174,875.00	6,500.00	10,000.00	41,400.00	\$232,775.00
US Fence & Gate, Inc	√	√	√	√	31284	\$403,750.00	9,250.00	14,000.00	97,400.00	\$524,400.00
Delta Fence Specialist, Inc	√	√	√	√	51227	\$275,000.00	8,000.00	6,000.00	5,000.00	\$294,000.00

Alternate #1: Install additional 50'-0" black R-panel fence as per Sheet A1.1.  
Alternate #2: Install 10' black vinyl coated chainlink fence in lieu of galvanized at tennis court.  
Alternate #3: Remove 4' fence and install new 6' galvanized chainlink fence as per plans.

\* Bidder Information includes the following:  
Name, Title, Address of Bidder and Name of Firm



# KING

ARCHITECTS, INC

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## NOTICE OF RECOMMENDATION

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**PROJECT NAME:** WESTLAKE HIGH SCHOOL - HURRICANE LAURA FENCE REPAIRS  
1000 GARDEN DRIVE  
WESTLAKE, LOUISIANA 70669

**PROJECT NUMBER:** HL-064-03

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

**ARCHITECT:**  
King Architects, Inc  
1312 Sampson Street  
Westlake, LA 70669

---

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Hercules Fence for the above referenced project for the base bid amount of \$174,875.00 and Alternates 01, 02 and 03 in the amount of \$57,900.00, totaling \$232,775.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

---

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

May 20, 2021

---



PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA FENCE REPAIRS  
PROJECT NUMBER: HL-001-02, HL-063-02, HL-065-03  
PROJECT LOCATION: WESTLAKE, LOUISIANA  
BID OPENING DATE/TIME: MAY 20, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):

*Bay King*

BIDDER/ COMPANY NAME	CHECK ( √ )				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
A-1 American Fence, Inc	√	—	√	√	11894	\$366,200.00	-	-	-	\$366,200.00
Hercules Fence	√	—	√	√	33450	\$272,625.00	-	-	-	\$272,625.00
US Fence & Gate, Inc	√	—	√	√	31284	\$442,350.00	-	-	-	442,350.00
Delta Fence Specialist, Inc	√	—	√	√	51227	\$285,000.00	-	-	-	285,000.00

Alternate #1:  
Alternate #2:  
Alternate #3:

\* Bidder Information includes the following:  
Name, Title, Address of Bidder and Name of Firm



# KING

ARCHITECTS, INC

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## NOTICE OF RECOMMENDATION

---

**PROJECT NAME:** SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA FENCE REPAIRS  
WESTLAKE, LOUISIANA 70669

**PROJECT NUMBER:** HL-001-02, HL-063-02, HL-065-03

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

**ARCHITECT:**  
King Architects, Inc  
1312 Sampson Street  
Westlake, LA 70669


---

After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Hercules Fence for the above referenced project for the base bid amount of \$272,625.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

---

Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature: 

Title: President

Date: May 20, 2021

---



# BID TABULATION SHEET

Bid Date: 5/18/21 @ 3:00 PM

Project Name: CPSB HL Disaster Recovery – Pupil Appraisal School  
565 N. Crocker, Sulphur, LA 70663

Designer: Mougeot Architecture  
10343 Siegen Lane, Suite 7A, Baton Rouge, LA 70810

Project No. HL-703-01

BIDDER	Lic.No.	Addenda	Bond	Base Bid	Remarks
KEILAND CONST.	48884	1, 2	✓	3,695,000.00	
DYNAMIC GROUP, LLC	64705	1, 2	✓	4,135,621.94	

A TRUE COPY

Signed: [Signature] Date: 5/19/21  
Designer

Signed: [Signature] Date: 5-18-21  
Facility Planning & Control Representative

Designer's Estimate (Base Bid) \$3,267,488.00 Construction Time 270 calendar days Liquidated Damages \$1,000.00 per day

## BID RECOMMENDATIONS: (Facility Planning & Control Use Only.)

USER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
 DESIGNER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
 PROJECT MGR: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3

☐ Letter attached dated: \_\_\_\_\_  
☐ Letter attached dated: \_\_\_\_\_  
☐ Contract Status Report Verified ☐ Low Bid Amount Verified

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_ Senior Manager/Assist. Director \_\_\_\_\_ Date: \_\_\_\_\_





MOUGEOT ARCHITECTURE

10343 Siegen Lane, Building 7, Suite A  
Baton Rouge, Louisiana 70810-4981

May 18, 2021

**Bid Recommendation Letter**

Project Name: Hurricane Laura Damages Restoration Program  
Pupil Appraisal School HL-703-01

Project Location: 565 N Crocker, Sulphur, LA 70663

Architects Project Number: 20020

Bids for the Hurricane Laura Damages Restoration Program, Pupil Appraisal School HL-703-01 were received on Tuesday, May 18, 2021 at 3:00 PM.

I have attached the bid tabulation sheet which illustrates 2 bids were received for the project. The bid received from Keiland Construction was in the amount of \$3,695,000.00. The bid amount received from Dynamic Group, LLC was \$4,135,621.94.

It is our recommendation to accept the lowest base bid received from Keiland Construction, Lic. #48884 in the amount of base bid of \$3,695,000.00.

We have verified Keiland Construction is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA



# BID TABULATION SHEET

Bid Date: 5/18/21 @ 3:00 PM ✓

**Project Name:** CPSB Hurricane Laura Disaster Recovery- Jake Drost  
School for Exceptional Children  
1100 N. Crocker, Sulphur, LA 70663

**Designer:** Mougeot Architecture  
10343 Siegen Lane, Suite 7A, Baton Rouge, LA 70810

**Project No.** HL-71-01

BIDDER	Lic.No.	Addenda	Bond	Base Bid	Remarks
DYNAMIC GROUP LLC	44705	1,2	✓	1,149,753.26	
COTTON COMMERCIAL	42741	1,2	✓	1,476,513.00	UNIT PRICE FORM DOES NOT APPEAR COMPLETE

A TRUE COPY

Signed: [Signature] Date: 5/19/21  
Designer

Signed: [Signature] Date: 5-18-21  
CPRS Facility Planning & Control Representative

Designer's Estimate (Base Bid) \$514,217.00 Construction Time 150 calendar days Liquidated Damages \$700.00 per day

## BID RECOMMENDATIONS:

USER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
 DESIGNER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
 PROJECT MGR: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3

☐ Letter attached dated: \_\_\_\_\_  
☐ Letter attached dated: \_\_\_\_\_  
☐ Contract Status Report Verified ☐ Low Bid Amount Verified

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_ Senior Manager/Assist. Director \_\_\_\_\_ Date: \_\_\_\_\_





MOUGEOT ARCHITECTURE

10343 Siegen Lane, Building 7, Suite A  
Baton Rouge, Louisiana 70810-4981

May 18, 2021

**Bid Recommendation Letter**

Project Name: Hurricane Laura Damages Restoration Program  
Jake Drost School for Exceptional Children HL-071-01

Project Location: 1100 N Crocker, Sulphur, LA 70663

Architects Project Number: 20019

Bids for the Hurricane Laura Damages Restoration Program, Jake Drost School for Exceptional Children HL-071-01 were received on Tuesday, May 18, 2021 at 3:00 PM.

I have attached the bid tabulation sheet which illustrates 2 bids were received for the project. The bid received from Dynamic Group, LLC was in the amount of \$1,149,753.26. The bid amount received from Cotton Commercial was \$1,476,513.00.

It is our recommendation to accept the lowest base bid received from Dynamic Group LLC, Lic. #64705 in the amount of base bid of \$1,149,753.26.

Dynamic Group has recently been awarded the restorations for WW Lewis and LeBlanc Middle Schools. They have been cooperative and competent on both jobs so far. We have verified that Dynamic Group LLC is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA





**BID TABULATION FORM**

**PROJECT NAME:** Sulphur High School Athletic Facilities

**BID DATE:** 05/25/2021

Legal Name	LA License	Received Addenda			Bid Bond	Non-Coll. Aff.	Corp. Res.	Total Base Bid	Alternates		
		1	2	3					1	2	3
1. Pooling Solutions	44196	✓	✓	N/A	✓		✓	\$4,450,000.00	\$249,000.00		
2. Alfred Palma	21546	✓	✓		✓		✓	\$4,390,000.00	\$273,000.00		
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											



May 26, 2021

**CPSB Hurricane Repairs – Sulphur High School Athletic Facilities**

Natalie Graham

CSRS

Re: Sulphur High School Athletic Facilities – Recommendation of Award

Dear Natalie:

We are in receipt of the bid tabulation sheet and bids for the above captioned project. The apparent low-bidder "Alfred Palma General Contractors" has provided the attached bid attestation letter and provided the requested documentation with their bid. We recommend award to the apparent low-bidder Alfred Palma General Contractors.

Yours very truly,



David M. Lachin Jr., AIA  
*Vice President*  
Architect  
LACHIN Architects, apc

cc:

Michael Lachin

enclosures:

Alfred Palma General Contractors, Bid Certification Letter  
Alfred Palma General Contractors, Bid dated 5/25/21



Michael G. Lachin, AIA  
David M. Lachin, Jr., AIA  
Peter Fortier, AIA  
Mark Gauchet, AIA





P.O. Box 1565, Lake Charles, LA 70602  
422 7th Street, Lake Charles, LA 70601  
(337) 436-0830 phone  
(337) 436-2530 fax  
[www.apalmainc.com](http://www.apalmainc.com)

May 25, 2021

Mr. David Lachin, Jr.  
Lachin Architects, APC  
5190 Canal Blvd., Suite 201  
New Orleans, LA. 70124

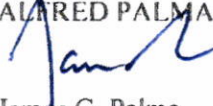
SUBJECT: Hurricane Laura Damages Restoration Project:  
Sulphur High School Athletic Facilities  
HL-052-04  
100 Sycamore St., Sulphur, LA 70663

Mr. Lachin,

We appreciate the opportunity you to provide a proposal for the subject project. We have reviewed our quotes in detail and our proposal is free of omissions. Our company is ready to proceed pending an official Notice to Proceed.

Again, we thank you for the opportunity and look forward to a successful project for the Owner.

Very truly yours,  
ALFRED PALMA, L.L.C.



James G. Palma  
Vice President



Date: May 25, 2021  
Time: 3:30 P.M.

## BID TABULATION FORM

Hurricane Laura Repairs  
Calcasieu Parish School Board  
T.H. Watkins Elementary School  
2105 7<sup>th</sup> Avenue  
Lake Charles LA 70601  
School LOC Code: HL-059-01  
S+MBA Project No. 12032.0

BIDDERS	LIC NO.	BASE BID AMOUNT	ALTERNATE 1 (Add wall sheathing)	ALTERNATE 2 (Removal of temporary classrooms)	CORP RES	BID BOND	ADDENDUM RECEIVED	REMARKS
Cuzan Services LLC	67633							
Dunhill Development and Const	70658	\$3,346,000.00	\$25,300.00	\$127,638.00	✓	✓	✓	
Dynamic Group LLC	64705							
Excel Contractors LLC	17476	\$3,693,713.00	\$16,500.00	\$59,700.00				
					✓	✓	✓	

Persons in Attendance

Signed: [Signature] Date: May 25 2021

Solari+Mathes Brierre Architects

Addendum No. 1-2 issued.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Calcasieu Parish School Board

Designer's Estimate (Base Bid) \$2,555,000

Construction Time 187 days

Liquidated Damages \$800 per day



Project: Hurricane Laura Repairs  
Calcasieu Parish School Board  
TH Watkins Elementary School  
2105 7<sup>th</sup> Avenue,  
Lake Charles, LA 70601  
School LOC Code: HL-059-01  
S+MBA Project No. 12032.0

May 25, 2021

Subject: Bids, Bonds and Contracts:  
Bid Results

Ms. Julie Olson  
Program Director  
CSRS, Inc.  
1811 Ryan Street  
Lake Charles, Louisiana 70601

Dear Ms. Olson:

Bids were received on May 25, 2021 at 3:30 pm, at the Calcasieu Parish School Board offices. The following persons were in attendance.

Mark Sutton	CPSB Member	337-785-6053	<a href="mailto:mark.sutton@cpsb.org">mark.sutton@cpsb.org</a>
Mike Solari	Solari+Mathes Brierre	214-505-9977	<a href="mailto:msolari@sbcglobal.net">msolari@sbcglobal.net</a>
Julie Olson	CSRS Inc.	708-299-5598	<a href="mailto:julie.olson@csrsinc.com">julie.olson@csrsinc.com</a>
Jennifer Hagan	CPSB Purchasing	337-217-4070	<a href="mailto:jennifer.hagan@cpsb.org">jennifer.hagan@cpsb.org</a>
Daniel Goodhead	Dunhill Development	832-233-0342	<a href="mailto:dan@dunhilldevelopment.com">dan@dunhilldevelopment.com</a>

The estimated construction cost for the project was \$2,555,000.  
Dunhill Development and Construction furnished the low base bid in the amount of \$3,348,000.  
One additional bid was received from Excel Contractors L.L.C. \$3,693,713.

Our recommendation is that the contract be awarded to the lowest bidder, Dunhill Development and Construction for a contract amount of \$3,348,000. We do not recommend that the alternates to add wood sheathing in the amount of \$25,350 to the Temporary Classrooms or to remove the temporary classrooms in the amount of \$25,632 be accepted.

If you have any questions, please do not hesitate to contact us.

Yours very truly,

Solari + Mathes Brierre  
A Joint Venture



E. W. Tregre II, AIA, NCARB  
Principal



Michael Solari, Architect  
Principal



Mathes Brierre

S+MBA Project No. 12032.0  
School LOC Code: HL-059-01  
May 25, 2021  
Page 2

cc: CSRS, Inc.  
Attn: Ms. Natalie Graham

EWT|MSS/ewt





BID TABULATION FORM

PROJECT NAME: WT Henning Elementary School

BID DATE: 05/25/2021

Legal Name	LA License	Received Addenda			Bid Bond	Non-Coll. Aff.	Corp. Res.	Total Base Bid	Alternates		
		1	2	3					1	2	3
1. Dackhill	70058	✓	✓	N/A	✓	N/A	✓	\$1,116,547.02			
2. Cruzan	45475	✓	✓	N/A	✓	N/A	✓	\$2,100,000.00			
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											



May 26, 2021

**CPSB Hurricane Repairs – WT Henning Elementary School**

Natalie Graham

CSRS

Re: WT Henning Elementary School – Recommendation of Award

Dear Natalie,

We are in receipt of the bid tabulation sheet and bids for the above captioned project. The apparent low-bidder "Dunhill Development and Construction" has provided the attached bid attestation letter and provided the requested documentation with their bid. We recommend award to the apparent low-bidder Dunhill Development and Construction.

Yours very truly,



David M. Lachin Jr., AIA  
Vice President  
Architect  
LACHIN Architects, apc

cc:

Michael Lachin

enclosures:

Dunhill Development and Construction, Bid Certification Letter  
Dunhill Development and Construction, Bid dated 5/25/21



Michael G. Lachin, AIA  
David M. Lachin, Jr., AIA  
Peter Fortier, AIA  
Mark Gauchet, AIA





PORCHE MAY ARCHITECTS DOMAIN

HL-700-01

Project Name: C&T Tech Center

Designer: Porche | May Architects + Domain Architecture

## BID TABULATION SHEET

Bid Date: 5-25-2021

Address: \_\_\_\_\_

Project No.:

Part No.:

Project Manager:

BIDDER	LIC. NO.	ADDENDA	BOND	BASE BID	ALT. NO. 1	ALT. NO. 2	ALT. NO. 3	REMARKS
Dunhill Dev & Con. <sup>LLC</sup>	70058	1,2	✓	4,489,000				Corporate Res ✓ Unit Price ✓
Arighi Construction	39594	1,2	✓	4,278,415				Corporate Res ✓ Unit Price ✓
✓ Excel Contractors <sup>LLC</sup>	17476	1,2	✓	3,994,684				Corporate Res ✓ Unit Price ✓

Designer \_\_\_\_\_

Date \_\_\_\_\_

A.F.C. \_\_\_\_\_

Construction Time \_\_\_\_\_  
Liquidated Damage \_\_\_\_\_

in days  
per day





Saturday May 29, 2021

Ms. Julie Olson – Project Manager  
CSRS  
6767 Perkins Road, Suite 200  
Baton Rouge, LA 70808

Project: **Curriculum & Instruction Tech Center HL-700-01**

Re: Recommend Award

Dear Ms. Olson:

The results of the bid opening indicated that the apparent low bidder on this project was Excel USA. We contacted Excel USA, and on Saturday, May 29<sup>th</sup>, Mr. Jonathan Shensky responded that they have reviewed their bid computation and that they will honor their bid amount.

We recommend that Excel USA be awarded this project, contingent upon them submitting the remainder of the required post-bid documentation.

Yours truly,  
Porche' May Architects

Derek P. Porche', AIA



# BID TABULATION SHEET

Bid Date: May 25, 2021 @ 1:00 p.m.

**Project Name:** CPSB Hurricane Laura Disaster Recovery-EK Key  
Elementary School  
Sulphur, LA

**Designer:** Mougeot Architecture  
10343 Siegen Lane, Ste. 7A, BR, LA 70810

**Project No.** HL-030-01

BIDDER	Lic.No.	Addenda	Bond	Base Bid	Remarks
DUNNILL	70658	#1 ✓	✓	\$2,100,000	
Alfred Palma	21546	#1 ✓	✓	\$2,099,000	
DYNAMIC	64705	#1 ✓	✓	\$5,492,281.37	

A TRUE COPY

Signed: *Camille Mougeot* Date: 5-25-21 Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Designer

Designer's Estimate (Base Bid) \$1,975,186.68 Construction Time 270 in calendar days Liquidated Damages \$800.00 per day

## BID RECOMMENDATIONS:

USER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
DESIGNER: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3  
PROJECT MGR: ☐ Reject ☐ Award: ☐ Base Bid ☐ Alt #1 ☐ Alt #2 ☐ Alt #3

☐ Letter attached dated: \_\_\_\_\_  
☐ Letter attached dated: \_\_\_\_\_  
☐ Contract Status Report Verified ☐ Low Bid Amount Verified

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Senior Manager/Assist. Director \_\_\_\_\_ Date: \_\_\_\_\_





MOUGEOT ARCHITECTURE  
10343 Siegen Lane, Building 7, Suite A  
Baton Rouge, Louisiana 70810-4981

May 25, 2021

**Bid Recommendation Letter**

Project Name: Hurricane Laura Damages Disaster Recovery – EK Key Elementary School HL-030-01

Project Location: 1100 N Crocker, Sulphur, LA 70663

Architects Project Number: 20018

Bids for the Hurricane Laura Damages Disaster Recovery – EK Key Elementary School were received on Tuesday, May 25, 2021 at 1:00 PM.

I have attached the bid tabulation sheet which illustrates 3 bids were received for the project. The bid received from Alfred Palma, LLC was in the amount of \$2,099,000.00. The bid amount received from Dunhill Development and Construction, LLC was \$2,100,000.00. The bid amount received from Dynamic Group, LLC was \$5,492,281.37.

It is our recommendation to accept the lowest base bid received from Alfred Palma, LLC., Lic. #21546 in the amount of base bid of \$2,099,000.00.

We have verified that Alfred Palma, LLC is in good standing with the Louisiana State Licensing Board for Contractors and the State of Louisiana Secretary of State.

We have attached the bid tabulation and the verification paperwork for your use and review.

If you have any questions, don't hesitate to call us.

Respectfully submitted,

David Mougeot, AIA



# BID TAB

Project: Iowa High School - Football Field & stadium Repairs

Project No.: HL-026-04

Date: June 1, 2021

Time: 3:00 pm

Addendums Issued: (1) 05/18/21, (2) 05/25/21

BIDDERS	Acknowledge Addendum #1	Acknowledge Addendum #2	BASE BID
Lic.#: 57105 Bent <del>KMAT</del> LLC	✓	✓	\$ 126,248.37 / <del>No</del> Bid Bond
✓ Lic.#: 39594 Arrighi Const. LLC	✓	✓	\$ 239,900.00 / Bid Bond Attached
Lic.#:			
Lic.#:			
Lic.#:			

*10 and 11 Mon*





June 1, 2021

**RE: Bid Recommendation**

**PROJECT: Iowa High School – Repairs to Football Stadium  
HL-026-04**

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As Project Architect, I recommend the lowest responsible Base Bid of **two hundred thirty-nine thousand nine hundred dollars (\$239,900.00)** from Arrighi Construction LLC. be accepted.

A Bid Bond was required with the Bid Form.

Although the bid is higher than the original estimate, Addendum No. Two (2) did add additional scope of work and cost to the project.

Call me if you have any questions.

Respectfully Submitted,

  
David M. Moss, AIA Architect



PROJECT NAME: WESTLAKE HIGH SCHOOL - HURRICANE LAURA REPAIRS  
PROJECT NUMBER: HL-064-01  
PROJECT LOCATION: 1000 GARDEN DRIVE, WESTLAKE, LOUISIANA 70669  
BID OPENING DATE/TIME: JUNE 1, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):

*Bary King*

BIDDER/ COMPANY NAME	CHECK ( ✓ )					LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION							
Dynamic Group	✓	✓	✓	✓		64705	\$1,323,769.91				
Cuzan Services, LLC	✓	✓	✓	✓		45475	\$1,600,000.00				

Alternate #1:  
Alternate #2:  
Alternate #3:

\* Bidder Information includes the following:  
Name, Title, Address of Bidder and Name of Firm



# KING

ARCHITECTS, INC

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## NOTICE OF RECOMMENDATION

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**PROJECT NAME:** WESTLAKE HIGH SCHOOL - HURRICANE LAURA REPAIRS  
1000 GARDEN DRIVE  
WESTLAKE, LOUISIANA 70669

**PROJECT NUMBER:** HL-064-01

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

**ARCHITECT:**  
King Architects, Inc  
1312 Sampson Street  
Westlake, LA 70669

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After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Dynamic Group, LLC for the above referenced project for the base bid amount of \$1,323,769.91.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

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Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature:



Title:

President

Date:

June 1, 2021

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PROJECT NAME: SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA REPAIRS  
PROJECT NUMBER: HL-001-01, HL-063-01, HL-065-01  
PROJECT LOCATION: WESTLAKE, LOUISIANA  
BID OPENING DATE/TIME: JUNE 1, 2021 at 2:00 PM

SIGNED BY (ARCHITECT):

*Bay King*

BIDDER/ COMPANY NAME	CHECK ( √ )				LICENSE #	BASE BID	ALT #1 (if applicable)	ALT #2 (if applicable)	ALT #3 (if applicable)	TOTAL
	BID BOND	ADDENDA NOTED	BIDDER INFO	RESOLUTION						
Dynamic Group	√	√	√	√	64705	\$1,729,424.75				
Miller & Associates Development	√	√	√	√	30215	\$1,280,000.00				

Alternate #1:  
Alternate #2:  
Alternate #3:

\* Bidder Information includes the following:  
Name, Title, Address of Bidder and Name of Firm



# KING

ARCHITECTS, INC

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## NOTICE OF RECOMMENDATION

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**PROJECT NAME:** SP ARNETT, WESTERN HEIGHTS & WESTWOOD - HURRICANE LAURA REPAIRS  
WESTLAKE, LOUISIANA 70669

**PROJECT NUMBER:** HL-001-01, HL-063-01, HL-065-01

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

**ARCHITECT:**  
King Architects, Inc  
1312 Sampson Street  
Westlake, LA 70669

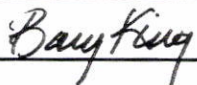
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After prudent review and consideration, I intend to recommend to Calcasieu Parish School Board that it award the construction contract to, the low bidder, Miller & Associates Development Co., Inc for the above referenced project for the base bid amount of \$1,280,000.00.

If there are any questions and/or concerns pertainin to this matter, they can be addressed at the Calcasieu Parish School Board meeting held at 3310 Broad Street, Lake Charles, Louisiana 70615 on Tuesday, June 8, 2021 at 5:00 pm.

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Authorized By: (Architect) Barry King for King Architects, Inc

Authorized Signature: 

Title: President

Date: June 1, 2021

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