

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**

January 14, 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. Swearing in of newly appointed Cameron Parish School Board Members
4. Consider approval of the agenda
5. Consider election of Board Officers per Policy BBA- Superintendent
6. Consider approval of the board minutes of the December 10, 2018 regular meeting of the Cameron Parish School Board – Superintendent
7. Consider recognition of the recipients of the STAR program for the month of December- Superintendent
8. Consider recognition of Hackberry High School as Excellent Honor Roll for Pre-K, South Cameron Early Learning Center Excellent Honor Roll and Hackberry Head Start as Excellent Honor Roll- Mrs. Lindsey Fontenot- Supervisor
9. Consider receiving information regarding Cameron Prairie Marsh Restoration NAWCA Project / Ducks Unlimited Section 16-14-8-Cassidy Lejeune Ducks Unlimited
10. Consider acceptance of Independent Auditor's Report, as presented by Mr. Coy Vincent, CPA and prepared by Gragson, Casiday & Guillory, LLP- Superintendent
11. Consider Financial Issues - Mrs. Michelle Trahan
  - A. Authorization of payment of the bills
  - B. Receipt of Financial Statement and Reports of Current Investments
12. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
  - A. Revenue (Income) & Activity Report
  - B. Prescribed Burning Agreement- US Fish & Wildlife- Sabine Refuge
13. 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  
 Consider accepting Gunter Construction, Inc. as low bidder for the HHS New Classroom Building- Champeaux Evans Hotard, APAC
- 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 Hoffpauir Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpauir Architects, LLC, Project Architects
14. Consider for review 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
15. Consider for approval revisions of policies to align with the 2018 Louisiana Legislative Session- Superintendent  
 GBK Employee Discipline  
 GBN Dismissal of Employees
16. Consider update of the sale of Educational Conference Center - Superintendent
17. Consider receiving information and approval of proposed obligation of CWIP funds- Superintendent
18. Consider entering into Executive Session for the purpose of the following items:  
 • Update on litigation regarding Johnson Bayou High School/ Randall Broussard Architect- Attorney Tom Barrett  
 • Student Discipline Appeal  
 Roll Call Vote  
 YEAHS:  
 NAYS:  
 ABSENT:
19. Consider Roll Call Vote to enter into regular session– President  
 Roll Call Vote  
 YEAHS:  
 NAYS:  
 ABSENT:
20. Consider receiving information regarding Student Discipline Appeal decision- President

21. Superintendent's Report- Superintendent

22. Consider adjournment –President

---

Charley Lemons, Superintendent 1-14-19  
Date