

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. RHONDA BOUDREAUX
DISTRICT 4. SHEILA MILLER

DISTRICT 5. JOHN CANIK
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8. JAIMIE BOUDREAUX

SCHOOL BOARD MEETING

Sept. 10, 2018

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 August 13, 2018 regular meeting and the August 20, 2018 Special Meeting of the Cameron Parish School Board – Superintendent
5. Consider recognition of the recipients of the STAR program for the month of August- Superintendent
6. Consider Insurance Issues- Nancy Sylvester, Arthur J. Gallagher & Co., Public Entity Division:
 - A. Consider renewal of the Casualty Package with Berkley Insurance Company with an increase for a total of \$73,000.00 annual premium.
 - B. Consider renewal of the Crime coverage of \$250,000 with Travelers Casualty & Surety Company of America with total annual premium installment of \$2,796.00.
 - C. Consider renewal of the Excess Workers Compensation coverage with New York Marine and General Insurance Company (Midlands) with a slight premium increase for a total \$42,407.00; Total annual renewal premium for Casualty Package, Crime, and Excess Workers Compensation is \$118,203.00
 - D. Consider motion to accept \$1,000,000 Uninsured / Underinsured Motorist Bodily Injury/Physical Damage Coverage on the Automobile section of the Package policy, as per expiring and further move to authorize the Superintendent to sign on behalf of the Cameron Parish School Board to accept Uninsured/ Underinsured Motorist Bodily Injury/Physical Damage coverage on the Automobile policy.
7. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
 - C. Approval of the Louisiana Compliance Questionnaire as requested by Gragson, Casiday and Guillory, L.L.P.
 - D. Receive information on Grand Recap by Taxing Districts as received from Cameron Parish Tax Assessor's Office

8. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Surface Lease Sale
 - B. Revenue (Income) & Activity Report

9. Consider current construction activities:
 - A. Projects to be bid- James Hoffpaur, Project Management
 - None at this time

 - B. Projects out for bid/quotes- James Hoffpaur, Project Management
 - None at this time

 - C. Approval of bid and quote awards- Superintendent
 - Hackberry High School- Modifications and upgrades for accessibility-FEMA PW 4753- Site 28- over budget and one bidder- recommended rejection by project architect- David Brossett- Brossett Architects, LLC
 - Hackberry High School Pod Classroom Building Project 2018-09-15, Alfred Palma, LLC low bidder by project architect- William Evans- Champeaux, Evans & Hotard

 - D. 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

 - E. Update on current FEMA, CDBG and General Fund Construction, Repairs, and Renovations to permanent and temporary sites' projects from Hoffpaur Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpaur Architects, LLC, Project Architects

 - F. Consider addition of stairwell and doorway on west side by cafeteria at Johnson Bayou High School to access HVAC- Superintendent

10. Consider for approval revisions to policies to align with the 2018 Louisiana Legislative Session- Superintendent

JCDB	Student Dress Code
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11. Consider for review revisions to policies to align with the 2018 Louisiana Legislative Session- Superintendent

JGCF	Behavioral Health Services for Students
EBBB	School and Student Safety
EBBC	Emergency/ Crisis Management

12. Consider update on sale of Educational Conference Center - Superintendent

13. Receive information on possible allocation of a 13th check for employees and take appropriate action– Superintendent

14. Superintendent's Report- Superintendent

15. Consider granting out-of-state travel to the Johnson Bayou High School Pre-K, Kindergarten and 1st grades classes to visit Berry Land Farm in Winnie, Texas on Oct. 9, 2018, to be transported by school bus and certified driver – Superintendent

16. Consider adjournment –President

Charley Lemons, Superintendent 9-10-18
Date