

CHARLEY LEMONS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

510 Marshall St.
CAMERON, LOUISIANA 70631
PHONE 337- 775-5784
FAX 337- 775-5097

DISTRICT 1. MARSHA TRAHAN
DISTRICT 2. CHRISTI LABOVE
DISTRICT 3. TELESHA BERTRAND
DISTRICT 4. SHEILA MILLER

DISTRICT 5. ROBIN MORALES
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8. RANDALL FAULK

SCHOOL BOARD MEETING

February 11, 2019
5:00 P.M.
510 Marshall Street
Cameron, LA 70631

A green card, specific to an agenda item, must be completed in its entirety and submitted to the President prior to any agenda item to which a speaker wishes to comment.

ADDENDUM ITEMS IN RED

1. Call to order
2. Prayer and Pledge
3. Consider approval of the agenda
4. Consider approval of the board minutes of the January 14 2019 regular meeting and the January 28, 2019 Special Called Meeting of the Cameron Parish School Board – Superintendent
5. Consider recognition of the recipients of the STAR program for the month of January- Superintendent
6. Consider receiving information on taxation in regards to ad valorem taxes on possible lease of the 3rd floor Cameron Parish School Board office- Orson Billings- Cameron Parish Tax Assessor
7. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
8. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
9. Consider current construction activities:
 - A. Projects to be bid- James Hoffpauir, Project Management
 - Hackberry High School- ADA Upgrades- Pending FEMA PW 4753 Site 28
 - B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - None at this time
 - C. Approval of bid and quote awards- Superintendent
 - None at this time
 - D. Consider authorizing the Superintendent to execute a change order 1- for additional construction days as a result of rain days and two additional requests increasing contract total by an additional \$3,245.32 for Miller & Associates Development Company, Inc. at the GLHS Elementary School Classroom Building Addition- Champeaux, Evans, Hotard APAC

- E. **Authorization to advertise and accept bid projects**
Consider authorizing the Superintendent to advertise for new bids and accept low bids on currently advertised projects due to requisite number of advertising days and a need to move forward on projects- Superintendent
- F. **Update on current FEMA, CDBG and General Fund Construction, Repairs, and Renovations** to permanent and temporary sites' projects from Hoffpauir Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpauir Architects, LLC, Project Architects

- 10. Consider approval of Supervisor contract renewal - Superintendent
 - o Central Office- Supervisor Stephanie Rogers
- 11. Consider for approval revisions of policies to align with the 2018 Louisiana Legislative Session- Superintendent

DFD	Tax Bond Elections and Sales
DJE	Purchasing
GAEAA	Sexual Harassment
GBC	Personnel Recruitment
GBD	Employment of Personnel
GBDA	Employment of Retired Personnel
GBRIC	Maternity and Adoptive Leave
GBRIB	Sick Leave
JBCC	Student Assignment
- 12. Consider entering into a MOU with the Cameron Parish Policy Jury Library Board regarding ECC water bill- Superintendent
- 13. Superintendent’s Report- Superintendent
- 14.. Consider adjournment –President

	2-11-19
Charley Lemons, Superintendent	Date