(RSD MATTERS ONLY)



BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION

ADMINISTRATION AND FINANCE and SCHOOL INNOVATION AND TURNAROUND COMMITTEES

Walter L. Cohen High School 3520 Dryades Street New Orleans, Louisiana Thursday, June 9, 2011

(NOTICE: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business.)



COMMITTEE OF THE WHOLE (RSD MATTERS ONLY) ADMINISTRATION AND FINANCE and SCHOOL INNOVATION AND TURNAROUND COMMITTEES

Walter L. Cohen High School 3520 Dryades Street New Orleans, Louisiana Thursday, June 9, 2011 6:30 p.m.

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Presiding Chas Roemer

LDE Liaisons Mr. John White

pg. 1

pg. 5

BESE Staff
Ms. Shan Davis
Ms. Linda Collier

AGENDA

NOTICE: The Louisiana State Board of Elementary and Secondary Education or its committees reserve the right to enter into Executive Session, if needed, in accordance with R.S. 42:6.1.

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Board of Elementary and Secondary Education, please contact the Executive Director of BESE at 225-342-5840, or by email at sbese@la.gov, describing the assistance that is necessary.

- Call to Order
- II. Roll Call

III. COMMITTEE OF THE WHOLE

(Items to be discussed are those recommended by the Executive Director and the State Superintendent of Education, and Consent Agenda Items indicated by *.)

A. ADMINISTRATION AND FINANCE COMMITTEE

Mr. John Bennett and Ms. Linda M. Johnson, Co-Chairs

CONSENT AGENDA ITEMS (including other items indicated by ★ on the agenda)

- 1. Informational Reports
 - a. Consideration of RSD contracts of \$50,000 and under approved by the State Superintendent of Education. (monthly)
 - b. Consideration of RSD contracts approved by the State Superintendent of Education, the Chair of Administration and Finance Committee, and the BESE President. (reports due in January, March, May, August. or as required) (item expires June 30, 2011)

ADDITIONAL AGENDA ITEMS

<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	11010/12	7 Vote tail Var 7 V 1 1 Var 1 V Var
pg.14	2.	Consideration of a report from Education Finance staff concerning Type 5 charter school budgets and expenditure reports, including irregularities or concerns. (reports due in January, June, and October)
pg. 21	3.	Consideration of a review of the 2010-2011 Budget for the Recovery School District. (May 2011) (Bulletin 129, Chapter 11, §1105.A and R.S. 17:990)
pg. 23	4.	Consideration of the 2011-2012 Budget for the Recovery School District. (June 2011) (Bulletin 129, Chapter 11, §1103.B and R.S. 17:990)
pg. 27	5.	Consideration of RSD contracts and leases for "Action," and "Special Consideration." (monthly)
		HOOL INNOVATION AND TURNAROUND COMMITTEE . James Garvey and Mr. Chas Roemer, Co-Chairs
pg. 166	1.	Consideration of a report on Type 5 charter contracts and requests for amendments. (monthly) (Per Bulletin 126 Only Material Amendments require Board Approval)
		a. Joseph S. Clark High School, chartered by Firstline Schools, Inc.
		b. John Dibert Community School, chartered by Firstline Schools, Inc.
		c. SciTech Academy at Laurel Elementary School, chartered by Renew - Reinventing Education, Inc.
		d. Benjamin E. Mays Preparatory School, chartered by Benjamin E. Mays Preparatory School.
pg. 180	2.	Consideration of an update report regarding the material amendments to the charter(s) governing:
		a. Pierre A. Capdau Learning Academy, Nelson Elementary School, Gentilly Terrace Elementary School, and Thurgood Marshall Early College High School, chartered by New Beginnings Schools Foundation, Inc.

- b. Thurgood Marshall Early College High School, chartered by New Beginnings Schools Foundation, Inc., and Greater Gentilly High School, regarding consolidation.
- 3. Consideration of a report on student test scores and School Performance Scores of all RSD schools operated and chartered. (reports due in June and September) (R.S. 17:1990)

AGENDA

pg. 196

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4. Consideration of an update report on Capital Projects. (monthly)

AGENDA

Receive & Refer Action Information	Contact Person: Robert Fulton Phone Number: 504-373-6200 Office: Recovery School District
COW Administration and Finance Committee AGEND	PA
Item: Ill. A.1.a. Title: Consideration of RSD contract Superintendent of Education. (1	ts of \$50,000 and under approved by the State (SEE monthly)
RECOMMENDATION: RECEIVE	
Summary of recommendation or proposed changes:	
Recovery School District	9 contracts \$ 256,934.00
Total	\$ <u>256,934.00</u>
Implications of proposed recommendation benefits	and problematic areas: None
Notice of Intent	Administrative Code
Emergency Adoption Reason: Bulletin Item Bulletin:	Code Reference: Authority Note:
Beth Ejement C.M.	
Chief Special Advisor/P	6licy Director Superintendent/ Deputy Supt.

Page I of 3

Monthly Report of RSD Professional Service Contracts \$50,000 and Under

Contracts approved during period of 03/22/2011 to 05/24/2011

	Contra	Contract # Begin Date End Date	End Date	Contract Amount		Description Ca	Contact
A TO Z IN-HOME TUTORING LLC							
LDOE.RECOVERY SCHOOL DISTRICT	701617	10/18/2010	6/30/2011	\$38,760.00	ELIGIBLE STUDENTS OF THE RECOVERY SCHOOLDISTRICT THAT ATTEND ACADEMICALLY UNACCEPTABLE SCHOOLS WILL BE TUTORED.IN MATH. READING, &/OR ENGLISH LANGUAGE ARTS. (100%, 1AT FUNDS)	KECOVERY ND ACADEMICALLY LL BE TUTORED.IN SH LANGUAGE ARTS.	TAYLOR, LORI
Total # of Contracts: 1							
Total Amount for all Contracts for:	A TO Z IN-HOME TUTORING LLC	UTORING LLC		\$38,760.00			
ANASTASIA PELIAS LDOE,RECOVERY SCHOOL DISTRICT	701546	9/30/2010	6/30/2011	\$2,400.00	CONTRACTOR WILL EVALUATE RSD STUDENTS FOR LANG, MARGARET ELIGIBILITY TO PARTICIPATE IN THE TALENT PROGRAM. (100% IAT FUNDS).	E RSD STUDENTS FOR N THE TALENT	LANG, MARGARET
Total # of Contracts: 1 Total Amount for all Contracts for:	ANASTASIA PELIAS	v		\$2,400.00			
CUSANZA ENTERPRISES II LLC LDOE.RECOVERY SCHOOL DISTRICT	701461	10/18/2010	6/30/2011	\$38.760.00	ELIGIBLE STUDENTS OF THE RECOVERY SCHOOLDISTRICT THAT ATTEND ACADEMICALLY UNACCEPTABLE SCHOOLS WILL BE TUTORED IN MATH, READING, &/OR ENGLISH LANGUAGE ARTS,	RECOVERY ND ACADEMICALLY ILL BE TUTORED IN SH LANGUAGE ARTS.	TAYLOR, LORI
Total # of Contracts: 1 Total Amount for all Contracts for:	CUSANZA ENTERPRISES II	PRISES II LLC		\$38,760.00			

Page 2 of 3

Monthly Report of RSD Professional Service Contracts \$50,000 and Under

Contracts approved during period of 03/22/2011 to 05/24/2011

	Contra	Contract # Begin Date End Date	End Date	Contract Amount	nount Description	Contact
HIGHER LEARNING LLC						
LDOE.RECOVERY SCHOOL DISTRICT	701925	10/18/2010	6/30/2011	\$25,840.00	ELIGIBLE STUDENTS OF THE RECOVERY SCHOOLDISTRICT THAT ATTEND ACADEMICALLY UNACCEPTABLE SCHOOLS WILL BE TUTORED IN WATH. READING. &/OR ENGLISH LANGUAGE ARTS. (100%, 1AT FUNDS).	TAYLOR, LORI
Total # of Contracts: 1						
Total Amount for all Contracts for:	HIGHER LEARNING LLC	פ ררכ		\$25,840.00		
JUMPSTART CHILD DEVELOPMENT						
LDOE, RECOVERY SCHOOL DISTRICT	701449	2/7/2011	9/30/2011	\$47,600.00	CONTRACTOR WILL PROVIDE COMPREHENSIVE CHILD CARE SERVICES IN ACCORDANCE WITH EARLY HEAD START PROGRAM STANDARDS FOR INFANTS & TODDLERS & THEIR FAMILIES.	WILLIAMS.FRANCE R
Total # of Contracts: 1						
Total Amount for all Contracts for:	JUMPSTART CHILD DEVELOPMENT	D DEVELOPMENT		\$47,600.00		
LOUISIANA RESOURCE CENTER						
LDOE, RECOVERY SCHOOL DISTRICT	702522	1/1/2011	9/30/2011	\$49,494.00	CONTRACTOR WILL PROVIDE 730 HOURS OF JOB- EMBEDDED TECHNOLOGY INTERGRATION PROFESSIONAL DEVELOPMENT TO RSD DIRECT- RIN & RSD FETT ARRA CONSORTIIM MEMBRERS AS	B- BAKER, KAMALA
Total # of Contracts: 1					DEFINED IN THE EETT ARRA CONSORTIUM) (
Total Amount for all Contracts for:	LOUISIANA RESOURCE CEN	URCE CENTER		\$49,494.00		

Page 3 of 3

Monthly Report of RSD Professional Service Contracts \$50,000 and Under

Contracts approved during period of 03/22/2011 to 05/24/2011

	Contract#	t# Begin Date	End Date	Contract Amount	nount Description	Contact
NIJME RINALDI NUN LDOE.RECOVERY SCHOOL DISTRICT	701547	9/30/2010	6/30/2011	\$2,400.00	CONTRACTOR WILL EVALUATE RSD STUDENTS FOR LANG, MARGARET ELIGIBILITY TO PARTICIPATE IN THE TALENT PROGRAM. (100% IAT FUNDS).	OR LANG. MARGARET
Total # of Contracts: 1 Total Amount for all Contracts for:	NIJME RINALDI NUN			\$2,400.00		
R S GREGSON LLC LDOE.RECOVERY SCHOOL DISTRICT	701465	10/18/2010	6/30/2011	\$25.840.00	ELIGIBLE STUDENTS OF THE RECOVERY SCHOOLDISTRICT THAT ATTEND ACADEMICALLY UNACCEPTABLE SCHOOLS WILL BE TUTORED IN MATH. READING. &/OR ENGLISH LANGUAGE ARTS.	TAYLOR, LORI
Total # of Contracts: 1 Total Amount for all Contracts for:	R S GREGSON LLC			\$25,840.00		
THE ACHIEVEMENT ACADEMY LLC LDOE.RECOVERY SCHOOL DISTRICT	701469	10/18/2010	6/30/2011	\$25,840.00	ELIGIBLE STUDENTS OF THE RECOVERY SCHOOLDISTRICT THAT ATTEND ACADEMICALLY UNACCEPTABLE SCHOOLS WILL BE TUTORED IN MATH, SELIMOS,	TAYLOR, LORI
Total # of Contracts: 1 Total Amount for all Contracts for:	THE ACHIEVEMENT ACADEMY LLC	ACADEMY LLC		\$25,840.00	. (201)	
Grand Total # of Contracts:			o.			
Grand Total for All Contracts:			\$256,934.00	0		

EXECUTIVE SUMMARY AND RECOMMENDATIONS

Receive & Refer Action X Information	Contact Person: Robert Fulton Phone Number: 504-373-6200 Office: Recovery School District	
	ts approved by the State Superintendent of Education, to inance Committee, and the BESE President (reports due in	
RECOMMENDATION: RECEIVE		
Summary of recommendation or proposed changes:		
Recovery School District	3 contracts \$ 366,240.00	
Total	\$ <u>366,240.00</u>	
Implications of proposed recommendation benefits	and problematic areas: None	
Notice of Intent Emergency Adoption Reason: Bulletin Item Bulletin:	Administrative Code Code Reference: Authority Note:	
Beth Eineam - Cliff		
Chief Special Advisor/P	Superintendent/ Deputy Sup	.



STATE OF LOUISIANA **DEPARTMENT OF EDUCATION**



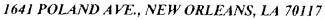
	RECOVERY SCHOOL DISTRICT 1641 POLAND AVE., NEW ORLEANS, LA 70117 (504) 373-6200 · www.rsdla.net
--	---

	(304) 373-0200 • www.rsa	ia.net
April 1, 2011	•	Table 1
TO:	Ms. Linda Johnson, Chairperson BESE Finance Committee	
THROUGH:	Ms. Beth Scioneaux, Deputy Superintendo Management and Finance	ent
FROM:	Mr. Paul Vallas, Superintendent Recovery School District	
SUBJECT:	Emergency Delegated Authority Contract	
proceed on the is necessary through an MC was necessary at (225) 342-34 1. Contra Contra Contra	ctor: The Intercultural C ct Amount: \$91,560.00 ct Period: August 12, 2010 —	perintendent requests your consent to be approval for the contract listed below at the agreement could be completed, advisement was given that a contract er back to the attention of Leslie Jewell Charter School
students in acc	RSD Cecil J. Picar Services: The contractor will provide care a ordance with the RSD Cecil J. Picard LA4 Pi our consideration. Please let me know if yo	and educational services to RSD LA4 rekindergarten Guidelines.
APPROVED:	k, State Superintendent Department of	5/4/11 Date
Linda Johnson,	Chairperson BESE Finance Committee	Date
* Penny Dastugi	ue, President State Board of Elementary	Date

(*required if contract amount \$250,000 or greater)



STATE OF LOUISIANA DEPARTMENT OF EDUCATION RECOVERY SCHOOL DISTRICT





(504) 373-6200 · www.rsdla.net

April 1, 2011			
	Ms. Linda Johnson, Chairperso BESE Finance Committee	on	
	Ms. Beth Scioneaux, Deputy S Management and Finance	uperintendent	
	Mr. Paul Vallas, Superintenden Recovery School District	1 W.	
SUBJECT: E	Emergency Delegated Authorit	y Contract	
Elementary and proceed on the fois necessary bed through an MOU.	suthority granted to the Super Secondary Education meeting ollowing emergency contracts. cause of the previous undersely. However, due to the amount of you concur, please sign and the superior of the Superi	g, the Superintenden Emergency approval tanding that the agre t of money, adviseme	at requests your consent to for the contract listed below rement could be completed nt was given that a contract
Contracto Contract / Contract / Fund:	Amount: \$91,56 Period: August	eginnings Schools Fot 0.00 12, 2010 – June 30, 2 ecil J. Picard LA4 Gra	2011
	rvices: The contractor will produce with the RSD Cecil J. Pi		
Thank you for you	ur consideration. Please let me	know if you have any	questions.
APPROVED: Paul G. Pastorek, Education	State Superintendem Departm	Hent of	5/4/11 Date
<u> </u>)		
Linda Johnson, Ch	hairperson BESE Finance Con	nmittee	Date

(*required if contract amount \$250,000 or greater)

and Secondary Education

* Penny Dastugue, President State Board of Elementary

Date



April 1, 2011

TO:

STATE OF LOUISIANA TION



70117

A LANGE	DEPARTMENT OF EDUCAT
	RECOVERY SCHOOL DIST
	1641 POLAND AVE., NEW ORLEANS, LA
	(504) 373-6200 • www.rsdla.net

Ms. Linda Johnson, Chairperson BESE Finance Committee

THROUGH:	Ms. Beth Scioneaux, D Management and Final		
FROM:	Mr. Paul Vallas, Superi Recovery School Distri		
SUBJECT:	Emergency Delegated	Authority Contract	
Elementary an proceed on the is necessary be through an MO	d Secondary Education following emergency concerning the previous PU. However, due to the fifty ou concur, please s	the Superintendent of Education meeting, the Superintender contracts. Emergency approvate understanding that the agree amount of money, advisementations and fax this letter back to	nt requests your consent to I for the contract listed below eement could be completed ent was given that a contract
	ctor: ct Amount: ct Period:	Morris Jeff Community Scho \$183,120.00 August 12, 2010 – June 30, RSD Cecil J. Picard LA4 Gra	2011
Description of S	Services: The contracto ordance with the RSD C	or will provide care and educa Secil J. Picard LA4 Prekinderga	ational services to RSD LA4 arten Guidelines.
Thank you for y	your consideration. Plea	ase let me know if you have an	y questions.
APPROVED.	ek, State Superintenden	DS 2Qu	$\frac{5}{L(/)}$
Education	J. C.		
Linda Johnson,	Chairperson BESE Fina	ance Committee	Date
* Penny Dastug and Secondar	gue, President State Boary Education	ard of Elementary	Date

"Rebuilding New Orleans Through Education"

(*required if contract amount \$250,000 or greater)

JaVon Butler

From:

lmj1944@cox.net

Sent:

Wednesday, May 11, 2011 4:22 PM

To:

JaVon Butler

Subject:

Re: Request for Approval: RSD Delegated Authority Contracts

I approve

Sent via BlackBerry by AT&T

From: JaVon Butler $\leq \underline{\text{JaVon.Butler}(\widehat{a})} \underline{\text{LA.GOV}} >$

Date: Wed, 11 May 2011 15:17:48 -0500 **To:** Linda Johnsonling1944@cox.net

Cc: Brad H. Smith (BESE) < Brad. Smith@LA.GOV >; Leslie Jewell < Leslie Jewell@LA.GOV >

Subject: Request for Approval: RSD Delegated Authority Contracts

Ms. Johnson:

Based on the authority granted to the Superintendent of Education at the State Board of Elementary and Secondary Education meeting, the Superintendent requests your consent to proceed on the below contracts identified below.

Here are the following:

RSD

Contractor Name:

Morris Jeff Community School

Contract Amount:

\$183,120.00

Contract Period:

August 12, 2010-June 30, 2011

Funding Source:

RSD Cecil J. Picard LA4 Grant

RSD

Contractor Name:

New Beginnings Schools Foundation

Contract Amount:

\$91,560.00

Contract Period:

August 12, 2010-June 30, 2011

Funding Source:

RSD Cecil J. Picard LA4 Grant

RSD

Contractor Name:

The Intercultural Charter School

Contract Amount:

\$91,560.00

Contract Period:

August 12, 2010-June 30, 2011

Funding Source:

RSD Cecil J. Picard LA4 Grant

The contractor will provide care and educational services to RSD LA4 students in accordance with Cecil J. Picard LA4 Prekindergarten Guidelines.

Furthermore, the contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

Please see the below copy of the Delegated Authority Letter submitted to the Contracts Office for the request of approval.

Our office will be awaiting your approval or disapproval of this contract.

j

JaVon Butler

From: Sent:

John Bennett [jbennett@aloysius.org] Wednesday, May 04, 2011 12:36 PM

To:

JaVon Butler

Subject:

Re: Request for Approval: RSD Delegated Authority Contracts

Proceed -- John L. Bennett

On Wed, May 4, 2011 at 11:15 AM, JaVon Butler < <u>JaVon.Butler@la.gov</u>> wrote:

Mr. Bennett:

Based on the authority granted to the Superintendent of Education at the State Board of Elementary and Secondary Education meeting, the Superintendent requests your consent to proceed on the below contracts identified below.

Here are the following:

RSD

Community School

Contractor Name:

Morris Jeff

Contract Amount:

\$183,120.00

Contract Period:

August 12, 2010-June 30, 2011

Funding Source:

RSD Cecil J. Picard

LA4 Grant

RSD Schools Foundation

Contractor Name:

New Beginnings

Contract Amount:

\$91,560.00

Contract Period:

August 12, 2010-June 30, 2011

Funding Source:

RSD Cecil J. Picard

LA4 Grant

RSD Charter School	Contractor Name:	The Intercultural
	Contract Amount:	\$91,560.00
	Contract Period:	August 12, 2010-June 30, 2011
LA4 Grant	Funding Source:	RSD Cecil J. Picard
The contractor will provide care and ed Picard LA4 Prekindergarten Guidelines	ducational services to RSD LA4 studes.	ents in accordance with Cecil J.
Furthermore, the contract is necessary t to the RSD.	o provide capacity to meet the Cecil.	J. Picard LA4 Prekindergarten grant
Please see the below copy of the Delega approval.	sted Authority Letter submitted to the	Contracts Office for the request of
Our office will be awaiting your approve	al or disapproval of this contract.	
Thanks,		
JaVon		
JaVon O. Butler, MPA		
Contract Reviewer 3		
Department of Education		
Purchasing & Contracts		
1201 North Third Street		

Baton Rouge, LA 70802

JaVon Butler

From:

Penny Dastugue [penny.dastugue@att.net]

Sent:

Wednesday, May 04, 2011 10:32 AM

To:

JaVon Butler

Cc:

Brad H. Smith (BESE); Leslie Jewell

Subject:

RE: Request for Approval: RSD Delegated Authority Contracts

Javon,

Below has my approval.

Thanks,

Penny Dastugue

From: JaVon Butler [mailto:JaVon.Butler@LA.GOV]

Sent: Wednesday, May 04, 2011 9:47 AM

To: 'penny.dastugue@att.net'

Cc: Brad H. Smith (BESE); Leslie Jewell

Subject: Request for Approval: RSD Delegated Authority Contracts

Ms. Dastugue:

Based on the authority granted to the Superintendent of Education at the State Board of Elementary and Secondary Education meeting, the Superintendent requests your consent to proceed on the below contracts identified below.

Here are the following:

RSD	Contractor Name: Contract Amount: Contract Period: Funding Source:	Morris Jeff Community School \$183,120.00 August 12, 2010-June 30, 2011 RSD Cecil J. Picard LA4 Grant
RSD	Contractor Name: Contract Amount: Contract Period: Funding Source:	New Beginnings Schools Foundation \$91,560.00 August 12, 2010-June 30, 2011 RSD Cecil J. Picard LA4 Grant
RSD	Contractor Name: Contract Amount: Contract Period: Funding Source:	The Intercultural Charter School \$91,560.00 August 12, 2010-June 30, 2011 RSD Cecil J. Picard LA4 Grant

The contractor will provide care and educational services to RSD LA4 students in accordance with Cecil J. Picard LA4 Prekindergarten Guidelines.

Furthermore, the contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

Please see the below copy of the Delegated Authority Letter submitted to the Contracts Office for the request of approval.

Our office will be awaiting your approval or disapproval of this contract.

Thanks,

JaVon

JaVon O. Butler, MPA Contract Reviewer 3 Department of Education Purchasing & Contracts 1201 North Third Street Baton Rouge, LA 70802 (direct) 225.342.6187 (fax) 225.342.1385 (email) javon.butler@la.gov

Receive and Refer Action X Information	Contact Person: Charlotte Stevens Phone Number: 342-4989 Office: Management and Finance (Education Finance)
	Matters Only) Administration and Finance COMMITTEE AGENDA
Item Number: III.A.2 Title: Consideration of a report fro and expenditure reports, including	om Education Finance staff concerning Type 5 charter school budgets irregularities or concerns. (Reports due in January, June and October)
RECOMMENDATION: Receive	
reports were due May 2, 2011. A summa. RSD-Orleans	bmit quarterly financial reports to the Department. The third quarter financial ry of the review of the reports is provided below. ools in Orleans Parish submitted the required reports.
 Six of the reports have been revie Forty of the reports have been revipending further clarification. One of the reports includes a FY1 	wwed by Department staff and are balanced within the revenues available. Viewed by Department staff and are balanced within the revenues available but are 10-11 budget with a deficit general fund balance carried over from the prior fiscal
is in accordance with the school's	FY10-11 budget. The third quarter budget reflects a reduction in the deficit which s corrective action plan. leans) summary sheet for the status of each school's financial reporting.
 RSD-LA All ten of the Type 5 Charter Schools in F Six of the reports have been revie Two of the reports have been revipending further clarification. 	RSD LA submitted the required reports. Ewed by Department staff and are balanced within the revenues available. Elewed by Department staff and are balanced within the revenues available but are
 Two of the reports reflect a deficition in FY10-11. Department staff are 	t general fund balance carried forward from FY09-10 that is budgeted to increase e closely monitoring these two schools. A) summary sheet for the status of each school's financial reporting
Implications of proposed recommen	dation benefits and problematic areas:
Provides BESE members with information	n on the budgets and expenditure reports for the Type 5 charter schools.
Notice of Intent Emergency Adoption Reaso	Administrative Code Code Reference:

Provides BESE members with information on the budgets and expenditure reports for the Type 5 charter schools.

Notice of Intent
Emergency Adoption -- Reason
Bulletin Item -- Bulletin
Chief
Special Advisor/Policy Director
Superintendent/Deputy Supt.

Type 5 Charter Schools (RSD-Orleans) FY2010-11 Third Quarter Financial Report

Reports were due May 2, 2011

School	Year Opened	Received Third Quarter Budget FY2010-11	Balanced Third Quarter Budget FY2010-11	Received Statement of Affirmation	Comments/Concerns
UNO P A Capdau	FY04/05	5/2	>	5/5	Budget is balanced within revenues available; pending clarification of revenues and expenditures
UNO Medord Nelson	FY05/06	5/2	>	5/5	Budget is balanced within revenues available; pending clarification of revenues and expenditures
SUNO Sophe 8. Wight	FY05/06	5/5	>	5/5	Budget is balanced within revenues available; pending clarification of revenues and expenditures
FIRSTUNE SCHOOLS (formerly MIDDLE SCHOOL ADV.)	FY05/06	5/2	>	5/3	Budget is balanced within revenues available
FIRSTLINE SCHOOLS (formerly MIDDLE SCHOOL ADV.) NO Charer Middle of Ashe	FY07/08	5/2	>	5/3	Budget is balanced within revenues available
KIPP Edward Phillips	F705/06	5/2	>	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures
KIPP KIPP Central City Primary	FY08/09	5/2	`	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures
KIPP Mc#1S	FY06/07	5/2	>	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures
KIPP Central Academy	FY07/08	5/2	>	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures
NOCSF Mc#28 (City Park)	FY06/07	4/21	>	4/21	Budget is balanced within revenues ovailable; pending clarification of revenues and expenditures

School	Year Opened	Received Third Quarter Budget FY2010-11	Balanced Third Quarter Budget	Received Statement of Affirmation	Comments/Concerns
ALGIERS (ACSA)	FY06/07	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ALGIERS (ACSA)	FY06/07	5/2	>	5/2	Budget is balanced within revenues available; pending clanfication of revenues and expenditures
ALGIERS (ACSA) Madin Behman Elem	FY05/06	5/2	`	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ALGIERS (ACSA) O P Walker Sr High	FY05/06	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ALGIERS (ACSA) Dwghi D. Eisenhower Elem	FY05/06	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ALGIERS (ACSA) William J Fisher Elem	FY05/06	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ALGIERS (ACSA)	FY07/08	5/2	Q Z	5/2	The FY10-11 Budget does not eliminate the deficit carried forward from FY07-08; The corrective action plon submitted in June 2010 obsorbs one-third of the deficit and includes a 3-year plan to eliminate the deficit. The FY10-11 budget reflects a reduction in the deficit as projected in the corrective action plan.
DRYADES YMCA Igmes M. Singleton	FY06/07	4/29	>	4/29	Budget is balanced within revenues available, pending clarification of revenues and expenditures
FRIENDS OF KING Marin Luher King Elem	FY06/07	4/21	>	4/21	Budget is balanced within revenues available; pending clarification of revenues and expenditures

School	Year Opened	Received Third Quarter Budget FY2010-11	Salanced Third Guarter Budget FY2010-11	Received Statement of Affirmation	Comments/Concerns
CHOICE Lafoyette	FY06/07	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
REME Mc#42	FY07/08	2/5	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
PELICAN Abrahamson	FY07/08	4/25	`	4/25	Budget is balanced within revenues available; pending clarification of revenues and expenditures
NOLA 180 tangslan Hughes	FY07/08	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
BROADMOOR Andrew Wilson / Mc#7	FY07/08	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
N.O. COLLEGE PREP 5 Williams / N.O. College Prep	FY07/08	5/2	>	5/4	Budget is balanced within revenues available
ESPERANZA Esperanza / Grossman	FY07/08	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ADVOCACY FOR THE ARTS AND TECH. Grocker Arts and Tech	FY08/09	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
INTERCULTURAL CHARTER SCHOOL BRD The Intercultural Charter School	FY0 8 /09	5/3	`		Budget is balanced within revenues available; pending clarification of revenues and expenditures
AKILI ACADEMY OF N.O. Akili Acodemy	FY08/09	5/3	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures

FY2010-11 Third Quarter Financial Report Type 5 Charter Schools (RSD-Orleans)

School

HTAM & BONSTON GOS VOADOVA		FY2010-11	FY2010.11	Affirmation	
NO Charter Science and Math Academy	FY08/09	4/29	,	4/29	Budget is balanced within revenues available; pending clarification of revenues and expenditures
SOJOURNER TRUTH ACADEMY INC.	FY08/09	5/18	>	5/18	Budget is balanced within revenues available; pending clarification of revenues and expenditures
MILLER-MCCOY ACADEMY FOR MATHEMATICS Miller-McCoy Academy	FY08/09	5/3	`	5/4	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Benjamin Mays Prep	Pr09/10	4/6	>		Budget is balanced within revenues available; pending clarification of revenues and expenditures
ARISE	FY09/10	5/2	>	5/2	Budget is balanced within revenues available
Pride College Prep	FY09/10	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Success Prep	FY09/10	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Thurgood Marshall HS	FY09/10	5/2	>	5/5	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ReNew Schools Lourel Elementory	FY10/11	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
ReNew Schools Live Ook Elementory	FY10/11	5/2	`	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures

Prepared by Education Finance

Type 5 Charter Schools (RSD-Orleans) FY2010-11 Third Quarter Financial Report

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School	Year Opened	Received Third Guarter Budget FY2010-11	Salanced Third Guarter Budget FY2010-11	Received Statement of Affirmation	Comments/Concerts
New Beginnings Foundation Seattly Terrace Charter School	FY10/11	5/2	>	5/5	Budget is balanced within revenues available; pending clarification of revenues and expenditures
New Beginnings Foundation Thurgood Manhall Charler School	FY09/10	5/2	>	2/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Firstline Schools, Inc Obert Charter School	FY10/11	5/2	>	5/3	Budget is balanced within revenues available
Spirit of Excellence Harney Elementary	FY10/11	5/3	>	5/3	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Logniappe Academies, Inc Lagniappe Academy	FY10/11	5/2	>	5/2	Budget is balanced within revenues available; pending clarification of revenues and expenditures
Morris Jeff Community School, Inc Morris Jeff Community School	FY10/11	5/2	>	5/2	Budget is balanced within revenues available
KIPP New Orleans, Inc KIPP Renassance High School	FY10/11	5/2	>	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures
KIPP New Orleans, Inc. KIPP New Orleans Leadership Academy	FY10/11	5/2	>	5/16	Budget is balanced within revenues available; pending clarification of revenues and expenditures

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Type 5 Charter Schools (RSD-LA) FY2010-11 Third Quarter Financial Report

Rapons were due Moy 2, 2011					
School	Year Opened	Raceived Third Quaner Budget FY2010-11	Balanced Third Quarter Budget FY2010-11	Received Statement of Affirmation	Comments/Concerns
EAST BATON ROUGE PARISH					
100 BLACK MEN Copital City Academy for Girls	FY08/09	5/16	o N	5/16	The Department is closely monitoring these schools due to a prajected deficit. Staff have had on-site technical assistance meetings with the
100 BLACK MEN Capital City Academy for Boys	FY08/09	5/16	Ν	5/16	business manager and key financial board members. We will continue to monitor closely and will report as needed.
ADVANCE BATON ROUGE Glen Ooks Middle	FY08/09	5/2	`,	4/28	Budget is balanced within revenues available
ADVANCE BATON ROUGE Prescott Middle School	FY08/09	5/2	>	4/28	Budget is balanced within revenues available
ADVANCE BATON ROUGE Dalton Elementary	FY09/10	5/2	>	4/28	Budget is balanced within revenues available
ADVANCE BATON ROUGE Lanier Elementary	FY09/10	5/2	`	4/28	Budget is balanced within revenues available
PEUCAN EDUCATIONAL FDTN Keniworh Sci & Tech	FY09/10	4/25	>	4/25	Budget is balanced within revenues available
CRESTWORTH LEARNING ACADEMY, INC. Crestworth Learning Academy	FY09/10	5/5	>		Budget is balanced within revenues available; pending clarification of revenues

POINTE COUPEE PARISH					
ADVANCE BATON ROUGE Pointe Coupee Central HS	FY08/09	5/2	`	4/28	Budget is balanced within revenues available
CADDO PARISH					

Budget is balance within revenues available; pending clarification of grant revenues 5/2 5/2/2011 FY09/10 SHREVEPORT CHARTER SCHOOL, INC Linwood Public Chorter

EXECUTIVE SUMMARY AND RECOMMENDATIONS

Receive & Refer Action _X_ Information	Contact Person: Robert Fulton Phone Number: 504-373-6200 Office: Recovery School District
COW Administration and Finance Committee AGENE	i i
Item: III. A. 3. Title: Consideration of a review of the District. (May 2011) (Bulletin 129. Chapter 11.§1105.A and R.S. 17	e of the 2010-2011 Budget for the Recovery School
RECOMMENDATION: Receive	
Summary of recommendation or proposed changes: Please see the attached comparison of FY 2011 RSD but	idget through March 2011 actual.
The RSD recommends the Committee receive the attacl budget versus the March 2011 cumulative actual.	ned information report relating to the FY 2011 RSD
Implications of proposed recommendation benefit	s and problematic areas: None
Notice of Intent	Administrative Code Code Reference:
Emergency Adoption Reason: Bulletin Item Bulletin:	Authority Note:
Chief Special Advisor/Policy	Director Superintendent/ Deputy Supt

REVENUE

Major	DESCRIPTION	Γ	FY 11 BUDGET	FY	11-YTD ACTUAL	% RCVD
	OPERATING REVENUE:					
	MEP STATE SHARE	\$	39,721,452	\$	28,412,458	7.2%
	MEP LOCAL SHARE		37,740,191		15,082,559	88%
	MFP ORLEANS SHARE				18,023,408	
	MFP-LOCAL ADJ				1,517,181	
	MEP-RSDLA STATE		2,338,876		2,375,935	102%
	MFP-RSDLA LOCAL		425,720		812,055	191%
	RSDLA FEES		570,286		538,360	94%
	ALT ED				1,406,900	
	EDJOBS				807,233	
	SEED				8,638,320	
	STATE GENERAL FUND		15,833,395		14,650,638	93%
	STATE-IAT		2,616,142		2,490,728	95%
	FEDERAL-IAT		12,151,595		23,259,979	191%
	FEDERAL DIRECT		3,152,636		833,920	26%
	ARRA-IAT		660,053		394,026	60%
	ARRA-DIRECT		1,800,748		352,105	20%
	TITLE-IAT		21,351,758		7,267,874	34%
	SELF GENERATED		11,263,417		4,409,485	39%
	TOTAL OPERATING REVENUES	\$	149,626,269	\$	131,273,165	88%
	NON-OPERATING REVENUE:					
	MEP-CHARTERS		160,940,033	\$	123,453,107	77%
	MEP-LOCAL ADJ-CHARTERS				1,970,456	
	VOUCHERS		9,015,274		5,838,815	65%
	SELF GENERATED-CAPITAL				2,788,033	
	FEDERAL-CAPITAL		231,301,659		48,247,909	21%
	TOTAL NON-OPERATING REVENUE	\$	401,256,966	\$	182,298,320	45%
	TOTAL BUDGET AUTHORITY	\$	550,883,235	\$	313,571,485	57%

	EXPENDI	TUR	ES			
LAUGH	DESCRIPTION	F	Y 11 BUDGET		FY 11- Exp YTD	% SPENT
Çode	OPERATING EXPENDITURES:	L		<u> </u>		L
100	SALARIES	\$	64,058,315	\$	52,090,073	81%
100	SALARIES-ST GEN FUND	-	47,250		0	0%
200	EMP BENEFITS		19,122,733		16,793,691	88%
200	EMP BENEFITS-ST GEN FUND		15,480		0	0%
300	PURCH PRO & TECH SVC		10,862,466		9,275,324	85%
300	PURCH PRO & TECH SVC-ST GEN FUND				175,379	
400	PURCH PROPERTY SVC		5,970,458		6,204,898	104%
500	OTHER PURCH SVC		12,276,404		12,079,281	98%
500	OTHER PURCH, SVC-ST GEN FUND		12,311,384		12,509,482	102%
600	SUPPLIES		4,482,908		8,508,617	190%
600	SUPPLIES-ST GEN FUND		75,000		0	0%
700	PROPERTY		800,000		328,813	41%
800	OTHER OBJECTS		19,603,871		46,062	0%
	TOTAL OPERATING EXPENDITURES	\$	149,626,269	\$	118,011,620	79%
	NON-OPERATING EXPENDITURES:					
	FEMA:					
100	SALARIES-FEMA	\$	226,000	\$	332,725.00	147%
200	EMP BENEFITS-FEMA		67,960		68,679	101%
300	PURCH PRO & TECH SVC-FEMA		75,000,000		14,408,525	19%
	PURCH, PROPERTY SVC-FEMA		154,507,699		21,961,185	14%
500	OTHER PURCH, SVC-FEMA		1,000,000		626,797	63%
	SUPPLIES-FEMA		500,000		23,393	5%
900	OTHER USES-FEMA		-		0	
	CDBG:					
300	PURCH PRO & TECH SVC-CDBG		-		0	
400	PURCH PROPERTY SVC-CDBG				497,448	
500	OTHER PURCH SVC-CDBG		-		2,081	
	OTHER CAPITAL:					
300	PURCH PRO & TECH SVC-OTHER CAPITAL				199,994	
400	PURCH PROPERTY SVC-OTHER CAPITAL		÷		4,059,287	
500	OTHER PURCH SVC-OTHER CAPITAL				357	
	CHARTERS & VOUCHERS					
900	OTHER USES OF FUNDS-CHARTERS		160,940,033		125,423,560	
900	OTHER USES-VOUCHERS		9,015,274		5,838,815	
	OPERATING EXPENDITURES	\$	401,256,966	5	173,442,846	43%
TOTAL EX	KPENDITURES (INCLUDES SOME NON-OPERATING)		550,883,235		291,454,466	53° e

EXECUTIVE SUMMARY AND RECOMMENDATIONS

Receive & Refer x Action Information	Contact Person: Robert Fulton Phone Number: 504-373-6200 Office: Recovery School District
COW Administration and Finance Committee AGEND Item: III. A. 4. Title: Consideration of the 2011-201 (Bulletin 129. Chapter 11.§1103.B and R.S. 17:990)	DA 12 Budget for the Recovery School District (June 2011)
RECOMMENDATION: Receive and retain	
Summary of recommendation or proposed changes: Please see the attached 2011-2012 Budget for the Reco	very School District
The RSD recommends the Committee receive and retain School District Budget which is based upon current inforchanges in revenues and expenses between now and the	ormation. The RSD will be revising to reflect any
Implications of proposed recommendation benefits includes \$11.4 million to fund property and other in Management on or about August 31, 201. This \$11.4 budget by the Legislature. Should this become a perto be modified extensively. The Recovery School Dist the premiums and the Type 5 and certain Type 2 characteristics.	surance premiums due to the Office of Risk 4 million has been removed from the Governor's manent removal then the attached budget will have trict will be responsible for about \$3.8 million of
Notice of Intent Emergency Adoption Reason: Bulletin Item Bulletin:	Administrative CodeCode Reference:Authority Note:
Chief Special Advisor/Policy I	Director Superintendent/ Deputy Supt

- 1) THE BUDGET FOR THE RSD DIRECT RUN SCHOOLS REFLECTS THE FOLLOWING FUNDAMENTAL REDUCTIONS AND CONSOLIDATIONS WE HAVE MADE IN THE RSD NOLA GROUP
 - a. WE REDUCED THE NUMBER OF SCHOOL SITES WE ARE OPERATING BY 7 FROM 25 TO 18 A 28% REDUCTION
 - b. THE NUMBER OF STUDENTS WE ARE SERVICING FROM K TO 12 IS REDUCED BY 1,635 FROM ABOUT 8,814 DURING 20010-2011 TO 7170 FOR 2011- 2012, A 19% REDUCTION.
 - c. WE REDUCED HEAD COUNT FROM A BUDGETED 1020 IN 2010-2011 TO A BUDGETED 741 THIS YEAR, A REDUCTION OF 27 %. THE SCHOOL HEAD COUNTS WILL BE ADJUSTED IN NOVEMBER TO REFLECT THE OCTOBER 2011 STUDENT COUNTS.
- 2) TOTAL REVENUES TO OPERATED THE DIRECT RUN SCHOOLS ARE \$109.5 MILLION . THIS IS A REDUCTION FROM THE \$15.6 MILLION BUDGETED FOR 2010-2011 MAJOR REDUCTIONS ARE
 - a. MFP IS REDUCED BY ABOUT \$18.2 MILLION AS WE WILL HAVE SMALLER MFP STUDENT COUNTS.
 - b. THE AMOUNT WE ARE RECEIVING FOR INSURANCE PREMIUMS IS REDUCED FROM \$12.4 MILLION TO \$11.0 MILLON A REDUCTION OF \$1.4 MILLION. IT IS CONTEMPLATED BY THE LEGISLATURE TO ELIMINATE THESE FUNDS IN THEIR ENTIRETY.
 - c. OVERALL FEDERAL FUNDS (TITLE, CHILD NUTRITION, E RATE, ETC.) ARE REDUCED BY ABOUT \$5.4 MILLION, REFLECTING OUR LOWER STUDENT COUNTS.
- 3) Major programs included in budget
 - A. \$3.9 MILLION IS INCLUDED TO EXTEND THE SCHOOL YEAR BY 21 DAYS AND IS LARGELY FUNDED THROUGH MFP, TITLE 1, AND EXTENDED DAY FUNDS.
 - B. EARLY HEAD START FUNDS AND PROGRAM IS INCLUDED FOR \$1.7 MILLION WHICH IS FUNDED THROUGH A GRANT FROM THE FEDERAL GOVERNMENT DIRECTLY TO THE RSD
 - c. A PROSPECTIVE GRANT THROUGH THE GATES FOUNDATION FOR \$997,500 IS INCLUDED TO CONTINUE WORK WITH THE NEW TEACHER PROJECT TO IMPLIMENT PERFORMANCE BASED COMPENSATION AND ADVANCEMENT IN THE RECOVERY SCHOOL DISTRICT AND STATE WIDE
 - d. THE INVESTMENT IN INNOVATION GRANT FOR \$1.2 MILLION DEVELOPED IN COLLABORATION WITH NEW SSCHOOLS NEW ORLEANS TO INCUBATE NEW CHARTER MANAGEMENT ORGANIZATIONS AND NEW CHARTER SCHOOLS IN NEW ORLEANS.
 - e. THE TEACHER INCENTIVE FUND GRANT DEVELOPED IN COLLABORATION WITH NEW SCHOOLS NEW ORLEANS WHICH WILL PROVIDE PERFORMANCE INCENTIVES TO TEACHERS BASED UPON ANALYSTICAL DATA RELATING TO STUDENT ACHIEVEMENT AND CLASSROOM OBSERVATIONS.
- 4) WE HAVE ALSO INCLUDED SO THAT BESE FULLY UNDERSTANDS ALL FUNDS WHICH FLOW THROUGH THE RECOVERY SCHOOL DISTRICT
 - A. THE \$194.9 MILLION IN MFP PAID TO THE TYPE 5 CHARTERS AND THE \$10 MILLION WHICH FLOWS TO THE SCHOOLS WHO HAVE STUDENTS WHO ARE AWARDED STATE SCHOLARSHIPS.
 - B. THE 225.6 MILLION USED BY THE RECOVERY SCHOOL DISTRICT TO FUND THE MASTER PLAN TO REBUILD THE EDUCATIONAL INFRASTRUCTUE OF NEW ORLEANS.

RSD BUDGET FISCAL YEAR 2012 SUMMARY

TOTAL STUDENTS IN DIRECT RUN SCHOOLS
TOTAL LOCATIONS (INCLUDES CENTRAL OFFICE)

7170 18

NEW ORLEANS, ST HELENA AND CADDO PARISHES

		TOTAL REVENU	ES V	S EXPENSE
		Revenues		EXPENSES
STATE, LOCAL FUNDS AND SELF GENERATED FUNDS				
MEP TO DIRECT RUN SCHOOLS	\$	55,919,576.88	\$	55,919,576.88
EXTENDED DAY FUNDS FROM THE STATE	\$	2,750,000.00	\$	2,750,000.00
FUNDS FOR MNITORING CHARTERS	\$	2,682,947.00	\$	2,682,947.00
STATE GENERAL FUND FOR INSURANCE	\$	11,023,583.00	\$	11,023,583.00
LA 4 PRESCHOOL	5	3,114,155.93	\$	3,114,155.93
MODEL ALTERNATIVE SCHOOL GRANT	5	1,686,500.00	\$	1,686,500.00
ALTERNATIVE SCHOOL TAX	\$	1,500,000.00	5	1,500,000.00
SAFE SCHOOLS HEALTHY STUDENTS	\$	1,434,068.00	\$	1,434,068.00
TEACHER INCENTIVE FUND	\$	2,200,000.00	s	2,200,000.00
INVESTMENT IN INNOVATION	\$	1,200,000.00	5	1,200,000.00
LA Charter Association	Š	100,000.00	s	100,000.00
EARLY HEAD START	Ś	1,790,250.00	\$	1,790,250.00
	\$	397,277.00	\$	397,277.00
CARES BILLINGS TO CHARTERS	\$	3,000,000.00	S	3,000,000.00
	5	450,000.00	5	450,000.00
RSD LA IAT		430,000.00		150,000.00
	5	89,248,357.81	\$	89,248,357.81
FEDERAL FUNDS				
TITLE I (INCLUDES ANTICIPATED ROLL OVER)	\$	5,585,000.00	\$	5,585,000.00
TITLE F1003 (A)	5	1,089,350.00	5	1,089,350 00
TITLE II (INCLUDES ANTICIPATED ROLLOVER)	\$	956,051.00	\$	956,051.00
TITLE III	\$	18,507.00	\$	18,507 00
IDEA B	\$	2,200,150.00	S	2,200,150.00
GATES FOUNDATION	\$	997,500.00	\$	997,500.00
21st CENTURY	\$	250,000.00	\$	250,000.00
ERATE	\$	900,000.00	\$	900,000.00
ROTC	\$	589,622.00	\$	589,622.00
FOOD SERVICE	\$	5,443,209.00	\$	5,443,209.00
Sales from Food Service	\$	150,000.00	\$	150,000.00
FEMA REIMBURSEMENTS FOR OPERATING EXPENSE	\$	2,050,000.00	\$	2,050,000.00
TOTAL FEDERAL FUNDS	\$	20,229,389.00	\$	20,229,389.00
707710 120211112 1 0 1 1 2 1				
TOTAL FUNDS FOR OPERATIONS OF Direct RUN SCHOOLS	\$	109,477,746.81	\$	109,477,746.81
MFP CHARTERS	\$	194,871,215.14	\$	194,871,215.14
SCHOLARSHIPS	\$	10,000,000.00	\$	10,000,000.00
•				
TOTAL CHARTERS AND SCHOLARSHIPS	\$	204,871,215.14	\$	204,871,215.14
FEMA FOR CONSTRUCTION	\$	215,011,583.32	\$	215,011,583.32
HARRAH'S FUNDS FOR CONSTRUCTION	\$	2,116,695.00	\$	2,116,695.00
Community Development Block Grant - CDBG	\$	8,000,000.00	\$	8,000,000.00
GNOF Capital Improvements	\$	484,508.00	\$	484,508.00
TOTAL CONSTRUCTION	\$	225,612,786 32	\$	225,612,786.32
All Revenue For Operations	\$	539,961,748.27	\$	539,961,748.27

OPERATIONS OF DIRECT RUN SCHOOLS

	THE THE EDUCATESTS		641.00		100.00		741.00
	FULL TIME EQUIVALENTS		SCHOOL SCHOOL		CENTRAL OFFICE		TOTAL
2100	SALARIES	\$	31,186,032.12	\$	7,270,529.70	\$	38,456,561.82
	EMPLOYEE BENEFITS						
2320	TRSL	\$	8,308,279.61	\$	1,723,115.54	\$	10,031,395.15
2360	medicare	\$	508,312.47	\$	105,422.68	\$	613,735.15
2380	Group insurance	\$	2,494,882.57	\$	357,210.38	\$	2,852,092.95
2410	Stipends to school EMPLOYEES	\$	3,870,000.00	\$	862,644.00	<u>\$</u>	4,732,644.00
	TOTAL EMPLOYEE BENEFITS	\$	15,181,474.65	\$	3,048,392.60	\$	18,229,867.25
	TRAVEL			\$	299,700.00	5	299,700.00
	IN STATE TRAVEL ADMIN	e e	286,794.70	Þ	299,700.00	\$	286,794.70
2510	IN STATE TRAVEL CONFERENCES CONVENTIONS ATF	\$	286,794.70	\$	299,700.00	\$	586,494.70
	OPERATING SERVICES	_ 	200,734.70				
2710	PRINTING			\$	245,000.00	\$	245,000.00
	INSURANCE - PROPERTY, GENERAL LIABILITY; OTHER	\$	3,441,501.35	\$	346,714.00	\$	3,788,215.35
	INSURANCE- PROPERTY FOR CHARTERS			\$	7,235,367.65	\$	7,235,367.65
	STUDENT ACTIVITY INSURANCE	\$	55,000.00			\$	55,000.00
2780	CONTRACTS FOR OPERATIONS	\$	1,476,200.00			\$	1,476,200.00
2810	JANITORIAL SERVICES/MAINTENANCE	\$	5,417,809.55			\$	5,417,809.55
2840	RENTALS OF EQUIPMENT (COPIERS) IN SCHOOLS	\$	184,301.00			\$	184,301.00
	CHARTER SERVICES BILLED			\$	3,500,000.00	\$	3,500,000.00
	RENTAL OF BUILDINGS (FEMA REIMBURSED)	\$	1,300,000.00			\$ \$	1,300,000.00 450,427.00
	WASTE DISPSOPAL AND OTHER PROPERTY SERVICES		450,427.00 338,863.64	\$	145,000.00	\$	483,863.64
	TELEPHONE AND INTERNET - MOSTLY ERATE	\$ \$	378,863.64	\$	160,000.00	\$	538,863.64
	data lines and circuits UTILITIES - ELECTRIC	5	1,457,245.94	~	100,000.00	\$	1,457,245.94
	Utilities Gas	\$	750,000.00			\$	750,000.00
	BUS SERVICE FOR SCHOOLS	\$	7,453,767.73			\$	7,453,767.73
	FOOD SERVICE	\$	5,593,209.00			\$	5,593,209.00
	TOTAL OPERATIONS	\$	28,297,188.84	\$	11,632,081.65	\$	39,929,270.49
	SUPPLIES						
3100	OTHER SUPPLIES	\$	2,142,883.43	\$	175,000.00	\$	2,317,883.43
	Other Miscellaneous		0.000.010.10	\$	125,000.00	\$	125,000.00
3320	SOFTWARE FOR SCHOOLS	\$	2,886,916.12	\$	300,000.00	\$ \$	2,886,916.12 5,329,799.55
	TOTAL SUPPLIES	\$	5,029,799.55		300,000.00		3,323,733.33
	PROFESSIONAL SERVICES						
3.460	SUBSTITUTE TEACHERS	\$	800,000.00	\$		\$	800,000.00
	Teach NOLA AND TEACH FOR AMERICA	·		\$	650,000.00	\$	650,000.00
	New teacher project for PATHWAYS			\$	997,500.00	\$	997,500.00
	EDUCATIONAL CONTRACTS INTO SCHOOLS	\$	4,498,253.00			\$	4,498,253.00
	TOTAL PROFESSIONAL SERVICES	\$	5,298,253.00	\$	1,647,500.00	\$	6,945,753.00
		\$	85,279,542.86	\$	24,198,203.95	<	109,477,746.81
	TOTAL DIRECT RUN SCHOOLS OPERATIONS	·	83,273,342.80		24,136,263.33		105,477,740.01
3630	MFP TO CHARTERS				\$194,871,215.14	\$	194,871,215.14
	FUNDS TO OTHER LA SCHOOLS THROUGH SCHOLARS	HIPS			\$9,842,000.00		9,842,000.00
	IAT TRANSFER TO STATE TO ADMINISTER SCHOLARSH				\$158,000.00		158,000.00
4540	, , , , , , , , , , , , , , , , , , ,						
	TOTAL FUNDS TO CHARTERS AND OTHER LA SCHOO	L5			\$204,871,215.14		\$204,871,215.14
	CONSTRUCTION RELATED ACTIVITIES						
	FUNDED BY FEMA, CDBG, HARRAH'S AND DONOR FU	NDS					
				_	**** 000 00	,	465,000.00
2100	SALARIES	\$		\$	465,000.00	\$	465,000.00
	EMPLOYEE BENEFITS			\$	126,945.00	\$	126,945.00
2320				\$	6,742.50	\$	6,742.50
	medicare Group insurance			\$	37,200.00	\$	37,200.00
4 3 6 U	TOTAL EMPLOYEE BENEFITS	\$	-	\$	170,887.50	\$	170,887.50
	. S S						
3460	ARCHITECT AND OTHER CONTRACTS			\$	78,629,751.14	\$	78,629,751.14
	CONSTRUCTION			\$	146,026,680.68	\$	146,026,680.68
4940	TRANSFER TO STATE THROUGH IAT TO ADMINISTER	CONST	RUCTION	\$	320,467.00	\$	320,467.00
				,	335 640 306 33	,	235 (12 206 22
	TOTAL CONSTRUCTION			\$	225,612,786.32	>	225,612,786.32
	TOTAL RECOVERY SCHOOL DISTRICT	ζ	85,279,542.86	\$	454,682,205.41	\$	539,961,748.27
	TOTAL RELOVERT SCHOOL DISTRICT	-	53,213,342.00				

Receive & Refer X Action Information	Phone Numbe	n: Robert Fulton r: 504-373-6200 ery School Distric	<u>t</u>
COW Administration and Finance Committee Item: Ill. A. 5. Title: Consideration of RSD (monthly)		ction," and "Special	l Consideration."
RECOMMENDATION: APPROVE			
Summary of recommendation or proposed c	hanges:		
Recovery School District	1 (contract \$	76,500.00
	19 8	amendments \$	683,473.20
Total		\$	759,973.20
Implications of proposed recommendation	benefits and problemat	ic areas: None	
Notice of Intent Emergency Adoption Reason: Bulletin Item Bulletin:		Administrativ Code Referen Authority Not	ce:
Beth Gianian Le			,
Chief Special A	Advisor/Policy Director	Superintend	ent/ Deputy Supt.

P. 27

Consideration of contracts and leases for "Action," and "Special Consideration" for Recovery School District

The state of the s	Contact Person		Lona Edwards Hankins	Lona Edwards Hankins
	Competitive Process		, γes	ა ჯ
Special Consideration	Description of Services		William Frantz Elementary School: This Amendment adjusts the Designer's contract end date for William Frantz Elementary School from 07/14/2011. It also provides for the Additional Services fee of \$7,150.00 for Specification Documents for mold cleaning for William Frantz Elementary School. Justification for Contract: William Frantz Elementary School. Task One: Adjusts the Designer's contract end date for William Frantz Elementary School from 07/14/2011 to 07/14/2013. Task Two: Provides for the Additional Services fee for Specification Documents for mold cleaning for William Frantz Elementary School (Increase \$7,150.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Demolition of Florence J. Chester Elementary School: This Amendment adjusts the Designer's Fee for Basic Services required by the revised contract based on the actual low bidders price from bids received on October 28, 2010 for the Demolition of Florence J. Chester Elementary School. Justification for Contract: Demolition of Florence J. Chester Elementary School. Task One: Adjusts the Designer's Fee for Basic Services required by the revised contract from \$23,931.00 to \$17,604.00 which is based on the actual low bidders price of \$162.586.00 from Bids received on October 28, 2010 for the Demolition of Florence J. Chester Elementary School (Decrease -\$6,327.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.
cial Con	Source of Funds		н Ж Д	E B B B B B B B B B B B B B B B B B B B
ne 2011 – Spe	Total Amount		Current Contract Value: \$2,115,333.20 Amended Amount: \$7,150.00 New Contract Value: \$2,122,483.20	Current Contract Value: \$49,207.90 Amended Amount: -\$6,327.00 New Contract Value: \$42,880.90
Jul	End Date		Current End Date: 07/14/2011 Amended End Date: 07/14/2013	06/17/2012
	Begin Date		07/14/2008	06/17/2010
	Previous Contract	DISTRICT	S ÷	\$ >
	Contractor Name and Address	RECOVERY SCHOOL D	Billes Architecture. LLC ND5 SI Charles Avenue Suite 220 New Orleans, LA 70130	Chenevert Architects, LLC 8200 Hampson Street Suite 200 New Orleans, LA 70118
			- 3 P.28	~ %

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for Recovery School District

		tive Contact ss Person	e Morton	Lona Edwards Hankins	cial Debra Morton
		Competitive Process	No, Social Service	\ } }	No. Social
District	Special Consideration	Description of Services	Provide a continuum services that will increase school readiness and enhances pro-social skills in at-risk children, refer and track social services such as nutritional, development, medical and educational for children ages 0 to 5 years old and their families, which include teen mothers. Justification for Contract: The contract is necessary to meet the Safe Schools Healthy Students grant requirements. Justification for BESE Special Consideration: The grant has rigorous timelines directly connected to performance evaluation and budget/funding reimbursement. Execution of the contract is vital to maintaining required program goals and timelines.	New L. B. Landry High School: This Amendment adjusts the Designer's contract end date for New L. B. Landry High School from 07/14/2011 to 07/14/2012. Justification for Contract: New L. B. Landry High School: Task One: Adjusts the Designer's contract end date for New L. B. Landry High School from 07/14/2011 to 07/14/2012 (\$0.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school. Contract will expire on July 14, 2011. Additional time is needed to closeout the project.	The amendment is to extend the date of contract services due to delays with implementation of services, there is no cost changes associated with this amendment but service changes from Function Family Therapy (FFT) to Multisystemic Family Therapy (MST). Justification for Contract: This contract is necessary to meet Safe Schools Healthy Students Initiative requirements. Justification for BESE Special Consideration: This amendment is necessary due to the soon expiration of
School	scial Con	Source of Funds	Safe Schools Healthy Students	FEMA	Safe School Grant & Model Regional Alternative Grant
for Recovery School District	2011 -	Total Amount	\$76,500.00	Current Contract Value: \$4,117,023.08 Amended Amount: \$0.00 New Contract Value: \$4,117,023.08	Original Contract Value: \$140,000.00 Amended Amount: \$0.00 New Contract Value: \$140,000.00
	June	End Date	06/30/2012	Current End Date: 07/14/2011 Amended End Date: 07/14/2012	Current End Date: 06/30/2011 Amended End Date: 06/30/2012
		Begin Date	04/15/2011	06/15/2007	01/05/2011
		Previous Contract	, ≺es	> S	es >
	The state of the s	Contractor Name and Address	Early Childhood and Family Learning Program Foundation 2400 Jackson Avenue New Orleans, LA 70113	Eskew+Dumez+ Ripple, APC 365 Canal Street Suite 3150 New Orleans, LA 70130	Family Service of Greater New Orleans 2515 Canal Street Suite 201 New Orleans, LA 70119
			% % % % % % % % % % % % % % % % % % %	P.29 &	€.

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for Recovery School District

	Contact	Edwards Hankins
	Competitive Process	S & & & & & & & & & & & & & & & & & & &
Consideration	Description of Services	Gaudet/Lake Forest Elementary School (Roof) Project No. 2010-0795-0001, Murray Henderson Elementary School (Roof) Project No. 2010-0795-0001, Lawless Senior High School (New Perimeter Security Fence Installation) Project No. 2010-0799-0001, Various Roof and Repair Projects Project No. 2010-0799-0001, Various Roof and Repair Projects Project No. 2010-0799-0001, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School, Sylvanie Gontact based on the actual low bidders price from Bids received on January 27, 2011 for Installation of Security Fencing at Alfred Lawless Site. It also adjusts the Designer's Basic Services fee for Various Roof and Roof) due to increase in the AFC and adjusts the Designer's Basic Services fee for Various Roof and Repair Projects (HMS) due to decrease in the AFC. It also provides for the Additional Services fee for Various Roof and Murray F. Henderson Elementary School. Justification for Contract: Gaudet/Lake Forest High School (New Perimeter Security Fence Installation) Project No. 2010-0799-0001. Alfred Lawless Senior High School (New Perimeter Security Fence Installation) Project No. 2010-0799-0001. Various Roof and Repair Projects Project No. 2010-0799-0001. Various Roof Juseoph S. Clark Senior High School. Task One: Task
Special Cor	Source of Funds	FE MA
ne 2011 –	Total Amount	Current Contract Value: \$92.584.00 Amended Amount: \$11,023.40 Nalue: Value: \$103,607.40
n n	End Date	06/17/2013
Management of the state of the	Begin Date	06/17/2010
	Previous Contract	, Yes
	Contractor Name and Address	HMS Architects, Inc. 1515 Poydras Street Suite 2680 New Orleans, LA 70112
100 de 100 (Alex) de		© 7 P.30

for Recovery School District

	Contact Person		Lona Edwards Hankins
	Competitive Process		> >-
Special Consideration	Description of Services	3. Adjusts the Designer's Basic Services fee for Various Roof and Repair Projects (HMS) from \$20.367.00 to \$17,000.00 due to decrease of the AFC to \$135,728.00 (Decrease -\$3,367.00). Task Two: Provides for the Additional Services fee for Structural Analysis of existing roof to determine if existing roof is stable or if a new roof is required at Murray F. Henderson Elementary School (Increase \$10,852.40). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	New Phillis Wheatley Elementary School: This Amendment provides for Project Description Change from Renovations of Elementary School at Phillis Wheatley School to New Phillis Wheatley School. It also provides for the Reimbursable Expenses due to the Designer for the publication of Advertisements in four (4) area newspapers concerning the 106 process for alternate uses of the building as requested by the Owner for Phillis Wheatley Elementary School. Justification for Contract: New Phillis Wheatley Elementary School: Task One: Provides for Project Description Change from Renovations of Elementary School at Phillis Wheatley School to New Phillis Wheatley School Task Two: Provides for Reimbursable Expenses due to Tour (4) area newspapers concerning the 106 process for alternate uses of the building as requested by the Owner for Phillis Wheatley Elementary School (Increase \$4.250.14). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.
scial Cor	Source of Funds		A B B B B
ne 2011 – Spe	Total Amount		Original Contract Value: \$1,749,900.00 Amended Amount: \$4,250.14 New Contract Value: \$1,754,150.14
nſ	End Date		01/21/2013
	Begin Date		01/21/2010
	Previous Contract		ν ω >-
	Contractor Name and Address		Holly & Smith Architects, APAC 208 North Cate Street Hammond, LA 70401
			P.31

for Recovery School District

				In C	ne 2011 –	cial Con	Special Consideration		
	Contractor Name and Address	Previous Contract	Begin Date	End Date	Total Amount	Source of Funds	Description of Services	Competitive Process	Contact Person
∞ * − p.3	Lachin Oubre' & Associates, APC 3000 West Esplanade Suite 302 Metairie, LA 70002	> >	06/15/2007	Current End Date: 08/01/2011 Amended End Date: 08/01/2012	Current Contract Value: \$2,176,487,42 Amended Amount: \$0.00 New Contract Value: \$2,176,487,42	FE MA	New Elementary School at Langston Hughes Charter School: This Amendment adjusts the Designer's contract end date for New Elementary School at Langston Hughes Charter School from 8/1/2011 to 8/1/2012. Justification for Contract: New Elementary School at Langston Hughes Charter School: Task One: Adjusts the Designer's contract end date for New Construction of Langston Hughes Charter School from 8/1/2011 to 8/1/2012. Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school. Contract will expire on August 1, 2011. Additional time is needed to closeout the project.	⊱ ≻	Lona Edwards Hankins
32 <u>&</u>	Louisiana State University Health Sciences Center 433 Bolivar Street New Orleans, LA 70112	>- 0 0 0	12/15/2010	Current End	Original Contract Value: \$212,520.00 Amended Amount: -\$53,130.00 New Contract Value: \$159,390.00	Model Regional Alternative Grant	The amendment is to extend the date of contract services due to delays with implementation of services, 1 Psychiatrist (at Alternative School – Hope Academy 8 Schwarz Alternative School) 20 hours per week to coordinate and provide psychiatric and behavioral health services to appropriate student population. Justification for Contract: This contract is necessary to meet Model Regional Alternative Grant requirements. Justification for BESE Special Consideration: This amendment is necessary due to the soon expiration of the contract.	No. Social Service	Debra Morton
<i>⊙</i> &	M3A Architecture. PLLC 4880 McWillie Circle Jackson, MS 39206	> \ \	10/21/2010	10/21/2012	Original Contract Value: \$98,793.50 Amended Amount: -\$28,390.00 New Contract Value: \$70,403.50	F E MA	Demolition of Gregory Junior High School: This Amendment adjusts the Designer's Fee for Basic Services required by the revised Contract based on the actual low bidders price from bids received on March 10, 2011 for the Demolition of Gregory Junior High School. Justification for Contract: Demolition of Gregory Junior High School. Task One. Adjusts the Designer's Fee for Basic Services required by the revised Contract from \$63,016,00 to \$34,626,00 based on the actual low bidders price of \$342,000,00 from bids received	\$0 >-	Lona Edwards Hankins

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for Recovery School District

	e Contact Person		Lona Edwards Hankins	Lona Edwards Hankins
	Competitive Process		> >	> >
Special Consideration	Description of Services	March 10, 2011 for the Demolition of Gregory Junior High School (Decrease -\$28,390.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Demolition of Jordan Elementary (Project No. 2009-0726-0001). This Amendment adjusts the Designer's Fee for Basic Services required by the revised Contract based on the actual low bidders price from bids received on November 4, 2010 for the Demolition of Jordan Elementary School. It also provides for reimbursable expense for printing and distribution for Demolition of Jordan Elementary School. Justification for Contract: Demolition of Jordan Elementary School. Task One. Adjusts the Designer's Fee for Basic Services required by the revised Contract from \$36,285.00 to \$19,336.00 based on the actual low bidders price of \$180,299.65 from bids received November 4, 2010 for the Demolition of Jordan Elementary School (Decrease -\$16,949.00). Task Two: Provides for reimbursable expense for printing and distribution for the Demolition of Jordan Elementary School (Increase \$975.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school	Demolition of Fisk-Howard Elementary School (Project No.: 2009-0728-0001): This Amendment adjusts the Designer's Fee for Basic Services required by the revised Contract based on the actual low bidders price from bids received on November 4, 2010 for the Demolition of Fisk-Howard Elementary School. It also provides for reimbursable expense for printing and distribution for Demolition of Fisk-Howard Elementary School.
cial Cor	Source of Funds		F N A	r A A A
June 2011 - Spe	Total Amount		Original Contract Value: \$62,795.00 Amended Amount: -\$15,974.00 New Contract Value: \$46,821.00	Original Contract Value: \$55,426.00 Amended Amount: -\$6,471.00 New Contract Value: \$48,955.00
JaC .	End Date		06/17/2012	10/21/2012
	Begin Date		06/17/2010	10/21/2010
	Previous Contract		ν Φ >	ν ψ ≻
	Contractor Name and Address		M3A Architecture, PLLC 4880 McWillie Circle Jackson, MS 39206	M3A Architecture. PLLC 4880 McWillie Circle Jackson. MS 39206
			= 8 -P.33-	<u>5</u>

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Some and Special Considers and reases for Action, and Special Consideration?

for Recovery School District

	Contact Person			Lona Edwards Hankins			Lona Edwards Hankins	
	Competitive Process			۲ د ه			<i>S</i> ⊕ ≻	
Special Consideration	Description of Services	Justification for Contract: Demolition of Fisk-Howard Elementary School: Task One: Adjusts the Designer's Fee for Basic Services required by the revised Contract from \$32,100 to \$24,170.00 based on the actual low bidders price of \$230,500.00 from bids received November 4, 2010 for the Demolition of Fisk-Howard Elementary School (Decrease -\$8.046.00). Task Two: Provides for reimbursable expense for printing and distribution for the Demolition of Fisk-Howard Elementary School (Increase \$1,575.00).	obstitution of DESE special consideration. Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Demolition of Little Woods Elementary School: This Amendment provides for the Additional Services Fee for Pile Survey Location for the Demolition of Little Woods Elementary School.	Justification for Contract: Demolition of Little Woods Elementary School: Task One: Provides for the Additional Services Fee for Pile Survey Location per invoice from Dading, Marques & Associates dated August 19, 2010 for the Demolition of Little Woods Elementary School (Increase \$1,320.00)	Justification for BESE Special Consideration. Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Installation of Deck and Canopy System at Dr. Martin Luther King Jr. Charter School. This Amendment adjusts the Designer's Fee for Basic Services required by the revised Contract based on the actual low bidders price from bids received on January 22, 2011 for the Installation of Deck and Canopy System at Dr. Martin Luther King Jr. Charter School.	
ecial Con	Source of Funds			FEMA			Harrah's	
June 2011 – Spe	Total Amount			Current Contract Value: \$369,243.60 Amended Amount: \$1320.00	New Contract Value: \$370,563.60		Original Contract Value: \$12.565.00 Amended Amount -\$1.223.00 New Contract Value: \$11,342.00	
ης	End Date			08/27/2011			10/06/2013	
	Begin Date			08/27/2007			10/06/2010	
	Previous Contract			γ γ			\$ \$ \$	
	Contractor Name and Address			Mathes Brierre Architects 2015 Charles Avenue Suite 4100	New Orleans, LA 70170	*	Perez, APC 317 Burgundy Street Sute 11 New Orleans, LA 70112	ATTENDATION OF THE PROPERTY OF
				۳ ٤ ۲.34 %			7.8 %	

for Recovery School District

	Contact		Lona Edwards Hankins	Lona Edwards Hankins
A THE TAXABLE PROPERTY OF TAXABLE	Competitive Process		> Ges	> se
Special Consideration	Description of Services	School: Task One: Adjusts the Designer's Fee for Basic Services required by the revised Contract from \$12,565.00 to \$11,342.00 based on the actual tow bidders price of \$230,500.00 from bids received January 22, 2011 for the Installation of Deck and Canopy System at Dr. Martin Luther King Jr. Charter School (Decrease -\$1,223.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Demolition of Lafon Elementary School: This Amendment adjusts the Designer's Basic Services fee required by the revised Contract based on the actual low bidders price from bids received on April 7, 2011 for the Demolition of Lafon Elementary School. Justification for Contract: Demolition of Lafon Elementary School. Task One: Adjusts the Designer's Basic Services fee required by the revised Contract from \$47,315.00 to \$21,196.00 which is based on the actual low bidders price of \$199,500.00 from Bids received on April 7, 2011 for the Demolition of Lafon Elementary School (Decrease -\$26,119.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.	Demolition of Kennedy High School. This Amendment adjusts the Designers Basic Services fee required by the revised Contract based on the actual low bidders price from Bids received on April 7, 2011 for the Demolition of Kennedy High School. It also provides for reimbursable expense for printing and distribution costs, additional services fee for Post Remediation Phase II Environmental Site Assessment/RECAP Site Evaluation and additional services fees for review of the report of the
cial Con	Source of Funds		H M A A	FEM A
ne 2011 – Spe	Total Amount		Original Contract Value: \$101,450,00 Amended Amount: -\$26,119,00 New Contract Value: \$75,331,00	Original Contract Value: \$186,028.68 Amended Amount: \$33,018.00 New Contract Value: \$219,046.68
Jul	End Date		08/19/2013	10/21/2012
	Begin Date		08/19/2010	10/21/2010
	Previous Contract		ა ა ≻	≻ ≻
	Contractor Name and Address		Shaw Environmental & Infrastructure, Inc. 4171 Essen Lane Baton Rouge, LA 70809	Shaw Environmental & Infrastructure, Inc. 4171 Essen Lane Baton Rouge, LA 70809
manuscomandada assurance			<u>∽</u> P.35 2	٠٠ ١ ع

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for Recovery School District

				υĹ	June 2011 – Sp	ecial Cor	Special Consideration		The state of the s
	Contractor Name and Address	Previous Contract	Begin Date	E nd Date	Total Amount	Source of Funds	Description of Services	Competitive Process	Contact Person
							Environmental Site Assessment for the Demolition of Kennedy High School. Justification for Contract: Demolition of Kennedy High School. Task One. Adjusts the Designers Basic Services fee required by the revised Contract from \$82.923.00 to \$53,241.00 which is based on the actual low bidders price of \$549,500.00 from Bids received on February 17, 2011 for the Demolition of Kennedy High School (Decrease -\$29,682.00). Task Two: Provides for the Reimbursable Expense for printing and distribution cost for the Demolition of Kennedy High School (Increase \$1,050.00). Task Twe: Provides for the Additional Services Fee for Post Remediation Phase II Environmental Site Assessment/RECAP Site Evaluation for the Demolition of Kennedy High School — per Shaw Environmental Site Assessment for the Phase II Environmental Site Assessment for the Phase II Environmental Site Assessment for the Demolition of Kennedy High School— per Shaw Environmental Quality (LDEQ) dated 1/18/2011 (Increase \$1,650.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.		
<u>5.</u>	SRF Group Consulting, LLC 741 South Clark Street Suite A New Orleans, LA 70119	> \ \	12/09/2010	12/09/2013	Original Contract Value: \$94,759.50 Amended Amount: -\$23,306.00 New Contract Value: \$71,453.50	F EMA	Demolition of James Derham Junior High School (NOHSSC). This Amendment provides for the project name change from Demolition of James Derham Junior High School (NOHSSC). It also adjusts the Designer's Fee for Basic Services required by the revised contract based on the actual low bidders price from bids received on October 28, 2010 for the Demolition of James Derham Junior High School (NOHSSC).	% * >	Lona Edwards Hankins

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for Recovery School District

				ul,	June 2011 - Sp	ecial Con	Special Consideration		
	Contractor Name and Address	Previous Contract	Begin Date	End Date	Total Amount	Source of Funds	Description of Services	Competitive Process	Contact Person
							Task One: Provides for the project name change from Demolition of James Derham Junior High School to Demolition of James Derham Junior High School to NOHSSC). Task Two: Adjusts the Designer's Fee for Basic Services required by the revised contract from \$75,702.00 to \$52,396.00 which is based on the actual low bidders price of \$162,586.00 from Bids received on October 28, 2010 for the Demolition of James Derhäm Junior High School (NOHSSC) (Decrease -\$23,306.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.		
. 2 <u>₹</u> 	TransPar Group, Inc 18 S W 3" Street Sute 200 Lee Summit, MO 64063	> >	07/01/2009	Current End Date: 06/30/2011 Amended End Date: 06/30/2012	Current Contract Value: \$1,096,000,00 Amended Amount: \$528,000,00 New Contract Value: \$1,624,000,00	₹ 9	This amendment serves to extend the current contract for FY2012. The contract provides for the management and oversight of the Recovery School Districts school bus transportation services. The Contractor pursues full utilization of time and capacity to consolidate bus routes with the goal of achieving cost savings. Justification for Contract: Contractor provides the necessary leadership and management of transportation vendors to obtain the required transportation vendors to obtain the required transportation services for the best balance of safety, services, and cost. Contract also provides the most appropriate routing and management of bus transportation. This amendment is to extend the contact period for one (1) additional year and to adjust the cost for one (1) additional year of service. Total contract cost is \$1,624,000.00	\$ ₩ }	Betty Coulon
<u>o</u> .	Verges Rome Architects, APAC 320 North Carrollton Avenue Suite #100 New Orleans, LA 70119	> %	09/16/2010	09/16/2013	Current Contract Value: \$494,361.00 Amended Amount: \$106,095.00 New Contract Value: \$600,456.00	E M	Mothballing of Closed Schools - Safe and Secure Israel M. Augustine Middle School, Louis D. Armstrong Elementary School, Andrew J. Bell Junior High School, Oretha C. Haley Elementary School, Lorraine Hansberry Elementary School, Morris F.S. Jeff Elementary School, Valena C. Jones Elementary School, School, George Mondy Elementary School and John A. Shaw Elementary School. This Amendment provides for the change to project number for Andrew J. Bell Roof Replacement from 2008-0106-0001 to 2010-0820-0001, change to project number for Andrew J. Bell Safe and Secure from 2010-	\$ \$ \$	Lona Edwards Hankins

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for Recovery School District

	Contact Person		Lona Edwards Hankins
Special Consideration	Competitive Contract Process P		> \ >
sideration	Description of Services	obs30-0001 to 2011-0853-0001 and Adds a new project to this contract - Project Name: Andrew J. Bell Shoring with new Project No.: 2010-0830-0001. It also adjusts the Designer's Fee for Basic Services due to the addition to the scope of work for the new project. The fee is based on the actual low bidders price. Justification for Contract: Mothballing of Closed School, Louis D. Armstrong Elementary School, Andrew J. Bell Junior High School, Oretha C. Haley Elementary School, Lorraine Hansberry Elementary School, Morris F.S. Jeff Elementary School, Valena C. Jones Elementary School, Canges Mondy Elementary School and John A. Shaw Elementary School, Valena C. Hangs Chool and John A. Shaw Elementary School to 2010-0820-0001. Changes project number for Andrew J. Bell Roof Replacement from 2008-0106-0001 to 2010-0830-0001 to 2011-0853-0001 and adds new project - Andrew J. Bell Shoring Project # 2010-0830-0001 Task Two. Adjusts the Designer's Fee for Basic Services required by the revised contract to \$106,095.00 which is based on the actual low bidders price for new project addition - Andrew J. Bell Shoring (\$106,095.00). Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the school.	New Fannie C. Williams Elementary School: This Amendment adjusts the Designer's Fee for Basic Services required by the revised contract based on the actual low bidders price from bids received on September 21, 2010 for the New Fannie C. Williams Elementary School. Justification for Contract: New Fannie C. Williams Elementary School: Task One: Adjusts the Designer's Fee for Basic Services required by the revised contract from \$1,512,468,34 to \$1,666,025.00 which is based on the actual low bidders price of \$21,997,000.00 from bids received on September 21, 2010 for the New Fannie C. Williams Flementary School (Increase \$153,556,66)
sial Con	Source of Funds		FEMA
ne 2011 – Spec	Total Amount		Current Contract Value: \$2,046,303.47 Amended Amount: \$153,556.66 New Contract Value: \$2,199,860.13
nρ	End Date		06/15/2012
	Begin Date		06/15/2007
	Previous Contract		y ⊕ >-
	Contractor Name and Address		Yeates & Yeates Architects, LLC 929 South Peters Street New Orleans, LA 70130
The state of the s		P.38	9.16 20 9.16 20

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for Recovery School District

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	Contact Person	
	Competitive Process	
ısideration	Description of Services	Justification for BESE Special Consideration: Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.
scial Con	Source of Funds	
June 2011 - Special Consideration	Total Amount	
Ju	End Date	
	Begin Date	
	Previous Contract	
A CONTRACTOR OF THE CONTRACTOR	Contractor Name and Address	

EXECUTIVE	RL OMMENDA	ATION FOR EXPENDIT		DOM.			
TYPE OF EXPENDITURES:	STATUS:	DATE OF	CONTRACTOR INFORM	ATION:			
Professional Service Contract X	New	REQUEST: 06/15/2011		chitecture, LLC			
Social Service Contract	Renewal	Receive/Reter	Telephone: (504) 301	-1622 Charles Avenue			
Legal Service Contract	_		Address 1055 St. (Suite 220				
Interagency Agreement	Amendment X#9	Special Consideration X (include justification	1	ans, LA 70130			
Consulting Service Contract	CFMS # <u>672065</u>	below)					
Cooperative Endeavor		Emergency					
		(include justification below)					
BILLING BASIS:	LDE INFORMATION	ON:	DATE SERVICE TO BE PR	OVIDED:			
Cost Reimbursement:	Office:	Recovery School District	Beginning Date: 07	7/14/2008			
	Division/School:	(Department)	Ending Date: 01	7/14/2011			
Other (Explain.):	Contact Person:	Lona Edwards Hankins	II	0 years			
	Telephone:	(504)592-0166	Revised Ending Date: 07	7/14/2013			
<u> </u>							
SELECTION/ALLOCATION PROCESS:	FUND INFORM	MATION:	AMOUNT/BUDGET:				
	*Source of Fun	nds: FEMA	Salaries				
Competitive: X Non-Competitive Formula:	CFDA if Federa	al:	Other Compensation				
Formula Citation:	Agency Code:	682	Related Benefits				
5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Expend. Org. C	Code: 6054	Travel				
	Object Code:	3460	Operating Services				
CONTRACT OFFICE USE ONLY:	Sub-Object Co	de: U5	Supplies				
Contracting Agey #	Reporting Cate		Professional Services	\$7,150.00			
101651			Other Charges				
Contracting User # 6_ D A /	iti	Part B Funds Only ended for Approval by the	Interagency Transfers				
	Special Educat Date:	tion Advisory Council	Acquisitions/Major				
TRSL Indicator			Repairs				
T-Number	Cost Objective:		Total	\$7,150.00			
				\$7,730.00			
DESCRIPTION OF SERVICES TO BE PROVIDED (Include Per Diem Rates, if applicable.): William Frantz Elementary School This Amendment adjusts the Designer's contract end date for William Frantz Elementary School from 07/14/2011 to 07/14/2013. It also provides for the Additional Services fee of \$7,150.00 for Specification Documents for mold cleaning for William Frantz Elementary School.							
JUSTIFICATION FOR CONTRACT: William I Task One: Adjusts the Designer's contract en- Task Two: Provides for the Additional Service	d date for William Frantz E	Elementary School from 07/14/2011	to 07/14/2013. n Frantz Elementary School (II	ncrease \$7,150.00).			
JUSTIFICATION FOR BESE SPECIAL OR EL Due to the sensitive nature of this project and and ultimately delay the opening of the school.	the time constraints, these	ATION: e services must be performed as soo	n as possible. A delay would	affect the schedule			
	А	PPROVALS					
BUDGET APPROVAL	Labert	Futton Be	th Scioneaur				
Let down	RSD Chief Financial	Officer Deput	y Superintendent of Managem	ent and Finance			
FY 12: \$7,150.00 Increase		<u> </u>	Olic S. Japan	bu_			
	RSD Deputy Superint	tendent Deput	y Superintendent of Education	Ŧ			
	A sale		Wend Nate	- 1 -			
	RSB Supportendent	Sunen	ntendent of Education	2.:			

1 6,876/19 GP.403/11 WH

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

PURCHAS.		RACTS MANA	GEMENT	
				rstanding Agreements ss: 1201 N. 3rd Street
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ment of Education (LDO	E) and the State Boar	d of Elementary ar	nd Secondary Educat	ion (SBESE) require the
od return it to the LDOE AS BEEN COMPLETED,	. Purchasing and Co	intracis Manageme ED AND DETERMI	nt. NO CONTRACT NED BY LDGE TO B	WILL BE APPROVED E COMPLETE.
he Louisiana Teachers' R	tetirement System?	YES	NOX	
you must complete TRS	L, Form 15 "Retiree R	eturn to Work Not	ification."	
DOE or the SBESE or an ontractor?	which you hold an is y SBESE-operated sc	hool, in the capaci	y of a contractor, sub	onal service contract or ocontractor, or employee
above question is NO. plaification number in the s	space provided.	e provided below	You must also prov	
you must provide the fol	Howing information (Separately list ea	ch contract in which	you are involved.)
Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
Billes Architecture, LLC	1/14/12	2,122,483.20	Projessional Design Scivices	≈ 80 hrn./wk
space is needed, use the h	pack of this sheet: prov	ide information in	the same format as se	et out above. I
space is needed, tise the b	ack of this sheet, pro-			
tand that any intentior	nal misrepresentation	n on my part wil	l be grounds for vo	iding any contractual
tor's Name (Typed or I	Print)	1055 St. Cha	rles Ave., Sui	Number C 820
Dontractor.		,		Date 5/5/11
	PURCHAS. ragency Agreements, C 064 DECLARATIO ment of Education (LDO rior contractual involve Lyour declaration. od return it to the LDOE AS BEEN COMPLETED. the Louisiana Teachers' R you must complete TRS have you or any firm in DOE or the SBESE or an ontractor? shove question is NO. p aification number in the s you must provide the foll Contractor Name as it Appears on the Contract Billes Atchiles ore, LLC space is needed, use the beaning below, I certify the tand that any intention ments and that the LDO tor's Name (Typed or In Core of the	PURCHASING AND CONTERTAGENCY Agreements, Cooperative Endeavor Baton Rouge, Lot DECLARATION OF CONTRESSION OF CO	PURCHASING AND CONTRACTS MANA- ragency Agreements, Cooperative Endeavor Agreements, Me Baton Rouge, Louisiana 70804-9064 DECLARATION OF CONTRACTUAL O ment of Education (LDOE) and the State Board of Elementary are rior contractual involvements by a potential contractor. Be lyour declaration. In direturn it to the LDOE. Purchasing and Contracts Management AS BEEN COMPLETED, SIGNED, SUBMITTED AND DETERMING The Louisiana Teachers' Retirement System? YES you must complete TRSI, Form 15 "Retiree Return to Work Not have you or any firm in which you hold an interest been involved to the SBESE or any SBESE-operated school, in the capacity of the SBESE or any SBESE-operated school, in the capacity of the SBESE of the Space provided below difficution number in the space provided. You must provide the following information (Separately list early provided the following information (Separately list early provided below to the Contract of the Contract of Contract (Begin/End Dates) Billes Archiledure, LLC (Fig. 2012-483-2014) Space is needed, use the back of this sheet: provide information in ming below, I certify that the information provided above is tand that any intentional misrepresentation on my part will ments and that the LDOE and/or the SBESE may pursue any ton's Name (Typed or Print) Add (1055 ST, Cha. 2014-484)	PURCHASING AND CONTRACTS MANAGEMENT ragency Agreements, Cooperative Endeavor Agreements, Memorandum of Unde Baton Rouge, Louisiana 70804-9064 Baton Rouge, Louisiana 70804-9064 Street Address DECLARATION OF CONTRACTUAL OBLIGATIONS ment of Education (LDOE) and the State Board of Elementary and Secondary Education contractual involvements by a potential contractor. Before engaging in the your declaration. Indication in to the LDOE. Purchasing and Contracts Management. NO CONTRACT AS BEEN COMPLETED, SIGNED, SUBMITTED AND DETERMINED BY LDOE TO BE The Louisiana Teachers' Retirement System? YES. NO. Activity of the Signed State of the Special State of the Contract of the Signed State of the Signe

Par Labour Sous

CERTIFICATE OF AUTHORITY

BETWEEN

BILLES ARCHITECTURE, LLC

AND

JACOBS/CSRS

Pursuant to the Articles of Organization of Billes Architecture, LLC ("Company"), any third party may rely on the signatures of Gerald W. Billes and Richard S. Kravet, to sign on behalf of the Company and this certificate hereby authorizes said persons to act on behalf of Billes Architecture, LLC.

Ву:

Gerald W. Billes

Billes Architecture, LLC CEO/Member/Manager

By:

Richard S. Kravet

Billes Architecture, LLC

Principal

P. 42

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Billes Architecture, LLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166
Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 2,122,483,20

Previous projected costs:

\$ 2,115,333.20

Net difference cost:

\$ 7,150.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No.

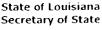
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

BILLES PARTNERS, L.L.C.

Limited Liability Company

NEW ORLEANS

Active

Previous Names

BILLES ARCHITECTURE, LLC (Changed: 2/1/2010)

Business:

BILLES PARTNERS, L.L.C.

Charter Number:

35517398 K

Registration Date:

7/14/2003

State Of Origin: **Domicile Address**

1055 ST. CHARLES AVE., STE. 220

NEW ORLEANS, LA 70130

Mailing Address

C/O GERALD WARREN BILLES 1055 ST. CHARLES AVE., STE. 220 NEW ORLEANS, LA 70130

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

7/14/2003

Last Report Filed:

6/25/2010

Type:

Limited Liability Company

Registered Agent(s)

Agent:

GERALD WARREN BILLES

Address 1:

1055 ST. CHARLES AVE., STE. 220

City, State, Zip:

NEW ORLEANS, LA 70130

Appointment Date: 7/14/2003

Officer(s)

Additional Officers: No

Officer:

GERALD W. BILLES

Title:

Manager, Member

Address 1:

1055 ST. CHARLES AVE., STE. 220

City, State, Zip:

NEW ORLEANS, LA 70130

Officer:

RICHARD S. KRAVET

LISA C. HERRON

Title:

Member

Address 1:

1055 ST. CHARLES AVE., STE. 220

City, State, Zip:

NEW ORLEANS, LA 70130

Officer: Title:

Member

Address 1: 1055 ST. CHARLES AVE., STE 220 City, State, Zip: NEW ORLEANS, LA 70130

Amendments on File (1)

Description	Date
Name Change	2/1/2010

Print

EXECUTIV	Εĸ	COMMENDA	ATION FOR EXPE	NDL'	RE OF FUNDS			
TYPE OF EXPENDITURES:	STAT	US:	DATE OF REQUEST:		CONTRACTOR INFOR	MATION		
Professional Service Contract X	New		06/15/2011		III -	ert Architects		
Social Service Contract	Rene	wal 🗆	Receive/Refer		Telephone: (504)314	1-1404		
Legal Service Contract			Special Consideration	Х		mpson Street		
Interagency Agreement	ndment X# <u>3</u>	(include justification		Suite 20				
Consulting Service Contract	5 # <u>693537</u>	below)		New Orl	eans, LA 70118			
Cooperative Endeavor			Emergency (include justification					
			below)					
BILLING BASIS:		LDE INFORMATION	ON:		DATE SERVICE TO BE P			
Cost Reimbursement:		Office:	Recovery School Distric	1		06/17/2010		
Other (Explain.):	4	Division/School:	(Department)			06/17/2012		
Other (Explain.).		Contact Person:	Lona Edwards Hankins		Revised Ending Date:	2.0 Years		
. <u>(D</u>		Telephone:	(504) 592-0166		- Trevised Enoring Date			
		FUND INFORM	AATION:		AMOUNT/BUDGET:			
SELECTION/ALLOCATION PROCESS:				Salaries				
Competitive: X	*Source of Fun	ds: FEMA	-	011 0				
Non-Competitive Formula:	CFDA if Federa	3 l :		Other Compensation				
Formula Citation:	-	Agency Code:	682		Related Benefits			
	_	Expend. O rg. C	Code: <u>6070</u>		Travel			
CONTRACT OFFICE USE ONLY:	-	Object Code:	3460		Operating Services			
Class/Subclass #		Sub-Object Cod	de: U5		Supplies	Decrease		
Contracting Agey # 58 PS	Reporting Cate	gory: 5803		Professional Services	-\$6,327.00			
Contracting User # 680 PSC		* For all IDEA	Part B Funds Only		Other Charges			
			ended for Approval by the ion Advisory Council		Interagency Transfers			
TRSL Indicator		Date:			Acquisitions/Major			
T-Number		Cost Objective:			Repairs	Decrease		
				-	Total	-\$6,327.00		
DESCRIPTION OF SERVICES TO BE PROVIDED (Include Per Diem Rates, if applicable.): Demolition of Florence J. Chester Elementary School This Amendment adjusts the Designer's Fee for Basic Services required by the revised contract based on the actual low bidders price from bids received on October 28, 2010 for the Demolition of Florence J. Chester Elementary School.								
JUSTIFICATION FOR CONTRACT: Demoli Task One: Adjusts the Designer's Fee for Ba bidders price of \$162,586.00 from Bids received.	asic Se	rvices required by the	e revised contract from \$23,	931.00 t J. Chest	o \$17,604.00 which is based ter Etementary School (Decr	d on the actual low ease -\$6,327.00).		
JUSTIFICATION FOR BESE SPECIAL OR I								
Due to the sensitive nature of this project and	d the tir	me constraints, these	services must be performed	d as soo	in as possible. A delay would	d affect the schedule		
and ultimately delay the opening of the school	ol.							
		А	PPROVALS					
BUDSET APPROVAL		Lobert	Fulton	B	the Sejaneau	A		
X2H5110111	- F	RSD Chief Financial (Officer	Deput	ly Superintendent of Manage	ement and Finance		
FY: 11 -\$6,327.00 Decrease		// / /	7. P	6	11.6 . 1 1 n			
		1 1	<u> </u>		Bree L. Jyle			
		RSD Deputy Superin	ienoeni 	Deput	y Superintendent of Education	؛ ال <u>ـ</u>		
		And have	۴.	14	Car A durin	F84		

Logged A Elas/11 WH

RSD Superintendent

Superintendent of Education

Attachment (4)					
		STATE OF LO		2 N % 1	
		PARTMENT OF			
harmania de la la com	PURCHAS	ING AND CONTR	(ACTS MANA) Notice the file (A)	ABAIRA Santago (Stan - 17 deces)	Counding Agreement
					ss 1201 N 3rd Sucer
Post Office Box 940					
	DECLARATIO	ON OF CONTR.	ACTUAL OF	BLIGATIONS	
The Lönisiana Departn declaration of any pr consideration, we need	ior contractual involve	E) and the State Board ements by a potentia	d of Elementary ar Leontractor. Be	nd Secondary Education of the engaging in the	ion (SBESE) require the he contract now under
Complete this form and UNTIL THIS FORM HA	d return it to the LDOE AS BEEN COMPLETED	E. Purchasing and Co SIGNED, SUBMITTE	nmacis Manageme D AND DETERMI	nt NO CONTRACT NED BY LDOE TO B	WILL BE APPROVED E COMPLETE.
Are you a member of th	ne Louisiana Teacheis' l	Retirement System?	YES	X() X	
If your answer is YES.	you must complete TR s	St. Form 15 "Retnee R	eturn to Work Not	dication	
In the last 24 months, subcontract with the LI of a contractor or subco	OOE or the SBESE or at	n which you hold an in ny SBESE-operated sc	nterest been involve hoof, in the capacit	red with any profess: ry of a contractor, sul	nonal service contract or ocontractor, or employee
YES X			NO		
If your answer to the a number and/or tax iden	bove question is NO, principles in the	please sign in the space space provided	e provided below	You must also prov	nde your social security
If your answer is YES.	you must provide the fo	ollowing information.	(Separately list ea	ch contract in whiel	h you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
See Attached					
(If additional s	space is needed, use the	back of this sheet, pro-	ide information in	the same format as s	er out above.)
knowledge, Lunders	ning below. I certify t tand that any intentio ments and that the I D	onal misrepresentatio	n on my part wil	t be grounds for vo	rate, to the best of my oiding any contractual under law.
Contrac	ior's Name (Typed or	Print)		liess and Telephon	
Chenevert Architects L	L(8200 Hangison S (504 314-1404	treet State 200 New	
Signature of Polestia					

State of Louisiana Department of Education Purchasing and Contracts Management

Declaration of Contractual Obligations

Continuation Sheet

Contracting Agency / School	Confractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time 1 Dedicated to Contract (Ex. Hours/Week)
RSD / Lawrence D Crocker School	Chenevert Architects LLC	12/20/07 - 12/20/12 CFMS 663924	Original = \$ 860.139.00 Current = \$ 2,234.519.93	Replacement School	Construction Administration Phase (20-30 Hours per week)
RSD / School-Based Health Clipic at Walter Cohen High School	Chenevert Archilects LLC	8/11/08 - 9/30/09 CFMS 672064	Original= \$ 27,034,73 Current = \$ 27,034,73	School-Based Health Clinic Interior Build- out	Project Closed Out
RSD / Schwarz Alternative School Renovations	Cheneverl Architects LLC	8/11/08 - 9/30/09 CFMS 672066	Original = \$ 16,881.80 Current = \$ 29,961.10	Emergency Repairs	Project Closed Out
RSD / Woodson High School Demolition	Cheneverl Architects LLC	1/22/09 CFMS 675687	Original = \$ 197.624.00 Current = \$ 79.684.00	Demolition of Entire School	Closeout Phase (As required)
RSD / Behrman School Roof Removal and Replacement	Chenevert Architects LLC	3/19/09 - 1/22/10 CFMS 679478	Original = \$ 102,984 00 Current = \$ 106,229.00	Roof Removal and Replacement	Project Closed Out
RSD / Paul Dunbar Elementary School Demolition	Chenevert Architects LLC	6/18/09 - 6/18/12 CFMS 680730	Original= \$ 58.476.50 Current = \$ 45,231.00	Demolition of Entire School	Project Closed Gut
RSD / George W. Carver High School Demolition	Chenevert Architects LLC	12/03/09 - 06/30/12 CFMS 688147	Original= \$ 198.816 00 Current = \$ 150,387.95	Demolition of Entire School	Construction Administration Phase (4 hours per week)
RSD / Florence J. Chester Elementary School Demolition	Cheneverl Archilects LLC	6/17/10- 06/17/12 CFMS 693537	Original= \$ 38,737.00 Current = \$ 49,207.90	Demolition of Entire School	Construction Administration Phase (4 hours per week)
RSD / Schwarz Alternative School Demolition of Modulars	Cheneverl Architects LLC	6/17/10- 06/17/12 CFMS 695064	Original= \$ 9.875.00 Current = \$ 10,975.00	Demolilion of Modular Buildings	Closeout Phase (As required)

STATE OF LOUISIANA PARISH OF EAST BATON ROUGE

UNANIMOUS WRITTEN CONSENT OF MEMBERS OF CHENEVERT ARCHITECTS LLC

BE IT KNOWN, that on the date indicated below, before me, the undersigned Notary Public, and in the presence of the undersigned witnesses, personally came and appeared:

Regina Cheryl Arceneaux, a resident of the lawful age of majority of East Baton Rouge Parish, Louisiana, married to and living with Mark Arceneaux, whose permanent address is 15320 Honors Court Drive, Baton Rouge, Louisiana 70810;

Mark I. Baum, a resident of the lawful age of majority of Orleans Parish, Louisiana, married to and living with Jaymi Baum, whose permanent address is 5612 Chestnut Street, New Orleans, Louisiana 70115;

Norman J: Chenevert, a resident of the lawful age of majority of East Baton Rouge Parish, Louisiana, whose permanent address is 232 Third Street Suite 100, Baton Rouge, Louisiana 70801; and

Joseph Dyke Nelson, a resident of the lawful age of majority of East Baton Rouge Parish, Louisiana, married to and living with Rebecca Nelson, whose permanent address is 4066 South Ramsey Drive, Baton Rouge, Louisiana 70808:

(hereinafter collectively referred to as "Members") who declared as follows:

Recitals

WHEREAS, the Members constitute all of the members in Chenevert Architects LLC ("LLC"), whose Articles of Organization were filed with the Louisiana Secretary of State on June 16, 2003, as amended (the "Articles").

WHEREAS, the Members desire that Norman J. Chenevert, acting alone and in his capacity as a Manager of the LLC, execute any and all documents to consummate Chenevert Project No. 29070 (Architectural services for Demolition of George Washington Carver High School, New Orleans, LA) with the Louisiana Department of Education, Recovery School District.

NOW THEREFORE, the Members hereby adopt the following resolutions and the above recitals, which are hereby made an integral part of this Unanimous Written Consent of Members.

BR_525877.1

Resolutions

BE IT RESOLVED that Norman J. Chenevert, acting alone and in his capacity as a Manager of the LLC, is hereby authorized to execute any and all documents he deems necessary and proper to consummate Chenevert Project No. 29070 with Louisiana Department of Education, Recovery School District.

RESOLVED FURTHER, that any and all prior actions of Norman J. Chenevert taken in connection with the authority granted above is hereby ratified and affirmed.

THUS DONE AND SIGNED at Baton Rouge, Louisiana as of the Lud day of December, 2009.

Joseph Dyke Nelson

Norman J. Chenevert

1100112

- 2 -

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Chenevert Architects LLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 42,880.90

Previous projected costs:

\$ 49,207.90

Net difference cost: Decrease -\$ 6,327.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State



COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

CHENEVERT ARCHITECTS LLC

Limited Liability Company

BATON ROUGE

Active

Business:

CHENEVERT ARCHITECTS LLC

Charter Number:

35500872 K

Registration Date:

6/16/2003

State Of Origin: Domicile Address

> 232 THIRD ST., STE. 100 BATON ROUGE, LA 70801

Mailing Address

C/O NORMAN J. CHENEVERT 232 THIRD ST., STE. 100 BATON ROUGE, LA 70801

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

6/16/2003

Last Report Filed:

5/26/2010

Type:

Limited Liability Company

Registered Agent(s)

Agent:

NORMAN J. CHENEVERT

Address 1:

232 THIRD ST., STE. 100

City, State, Zip:

BATON ROUGE, LA 70801

Appointment Date: 6/16/2003

Officer(s)

Additional Officers: No

Officer:

NORMAN J. CHENEVERT

Title:

Member

Address 1:

232 THIRD ST., STE. 100 BATON ROUGE, LA 70801

City, State, Zip:

JOSEPH DYKE NELSON

Officer: Title:

Member

Address 1:

4066 SOUTH RAMSEY DRIVE

City, State, Zip:

BATON ROUGE, LA 70808

Officer:

REGINA CHERYL ARCENEAUX

Title:

Member

Address 1: City, State, Zip: 15320 HONORS CRT. DR. BATON ROUGE, LA 70808

Officer: MARK BAUM Title: Member 5612 CHESTNUT STREET Address 1: NEW ORLEANS, LA 70115 City, State, Zip:

Amendments on File (3)

Description	Date
Amendment	10/28/2005
Amendment	11/8/2006
Restated Articles	11/8/2006

Print

ر سر التحديدات سا EXECUTIVE RELIGHMENDATION FOR EXPENDITU OF FUNDS DATE OF CONTRACTOR INFORMATION: STATUS: TYPE OF EXPENDITURES: REQUEST: Early Childhood and \boxtimes Professional Service Contract New Name: Receive/Refer Family Learning Social Service Contract \boxtimes **Program Foundation** Renewal Special Consideration (504)359-6867 egal Service Contract Telephone: (include justification **#** Amendment 2400 Jackson Avenue Address: nteragency Agreement below) New Orleans, 70113 CFMS# Consulting Service Contract Emergency Cooperative Endeavor (include justification below) DATE SERVICE TO BE PROVIDED: LDE INFORMATION: BILLING BASIS: Beginning Date: Office: Cost Reimbursement: **Recovery School District** 04/15/2011 Ending Date: Division/School: 06/30/2012 Intervention Other (Explain.): Duration: Contact Person: 13.5 months Debra Morton Revised Ending Date: Telephone: (504)373-6200 AMOUNT/BUDGET: **FUND INFORMATION:** SELECTION/ALLOCATION PROCESS: Safe Schools Salaries **Healthy Students** *Source of Funds: Competitive: Other Compensation CFDA if Federal: 84.184L Von-Competitive Formula: Related Benefils Social Agency Code: 682 ormula Citation: Service Travel Expend. Org. Code: 1202 Operating Services Object Code: 3460 CONTRACT OFFICE USE ONLY: Supplies Sub-Object Code: HP Class/Subclass # Professional Services \$76,500 Contracting Agey # Reporting Category: 2111 SW Contracting User # Other Charges * For all IDEA Part B Funds Only Interagency Transfers Date Recommended for Approval by the RSL Indicator Special Education Advisory Council Acquisitions/Major Date: -Number Repairs Cost Objective: \$76,500 Total DESCRIPTION OF SERVICES TO BE PROVIDED (Include Per Diem Rates, if applicable.): Provide a continuum services that will increase school readiness and enhances pro-social skills in at-risk children, refer and track social ervices such as nutritional, development, medical and educational for children ages 0 to 5 years old and their families, which include teen nothers. **USTIFICATION FOR CONTRACT:** he contract is necessary to meet the Safe Schools Healthy Students grant requirements. USTIFICATION FOR BESE SPECIAL OR EMERGENCY CONSIDERATION: The grant has rigorous timetines directly connected to performance evaluation and budget/funding reimbursement. Execution of the contract is vital to naintaining required program goals and timelines **APPROVALS** UDGET APPROVAL Deputy Superintendent of Management and Finance RSD Chief Financial Officer Y12 - \$76.500 Deputy Superintendent of Education RSD Superintendent

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STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHAS	ARTMENT OF ING AND CONTE	RACTS MANA	GEMENT	
Not required for later					standing Agreements list 1201 N. 3rd Street
Post Office Box 940			isiana 70804-9064		
	DECLARATIO	N OF CONTR	ACTUAL OF	BLIGATIONS	
The Louisiana Departm declaration of any prior we need your declaratio	contractual involvemen	E) and the State Boardts by a potential contra	d of Elementary at actor. Before enga	nd Secondary Educat ging in the contract t	ion (SBESE) require the now under consideration.
Complete this form and UNTIL THIS FORM HA	f return it to the LDOE AS BEEN COMPLETED	e, Purchasing and Co, SIGNED, SUBMITTE	ntracts Manageme D AND DETERMI	nt. NO CONTRAC'I NED BY LDOE TO E	WILL BE APPROVED SE COMPLETE.
Are you a member of th	e Louisiana Teachers' F	tetirement System?	YES	NO x	-
If your answer is YES.	vou musi complete TRS	L Form 15 "Retirec Re	eturn to Work Noti	fication."	
subcontract with the LE of a contractor or subco	OOE or the SBESE or at ntractor?	ny SBESE-operated sc	NO	y of a contractor, sut	ional service contract or ocontractor, or employee
number and/or tax ident	ification number in the	space provided.			vide your social security
If your answer is YES,	you must provide the fo	llowing information. (Separately list eac		
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
N/A					
(If additional s	pace is needed use the	back of this sheet; prov	ride information in	the same format as so	el out above.)
AFFIDAVIT: By sign knowledge. I understobligations or committed	land that any intentio	nal misrepresentatio	n on my part wil	d be grounds for v	rate, to the best of my oiding any contractual under law.
Comrac Pat Cooper	tor's Name (Typed or	Print)		dress and Telephon ve., New Orleans.	LA 70113
Signature of Potentia	Confractor:				Date 12-07-2010

BOARD AUTHORIZATION

DATE: December 6, 2010

On the 6th day of **December**, 2010 the Board of Directors of Early Childhood and Family Learning Program Foundation, a not-for-profit Organization domiciled in the State of Louisiana, Parish of Orleans, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted,

WHEREAS, the Board of Directors of Early Childhood and Family Learning Program Foundation has agreed that it is necessary to solicit, negotiate and/or execute any documents, contracts, etc. for the Organization with the LA Department of Education, Office of Recover School District pertaining to the Safe School Healthy Students program.,

BE IT RESOLVED, that the Board of Directors of Early Childhood and Family Learning Program Foundation has authorized ECFLF chairperson to designate the CEO to act on behalf of the Organization.

BE IT FURTHER RESOLVED, that Pat Cooper be given the full discretion to sign any and all contracts up to \$56,500.00, documents, etc., for the Early Childhood and Family Learning Program Foundation.

RESOLUTION WAS READ IN FULL ON THIS 6th DAY OF DECEMBER, 2010 IN NEW ORLEANS, LOUISIANA.

Audin Segundalis
CHAIRPERSON

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Early Childhood and Family Learning

Program Foundation

Contact Person: Debra Morton Phone Number: 504-312-0727

Office: Central Office

NAME OF PROGRAM(S) IMPACTED: Teen Mothers and their children ages 0 - 5 years old.

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Increase disadvantaged preschoolers identification and increases access to educational services

2) How does it support the program(s) above?

Teen mothers and their children ages 0 - 5 years are identified, screened, and referred for appropriate health. educational, and social services.

3) Does the contract support a performance indicator? Please specify.

This contract supports the following performance indicators: improvement in academics and/or attendance and/or behavior/attitudes of students toward school.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

NO

COST BASIS:

- 1) What is the total cost of this contract? \$76,500
- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No the SDE has not conducted activities similar to this in the past.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

1) There is no alternative to achieve the same objective for the same cost or less. Early Childhood and Family Learning Program provides a trained staff person, case management, and harnesses the resources available in the community. It is a specialized service.

ADDITIONAL ANALYSIS:

- 1) Private sector or SDE staff is there SDE staff that could perform this task? NO
- 2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services. NO

Cost of Employment:

Contract Cost:

Commercial - Scarch

Tom Schedler Secretary of State State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

City Status Type Name EARLY CHILDHOOD AND FAMILY LEARNING PROGRAM FOUNDATION **NEW ORLEANS** Non-Profit Corporation Active

EARLY CHILDHOOD AND FAMILY LEARNING PROGRAM FOUNDATION **Business:**

36398903 N **Charter Number:** 3/5/2007 Registration Date:

State Of Origin: **Domicile Address**

> 2405 JACKSON AVE. NEW ORLEANS, LA 70113

Mailing Address

2405 JACKSON AVE NEW ORLEANS, LA 70113

Status

Active Status:

In Good Standing Annual Report Status:

3/5/2007 File Date: 2/23/2011 Last Report Filed:

Non-Profit Corporation Type:

Registered Agent(s)

KENNETH A. WEISS Agent:

MCGLINCHEY STAFFORD, PLLC Address 1: 601 POYDRAS STREET, 12TH FLOOR Address 2:

NEW ORLEANS, LA 70130 City, State, Zip:

Appointment Date: 3/5/2007

Additional Officers: No

Officer(s)

Officer: AUDREY M. BROWDER, M.ED

Title: President

Title:

Address 1: 1726 WASHINGTON AVE. City, State, Zip: NEW ORLEANS, LA 70113

Officer: REV. IRVIN L. BELL

1410 MAGAZINE ST. Address 1:

City, State, Zip: NEW ORLEANS, LA 70130

Director

Officer: DAN HENDERSON

Title: Treasurer 2 BLANC PL Address 1:

City, State, Zip: NEW ORLEANS, LA 70115

EXECUTIV	ERI	MMC	IENDA	ATION FOR EXPE	ENDIT	E OF FUNDS	
YPE OF EXPENDITURES:	STAT	rus:		DATE OF REQUEST:		CONTRACTOR IN	FORMATION
Professional Service Contract X	New			06/15/2011		381	ew+Dumez+Ripple,
Social Service Contract	Rene	wal		Receive/ Refe r		Telephone (504	1)561-8686
Legal Service Contract	0			Special Consideration	Y		Canal Street
Interagency Agreement	Amer	ndment	X# <u>9</u>	(include justification	<u>X</u>	ill	te 3150
Consulting Service Contract	CFM:	S#	6 60409	below)		New	v Orleans, LA 70130
Cooperative Endeavor				Emergency (include justification below)	ураранданын макей		
BILLING BASIS:	L	LDE INF	ORMATIC	ON:		DATE SERVICE TO E	BE PROVIDED:
Cost Reimbursement:		Office:		Recovery School Distr	ict	Beginning Date:	06/15/2007
Other (Explain.):		Division/S		(Department)		Ending Date:	07/14/2011
		Contact F		Lona Edwards Hankins	s	Duration	5.0 years
		Telephon	e:	(504)592-0166		Revised Ending Date:	07/14/2012
SELECTION/ALLOCATION PROCESS:		FUND	INFORM	MATION:		AMOUNT/BUDGET	:
ω Ψ		*Sour	ce of Fun	ds: FEMA		Salaries	
Competilive: X Non-Competitive Formula: X O		CFDA	. if Federa	el:		Other Compensation	on
Formula Citation:		Ageno	y Code:	682		Related Benefits	
	-	Exper	id. Org. C	Code: 6031	_	Travel	
2 - 3	-	Objec	t Code ^r	3460		Operating Services	
CONTRACT-OFFICE USE ONLY:		Sub C	bject Co	de: U5		Supplies	
Class/Subclass#		200-6	rojeci Coi	ue. <u>03</u>		Professional Servic	ces \$0.00
Contracting Agcy # S 650 P		Repor	ting Cate	gory: <u>5803</u>		Other Charges	
Contracting User #		1		Part B Funds Only			
		Specia	al Educat	ended for Approval by the ion Advisory Council		Interagency Transf	915
TRSL Indicator		Date:				Acquisitions/Major	
T-Number		Cost Obje	ective:			Repairs	
						Total	\$0.00
DESCRIPTION OF SERVICES TO BE PRO	VIDED	(Include Pe	r Diem R	ates, if applicable.): New L	B. Landi	ry High School	
This Amendment adjusts the Designer's cont	tract en	d date for N	lew L. B.	Landry High School from 0	07/14/201	1 lo 07/14/2012.	
JUSTIFICATION FOR CONTRACT: New L	. B. Lai	ndry High S	choo)			· ·	
Task One: Adjusts the Designer's confract er				High School from 07/14/2	2011 to 07	//14/2012 (\$0.00)	
JUSTIFICATION FOR BESE SPECIAL OR I	EMERO	SENCY CO	NSIDERA	ATION:			
Due to the sensitive nature of this project and and ultimately delay the opening of the school							
and unimarely delay the opening of the school	<i>J</i> i. Con	Tract wor ex		PPROVALS		or to discover the project	
	III	-R	1	A. I. Ir	P) or / 1 / 1	1 / 1 / 1
BUDGET APPROVAL	_	por	ye i	O'rellon	/5	KUN JEGIN	Law
X8H 5710111	F	SD Chief F	inancial (Officer	Deput	y Superintendent of Mar 	ragement and Finance
FY 11 \$0 00		<u> </u>		~		Elin S. J.	yeu/po'_
	F	RSD Deputy	/ Superin	tendent	Deput	y Superintendent of Edé	$g_{ m ation}$ f^{\prime}
	A PART OF THE PART	1 1			/(1/	(A 1. 6.	- 1 1"
		Line of	<u>ndendent</u>	····	Suneu	ntendent of Education	

Loggeth h 6/8/1/ 24 P.59

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

Not required for Ir	PURCHA ateragency Agreements,	SING AND CONT Cooperative Endeavo			erstanding Agreements
Post Office Box			misiana 70804-906		ess: 1201 N. 3rd Street
	DECLARATIO	ON OF CONTR	RACTUAL O	BLIGATION	S
	prior contractual involved your declaration.				
Complete this form UNTIL THIS FORM	and return it to the LDC HAS BEEN COMPLETED	DE. Purchasing and C	ontracts Managem ED AND DETERM	ent. NO CONTRAC INED BY LDOE TO	T WILL BE APPROVEI BE COMPLETE.
Are you a member o	f the Louisiana Teachers'	Retirement System?	YES	NOX	
If your answer is YE	S. you must complete TR	SL Form 15 "Retiree I	Return to Work No	tification."	
subcontract with the of a contractor or sub	s, have you or any firm in LDOE or the SBESE or a pecontractor? X e above question is NO. pentification number in the	any SBESE-operated so	chool, in the capaci	ity of a contractor, su	bcontractor, or employee
If your answer is YE	S, you must provide the fo	ollowing information.	(Separately list ea	ich contract in whic	h you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
LB Landry	Eskew+Dumez+	18 Sept 07		Architectur	
High School	Ripple, APC	Substantial		& Engineeri	
		Completion 6	/30/2010	Services	
		Closeout May	2011		
(If additional	l space is needed, use the	back of this sheet; prov	vide information in	the same format as s	et out above.)
knowledge. I under	igning below, I certify the estand that any intention itments and that the LD	nal misrepresentatio	n on my part wil	l be grounds for ve	oiding any contractual
Contra	actor's Name (Typed or	Print)	Add	dress and Telephone St, Ste 3150	Number
Eskew+Dumez+1	Ripple, APC	1	(504) 561 - 86		, 10DV
Signature of Potenti Steve Dumez,		True ()1	MA		Datc 10 May 2011

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS OF ESKEW+DUMEZ+RIPPLE, A PROFESSIONAL CORPORATION

The undersigned, being all of the shareholders and directors of Eskew+Dumez+Ripple, A Professional Corporation (the "Corporation"), a Louisiana corporation, and acting herein by written consent as permitted by Sections 76 and 81(C)(9) of the Louisiana Corporations Law, hereby adopt the following corporate resolutions:

RESOLVED, that R. Allen Eskew, Steve Dumez, Mark Ripple, Chuck Hite, and Tracy Lea are hereby elected to serve as Directors of the Corporation until the next annual meeting of the Board of Directors and until their successors are duly elected and qualified;

FURTHER RESOLVED, that the following individuals be, and they hereby are, elected to serve as officers of the Corporation at the pleasure of the Directors and that they may be removed as officers of the Corporation at any time with or without cause:

R. Allen Eskew - President Steve Dumez - Vice President Mark Ripple - Secretary

FURTHER RESOLVED, that R. Allen Eskew, President; Steve Dumez, Vice President; and Mark Ripple, Secretary, (individually and collectively, the "Authorized Officers") be, and they hereby are, authorized, in the name and on behalf of the Corporation, in their capacities as officers of the Corporation, to sign architectural contracts, plans, drawings and any and all other agreements or documents in furtherance of the business operations of the Corporation and to bind the Corporation to the same.

This Written Consent may be executed in one or more counterparts, all of which, when taken together, will be deemed to be an original copy of this Agreement and will constitute one and the same agreement.

This Written Consent is dated this 27th day of September, 2007.

R. Allen Eskew, Shareholder and Director

Steve Dumez Shareholder and Director

Shareholder and Director

Tragy Lea, Shareholder and Director

Chuck Hite, Shareholder and Director

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Eskew+Dumez+Ripple, APC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs: \$ 4,117,023.08
Previous projected costs: \$ 4,117,023.08
Net difference cost: \$ 0.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff - is there SDE staff that could perform this task?

No

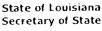
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Νo

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name	Туре	City	Status
ESKEW + DUMEZ + RIPPLE, A PROFESSIONAL CORPORATION	Business Corporation	NEW ORLEANS	Active

Previous Names

ESKEW+ A PROFESSIONAL CORPORATION (Changed: 6/5/2002)

ESKEW/FILSON ARCHITECTS, AN ARCHITECTURAL CORPORATION (Changed: 5/9/1997)

Business: ESKEW + DUMEZ + RIPPLE, A PROFESSIONAL CORPORATION

Charter Number: 34340104 D

Registration Date: 9/28/1989

State Of Origin: Domicile Address

365 CANAL ST., STE. 3150 NEW ORLEANS, LA 70130

Mailing Address

C/O R. ALLEN ESKEW 365 CANAL ST., STE. 3150

NEW ORLEANS, LA 70130

Status

Status: Active

Annual Report Status: In Good Standing

 File Date:
 9/28/1989

 Last Report Filed:
 9/2/2010

Type: Business Corporation

Registered Agent(s)

Agent: R. ALLEN ESKEW

 Address 1:
 365 CANAL ST., STE. 3150

 City, State, Zip:
 NEW ORLEANS, LA 70130

Appointment Date: 9/28/1989

Officer(s)

Additional Officers: No

Officer: STEVE DUMEZ

Title: Vice-President

Address 1: 365 CANAL ST., STE. 3150 City, State, Zip: NEW ORLEANS, LA 70130

Officer: R. ALLEN ESKEW

Title: President

Address 1: 420 WEBSTER ST.

City, State, Zip: NEW ORLEANS, LA 70118

Officer: MARK J. RIPPLE

Title: Secretary Address 1: 6127 MEMPHIS ST. City, State, Zip: NEW ORLEANS, LA 70124

Amendments on File (8)

Description	Date
Amendment	3/4/1996
Disclosure of Ownership	4/21/1997
Name Change	5/9/1997
Disclosure of Ownership	5/10/1999
Name Change	6/5/2002
Disclosure of Ownership	8/21/2002
Disclosure of Ownership	9/29/2008
Amendment	12/30/2010

Print

attactiment (2)	RECOMMENDATION	FOR EXPENDIT	E OF FUNDS	
and the same of th	TATUS: DATE	OF	CONTRACTOR INFO	ORMATION
	REQUE	EST: 05/03/11	Name: Famil	ly Service of
Se piet Seption Contract	Receive	e/Refer	Great	ter New Orleans
Sociat Service Contract Legal Service Contract	lenewal Special	l Consideration <u>x</u>		486-8002 Canal Street, Ste201
II A		e justification		Orleans, LA 70119
	FMS # 699446			
Cooperative Endeavor	Emerge	ency e justification		
BILLING BASIS:	LDE INFORMATION:		DATE SERVICE TO BE	PROVIDED:
Cost Reimbursement:	Office: Recove	ery School District	Beginning Date:	01/05/11
	-	ention Services	Ending Date:	06/30/11
Other (Explain.):	Contact Person: Debra	Morton	Duration:	13 months
	Telephone: (504)37	73-6200 ext 20070	Revised Ending Date:	06/30/12
	FUND INFORMATION:		AMOUNT/BUDGET:	
SELECTION/ALLOCATION PROCESS:	FUND INFORMATION.	Safe School Grant &	Salaries	
Competitive: (1) (2) (5)	*Source of Funds:	Model Regional Alternative Grant	Olher Compensation	0
Non-Competitive Formala:	CFDA if Federal:	84.184L/State Project No. 27-11-AE-PY	Related Benefits	
Formula Citation: Services	Agency Code:	682	Travel	
2 Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	Expend. Org. Code:	1202	Operating Services	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Supplies	
Class/Subclass #-	Sub-Object Code:	н∨	Professional Service	es \$0
Contracting Agey # U 301 7 2	•	2110/4513		25 40
Contracting User #6 \(\partial \partial \partial \frac{\partial \partial \partial \partial \frac{\partial \partial \partial \partial \partial \frac{\partial \partial \pa	Reporting Category:		Other Charges	
	* For all IDEA Part B F Date Recommended for	11	Interagency Transfe	rs ·
TRSL Indicator	Special Education Advis		Acquisitions/Major	
	Date:		Repairs	
	Cost Objective:		Total	\$0
DESCRIPTION OF SERVICES TO BE PROVI The amendment is to extend the date of contra amendment but service changes from Function	ct services due to delays with impl	lementation of services, the	re is no cost changes as: ().	socialed with this
JUSTIFICATION FOR CONTRACT:				
This contract is necessary to meet Safe Schoo	s Healthy Students Initiative requi	rements.		
JUSTIFICATION FOR BESE SPECIAL OR EM	MERGENCY CONSIDERATION:			
This amendment is necessary due to the soon	expiration of the contract.			
	APPRO	VALS		
BUDGET APPROVAL	P & A Kim	, A.	eth Soioner	w-
	DCD CHISTONIA		ly Superintendent of Man	
FY 11 = \$23,000 - MRA	RSD Onlet Financial Officer	Deput		,
FY12 = \$60,000 - MRA FY12= \$57,000 - SSHS ()	DOW	(.	Wind Ind	Repu 1
a many	RSD Deputy Superintendent	Debhi	y Superintendent of Educ	cation
# 17	H 17 J 14	1 1	71/1 . 1 1 /	^ i

RSD Superintendent

1049864 5143// PA

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

PURCHASING AND CONTRACTS MANAGEMENT

	x 94064	Baton Rouge, L	ouisiana 70804-90	164 Street Addi	ress: 1201 N. 3rd Street
	DECLARATIO	ON OF CONTI	RACTUAL	OBLIGATION	NS
The Louisiana Dep declaration of any p we need your decla	partment of Education (LD) prior contractual involvementation.	OE) and the State Boents by a potential con	ard of Elementary tractor. Before en	and Secondary Educ gaging in the contrac	ation (SBESE) require th t now under consideration
Complete this form UNTIL THIS FORM	and return it to the LDO HAS BEEN COMPLETER	UE. Purchasing and C D, SIGNED, SUBMITI	Contracts Managen	nent. NO CONTRAC MINED BY LDOE TO	CT WILL BE APPROVED BE COMPLETE.
Are you a mamber c	of the Louisiana Teachers' ,	Retirement System?	YES		
10 san answer is VI	IS you must complete TRS	s) Form 15 Retnee R	Return to Work No	ttlicanon	
In the last 24 month subcontract with the of a contractor or sub	ns, have you or any firm in LDOE or the SBESE or an becontractor?	n which you hold an ny SBESE-operated so	interest been invo	lived with any professity of a contractor, su	sional service contract or bcontractor, or employee
			T		
YFS>	¥		NO _		
If your answer to the	Xe above question is NO. pentification number in the s	please sign in the space provided.		You must also pro	vide your social security
If your answer to the number and/or tax id-	e above question is NO. pentification number in the s	space provided.	ce provided below	You must also pro	
If your answer to the number and/or tax ide f your answer is YES Contracting Agency/School	e above question is NO. pentification number in the second of the second of the second of the second of the contract of the Contract	Ilowing information. (Term of Contract (Begin/End Dates)	ce provided below	You must also pro	
If your answer to the number and/or tax identifyour answer is YES	e above question is NO. pentification number in the sentification number in the sentification number in the sentification number in the sentification number is sentification.	Ilowing information. (Term of Contract	Separately list ea	You must also pro ch contract in which Description of Work Performed	you are involved.) Amount of Time Dedicated to Contract
If your answer to the number and/or tax identified and/or tax identified answer is YES Contracting Agency/School Recovery School	e above question is NO. pentification number in the second of the Contract of the Cont	Term of Contract (Begin/End Dates) 01/19/2010 to	Separately list ea Dollar Amount of Contract	You must also pro ch contract in which Description of Work Performed under Contract Training for 115	you are involved.) Amount of Time Dedicated to Contract
If your answer to the number and/or tax identified and/or tax identified answer is YES Contracting Agency/School Recovery School	e above question is NO. pentification number in the second of the Contract of the Cont	Term of Contract (Begin/End Dates) 01/19/2010 to	Separately list ea Dollar Amount of Contract	You must also pro ch contract in which Description of Work Performed under Contract Training for 115	you are involved.) Amount of Time Dedicated to Contract
If your answer to the number and/or tax identify your answer is YES Contracting Agency/School Recovery School District	e above question is NO. pentification number in the second of the Contract of the Cont	Ilowing information. (Term of Contract (Begin/End Dates) 01/19/2010 to 06/30/2010	Separately list ea Dollar Amount of Contract \$30,000	You must also proceed contract in which Description of Work Performed under Contract Training for 115 of admin. staff	you are involved.) Amount of Time Dedicated to Contract (Ex: Hours/Week)

AFFIDAVIT: By signing below, I certify that the information provided above is complete and accurate, to the best of my knowledge. I understand that any intentional misrepresentation on my part will be grounds for voiding any contractual obligations or commitments and that the LDOE and/or the SBESE may pursue any remedies provided under law.

Contractor's Name (Typed or Print) Address and Telephone Number 2515 Canal Street, STE 201 New Orleans, LA 70119 Family Service of Greater New Orleans (504)822-0800

Signature of Potential Contractor:

BOARD RESOLUTION FOR CONTRACT APPROVAL

STATE OF LOUISIANA PARISH OF ORLEANS

On the 26th day of May, 2010 at a meeting of the Board of Directors of Family Service of Greater New Orleans, a corporation, held in the City of New Orleans, Parish of Orleans, with quorum of the directors present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the above corporation do hereby authorize Ronald P. McClain, President & CEO and his/her successors in office to negotiate on terms and conditions that he/she may deem advisable, any contract or contracts, not to exceed \$2,400,000, with various Departments of the State of Louisiana; and to execute said document(s) on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend or renew said documents.

The above resolution was passed by a majority of those present and voting in accordance with the by-laws and articles of incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a sub-committee meeting of the Board of Directors of Family Service of Greater New Orleans held on the 26th day of May, 2010.

Hattie Broussard, Board Chairman

DATE

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Family services of Greater New

Orleans

Contact Person: Debra Morton

Phone Number: 504.373-6200 x20070

Office: RSD

NAME OF PROGRAM(S) IMPACTED:

Recovery School District - Safe School Healthy Students Initiative: (Craig, Reed Elem; Cohen, J. McDonogh,
Reed High Schools and Altenative Schools: (Hope Academy; Schwarz Academy)

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

The goal of services is to foster learning, increase school attendance and academic performance by addressing social, emotional needs of students

- 2) How does it support the program(s) above?
 Interventions implemented will reduce behavioral and social problems and foster learning.
- 3) Does the contract support a performance indicator? Please specify. No.
- 4) Does the contract assist in complying with federal and/or state regulations or law? Please specify. No.

COST BASIS:

- 1) What is the total cost of this contract? \$140,000.00
- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No, not aware of any similar activities being conducted in the past
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? The contract cannot be divided into a cost per unit because of the overlapping nature of the deliverables

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) There are no alternatives to achieve the same objective other than this contract.
- 2) Provider had specialized and unique skill set commensurate with population needs

3)

ADDITIONAL ANALYSIS:

- 1) Private sector or SDE staff is there SDE staff that could perform this task? No
- 2) Is there a need to employ a person with these types of skills full-time? No. If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

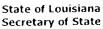
Cost of Employment:

Contract Cost:

Commercial - Scarcii

14661012

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusFAMILY SERVICE OF GREATER NEW ORLEANSNon-Profit CorporationNEW ORLEANSActive

Previous Names

CHARITY ORGANIZATION SOCIETY OF NEW ORLEANS (Changed: 7/24/1984)

FAMILY SERVICE SOCIETY (Changed: 1/15/1970)

CHARITY ORGANIZATION SOCIETY (Changed: 12/28/1926)

Business:

FAMILY SERVICE OF GREATER NEW ORLEANS

Charter Number:

00600170 N

Registration Date:

12/28/1926

State Of Origin: Domicile Address

> 2515 CANAL ST., SUITE 201 NEW ORLEANS, LA 70119

Mailing Address

2515 CANAL ST., SUITE 201 NEW ORLEANS, LA 70119

Status

Status: Active

Annual Report Status:

In Good Standing

File Date:

12/28/1926

Last Report Filed:

12/8/2010

Type:

Non-Profit Corporation

Registered Agent(s)

Agent:

RONALD P. MCCLAIN, JD, LCSW

Address 1:

2515 CANAL ST., SUITE 201

City, State, Zip:

NEW ORLEANS, LA 70119

Appointment Date: 12/23/2004

Officer(s)

Additional Officers: No

Officer: Title: ELIZABETH RYAN

Vice-President

Address 1:

601 POYDRAS ST.

Address 2:

21ST FLOOR, PAN AMERICAN BLDG.

City, State, Zip:

NEW ORLEANS, LA 70130

Officer:

HATTIE BROUSSARD

Title:

Director

Address 1: City, State, Zip: 151 TURNBERRY DR. NEW ORLEANS, LA 70128

Officer: WILLIAM POPE
Title: Treasurer

COMBINEICIAI OCAION

Address 1: 2515 CANAL STREET
City, State, Zip: NEW ORLEANS, LA 70119

Amendments on File (6)

Description	Date
Name Change	12/28/1926
Amendment	11/3/1937
Name Change	1/15/1970
Restated Articles	1/15/1970
Name Change	7/24/1984
Amendment	5/27/1987

EXECUTIV	/ER	OMI	MENDA	ATION FOR EXPENDI	<u> </u>	CE OF FUI		J# 6-27 L No
TYPE OF EXPENDITURES:	STAT	US:		DATE OF		CONTRACTOR INFORMATION		
				REQUEST:				
Professional Service Contract X	New			06/15/2011		Name:		chitects, Inc.
Social Service Contract	Rene	wal		Receive/Refer		Telephone:	(504) 636	
Legal Service Contract		.,		-		Address:	Suite 268	ydras Street
Interagency Agreement	Amer	idment	X# <u>4</u>	Special Consideration X	-			eans, LA 70112
Consulting Service Contract	CEMS	S #	694721	(include justification below)			New One	3815, LA 70112
Cooperative Endeavor				Emergency				
Cooperative Engeavor				(include justification	-			
	Ш	II . D.E. 114	= 2 2 2 4 2 7 1	below)	111 6	DATE SERVICE	TO DE DE	DOWNED.
BILLING BASIS:		il .	FORMATIC	ON:	121			KOVIDED.
Cost Reimbursement:		Office:		Recovery School District	111	Beginning Date:	0	06/17/2010
		Division	n/Schoot:	(Department)	- 111	Ending Date:	_0	06/17/2013
Other (Explain.):		l	t Person:	Lona Edwards Hankins		Duration: 3.0 Years		.0 Years
		Telepho	ine:	(504) 592-0166	Revised Ending Date:			
	I							
SELECTION/ALLOCATION PROCESS:		FUN	ID INFORM	MATION:		AMOUNT/BU	DGET:	
	ļ					Salaries		
Competitive: - CD X		*Soc	urce of Fun	nds: <u>FEMA</u>				
. –		CFD	A if Federa	al:		Other Compe	ensation	
Non-Competitive Formula;	- [Related Bene	efits	
Formula Citation:		Ager	ncy Code:	682				
	-	Expe	end. Org. C	Code: Varied see		Travel		
				attachment #2		Operating Se	rvices	
CONTRACT OFFICE USE ONLY:			1 C - d	2460		Opc.og 2 2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
- 25		Obje	ect Code:	3460		Supplies		
Class/Subclass #	(Sub-	-Object Cod			Professional	Services	\$11,023.40
Contracting Agey # Contracting User # 680 PS		Rebo	orting Cale	Varied see attachment #2		00 - 01		
Contracting User # 68% / 3			7007g ==- ,	901).		Other Charge	: \$	
		* Fo	и all IDEA	Part B Funds Only		Interagency T	ransfers	
				ended for Approval by the tion Advisory Council		Acquisitions/M	Mainr	
TRSL Indicator			Ciai Educaii E	ION Advisory Council		Acquisito. is.	viajo.	
T-Number						Repairs		
		Cost Ob	jective:			Total		\$11,023.40
		l				7010.		• • • • • • • • • • • • • • • • • • • •
•	! !	1			111			

DESCRIPTION OF SERVICES TO BE PROVIDED (Include Per Diem Rates, if applicable.): Gaudet/Lake Forest Elementary School (Roof) Project No.: 2010-0791-0001, Murray Henderson Elementary School (Roof) Project No.: 2010-0795-0001, Alfred Lawless Senior High School (New Perimeter Security Fence Installation) Project No.: 2010-0799-0001, Various Roof and Repair Projects Project No.: 2010-0792-0001 Dwight D. Eisenhower Elementary School, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School and Joseph S. Clark Senior High School

This Amendment adjusts the Designer's Basic Services fee required by the revised Contract based on the actual low bidders price from Bids received on January 27, 2011 for Installation of Security Fencing at Alfred Lawless Site. It also adjusts the Designer's Basic Services fee for Murray Henderson Elementary School (Roof) due to increase in the AFC and adjusts the Designer's Basic Services fee for Various Roof and Repair Projects (HMS) due to decrease in the AFC. It also provides for the Additional Services fee for Structural Analysis of existing roof to determine if existing roof is stable or if a new roof is required at Murray F. Henderson Elementary School.

JUSTIFICATION FOR CONTRACT: Gaudet/Lake Forest Elementary School (Roof) Project No.: 2010-0791-0001, Murray Henderson Elementary School (Roof) Project No.: 2010-0795-0001, Alfred Lawless Senior High School (New Perimeter Security Fence Installation) Project No.: 2010-0799-0001, Various Roof and Repair Projects Project No.: 2010-0792-0001 McDonogh #15 Elementary School, Dwight D. Eisenhower Elementary School, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School and Joseph S. Clark Senior High School

Task One:

- 1. Adjusts the Designer's Basic Services fee required by the revised Contract from \$8,227.00 to \$8,400.00 which is based on the actual low bidders price of \$72,000.00 from Bids received on January 27, 2011 for Installation of Security Fencing at Alfred Lawless Site (Increase \$173.00)
- Adjusts the Designer's Basic Services fee for Murray Henderson Elementary School (Roof) from \$26,023.00 to \$29,388.00 due to increase of the AFC to \$287,240.00 (Increase \$3,365.00).
- Adjusts the Designer's Basic Services Iee for Various Roof and Repair Projects (HMS) from \$20,367,00 to \$17,000,00 due to decrease of the AFC to \$135,728,00 (Decrease -\$3,367,00)

Task Two—Provides for the Additional Services fee for Structural Analysis of existing roof to determine if existing roof is stable or if a new roof is required at Murray F. Henderson Elementary School (Increase \$10,852.40)

JUSTIFICATION FOR BESE SPECIAL OR EMERGENCY CONSIDERATION:

Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school.

APPROVALS

BUDGET APPROVAL

REH 5/10/11

FY: 12 \$11,023.40 Increase

RSD Chief Financial Officer

RSD Deputy Superintendent

RSD Superintendent

Deputy Superintendent of Management and Finance

Deputy Superintendent of Education

Superintendent of Education

Funds Information:

unds Information	Gaudet/Lake Forest Elementary School (Roof)	Murray Henderson Elementary School (Roof)	Alfred Lawless Sr. HS New Perimeter Security Fence Installation	Dwight D. Eisenhower Elementary School (Roof)	McDonogh 15 Elementary School
Source of Funds	Harrah's	Harrah's	FEMA	Harrah's	Harrah's
Agency Code	682	682	682	682	682
Expend Org Code	6065	6010	6069	6067	6066
Object Code	3460	3460	3460	3460	3460
Sub-Object	U5	U5	U5	US	US
Reporting Category	4707	4707	5807	4707	4707
Budget FY 11				-\$0.14	-\$3,365.35
Budget FY 12		\$14,217.40	\$173.00		

	Andrew Jackson Elementary School (Roof)	Paul B. Habans Elementary School (Roof)	Sylvanie F. Williams Elementary School (Roof)	Joseph S. Clark Senior High School (Roof)
Source of Funds	Harrah's	Harrah's	Harrah's	Harrah's
Agency Code	682	682	682	682
Expend Org Code	6068	6009	6018	6002
Object Code	3460	3460	3460	3460
Sub-Object	U5	U5	US	US US
Reporting Category	4707	4707	4707	4707
Budget FY 11	-\$0.42	-\$0.78	-\$0.15	-\$0.16
Budget FY 12				

STATE OF LOUISIANA

DEPARTMENT OF EDUCATION PURCHASING AND CONTRACTS MANAGEMENT Not required to Date; seems, Americants. Cooperative Engineers Agreements, Momanisadam of Indirestanding the consistent Post Office Box 94064 Baton Rouge, Louisiana 70804-9064 Street Address, 1201 N. 3rd Sucet DECLARATION OF CONTRACTUAL OBLIGATIONS The Louissana Department of Education (LDOE) and the State Board of Elementary and Secondary Education (SBESE) require the declaration of any prior contractual involvements by a potential contractor. Before engaging in the contract now under consideration, we need your declaration Complete this form and return it to the LDOE, Purchasing and Confracts Management. NO CONTRACT WILL BE APPROVED UNTIL THIS FORM HAS BEEN COMPLETED, SIGNED, SUBMITTED AND DETERMINED BY LDDE TO BE COMPLETE. Are you a member of the Louisiana Teachers' Retirement System? AE2 If your answer is YES, you must complete TRSI, Form 15 "Retiree Return to Work Notification" In the last 24 months, have you or any firm in which you hold an interest been involved with any professional service contract or subcontract with the LDOE or the SBESE or any SBESE-operated school, in the capacity of a contractor, subcontractor, or employee of a contractor or subcontractor? YES _____ NO _____ If your answer to the above question is NO, please sign in the space provided below. You must also provide your social security mamber and/or tax identification number in the space provided If your answer is YES, you must provide the following information. (Separately list each contract in which you are involved.) Contractor Name Description of Amount of Time Contracting as it Appears on Term of Contract Dollar Amount Work Performed Dedicated to Contract Agency/School the Contract (Begin/End Dates) of Contract under Contract (Ex: Hours/Week) K50 -FULL ARCH DAIS ARCHITECTS OPL COMPLETE HUSTER WEDGE DISSEN KS0-OFFIEN ROOF HMS DECHITECTS |4/8/09-4/8/12 4 has / WK. L-148 OF K-PUSE WFLAM RETHURS DSE16N WUE OUR - DOORS HMS ARCHITECTS 5/20/10-5/20/13 BKTORIOR POORS RSIGN ROOF REPAIRS 主的是人民的工作之代 6/17/10-6/17/13 (If additional space is needed, use the back of this sheet, provide information in the same format as set out above.) AFFIDAVIT: By signing below, I certify that the information provided above is complete and accurate, to the best of my knowledge. I understand that any intentional misrepresentation on my part will be grounds for voiding any contractual obligations or commitments and that the LDOE and/or the SBESE may pursue any remedies provided under law. Contractor's Name (Typed or Print) Address and Telephone Number 1515 PALONAL ST SATE LACE NEW OFFER AND LACE POLICE 字形成一个有效。 APO 124. Signature of Potential Contractor Date

Corporate Resolution of

HMS ARCHITECTS, A PROFESSIONAL CORPORATION

Keith R. Steger, President Michael G. Buisson, Jr., Vice President Charles B. Montgomery, Secretary/Treasurer

BE IT RESOLVED, that it is desirable and in the best interest of this Corporation that said officers are hereby authorized to perform on behalf of this Corporation any and all such acts as they deem necessary or advisable in order to comply with the applicable laws of any such states, and in connection therewith to execute and file all requisite papers and documents, including, but not limited to, agreements, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process; and the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

CERTIFICATE

The undersigned hereby certifies that CHARLES B. MONTGOMERY is the SECRETARY OF HMS ARCHITECTS, A PROFESSIONAL CORPORATION, organized and existing under the laws of the STATE OF LOUISIANA; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said corporation held on the SIXTEENTH day of NOVEMBER, 2006, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this TENTH day of FEBRUARY, TWO THOUSAND AND ELEVEN.

Wifness:

Secretary

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: HMS Architects, Inc.

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to Repair and Replace Roof at Gaudet/Lake Forest Charter School Elementary School, McDonogh #15 Elementary School, Dwight D. Eisenhower Elementary School, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School, Murray Henderson Elementary School, Joseph S. Clark Senior High School and New Perimeter Security Fence Installation at Alfred Lawless Senior High School.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$103,607.40

Previous projected costs: \$ 92,584.00

Net difference cost:

\$ 11,023.40

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

No.

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name	Туре	City	Status
HMS ARCHITECTS, A PROFESSIONAL CORPORATION	Business Corporation	NEW ORLEANS	Active

Previous Names

HOWARD, MONTGOMERY, STEGER PERFORMANCE ARCHITECTURE (A PROFESSIONAL CORPORATION) (Changed: 11/21/2006)

Business:

HMS ARCHITECTS, A PROFESSIONAL CORPORATION

Charter Number:

34520859 D

Registration Date:

3/8/1996

State Of Origin: Domicile Address

> 1515 POYDRAS ST., STE. 2680 NEW ORLEANS, LA 70112

Mailing Address

C/O KETTH R. STEGER

1515 POYDRAS ST., STE. 2680 NEW ORLEANS, LA 70112

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

3/8/1996

Last Report Filed:

2/14/2011

Type:

Business Corporation

Registered Agent(s)

Agent:

KETTH R. STEGER

Address 1:

1515 POYDRAS ST., STE. 2680

City, State, Zip:

NEW ORLEANS, LA 70112

Appointment Date: 3/4/2005

Agent:

CHARLES B. MONTGOMERY

Address 1: City, State, Zip: 1515 POYDRAS ST., SUTTE 2680 NEW ORLEANS, LA 70112

Appointment Date: 2/20/2004

Additional Officers: No Officer(s)

Officer:

MICHAEL G. BUISSON, JR.

Title:

Vice-President

Address 1:

1515 POYDRAS ST., STE. 2680

City, State, Zip:

NEW ORLEANS, LA 70112

Officer:

CHARLES B. MONTGOMERY

Title:

Secretary/Treasurer

Address 1: City, State, Zip:	1515 POYDRAS ST., STE. 2680 NEW ORLEANS, LA 70112
Officer:	KEITH R. STEGER
Title:	President
Address 1:	1515 POYDRAS ST., STE. 2680
City, State, Zip:	NEW ORLEANS, LA 70112

Amendments on File (3)

Afficiations on the (-)	
Description	Date
Disclosure of Ownership	11/9/1998
Name Change	11/21/2006
Disclosure of Ownership	12/11/2009
	and the second s

nem (±)

RSD Superintendent

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHAS	SING AND CONT	RACTS MANA	GEMENT	
·	* *				cristanding Agreements
Post Office Box 94			utsiana 70804-906		288. 1201 N. 3rd Street
	DECLARATIO	ON OF CONTR	ACTUAL O	BLIGATION	5
	rior contractual involve				tion (SBESE) require the the contract now under
	nd return it to the LDOF AS BEEN COMPLETED				T WILL BE APPROVED BE COMPLETE.
Are you a member of a	he Louisiana Teachers' I	Retirement System (YES	NO V	<u> </u>
If your answer is YES	you must complete TRS	SL Form 15 "Retrice R	letura to Work Not	oficanos "	
subcontract with the L. of a contractor or subcontractor or subcontractor.	DOE or the SBESE or an ontractor?	ny SBESE-operated sc	hool, in the capaci	ty of a contractor, su	sional service contract of becontractor, or employee
YES	· · · · · · · · · · · · · · · · · · ·		l NO _	**************************************	
number and/or tax iden	tification number in the	space provided			vide your social security
II your answer is YES.	you must provide the fo	llowing information.	(Separately list ea	·	
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
LDOE, Recovery School District	Holly & Smith Architects APAC	1/21/10-1/21/13	1, 749,900.00	Architectural Services	45 hrs/week
(If additional s	pace is needed, use the b	back of this sheet; prov	vide information in	the same format as s	set out above)
(1) additional .	pace is needed, one the c	out of this meet pro-			
knowledge. Lunders		nal misrepresentation	n on my part wil	I be grounds for vo	rate, to the best of my oiding any contractual under law.
Holly and Smi	tor's Name (Typed or 1)		Add 1985 345-	dress and Telephon	e Number
Te Ifrey K.	Contractor		104 212	J1U	Date 1710-0 6 2071

Per Tebranic 2008

CORPORATE RESOLUTION

At the duly called and convened meeting of Holly and Smith Architects, A Professional Architectural Corporation, held at its duly appointed office, it was resolved that Holly and Smith Architects shall be authorized and empowered to enter into a contract with the State of Louisiana, Department of Education, Recovery School District for the renovations of the Phillis Wheatley Elementary School. By this resolution, Michael F. Holly or Jeffrey K. Smith, representing Holly and Smith Architects are hereby authorized to execute the contract referred to herein on behalf of Holly and Smith Architects, a

Professional Architectural Corporation.

Michael F. Holly, President

I, the undersigned Secretary of Holly and Smith Architects, a Professional Architectural Corporation, certify that the above is a true and correct excerpt of the minutes of the Board of Directors.

Jeffrey K. Smith, Vice President and Secretary

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Holly & Smith Architects, APAC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

-- - E.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 1,754,150.10

Previous projected costs:

\$ 1,749,900.00

Net difference cost:

\$ 4,250.14

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.?

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No.

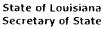
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name Type City Status HOLLY AND SMITH ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION Business Corporation HAMMOND Active

Previous Names

HOLLY AND SMITH, ARCHITECTS AN ARCHITECTURAL CORPORATION (Changed: 3/31/2000) HOLLY AND ASSOCIATES, AN ARCHITECTURAL CORPORATION, MICHAEL (Changed: 11/19/1987)

Business:

HOLLY AND SMITH ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION

Charter Number:

33649920 D

Registration Date:

12/23/1981

State Of Origin:

Domicile Address

208 NORTH CATE STREET HAMMOND, LA 70401

Mailing Address

208 NORTH CATE STREET HAMMOND, LA 70401

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

12/23/1981

Last Report Filed:

12/10/2010

Type:

Business Corporation

Registered Agent(s)

Agent:

T. JAY SEALE, III

Address 1:

200 NORTH CATE STREET

City, State, Zip:

HAMMOND, LA 70404

Appointment Date: 12/23/1981

Officer(s)

Additional Officers: No

Officer: Title:

MICHAEL F. HOLLY

Address 1:

President

208 NORTH CATE ST.

City, State, Zip:

HAMMOND, LA 70401

Officer: Title:

JEFFREY K. SMITH

Vice-President, Secretary

Address 1:

208 N. CATE ST.

City, State, Zip:

HAMMOND, LA 70401

Amendments on File (6)

Description	Date
Name Change	11/19/1987
Disclosure of Ownership	12/22/1992
Name Change	3/31/2000
Disclosure of Ownership	4/7/2000
Amendment	3/22/2007
Disclosure of Ownership	3/30/2011

EXECUTIV	F RI	OMMENDA	ATION FOR EXPE	NDIT	E OF FUNDS	7911
TYPE OF EXPENDITURES:	STAT	water the same of	DATE OF		CONTRACTOR INFO	RMATION:
Professional Service Contract X	New		REQUEST: 06/15/2011			Oubre' &
Social Service Contract	Rene	wal 🗀	Receive/Refer		1	iates, APC 35-8013
Legal Service Contract				V		Vest Esplanade
Interagency Agreement	Amen	idment X# <u>6</u>	Special Consideration (include justification	_X	Suite:	
Consulting Service Contract	CFMS	660411	below)		Metair	ie, LA 70002
Cooperative Endeavor			Emergency			
			(include justification below)			
BILLING BASIS:	<u> </u>	LDE INFORMATI	11 /		DATE SERVICE TO BE	PROVIDED:
Cost Reimbursement		Office:	Recovery School Distric	ct	Beginning Date	06/15/2007
		Division/School:	(Department)		Ending Date	08/01/2011
Other (Explain)		Contact Person:	Lona Edwards Hankins		Duration:	4.0 years
		Telephone:	(504)592-0166		Revised Ending Date	08/01/2012
<u> </u>						
SELECTION/ALLOCATION PROCESS:		FUND INFOR	MATION:		AMOUNT/BUDGET:	
		*Source of Fu	nds: FEMA		Salaries	
Competitive Z Z Z Z		CFDA if Feder			Other Compensation	
Non-Competitive Formula:					Related Benefits	
Formula Citation:		Agency Code:	682		Travel	
		Expend Org.	Code: 6080			
CONTRACT OFFICE USE ONLY:	-	Object Code:	3460		Operating Services	
		Sub-Object Co	ode: <u>U5</u>		Supplies	
Contraction Accy #		Reporting Cat	egory: 5803		Professional Service	\$
1 4 6 PC					Other Charges	
Contracting User # $\frac{C}{C}$		i l l	A Part B Funds Only nended for Approval by the		Interagency Transfer	\$
		Special Educa	ation Advisory Council			
TRSL Indicator		Date			Acquisitions/Major	***************************************
T.A.I.					Repairs	
T-Number		Cost Objective:			Total	\$0.00
DESCRIPTION OF SERVICES TO BE PRO	OVIDED	 (Include Per Diem	Rates, if applicable.): New E	lementar	y School at Langston Hug	phes Charter School
This Amendment adjusts the Designer's cor						
,						
JUSTIFICATION FOR CONTRACT: New	Elemer	ntary School at Lang	ston Hughes Charter School	ol		
Task One. Adjusts the Designer's contract €					ol from 8/1/2011 to 8/1/20	012
- I don't die, i tojecte the Late g					×	
JUSTIFICATION FOR BESE SPECIAL OR	EMER	GENCY CONSIDER	RATION:	ed as soo	n ac noccible. Δ delay w	ould affect the schedule
Due to the sensitive nature of this project are and ultimately delay the opening of the school	nd the ti	ime constraints, thes ntract will expire on	se services must be performe August 1, 2011 - Additional t	time is ne	eded to closeout the proje	ect
and unimately delay the opening of the series						
			APPROVALS		2	
BUDGET APPROVAL,		Pohnt	Fulton.	K	sette Scian	un-
2011 deals	and the state of t	RSD Chief Financia	of Officer	/_ Deput	ty Superintendent of Mana	
72H 5/10/11		V \			100 1 1 10	•
FY 11 \$0 00			₩ .	L	Ille A. Jyl	<u> </u>
		RSD Deputy Super	intendent	Deput	ly Superintendent of Educ	cation
		1			Oil Carlot	6
		none	<u>j </u>	Super	intendent of Education	<u></u>
		RSD Superintender	11	Johai	and not in our contained	

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

PURCHASING AND CONTRACTS MANAGEMENT

Not required for Int	eragency Agreements.	Cooperative Endeavo	r Agreements, Mo	marandum of Unde	erstanding Agreements
Post Office Box 9	1064	Baton Rouge, Lo	uisiana 70804-906	4 Street Addre	ss: 1201 N. 3rd Street
	DECLARATIO	ON OF CONTR	ACTUAL O	BLIGATIONS	5
The Louisiana Depar declaration of any consideration, we nee	orior contractual involv	OE) and the State Boar vements by a potenti	rd of Elementary a al contractor. B	nd Secondary Educat efore engaging- in t	tion (SBESE) require the he contract now under
Complete this form a UNTIL THIS FORM I	nd return it to the LDO IAS BEEN COMPLETE	DE. Purchasing and Co D. SIGNED, SUBMITT	ontracts Managem ED AND DETERM	ent. NO CONTRACTINED BY LDGE TO F	F WILL BE APPROVED BE COMPLETE.
Are you a member of	the Louisiana Teachers'	Retirement System?	YES	NO X	an erra
If your answer is YES	, you must complete TR	SL Form 15 "Retirec F	Return to Work No	tification."	
In the last 24 months subcontract with the L of a contractor or subcontractor or subcontractor.	DOE or the SBESE or a	in which you hold an a	interest been invol shool, in the capaci	ved with any profess ty of a contractor, su	ional service contract or bcontractor, or employee
YES X			МО		
If your answer to the		please sign in the spac		You must also pro-	vide your social security
If your answer is YES	, you must provide the fe	ollowing information.	(Separately list ea	ich contract in whic	h you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
Langston Hughes Charter School	Lachin Oubre & Associates	6/15/2007 8/1/2011	\$2,176,487	Professional A/E Services	Varies
(If additional	space is needed, use the	back of this sheet: pro-	vide information in	the same format as s	set out above.)
`					
knowledge. Lunder:	ning below, I certify t stand that any intentic tments and that the LD	anal misrepresentatio	n on my part wi	II be grounds for v	rate, to the best of my oiding any contractual under law.
Contrac	ctor's Name (Typed or	Print)	l .	dress and Telephon	
Lachin Oubre &	Associates, APC		3000 West Est (504) 835-80	splanade-Ste 30 13)2 Met., LA
Signature of Potentia	Monuscur /	Ulmi			15/10/u
				D.	Commercial Control

RESOLUTION

BE IT RESOLVED by the Board of Directors of <u>Lachin Oubre & Associates</u>

Architects, APC, domiciled in <u>Metairie, Louisiana,</u> that <u>Michael G. Lachin, AIA</u> is hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation with the State of Louisiana, Department of Education.

CERTIFICATE

1, Milotaci C. Eddini C. E	hitects, APC do hereby
certify that the foregoing resolution is a true and exact	ct copy unanimously adopted
by the Board of Directors of said corporation at a mee	eting thereof legally held on
the 29th day of November, 2007	; that said resolution is
duly entered into the records of said corporation; that	it has not been rescinded
or modified; and that it is now in full force and effect.	
INTESTIMONY WHEREOF, I have hereunto set my l	hand and the seal of said
corporation this 29th day of <u>November</u>	2007
	12001.
	Name Michael G. Lachin

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Lachin Oubre' & Associates, APC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the new Langston Hughes Elementary School.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

\$

Total projected costs:

\$2,176,487.42

Previous projected costs: \$2,176,487.42

Net difference cost:

0.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

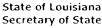
No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

LACHIN - OUBRE & ASSOCIATES, ARCHITECTS, PLANNERS, PROJECT MANAGERS, A PROFESSIONAL CORPORATION

Business Corporation

METAIRIE Active

Previous Names

LDL/LACHIN & ASSOCIATES, ARCHITECTS, PLANNERS, PROJECT MANAGERS, A PROFESSIONAL CORPORATION (Changed: 11/13/2003)

L.D.L. ARCHITECTS, PLANNERS AND PROJECT MANAGERS (A PROFESSIONAL CORPORATION) (Changed: 10/7/1999)

LDL ARCHITECTS AND PLANNERS (A PROFESSIONAL CORPORATION) (Changed: 7/25/1991)

Business:

LACHIN - OUBRE & ASSOCIATES, ARCHITECTS, PLANNERS, PROJECT MANAGERS, A PROFESSIONAL

CORPORATION

Charter Number:

34313252 D

Registration Date:

9/12/1988

State Of Origin: **Domicile Address**

3000 W. ESPLANADE, SUITE 302

METAIRIE, LA 70005

Mailing Address

C/O MICHAEL LACHIN

3000 W. ESPLANADE, STE. 302

METAIRIE, LA 70005

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

9/12/1988

Last Report Filed:

8/18/2010

Type:

Business Corporation

Registered Agent(s)

Agent:

MICHAEL LACHIN

Address 1:

3000 W. ESPLANADE, SUITE 302

City, State, Zip:

METAIRIE, LA 70002

Appointment Date: 9/12/1988

Agent:

MARK GAUCHET

Address 1:

3000 W. ESPLANADE, SUITE 302

City, State, Zip:

METAIRIE, LA 70002

Appointment Date: 1/1/0001

Officer(s)

Additional Officers: No

Officer:

MICHAEL LACHIN

Title:

President, Treasurer

Address 1:	3000 W. ESPLANADE, SUITE 302
City, State, Zip:	METAIRIE, LA 70002
Officer:	MARK GAUCHET
Title:	Secretary
Address 1:	3000 W. ESPLANADE, SUITE 302
City, State, Zip:	METAIRJE, LA 70002
Officer:	PETER FORTIER
Title:	Secretary
Address 1:	3000 W. ESPLANADE, SUITE 302
City, State, Zip:	METAIRIE, LA 70002

Amendments on File (6)

Description	Date
Name Change	7/25/1991
Disclosure of Ownership	11/6/1996
Name Change	10/7/1999
Name Change	11/13/2003
Disclosure of Ownership	7/12/2006
Appointing, Change, or Resign of Officer	5/19/2010

tachment (2)	EDI OMMENDAT	ION FOR EXPEND	ITC.(E OF FUNDS)	
TYPE OF EXPENDITURES:	STATUS:	DATE OF	CONTRACTOR INFORM	MUDN
	New 🗆	REQUEST: 05/03/11	Name: Louisiana	State University
Professional Service Contract	 F	Receive/Refer	Health Sci	ences Center
Social Service Contract	Renewal 🗆	Special Consideration	Telephone: (504)568- Address: 433 Boliv	
egal Service Contract	Amendment ⊠#1 ((include justification		ans, LA 70112
nteragency Agreement	CFMS# 699929	below)		
Consulting Service Contract		Emergency x		
Cooperative Endeavor		(include justification below)		
BILLING BASIS:	LDE INFORMATION	l :	DATE SERVICE TO BE PR	(OVIDED:
Cost Reimbursement: 🔒 χ	Office:	Recovery School District	. ili	2/15/10
	Division/School:	Intervention Services	. 11	6/30/11
Other (Explain.):	Contact Person:	Debra Morton	.][[7 months
	Telephone:	(504)373-6200 ext 20070	Revised Ending Date: 0	6/30/12
				- Life Control
SELECTION/ALLOCATION PROCESS:	FUND INFORMA		AMOUNT/BUDGET:	
	*Source of Funds	Model Regional S: Alternative Grant	Salaries	
Compelilive:		State Project	Other Compensation	
Non-Competitive Formula: x	CFDA if Federal:	No. 27-11-AE-PY	·	
Social	Agency Code:	682	Related Benefits	
ormula Citation: services	Expend. Org. Cod	de: 1202	Travel	
<u>(i)</u>	Object Code:	3460	Operating Services	
CONTRACT OFFICE USE ONLY:			Supplies	
Class/Subclass#	1 hs/ Sub-Object Code	e: FE		¢ E2 420
Class/Subclass#	Reporting Catego	ory: 4513	Professional Services	\$-53,130
Santraging User #	ASC Reporting Catego		Other Charges	
contracting user #	* For all IDEA P	art B Funds Only	leteragency Transfers	
RSL Indicator - E &	Date Recommend	ided for Approval by the in Advisory Council	Interagency Transfers	
Ę	Date:	IT Advisory Council	Acquisitions/Major	
-Number			Repairs	
102	Cost Objective:		Nepails	
			Total	\$-53,130
DESCRIPTION OF SERVICES TO BE PROTECTION OF SERVICES TO BE PROTECT.	ntract services due to delays wool) 20 hours per week to co	oordinate and provide psyc	, I Psychiatrist (at Alternative chiatric and behavioral health	: School – Hope services to
his contract is necessary to meet Model R	egional Alternative Grant requi	irements.		
JUSTIFICATION FOR BESE SPECIAL OR	EMERGENCY CONSIDERAT	TION:		
his amendment is necessary due to the so				
		DDOVALC		
	AP	PPROVALS	// / /	
BUDGET APPROVAL	Kober		Beth Sejoneau	
FY 11 = \$56,250	RSD Chief Financial Of	fficer	eputy Superintendent of Manage	ment and Finance
FY12 = \$103,140 ()		1	000: 110	1001
in to	MALL		Olle D. Jylu	pω
1000	(RSD Deputy Superinte	ndent D	eputy Superintendent of Education	n
		V. /	1100 . I dio. ~	
	Con Who		VILL PINE VIX.	
	RSD Superintendent	51	uperintendent of Education	

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

PURCHASING AND CONTRACTS MANAGEMENT

Not required for Interagency Agreements, Cooperative Endeavor Agreements, Memorandum of Understanding Agreements

Post Office Box 94	Post Office Box 94064 Baton Rouge, Louisiana 70804-9064 Street Address: 1201 N. 3rd Street					
in the second	DECLARATIO	ON OF CONTR	RACTUAL C	BLIGATION	S	
	or contractual involveme				ntion (SBESE) require the now under consideration,	
UNTIL THIS FORM H	IAS BEEN COMPLETEI	D, SIGNED, SUBMITT	ED AND DETERM		T WILL BE APPROVED BE COMPLETE.	
Are you a member of t	he Louisiana Teachers'	Retirement System?	YES	NOx		
If your answer is YES.	you must complete TRS	SL Form 15 "Retiree R	etum to Work Not	ification."		
	X - 1 - 1	and the State of t		27, 66		
In the last 24 months,	have you or any firm i	n which you hold an i	interest been invo	ved with any profess	sional service contract or bcontractor, or employee	
YESx_			NO _			
•		please sign in the spac		. You must also pro	vide your social security	
If your answer is YES,	you must provide the fo	llowing information. (Separately list ea	ch contract in which	you are involved.)	
Contractor Name as it Appears on Term of Contract Doll Agency/School the Contract (Begin/End Dates) of				Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)	
LSUHSC	Sylvia Davis, Ph.D	09/2008 - 09/2009	\$8,000	Professional development	20 trainings	
(If additional s	space is needed, use the b	back of this sheet; prov	ide information in	the same format as se	et out above.)	
knowledge. I unders	-	nal misrepresentation	on my part wi	ll be grounds for vo	rate, to the best of my piding any contractual under law.	
Contractor's Name (Typed or Print) Address and Telephone No.				e Number		
Signature of Potentia	Contractor:	and the second s	()		Date	



OFFICE OF THE CHANCELLOR

School of Allied Health Professions School of Dentistry School of Graduate Studies School of Nursing School of Medicine in New Orleans

June 7, 2006

TO:

All Necessary Parties

Signatory File

RE:

Delegation of Signature Authority

Mr. Ronnie Smith, Vice Chancellor for Administration and Finance, is designated signatory authority for job descriptions and normal personnel actions including, but not limited to appointments, changes in status, and faculty supplements; contracts; affiliation agreements; travel vouchers; requisitions; purchase orders and other routine transactions essential to normal operations.

Larry H. Hollier, MD

Chancellor, LSUHSC, New Orleans

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: La. State University Health

Sciences Center

Contact Person: Debra Morton

Phone Number: (504)373-6200 ext 20070

Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Alternative Schools - Attendance, Psycho-Social Behavior and Attitude

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Participating students will improve in their academics, and/or attendance, and/or behavior. They will also gain life management skills.

2) How does it support the program(s) above?

Participants are provided resources and enhancements brought to the campus, such as: psycho-social management, academic enhancements, and intervention programs.

3) Does the contract support a performance indicator? Please specify.

The contract supports the following performance indicators: improvement in behavior and/or attendance and or academics.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

NC

COST BASIS:

1) What is the total cost of this contract?

Current Contract Amount: \$212,520.00

Amended Amount: \$-53,130.00 New Contract Amount: \$159,390.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? Yes, this is an extension of the previous contract, \$212,520
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

1) There are no other alternatives to achieve the same objectives for the same cost or less. LA State University Health Sciences Center Dept. of Psychiatry provides trained professionals on campus 5 days per week, psychiatric intervention, and professional development.

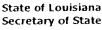
ADDITIONAL ANALYSIS:

- 1) Private sector or SDE staff is there SDE staff that could perform this task? NO
- 2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services. NO

Cost of Employment:

Contract Cost: \$

Tom Schedler Secretary of State





COMMERCIAL DIVISION

Uniform Commercial Code 225.922.1193 Fax 225.932.5318

Administrative Services 225.925.4704 Fax 225.932.5317

> Corporations 225.925.4704 <u>Fax</u> 225.932.5314

Trade Name, Service Mark Details

Type(s) Registered:

TRADE NAME, SERVICE MARK

Registered Name:

LSU HEALTH SCIENCES CENTER & LOGO: RECTANGULAR BOX CONTAINING "LSU" IN BLOCK LETTERS IN THE TOP PORTION OF BOX AND COLORS PURPLE AND GOLD. OUTSIDE AND RIGHT OF BOX IS THE

WORDS: "HEALTH SCIENCES CENTER."

Applicant:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY ANDAGRICULTURAL AND MECHANICAL

COLLEGE

433 BOLIVAR STREET

NEW ORLEANS, LA 70112

Type Of Business:

STATE MEDICAL AND HEALTH SCIENCES CENTER AND RELATED

Book #:

56-7587

Current Status:

INACTIVE

Inactive Reason:

EXPIRED

Dates

Registration Date:

8/10/2000

Expiration Date:

8/10/2010

Date First Used:

7/3/1999

Date First Used (in La.): 7/3/1999

Current Classes

Class Name

Start Date

End Date

35 MISCELLANEOUS

8/10/2000

41 EDUCATION & ENTERTAINMENT

8/10/2000

Expired Classes

No Expired Classes

Amendments On File

No Amendments on file

FXFCUTIV	E R.JOMMEND	ATION FOR EXPENDIN	RE OF FUNDS		
TYPE OF EXPENDITURES:	STATUS:	DATE OF	CONTRACTOR INFORMATION		
Professional Service Contract X	New 🗆	REQUEST: 06/15/2011	Name: M3A Architecture, PLLC		
Social Service Contract	Renewal 🔲	Receive/Refer	Telephone: (601) 981-1227		
Legal Service Contract	Renewal 🗀		Address: 4880 McWillie Circle		
Interagency Agreement	Amendment X#1	Special Consideration X (include justification	Jackson, MS 39206		
Consulting Service Contract	CFMS# 697915	ith			
Cooperative Endeavor		Emergency			
		(include justification			
BILLING BASIS:	LDE INFORMA	below) TION:	DATE SERVICE TO BE PROVIDED:		
Cost Reimbursement:	Office:	Recovery School District	Beginning Date: 10/21/2010		
COST (CIII)OUSCINOIII.	Division/School:		Ending Date: 10/21/2012		
Other (Explain.):	Contact Person:		Duration: 2.0 years		
	Telephone:	(504)592-0166	Revised Ending Date:		
= 9	·	(30.1)322 0.00			
SELECTION/ALLOCATION PROCESS:	FUND INFO	RMATION:	AMOUNT/BUDGET:		
₩ F	15	resease.	Salaries		
Compelitive:	- Source of F		Other Compensation		
Non-Competitive Formula:	CFDA if Fede		Related Benefits		
Formula Citation:	Agency Code		Travel		
	Expend. Org		Operating Services		
CONTRACT OFFICE USE ONLY:	Object Code:		Supplies		
Class/Subclass #	Sub-Object C		Decrease Professional Services -\$28,390.00		
Contracting Agey # 6.80 PSC	Reporting Ca	ategory: 5803	Other Charges		
Contracting User # 68 PSC	!II	A Part B Funds Only mended for Approvat by the	Interagency Transfers		
		cation Advisory Council	Acquisitions/Major		
TRSL Indicator					
T-Number	Cost Objective:		Repairs Decrease		
			Total -\$28,390.00		
DESCRIPTION OF SERVICES TO BE PRO	OVIDED (Include Per Diem	Rates, if applicable.): Demolition of C	Gregory Junior High School		
	e for Basic Services requir		the actual low bidders price from bids received on		
JUSTIFICATION FOR CONTRACT: Demolition of Gregory Junior High School Task One: Adjusts the Designer's Fee for Basic Services required by the revised Contract from \$63,016.00 to \$34,626.00 based on the actual low bidders price of \$342,000.00 from bids received March 10, 2011 for the Demolition of Gregory Junior High School (Decrease -\$28,390.00).					
JUSTIFICATION FOR BESE SPECIAL OR Due to the sensitive nature of this project ar and ultimately delay the opening of the school	nd the time constraints, the	RATION: ese services must be performed as so	on as possible. A delay would affect the schedule		
	2	APPROVALS			
BUDGET APPROVAL	Kobii	D'Inton K	ethos sneam		
X2HS/10/11	RSD Chief Financia	al Officer Depu	uty Superintendent of Management and Finance		
FY 11: -\$28,390.00 Decrease		0	Olie S. Tyler pu		
	RSD Deputy Super		uty Superintendent of Education		
	I Kalalina	N N	Wee-Loyver 1		
	RSD Superintende	nt Super	rintendent of Education		

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

Not required for Intel	PURCHASE ragency Agreements, Co	ING AND CONTI	RACTS MANA Agreements, Me	GEMENT morandum of Under	rstanding Agreements
Post Office Box 940		Baton Rouge, Lou			ss: 1201 N. 3rd Street
	DECLARATIO	N OF CONTR	ACTUAL O	BLIGATIONS	
The Louisiana Departn declaration of any pr consideration, we need	for contractual involve	E) and the State Boar ments by a potentia	d of Elementary a l contractor. Bo	nd Secondary Educati efore engaging in th	ion (SBESE) require the the contract now under
Complete this form an UNTIL THIS FORM H.	d return it to the LDOE AS BEEN COMPLETED,	, Purchasing and Co	ontracts Manageme	ent. NO CONTRACT	WILL BE APPROVED E COMPLETE.
Are you a member of the	ne Louisiana Teachers' R	etirement System?	YES	NO	
If your answer is YES,	you must complete TRS	L Form 15 "Retiree R	eturn to Work No	tification."	
In the last 24 months, subcontract with the LI of a contractor or subco	OOE or the SBESE or an	which you hold an i y SBESE-operated sc	nterest been involutional, in the capaci	ved with any professi ty of a contractor, sub	ional service contract or econtractor, or employee
YES			NO		
If your answer to the a number and/or tax iden	above question is NO, pl tification number in the s	lease sign in the spac space provided.	e provided below.	You must also prov	vide your social security
If your answer is YES,	you must provide the fol	llowing information.	(Separately list ea	nch contract in which	you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
Jenburan Elem.	McEley 3 & ALCC ARCHIT. PLLC	08/05/74CA 08/05/74N	\$53,330 ''	A/E SERVICES FOR DEMOLITION	40/WEE
Barbara Joseph Elem.	McElpay 3 & ASSECT	06/17/2010	\$62,795.00	ALE SERVICES FOR DEMOLITICAL	40 WEEK
Fisk-Howard Elem.	McElery 3 & Asser ARCHIT PUC	10/21/2010	\$ 55,426.00	NE SERVICES FOR DAYALTION WE SERVICES	40 WEEK
CATEGRY JUNICE HICH	Million 3 & HIXX	10/21/2010	\$ 98,793 50	HIE SERVICES	40 WEEK.
1	space is needed, use the b		vide information is	n the same format as s	et out above.)
knowledge, Lunders	ning below, I certify th tand that any intention ments and that the LDG	nal misrepresentatio	n on my part wi	ll be grounds for vo	rate, to the best of my oiding any contractual under law.
1	itor's Name (Typed or)		4880 M.W.		e Number ACKSCN MD 34206
	Contractor.	THE COLUMN	(601) 9F1-13	6.1	Date SALVER

Corporate Resolution

Professional Consent Authorization

M3A Architects, PLLC does not have a board and that we are an LLC. William McElroy has the authority to sign on behalf of M3A Architects, PLLLC, affirmed that William L. McElroy, is a Principal Owner of the firm.

Yolanda McElroy, Chief Administrator

William L. McElroy, AlA, NCARB

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: M3A Architecture, PLLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 70,403.50

Previous projected costs:

\$ 98,793.50

Net difference cost: Decrease -\$ 28,390.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.?

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusM3A ARCHITECTURE, PLLCLimited Liability Company (Non-Louisiana)JACKSONActive

Business:

M3A ARCHITECTURE, PLLC

Charter Number:

36966959 Q

Registration Date:

2/9/2009

State Of Origin:
Domicile Address

4880 MCWILLIE CIRCLE

JACKSON, MS 39206

Mailing Address

4880 MCWILLIE CIRCLE

JACKSON, MS 39206

Principal Business Office

4880 MCWILLIE CIRCLE

JACKSON, MS 39206

Registered Office in Louisiana

106 GARDEN PARK DRIVE

MONROE, LA 71201

Principal Business Establishment in Louisiana

106 GARDEN PARK DRIVE

MONROE, LA 71201

Status

Status:

Active

Annual Report Status:

In Good Standing

Qualified:

2/9/2009

Last Report Filed:

2/14/2011

Type:

Limited Liability Company (Non-Louisiana)

Registered Agent(s)

Agent:

SOPHIE MCELROY

Address 1:

106 GARDEN PARK DRIVE

City, State, Zip:

MONROE, LA 71201

Appointment Date: 2/9/2009

Amendments on File

No Amendments on file

EXECUTIVE	K JOMMENDA	TION FOR EXPENDI	<u> </u>	(B) [F)
TYPE OF EXPENDITURES: S	TATUS:	DATE OF REQUEST:	CONTRACTOR INFOR	MATION:
Professional Service Contract X N	ew 🗌	06/15/2011	Name: M3A Arc	hitecture, PLLC
Social Service Contract	. —	5	Telephone: (601) 98	
Legal Service Contract	enewat 🗍	Receive/Refer	<u> </u>	Willie Circle
	mendment X#1	Special Consideration X	Jackson	, MS 39206
J 19 19 1	FMS# 694718	(include justification below)		
Cooperative Endeavor	<u> </u>			
Cooperative Engeavor		Emergency (include justification	-	
		below)		
BILLING BASIS:	LDE INFORMATION		DATE SERVICE TO BE P	ROVIDED:
Cost Reimbursement:	Office:	Recovery School District	F - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	06/17/2010
Other (Exptain.):	Division/School:	(Department)		06/17/2012
Office (Explain.).	Contact Person:	Lona Edwards Hankins	III	2.0 years
	Telephone:	(504)592-0166	Revised Ending Date:	
45				
SELECTION/ALLOCATION PROCESS:	FUND INFORM	MATION:	AMOUNT/BUDGET:	
C 5 9	*Source of Fun	ds: FEMA	Salaries	
Competitive:	CEDA H Endard	.1.	Olher Compensation	
Non-Competitive Formula:	CFDA if Federa		Related Benefits	
Formula Citation:	Agency Code:	682		
10 - 중 C 2 - 중 2 - 3	Expend. Org. C	tode: <u>6092</u>	Travet	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operating Services	
Class/Subclass #	Sub-Object Cod	de: U5	Supplies	Decrease
1.42 051	Reporting Cale	gory: 5803	Professional Services	-\$15,974.00
1 4 A 10C1			Other Charges	
Contracting User #	141	Part B Funds Only Inded for Approval by the	Interagency Transfers	
	Special Educati	on Advisory Council		
TRSL Indicator	Date:		Acquisitions/Major	
T-Number	Cost Objective:		Repairs	Decrease
			Total	-\$15,974.00
DESCRIPTION OF SERVICES TO BE PROVIDING This Amendment adjusts the Designer's Fee for November 4, 2010 for the Demolition of Jordan E Jordan Elementary School.	Basic Services required Itementary School. It als	by the revised Contract based on so provides for reimbursable expe	the actual low bidders price fro	m bids received on
JUSTIFICATION FOR CONTRACT: Demolition Task One: Adjusts the Designer's Fee for Basic price of \$180,299.65 from bids received Novemb Task Two: Provides for reimbursable expense for the contraction of the	Services required by the er 4, 2010 for the Demo or printing and distribution	e revised Contract from \$36,285.0 lition of Jordan Elementary Schoo n for the Demolition of Jordan Ele	ol (Decrease -\$16,949.00).	
JUSTIFICATION FOR BESE SPECIAL OR EME Due to the sensitive nature of this project and the and ultimately delay the opening of the school.			oon as possible. A delay would	affect the schedule
	Al	PPROVALS		
	11/1	1 of the 1	1 ~ 0 · · · · · ·	
BUDGET APPROVAL	Cabert		out sciences	
BUDGET APPROVAL SH 5HHTD LeW FY 11:-\$16,949,00 Decrease	RSD Chief Financial C	Officer Dep	outy Superintendent of Manager	nent and Finance
FY 11: -\$16,949.00 Decrease			Illia S. Jaka	Iniz
FY 12: \$975.00 Increase	RSD Deputy Superint	endent nen	outy Superintendent of Education	4
, , ,2		1. J	i. · · · · · · · · · · · · · · · · · · ·	
	i de la	, `	Illin - I full see	1. 1
	RSD Superintendent	Supr	erintendent of Education	

Attachment (4)

STATE OF LOUISIANA PARTMENT OF EDUCATION

	PURCH4S.	ARTMENT O	RACTS MANA	GEMENT		
Not required for Inte	ragency Agreements, C					
Post Office Box 940	064	Baton Rouge, Lo	uisiana 70804-906	4 Street Addres	ss: 1201 N. 3rd Street	
	DECLARATIO	N OF CONTR	ACTUAL O	BLIGATIONS) 	
The Louisiana Departm declaration of any pr consideration, we need	rior contractual involve	E) and the State Boar ments by a potentia	d of Elementary a al contractor. B	nd Secondary Educat efore engaging in th	ion (SBESE) require the ne contract now under	
Complete this form an UNTIL THIS FORM H.	d return it to the LDOE AS BEEN COMPLETED.	, Purchasing and Co SIGNED, SUBMITTI	ontracts Manageme ED AND DETERM	ent. NO CONTRACT	WILL BE APPROVED E COMPLETE.	
Are you a member of th	ne Louisiana Teachers' R	Retirement System?	YES	NO	_	
If your answer is YES,	you must complete TRS	L Form 15 "Retiree R	Return to Work No	tification."		
In the last 24 months, subcontract with the LI of a contractor or subco	OOE or the SBESE or an	which you hold an i y SBESE-operated sc	interest been invol thool, in the capaci	ved with any professi ty of a contractor, sub	onal service contract or econtractor, or employee	
YES			NO			
If your answer to the a number and/or tax iden	If your answer to the above question is NO, please sign in the space provided below. You must also provide your social security number and/or tax identification number in the space provided.					
If your answer is YES,	you must provide the fol	llowing information.	(Separately list ea	ach contract in which	ı you are involved.)	
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)	
Jenitorras Elen	McElevy 3 & ASSEC ARCHIT PLUC	08/05/249 08/05/249	\$53,330	ALE SERVICES FOR DEMOCITION	40/WEE	
Toescora Jurany Flex	McElfuy 5 & ASSIC	06/17/2010	\$62,7950	ALE SERVICES FOR DEPARTMENT OF	4a / WEEK	
Fish-Hungs Eleph	PRELEW 3 & ASSECT	16/21/2010	\$55,426.36	HE SERVICES FULL DEMONSION	40 WEEK	
DAMORY JOHNER HICH	MCELTY & & HIRE ACCHIT! PULC	10/21/2010	\$ 18,743 11	FOR REMOVERAL	He I week	
₹	pace is needed, use the b		vide information in	the same format as s	et out above.)	
knowledge. I unders	ning below, I certify th tand that any intention ments and that the LDG	nal misrepresentatio	n on my part wi	II be grounds for vo	oiding any contractual	
	tor's Name (Typed or I		ALL TOW.	·-	Costa Mi	
Signature of Potential	Contractor	1 2 2 12,00	(1.1,1) 34 12		Date	

Rev Termina 2008

Corporate Resolution

Professional Consent Authorization

M3A Architects, PLLC does not have a board and that we are an LLC. William McElroy has the authority to sign on behalf of M3A Architects, PLLLC, affirmed that William L. McElroy, is a Principal Owner of the firm.

Yolanda McElroy, Chief Administrator

William L. McElroy, AlA, NCARB

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: M3A Architecture, PLLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 46,821.00

Previous projected costs:

\$ 62,795.00

Net difference cost: Decrease -\$ 15,974.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff - is there SDE staff that could perform this task?

No.

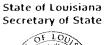
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State



COMMERCIAL DIVISION 225.925.4704



Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusM3A ARCHITECTURE, PLLCLimited Liability Company (Non-Louisiana)JACKSONActive

Business: M3A ARCHITECTURE, PLLC

Charter Number: 36966959 Q

Registration Date: 2/9/2009

State Of Origin: Domicile Address

4880 MCWILLIE CIRCLE

JACKSON, MS 39206

Mailing Address

4880 MCWILLIE CIRCLE JACKSON, MS 39206

Principal Business Office

4880 MCWILLIE CIRCLE JACKSON, MS 39206

Registered Office in Louisiana

106 GARDEN PARK DRIVE MONROE, LA 71201

Principal Business Establishment in Louisiana

106 GARDEN PARK DRIVE MONROE, LA 71201

Status

Status: Active

Annual Report Status: In Good Standing

Qualified: 2/9/2009 **Last Report Filed:** 2/14/2011

Type: Limited Liability Company (Non-Louisiana)

Registered Agent(s)

Agent: SOPHIE MCELROY

Address 1: 106 GARDEN PARK DRIVE City, State, Zip: MONROE, LA 71201

Appointment Date: 2/9/2009

Amendments on File

No Amendments on file

EXECUTIV	EK JOMMENDA	ATION FOR EXPENDI	RE OF FUNDS	
TYPE OF EXPENDITURES:	STATUS:	DATE OF REQUEST:	CONTRACTOR INFOR	MATION:
Professional Service Contract X	New 🗌	06/15/2011	Name: M3A Arc	hitecture, PLLC
Social Service Contract	Renewal 🗌	Receive/Refer	Telephone: (601) 98	
Legal Service Contract			121	Willie Circle , MS 39206
Interagency Agreement	Amendment X#1	Special Consideration X (include justification	Jackson	1, 1413 33200
Consulting Service Contract	CFMS # <u>697917</u>	below)		
Cooperative Endeavor		Emergency (include justification below)	-	
BILLING BASIS:	LDE INFORMATION	11	DATE SERVICE TO BE P	ROVIDED:
Cost Reimbursement:	Office:	Recovery School District	Beginning Date:	10/21/2010
	Division/School:	(Department)	Fadina Date:	10/21/2012
Other (Explain.):	Contact Person:	Lona Edwards Hankins		2.0 years
	Telephone:	(504)592-0166	Revised Ending Date:	
SELECTION/ALLOCATION PROCESS:	FUND INFORM	MATION:	AMOUNT/BUDGET:	
Competitive: X	*Source of Fun	ds: FEMA	Salaries	
Non-Competitive Formula:	CFDA if Federa	91;	Other Compensation	<u> </u>
Formula Citation:	Agency Code:	682	Related Benefits	
	Expend, Org. C	Code: 6095	Travel	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operating Services	
Class/Subclass # 🟦 🕒 ಎರ	Sub-Object Cod	de: <u>U5</u>	Supplies	Decrease
Contracting Agey# = 68 / 15 C	Reporting Cate	gory: 5803	Professional Services	-\$6,471.00
Contracting User # 8 68 d psc	* For all IDEA	Part B Funds Only	Other Charges	
	Date Recomme	ended for Approval by the	Interagency Transfers	
TRSL Indicator	Special Educati Date:	ion Advisory Council	Acquisitions/Major	
T-Number			Repairs	
1-Number	Cost Objective:	,	Total	Decrease -\$6,471.00
DESCRIPTION OF SERVICES TO BE PROV	IIIR	ates if applicable): Demolition of	Fisk-Howard Etementary Scho	of (Project No.: 2009-
0728-0001) This Amendment adjusts the Designer's Fee to November 4, 2010 for the Demolition of Fisk-I of Fisk-Howard Elementary School.	for Basic Services required Howard Elementary School	by the revised Contract based on . It also provides for reimbursable	the actual low bidders price fro	om bids received on
JUSTIFICATION FOR CONTRACT: Demolit Fask One: Adjusts the Designer's Fee for Ba price of \$230,500.00 from bids received Nove Fask Two: Provides for reimbursable expensi	sic Services required by the mber 4, 2010 for the Demo e for printing and distributio	e revised Contract from \$32,216.0 dition of Fisk-Howard Elementary on for the Demolition of Fisk-Howa	School (Decrease -\$8,046.00).	
JUSTIFICATION FOR BESE SPECIAL OR EDue to the sensitive nature of this project and and ultimately delay the opening of the school	the time constraints, these	ATION: services must be performed as s	oon as possible. A delay would	l affect the schedule
	Al	PPROVALS		
BUDGET APPROVAL	Robert 3	Rution K	eth Sejanlal	u-
X84-5/10/11	RSD Chief Financial C		outy Superintendent of Manager	
Y 11 -\$8,046.00 Decrease		11	Olice L. Dula har	
Y 12 \$1,575 00 Increase	RSD Depûty Superinte	endent Nen	outy Superintendent of Education	n
12 griero do mercase	1	(-		-
			<u> </u>	
	RSD Superintendent	Supe	enntendent of Elducátion	

1. 6698 dy P. 1053711 WIF

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

Not required for inte	PURCHAS ragency Agreements. C	ING AND CONT			rstanding Agreements
Post Office Box 94			uisiana 70804-906		ss: 1201 N 3rd Street
	DECLARATIO	N OF CONTR	ACTUAL O	BLIGATIONS	3
The Louisiana Departi declaration of any proconsideration, we need	rior contractual involve	E) and the State Boar	ed of Elementary a al contractor. B	nd Secondary Educat efore engaging in t	ion (SBESE) require the he contract now under
Complete this form an UNTIL THIS FORM H	d return it to the LDOE AS BEEN COMPLETED	. Purchasing and Co , SIGNED, SUBMITTI	ontracts Managem ED AND DETERM	ent. NO CONTRACT	WILL BE APPROVED BE COMPLETE.
Are you a member of the	he Louisiana Teachers' F	Retirement System?	YES	NO	
If your answer is YES.	you must complete TRS	L Form 15 "Retiree F	leturn to Work No	tification."	
In the last 24 months, subcontract with the LI of a contractor or subco	DOE or the SBESE or an	which you hold an i	nterest been invol shool, in the capac	ved with any profess ity of a contractor, sub	ional service contract of ocontractor, or employee
YES X			NO _		
If your answer to the a number and/or tax iden	above question is NO, p tification number in the s	lease sign in the spac space provided.	e provided below	You must also prov	vide your social security
If your answer is YES,	you must provide the fo	llowing information.	(Separately list e	ach contract in which	ı you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
Jenitorali Elen	MCELEN, 3 & HOWCE ARCHIT. PLLC	06/05/746A 08/05/24A	\$53,330 11	ALE SERVICES FOR DEMOCRICA	40/WEEL
Pacocra Tucqui klem	McElpoy 5 & ASSCC -	06/17/2010	\$62,7450	ALE SERVICES FOR DEMOLITION	40/WEEL 40/WEEL
Fron-Huarr Elem	Mictigan & & ASSER	10/21/2010	\$ 55,426. ¹⁵	NE SERVICES FOR DAMESTIEN	421 where
SARREY JUNION HICK	MILEURY 3 4 HOLES	10/21/2012	\$ 98,793 "	FUL PERVICES	ال المعقولا
(If additional s	space is needed, use the b	back of this sheet; pro	vide information in	the same format as s	et out above.)
				entre entre constant entre	
knowledge. Lunders	ning below, I certify th tand that any intention ments and that the LDC	nal misrepresentatio	n on my part wi	ll be grounds for vo	oiding any contractual
Contrac	tor's Name (Typed or I	_,	Ad GWL MW	dress and Telephone	Number Crack
<u> </u>	Value 1	The textition	(60) 45 16	· 1	4,72,5
Signature of Potential	Contractor				Date

Corporate Resolution

Professional Consent Authorization

M3A Architects, PLLC does not have a board and that we are an LLC. William McElroy has the authority to sign on behalf of M3A Architects, PLLLC, affirmed that William L. McElroy, is a Principal Owner of the firm.

Yolanda McElroy, Chief Administrator

William L. McElroy, AIA, NCARB

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: M3A Architecture, PLLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to Demolish Fisk-Howard Elementary School

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA.

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 48,955.00

Previous projected costs:

\$ 55,426.00

Net difference cost: Decrease -\$ 6,471.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

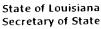
No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

City Status Type Name Active **JACKSON** Limited Liability Company (Non-Louisiana) M3A ARCHITECTURE, PLLC

M3A ARCHITECTURE, PLLC

36966959 Q **Charter Number:** 2/9/2009

Registration Date: State Of Origin: **Domicile Address**

> 4880 MCWILLIE CIRCLE JACKSON, MS 39206

Mailing Address

Business:

4880 MCWILLIE CIRCLE JACKSON, MS 39206

Principal Business Office

4880 MCWILLIE CIRCLE JACKSON, MS 39206

Registered Office in Louisiana

106 GARDEN PARK DRIVE MONROE, LA 71201

Principal Business Establishment in Louisiana

106 GARDEN PARK DRIVE MONROE, LA 71201

Status

Active Status:

In Good Standing **Annual Report Status:**

2/9/2009 Qualified: 2/14/2011 Last Report Filed:

Limited Liability Company (Non-Louisiana) Type:

Registered Agent(s)

SOPHIE MCELROY Agent:

106 GARDEN PARK DRIVE Address 1: MONROE, LA 71201 City, State, Zip:

Appointment Date: 2/9/2009

Amendments on File

No Amendments on file

Print

EXECUTIVE	R JOMMENDA	TION FOR EXPER	NDI	RE OF FUNDS	
TYPE OF EXPENDITURES:	STATUS:	DATE OF REQUEST:		CONTRACTOR INFOR	MATION:
Professional Service Contract X	New 🗌	06/15/2011		Name: Mathes	
Social Service Contract	Renewat 🗌	Receive/Refer		Telephone: (504) 58	
Legal Service Contract	Amendment X#12	Special Consideration	х		Charles Avenue
Interagency Agreement		(include justification		Suite 41	
	CFMS # <u>658160</u>	below)		New Orn	eans, LA 70170
Cooperative Endeavor		Emergency (include justification below)			
BILLING BASIS:	LDE INFORMATION	<u> </u>		DATE SERVICE TO BE P	ROVIDED:
Cost Reimbursement:	Office:	Recovery School District	t	Beginning Date: (08/27/2007
Other (Explain.):	Division/School:	(Department)		·	08/27/2011
Other (explain.).	Contact Person:	Lona Edwards Hankins			1.0 years
	Telephone:	(504) 592-0166		Revised Ending Date:	
SELECTION/ALLOCATION PROCESS:	FUND INFORM	IATION:		AMOUNT/BUDGET:	
Competitive: CD X	*Source of Fun	ds: FEMA	_	Salaries	
Non-Competitive Formula:	CFDA if Federa	È.		Other Compensation	
Formula Citation	Agency Code:	682		Related Benefits	
roimula Citalion.	Expend. Org. C	ode: 6043		Travel	
CONTRACT OFFICE USE ONLY:	Object Code:	3460		Operating Services	
Class/Subclass #	Sub-Object Cod	de: U5		Supplies	
Contracting Agicy # 5 (8 / 75)	Reporting Cated	gory: 5803		Professional Services	\$1,320.00
Contracting User#	* For all IDEA	Part B Funds Only	_	Other Charges	
Contracting Osci #	Jii	nded for Approval by the		Interagency Transfers	
	Special Educati Date:	on Advisory Council		Acquisitions/Major	
TRSL Indicator				•	
T-Number	Cost Objective:			Repairs	
				Total	\$1,320.00
DESCRIPTION OF SERVICES TO BE PROVIDE	DED (Include Per Diem Ra	ates, if applicable.): Demotition	on of Lit	ile Woods Elementary Schoo	ol
This Amendment provides for the Additional Ser	rvices Fee for Pile Survey	Location for the Demolition	of Little	Woods Etementary School.	
JUSTIFICATION FOR CONTRACT: Demolition	n of Little Woods Element	ary School			
Task One: Provides for the Additional Services for the Demolition of Little Woods Elementary Services	•		m Dadir	ig, Marques & Associates da	ited August 19, 2010
JUSTIFICATION FOR BESE SPECIAL OR EM					
Due to the sensitive nature of this project and th			as soon	i as possible. A delay would	affect the schedule
and ultimately delay the opening of the schoot.				, , , , , , , , , , , , , , , , , , ,	
	AF	PPROVALS			
BUDGET APPROVAL	Koberi	Bullow	Be	The Sajaneau	
FY: 12 \$1,320.00 Increase	RSD Chiet Financial C	officer		Superintendent of Managen	
. 24	1 Y) N	$ \checkmark$	01	10 . 1 1	
X7, 81	RSD Deputy Superinte	enden!	()1	Suppression de la Contraction) <u>U</u>
10111	1 1 1	1	Deputy	Superintendent of Educațion	1
91.00	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		NU	1111/100 T	<u> </u>
	RSD Superintendent		Šuperin	tendent of Education	

Logget 1 5 23/1 WH

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHAS	ARTMENT OF ING AND CONTE	RACTS MANA	GEMENT	
	eragency Agreements. C				erstanding Agreements ss: 1201 N 3rd Street
Post Office Box 9:		Baton Rouge, Lou			
	DECLARATIO				
The Louisiana Depart declaration of any p consideration, we nee	iment of Education (LDO prior contractual involve d your declaration.	E) and the State Boar ments by a potentia	d of Elementary a al contractor B	nd Secondary Educat efore engaging in t	ion (SBESE) require the he contract now under
Complete this form a UNTIL THIS FORM I	nd return it to the LDOE HAS BEEN COMPLETED,	. Purchasing and Co , SIGNED, SUBMITTE	ontracts Managem ED AND DETERM	ent. NO CONTRACT INED BY LDOE TO F	I WILL BE APPROVED BE COMPLETE.
Are you a member of	the Louisiana Teachers' R	Retirement System?	YES	NO X	
If your answer is YES	S. you must complete TRS	L Form 15 "Retiree R	eturn to Work No	tification "	
subcontract with the 1 of a contractor or subcontractor or subcontractor or subcontractor or subcontractor or subcontractor tax identification of the subcontractor of the subcon	above question is NO. p	by SBESE-operated sc lease sign in the spacespace provided.	NO	ity of a contractor, su'	bcontractor, or employee
If your answer is YES Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
LDOE/Bienville Elem./ Little Woods Elem/ Park- view Elem	Mathes Brierre Architects	August 20, 2007 to present	\$370,563 60	Environmental Assess- ment and Demolition of Main Building Struc- tures	T 954 DOHES LOTAL
(If additional	space is needed, use the b	pack of this sheet; prov	vide information in	the same format as s	set out above.)
knowledge. Lunder	gning below, I certify th stand that any intention timents and that the LDC	nal misrepresentatio	n on my part wi	ll be grounds for vo	oiding any contractual
Contra Mathes Brierre Ar	ctor's Name (Typed or l	Print)		dress and Telephon Avenue Suite 4100.	e Number New Orleans, LA 70170
Signature of Potentia Creed W. Briene		S. 2 2	2 304 300-3303	-	Date 05/06/11

Re. Lebruary 1008

RESOLUTION

BE IT RESOLVED by the Board of Directors of Mathes Briefre Architects, A
Professional Corporation, domiciled in the City of, that
Edward C. Mathes and/or Creed W. Brierre are hereby authorized and empowered
to execute any and all contracts of whatever kind on behalf of the Corporation.
CERTIFICATE
I, Ann Schmuelling, Secretary of Mathes Brierre Architects do hereby certify that the
foregoing resolution is a true and exact copy unanimously adopted by the Board of
Directors of said corporation at a meeting thereof legally held on the
June _, 2005 _; that said resolution is duly entered into the records of said corporation;
upat it has not been rescinded or modified; and that it is now in full force and effect.
IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said
corporation this 7th day of January , 2009 .
Quality of Land
Name Ann Schmuelling
TITLE: Secretary

RECEIVED
JAN 0 8 2007

DOCUMENT CONTROL

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Mathes Brierre Architects

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 370,563.60

Previous projected costs:

\$ 369,243.60

Net difference cost:

\$ 1.320.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No.

Cost of Employment:

Contract Cost:

Title: President
Address 1: 201 ST. CHARLES AVE.

Address 2: SUITE 4100

City, State, Zip: NEW ORLEANS, LA 70170-4100

Officer: ELMORE WILLIAM TREGRE, II

Title: Executive Vice-President

Address 1: 201 ST. CHARLES AVENUE

Address 2: SUITE 4100

City, State, Zip: NEW ORLEANS, LA 70170-4100

Amendments on File (13)

Description	Date
Name Change	5/29/1969
Domicile, Agent Change or Resign of Agent	6/14/1976
Amendment	11/30/1977
Name Change	10/29/1979
Amendment	12/28/1979
Name Change	7/1/1982
Domicile, Agent Change or Resign of Agent	1/25/1990
Amendment	5/11/1992
Name Change	1/5/2001
Disclosure of Ownership	11/8/2002
Disclosure of Ownership	2/16/2006
Disclosure of Ownership	4/13/2006
Disclosure of Ownership	6/28/2010

Print

Tom Schedler Secretary of State

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u>
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

NameTypeCityStatusMATHES BRIERRE ARCHITECTS, A PROFESSIONAL CORPORATIONBusiness CorporationNEW ORLEANSActive

Previous Names

THE MATHES GROUP, A PROFESSIONAL ARCHITECTURAL CORPORATION (Changed: 1/5/2001)

MATHES, BERGMAN & ASSOCIATES, INC. A PROFESSIONAL ARCHITECTURAL CORPORATION (Changed: 7/1/1982)

MATHES, BERGMAN & ASSOCIATES, INC. (Changed: 10/29/1979)

MATHES, BERGMAN, FAVROT & ASSOCIATES, INC. (Changed: 5/29/1969)

Business:

MATHES BRIERRE ARCHITECTS, A PROFESSIONAL CORPORATION

Charter Number:

27817860 D

Registration Date:

6/30/1967

State Of Origin: Domicile Address

201 ST. CHARLES AVENUE

NEW ORLEANS, LA 70170-4100

Mailing Address

C/O EDWARD C. MATHES

201 ST. CHARLES AVE., STE. 4100 NEW ORLEANS, LA 70170-4100

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

6/30/1967

Last Report Filed:

6/4/2010

Type:

Business Corporation

Registered Agent(s)

Agent:

EDWARD C. MATHES

Address 1:

201 ST. CHARLES AVENUE

Address 2:

SUITE 4100

City, State, Zip:

NEW ORLEANS, LA 70170-4100

Appointment Date: 6/14/1976

Officer(s)

Additional Officers: No

Officer: Title: ANN E. SCHMUELLING

. . .

Executive Vice-President

Address 1:

201 ST. CHARLES AVE.

Address 2: City, State, Zip: SUITE 4100 NEW ORLEANS, LA 70170-4100

Officer:

CREED W BRIERRE

EXECUTIVE	ERI JOMMENDAT	TION FOR EXPEN	DITCHEOFFUR	NDS [
	STATUS:	DATE OF REQUEST:	CONTRACTO	R INFORMATION
Professional Service Contract X	New	06/15/2011	Name:	Perez, APC
Secret Section Contrast		Danie al Dalar	Telephone:	(504) 584-5100
Legal Service Contract	Renewal	Receive/Refer	Address: _	317 Burgundy Street Suite 11
	Amendment X#1		<u>x</u>	New Orleans, LA 70112
	CFMS# 699125	(include justification below)	-	
Consuming Service common	C1 1010 #	Emergency		
Cooperative Endeavor		(include justification		
	LDE INFORMATIO	below) N·	DATE SERVICE	TO BE PROVIDED:
BILLING BASIS:	Office:	Recovery School District	Beginning Date:	10/06/2010
Cost Reimbursement:	— Division/School: -		Ending Date:	10/06/2013
Other (Explain.):	Contact Person:	(Department) Lona Edwards Hankins	Duration:	3.0 years
	Telephone:		Revised Ending	
	- Cicphone.	(504)592-0166		And the second s
SELECTION/ALLOCATION PROCESS:	FUND INFORMA	ATION:	AMOUNT/BUI	DGET:
Competitive:	*Source of Fund	s: Harrah's	Salaries	and the second s
Competitive: X			Other Compe	ensation
Non-Competitive Formula: 52 0	CFDA if Federal		– Related Bene	ofits
Formula Citation: (2)	Agency Code:	682	_	
	Expend. Org. Co	ode: 6049	Travet	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operating Se	rvices
E ~ ~	Sub-Object Cod	e: U5	Supplies -	Decrease
Class/Subclass #	Reporting Categ	ory: 4707	Professional	Services\$1,223.00
Contracting Agey# 68d/56	Reporting Categ	101y. 14.07	– Other Charge	25
Contracting User # $\frac{6.0073}{}$	811	Part B Funds Only	1-1	Transford
	Date Recommer	nded for Approval by the on Advisory Council	Interagency 1	ransiers
	Date:	on Advisory Council	Acquisitions/I	Major
TRSL Indicator			Repairs	
T-Number	Cost Objective:		Repairs	Decrease
			Total	-\$1,223.00
DESCRIPTION OF SERVICES TO BE PROV Jr. Charter School This Amendment adjusts the Designer's Fee January 22, 2011 for the Installation of Deck a JUSTIFICATION FOR CONTRACT: Installat	for Basic Services required and Canopy System at Dr. M	by the revised Contract base Martin Euther King Jr. Charte	ed on the actual low bidder School.	ers price from bids received on
Task One: Adjusts the Designer's Fee for Ba price of \$230,500.00 from bids received Janu (Decrease -\$1,223.00).	isic Services required by the lary 22, 2011 for the Installa	revised Contract from \$12, tion of Deck and Canopy Sy	303.00 0 3 11.342.00 003	ed on the actual low bidders King Jr. Charter School
JUSTIFICATION FOR BESE SPECIAL OR E Due to the sensitive nature of this project and and ultimately delay the opening of the school	I the time constraints, these	STION: services must be performed	t as soon as possible. A d	delay would affect the schedule
	Al	PPROVALS		
	1 D1 1	F 15	Beth Scian	61/11/1/
BUDGET APPROVAL	Januar.	Winelow)		of Management and Finance
XEH 5/10/11	RSD Chief Financial C	Officer Services	Deputy Superintendent	от іманадентені ано і шанос
FY 11: -\$1,223.00 Decrease		> \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	Willie S. J.	y la filed
	RSD Deputy Superint	endeni	Deputy Superintendent	of Edycation
	***************************************	Ç.	Wire. Ad	1 2
	11-2 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		1.10.4.	11.00
	. RSD Superintendent		Superintendent of Education	311011

- 09900 9/ P.11644

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

And the second s	PURCHA.	SING AND CONT.	RACTS MANA	<i>IGEMENT</i>	
Not required for Inte	rragency Agreements,				erstanding Agreements
Post Office Box 94	.064	Baton Rouge, Lo	uisiana 70804-906	4 Street Addr	ess: 1201 N. 3rd Street
	DECLARATIO	ON OF CONTR	ACTUAL C	BLIGATION	S
The Louisiana Depart declaration of any p consideration, we need	prior contractual involv	OE) and the State Boar vements by a potentia	rd of Elementary : al contractor. E	and Secondary Educa Sefore engaging in	ation (SBESE) require the the contract now under
Complete this form as UNTIL THIS FORM H	nd return it to the LDO AS BEEN COMPLETED	DE, Purchasing and Co D, SIGNED, SUBMITTE	ontracts Managem ED AND DETERM	ent. NO CONTRAC INED BY LDOE TO	T WILL BE APPROVED BE COMPLETE.
Are you a member of 1	the Louisiana Teachers	Retirement System?	YES	оо	
If your answer is YES	, you must complete TR	SL Form 15 "Retiree R	eturn to Work No	tification."	
subcontract with the L of a contractor or subcontractor o	DOE or the SBESE or a contractor? above question is NO, prification number in the	please sign in the space space provided.	NO	ity of a contractor, su	vide your social security
If your answer is YES,	, you must provide the fo	ollowing information.	(Separately list e	ach contract in whic	h you are involved.)
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
LDOE-RSD Edward Livingston School	Perez, APC	11/2009-06/2014	3,315,277	Full A/E Services: New School	94 Hours/Week
LDOE-RSD Allen,McDonogh,Johnson	Perez, APC	05/2009-07/2011	154,089	Full A/E Services: Reroofing	30 Hours/Week
	Perez, APC	10/2010-07/2012	11,342	Full A/E Services: New Deck & Canopy	8 Hours/Week
(If additional s	space is needed, use the	back of this sheet; prov	vide information in	the same format as:	set out above.)
knowledge. I unders		onal misrepresentation	n on my part wi	ll be grounds for v	nrate, to the best of my oiding any contractual under law.
	ctor's Name (Typed or , APC : Daniel C. Taylor	Print)		dress and Telephon y Street, Suite #11 , LA 70112 T: (504) !	e Number 584-5100
Signature of Potentia	Contractor:				Date 05 - 05 - 11

Rev February 2008

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Perez, APC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA.

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 11,342.00

Previous projected costs:

\$ 12,565.00

Net difference cost: Decrease -\$ 1,223.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Cost of Employment:

Contract Cost:

INITIAL REPORT OF PEREZ A PROFESSIONAL CORPORATION

The undersigned sole incorporator of Perez, A professional Corporation, a Louisiana Professional Corporation organized by an act passed before LISA C. MATTHEWS, Notary Public for the Parish of Jefferson, State of Louisiana, on May 22, 2000, submits herewith the initial report of the corporation.

- The location and street address of the registered office of the corporation is Suite 2250, 909 Poydras Street, New Orleans, Louisiana 70112.
- 2. The full name and street address of its registered agent is:

ANGELA O'BYRNE Suite 2250 909 Poydras Street New Orleans, Louisiana 70112

3. The names and street addresses of the first directors of the corporation are:

ANGELA O'BYRNE Suite 2250 909 Poydras Street New Orleans, Louisiana 70112

MARIA I. O'BYRNE STEPHENSON 2305 World Trade Center 2 Canal Street New Orleans, Louisiana 70130

4. The names, addresses, and titles of the initial officers are:

President: ANGELA O'BYRNE Suite 2250 909 Poydras Street New Orleans, Louisiana 70112

Vice President: JOHN EBLEN Suite 2250 909 Poydras Street New Orleans, Louislana 70112

Vice President: CARL MAGILL Suite 2250 909 Poydras Street New Orleans, Louisiana 70112

Treasurer JOSEPH TUMMINELLO Suite 2250 909 Poydras Street New Orleans, Louisiana 70112

Secretary MARIA I. O'BYRNE STEPHENSON 2305 World Trade Center 2 Canal Street New Orleans, Louisiana 70130

NEW ORLEANS, Louisiana, May 22, 2000.

P.120

OPERATING AGREMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN PEREZ ERNST FARNET, A PROFESSIONAL CORPORATION, ARCHITECTS AND ENGINEERS AND PEREZ, APC

This is an operating agreement and memorandum of understanding between Perez Ernst Farnet, A Professional Corporation, Architects and Engineers (PEF) and Perez, APC (P). It is the desire of PEF to assist P in its development as a professional architectural corporation, and it is the desire of P to receive assistance from PEF in its development as a professional architectural/engineering corporation.

P and PEF recognize that P currently does not have the working capital, employees, and equipment and reputation to position itself to win the award of large-scale architectural assignments at this time. PEF desires to assist P in connection with its development into a professional architectural/engineering corporation capable of winning the award of large-scale architectural and engineering assignments.

OBJECTIVES

The objectives of this operating agreement and memorandum of understanding are as follows:

- provide a setting which will maximize the professional and economic potential and the unique talents of each of the principals of PEF and P.
- position P to be better qualified to win the award of large-scale architectural and engineering assignments.

CORPORATE STRUCTURE

A new corporation named PEREZ APC shall be owned 100 percent by Angela O'Byrne. Angela shall make an initial capital contribution of \$100,000.00 cash.

The corporate officers of P shall be as follows:

CEO and Chairman of the Board:

President and Chief Operating Officer:

Executive Vice-President.

Vice-President:

Secretary:

Treasurer:

Angela O'Byrne

Angela O'Byrne

Angela O'Byrne

Carl Magill

Maria Stephenson

Joe Tuminello

PEF shall remain a professional architectural and engineering company. P shall operate as a professional architectural and engineering company and shall operate as a corporation.

GENERAL OPERATING TERMS

Following the execution of this Operating Agreement and Memorandum of Understanding between PEF and P, all existing contracts between PEF and client shall be subcontracted to P for completion. All PEF's accounts receivable and work in progress shall remain the property of PEF and all accounts receivable and work in progress generated by P following the execution of this agreement shall be the property of P. Following the execution of this operating agreement and memorandum of understanding, P shall assume the responsibility of all operating expenses including rent, payroll, insurance, etc.

REMUNERATION TO PEF

P agrees to pay over the term of this operating agreement and memorandum of understanding to PEF the sum of \$500,000.00 payable as set forth herein.

P shall pay to PEF the minimum principal payment of five percent of gross cash receipts less reimbursables until the total amount of \$500,000.00 is paid. This minimum payment shall be due and paid by P to PEF quarterly within thirty (30) days of the end of the quarter from professional fees. If at any time P lacks sufficient cash to make such a payment, interest shall accrue on the overdue amount at an annual rate of 20% until paid until such time as P becomes current on its principal payments. This fee includes compensation for the use of the fixed assets of PEF during the term of this Operating Agreement.

LOCATION

The location of P will be 909 Poydras Street, Suite 2250, New Orleans, Louisiana. P will occupy that space until the current lease expires in December, 2000. P shall assume all rent and expenses associated with that lease space.

PROFESSIONAL LIABILITY INSURANCE

PEF and P each will negotiate the purchase of separate professional liability insurance policies.

KEY PERSON LIFE INSURANCE

Angela O'Byrne, at her expense, agrees to carry Key Person Life Insurance in an amount equal to the balance owed over time on the \$500,000.00 consulting fee at all times during the existence of this operating agreement.

DISABILITY OF PRINCIPALS

In the event a principal of the firm is incapable of performing his duties, compensation from P will be assured on the following basis:

- For incapacity up to 30 days, the principal salaries shall remain unchanged.
- For incapacity, which extends beyond 30 days, principals will draw no salary.

TERMINATION OF THE OPERATING AGREEMENT

The Operating Agreement shall terminate once P has paid to PEF the total fee of \$500,000.00 as set forth herein and has repaid any loans or lines of credit outstanding due PEF

NON-COMPETITION AGREEMENT

August Perez, III and Angela O'Byrne agree not to compete with Perez, APC during the term of this Operating Agreement.

ARBITRATION

The parties agree to submit to binding arbitration to resolve any and all disputes concerning this Operating Agreement and Memorandum of Understanding between PEF and P.

During the entire existence of this Operating Agreement and for five years after its termination, August Perez, III and Angela O'Byrne agree not to compete with the P company in any way.

P will pay August Perez, III, \$35,000.00 per year for two years for marketing efforts and in completing projects or other services required by P, after that, a \$100.00 hourly rate, adjusted annually in accordance with the Consumer Price Index. There shall be no obligation for P to utilize the services of August Perez, III for any minimum number of hours, but he will make himself available as needed after the first two years. In addition, P

shall pay August Perez, III, car mileage if he travels on behalf of the company at the IRS rate and all reasonable expenses including cellular phone as well as any entertainment/marketing expenses incurred on behalf of the new company during the existence of this Operating Agreement, at P's discretion.

The above terms and conditions are agreed upon in principal by the undersigned as of the 26th, day of MAY, 2000.

Angela O'Byrne for F

4

STATEMENT

I HEREBY CERTIFY THAT I AM THE SECRETARY OF PEREZ APC.

THE CURRENT BOARD OF DIRECTORS OF PEREZ APC IS COMPOSED OF MYSELF, MARIA I. O'BYRNE STEPHENSON AND ANGELA O'BYRNE.

THE CURRENT OFFICERS OF THE CORPORATION ARE:

ANGELA O'BYRNE- PRESIDENT

MARIA L O'BYRNE STEPHENSON- SECRETARY-TREASURER.

NEW ORLEANS, LOUISIANA, THIS 23 DAY OF MARCH, 2004.

MARIA LO'BYRNESTEPHENSON

SECRETARY

Corporate Resolution Adopted by the Board of Directors of Perez, A Professional Corporation

That a special meeting was held by the board of directors on March16th, 2004, 2004 at the corporate office. Be it resolved that Angela O'Byrne, President of Perez, A.P.C. remove Lawrence Adams as Vice President of the Corporation under such terms and conditions as she deems appropriate.

Certificate

I, secretary, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the board of directors of Perez, A Professional Corporation, held on the 16th of March, 2004 at which meeting a quorum was present in voting.

Maria I. O'Byrne Stephenson, Secretary

Buy Certificates and Certified Copies | Print Detailed Record

Name Type City Status
PEREZ, A PROFESSIONAL CORPORATION Business Corporation NEW ORLEANS Active

Business: PEREZ, A PROFESSIONAL CORPORATION

Charter Number: 34946145 D

Registration Date: 5/25/2000

Domicile Address

317 BURGUNDY ST

SUITE 11

NEW ORLEANS, LA 70112

Matting Address

317 BURGUNDY ST

SUITE 11

NEW ORLEANS, LA 70112

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 5/25/2000

Last Report Filed: 7/9/2010

Type: Business Corporation

Registered Agent(s)

Agent: C T CORPORATION SYSTEM
Address 1: 5615 CORPORATE BLVD., STE. 400B

City, State, Zip: BATON ROUGE, LA 70808

Appointment Date: 1/21/2011

Officer(s) Additional Officers: No

Officer: ANGELA O'BYRNE
Title: President, Director
Address 1: 317 BURGUNDY ST., STE. 11
City, State, Zip: NEW ORLEANS, LA 70112

Officer: MARIA 1. O'BYRNE STEPHENSON
Title: Director, Secretary/Treasurer
Address 1: 400 POYDRAS STREET

Address 2: SUITE 1650

City, State, Zip: NEW ORLEANS, LA 70130

Amendments on File (5)

Description	Date
Disclosure of Ownership	11/26/2003
Disclosure of Ownership	6/29/2006
Disclosure of Ownership	12/14/2009
Domicile, Agent Change or Resign of Agent	3/29/2010
Domicile, Agent Change or Resign of Agent	1/21/2011

Back to Search Results | New Search | View Shopping Cart

EXECUTIVE	FR JOMMENDA	ATION FOR EXPEND	RE OF FUND	s Fig. C. Fig.
TYPE OF EXPENDITURES:	STATUS:	DATE OF REQUEST:	CONTRACTOR	NEORMATION:
Professional Service Contract X	New	06/15/2011	111	aw Environmental & rastructure, Inc.
Social Service Contract	Renewal	Receive/Refer		25) 932-2500
Legal Service Contract	Amendment X#1	Special Consideration X	Address 41	71 Essen Lane,
Interagency Agreement	, , , , , , , , , , , , , , , , , , , ,	(include justification		ton Rouge, LA 70809
Consulting Service Contract	CFMS # <u>696301</u>	below)	Ba	ton Rouge, LA 70009
Cooperative Endeavor		Emergency (include justification	_	*
	LDE INFORMATION	below)	DATE SERVICE TO	RE PROVIDED:
BILLING BASIS:	Office:		Beginning Date:	08/19/2010
Cost Reimbursement:	Division/School:	Recovery School District (Department)	Ending Date:	08/19/2013
Other (Explain.):	Contact Person:	Lona Edwards Hankins	- Duration:	3.0 years
	Telephone:	(504)592-0166	Revised Ending Date	
	,	(304)332-0100	-	**************************************
SELECTION/ALLOCATION PROCESS:	FUND INFORM	MATION:	AMOUNT/BUDGE	T:
	*Source of Fur	nds: FEMA	Salaries	
Competitive: X	CFDA if Feder		Other Compensa	tion
Non-Competitive Formula:			Related Benefits	
Formula Citation:	Agency Code:	682	Travel	
<u> </u>	Expend. Org. (Operating Service	25
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Supplies	
Class/Subclass #	Sub-Object Co	ode: <u>U5</u>	Professional Serv	Decrease -\$26,119.00
Contracting Agcy #		egory: 5803		-\$2 0 ,119.00
Contracting User #	/ > For all IDEA	Part B Funds Only	Other Charges	
문 A 4	Date Recommo	ended for Approval by the tion Advisory Council	Interagency Trans	sfers
TRSL Indicator	Date:	HOH Advisory Codnes	Acquisitions/Majo	·
\sim			Repairs	
T-Number	Cost Objective:		Total	Decrease -\$26,119.00
DESCRIPTION OF SERVICES TO BE PROV	UDED Unclude Per Diem F	Rates if applicable): Demolition	of Lafon Elementary School)
This Amendment adjusts the Designer's Basic 7, 2011 for the Demolition of Lafon Elementar	c Services fee required by	the revised Contract based on t	he actual low bidders price	from Bids received on April
JUSTIFICATION FOR CONTRACT: Demolit	ion of Lafon Elementary S	chool	to \$21 106 00 which is has	ed on the actual low
Task One: Adjusts the Designer's Basic Serv bidders price of \$199,500.00 from Bids receiv	ed on April 7, 2011 for the	Demolition of Lafon Elementary	School (Decrease -\$26,11	9.00).
JUSTIFICATION FOR BESE SPECIAL OR E Due to the sensitive nature of this project and	MERGENCY CONSIDER	ATION:	s soon as nossible. A delac	would affect the schedule
and ultimately delay the opening of the schoo		e services must be penormed a.	s soon as possible. A delay	Woold direct the control
	Α	APPROVALS		
BUDGET APPROVAL	Labert	Juston	Beth Sign	calle-
X2H5/10/11	RSD Chief Financial	Officer [Deputy Superintendent of M	
	1 / 1 C	Not the second	001. 1.A	6 /2 62
FY 11: -\$26,119.00 Decrease	RSD Deputy Superin	ntendent r	Deputy Superintendent of Ed	tucation
		¥ 3/	reputy Superintendent of EC	Jucarjun
	はんじんち	<u> </u>	Ythe Jak	(_N
	-RSD Superintendent	S	uperintendent of Education	

10377 (25 J 1046/) P.128

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHAS	FARTIMENT O	RACTS MANA	GEMENT	
Post Office Box 94	ragency Agreements. (064	, apperative Endeavol Baton Rouge, Lou			estanding Agreements
Took office Box 7	DECLARATIO				
The Louisiana Departi declaration of any p consideration, we need	nent of Education (LDC	DE) and the State Boar	d of Elementary a	and Secondary Educat	ion (SBESE) require the be contract now under
Complete this form ar UNTIL THIS FORM H	nd return it to the LDOI AS BEEN COMPLETED	E, Purchasing and Co D, SIGNED, SUBMITTE	ontracts Managem ED AND DETERM	ent. NO CONTRACT INED BY LDOE TO B	WILL BE APPROVED E COMPLETE.
Are you a member of t	he Louisiana Teachers	Retirement System?	YES	NO 7	
	you must complete TR:				
subcontract with the Ll of a contractor or subco	DOE or the SBESE or a pontractor?	n which you hold an i ny SBESE-operated sc	nterest been involutional in the capaci	ved with any professi ity of a contractor, sub	onal service contract or ocontractor, or employee
YES _ 😽			NO		
number and/or tax iden	nbove question is NO, partification number in the	space provided.			ide your social security
Contracting Agency/School LDOE/ Waters Elementary & Hughes Custodial Lodge	Contractor Name as it Appears on the Contract Shaw Environmental & Infrastructure, Inc.	Term of Contract (Begin/End Dates) 01/22/09/06/24/10	Dollar Amount of Contract \$114,319.00	Description of Work Performed under Contract Engineering/ Construction Monitoring	Amount of Time Dedicated to Contract (Ex: Hours/Week) ~ 10 hours/week
Recovery School District CIP	Shaw Environmental, Inc.	11/2008 / 06/30/09	\$45,000.00	Engineering/ Construction Monitoring	~ 10 hours/week
LDOE/Hoffman Elementary	Shaw Environmental & Infrastructure, Inc.	05/18/09 / 09/21/10	\$61,840.50	Engineering/ Construction Monitoring	~ 10 hours/week
LDOE/Avery-Alexander Elementary	Shaw Environmental & Infrastructure, Inc.	06/18/09 / 11/17/10	\$76,743.00	Engineering/ Construction Monitoring	~ 10 hours/week
(If additional s	space is needed, use the	back of this sheet; prov	ride information in	the same format as so	et out above.)
knowledge. Lunders		nal misrepresentation	n on my part wi	ll be grounds for vo	rate, to the best of my idding any contractual under law.
	tor's Name (Typed or connental & Infrastructure, In			dress and Telephone 7053, 4171 Essen Lane, Bar	
Signature of Potential	Contractor: 2	1 Olion			Date May 9, 20 -

Reverses State

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Shaw Environmental & Infrastructure, Inc.

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 75,331.00

Previous projected costs:

\$ 101,450.00

Net difference cost: Decrease -\$ 26,119.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff - is there SDE staff that could perform this task?

No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC

OPINION AND CERTIFICATE OF THE CORPORATE SECRETARY OF SHAW ENVIRONMENTAL& INFRASTRUCTURE, INC. REGARDING CONTRACTING AUTHORITY

l, RANDALL C. GREGORY, do hereby declare and certify that I am duly elected, qualified and acting Corporate Secretary of Shaw Environmental & Infrastructure, Inc. (the "Company"), a corporation duly organized and validly existing under the laws of the State of Louisiana, and that in such capacity, I do hereby declare and certify the following:

In accordance with the authority granted by the Company's Board of Directors and Elif Chiasson has the authority to and is empowered to act for and on behalf of the Company in executing in the name of the Company, the Contract Between Owner and Designer ("Contract") by and between the Company and the State of Louisiana, Department of Education, Recovery School District ("RSD") for services including engineering, site survey, environmental assessment, design and construction contract administration of the demolition of Lafon Elementary School in the Recovery School District (RSD Project Number:2009-0715-0001), and any supporting documents and instruments of whatever nature or kind necessary relating to or concerning said contracts, including subsequent amendments, orders and / or change orders, where the total aggregate value of the Fixed Price/Lump Sum portion of any one contract does not exceed \$500,000.00, and where the total aggregate value of the Cost Reimbursable/Time & Materials portion of any one contract does not exceed \$2,500,000.00.

IN WITNESS WHEREOF, I have herewith signed my name and affixed the seal of Shaw Environmental & Infrastructure, Inc. on this 6th day of July 2010.

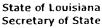
SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.

Randall C. Gregory,

Corporate Secretary

Corporate Seal:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusSHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.Business CorporationBATON ROUGEActive

Business: SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.

Charter Number: 35251103 D Registration Date: 4/15/2002

State Of Origin: Domicile Address

> C/O C T CORPORATION SYSTEM 5615 CORPORATE BLVD., SUITE 400-B

BATON ROUGE, LA 70808

Mailing Address

C/O C T CORPORATION SYSTEM
5615 CORPORATE BLVD., SUITE 400B
BATON ROUGE, LA 70808

Status

Status: Active

Annual Report Status: In Good Standing

 File Date:
 4/15/2002

 Last Report Filed:
 3/25/2011

Type: Business Corporation

Registered Agent(s)

Agent: C T CORPORATION SYSTEM

Address 1: 5615 CORPORATE BLVD., STE. 400B

City, State, Zip: BATON ROUGE, LA 70808

Appointment Date: 11/6/2002

Officer(s)

Additional Officers: No

Officer: MICHAEL H. DILLMAN

Title: Director, Officer, Executive Vice-President, Treasurer

Address 1: 4171 ESSEN LANE
Address 2: (EVP, CFO, TREASURER)
City, State, Zip: BATON ROUGE, LA 70809

Officer: GEORGE P. BEVAN
Title: President, Director

Address 1: 4171 ESSEN LANE
City, State, Zip: BATON ROUGE, LA 70809

Officer: JONATHAN H. SANDOZ

Title: Vice-President, Secretary

Address 1:	4171 ESSEN LANE
	BATON ROUGE, LA 70809
City, State, Zip:	
Officer:	DAVID L. BULLINGTON Vice-President, Officer
Title:	
Address 1:	(VP, TAXATION) 4171 ESSEN LANE
Address 2:	BATON ROUGE, LA 70809
City, State, Zip:	
Officer:	DAVID KINNISON
Title:	Officer
Address 1:	(ASSISTANT TREASURER)
Address 2:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	ROBERT CULBERTSON
Title:	Vice-President
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	LARRY HASER
Title:	Vice-President
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	WILLIAM WINKLER
Title:	Director, Executive Vice-President
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	ASHLEY C. WALL
Title:	Executive Vice-President, Officer
Address 1:	(ASSISTANT SECRETARY)
Address 2:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	REGINA N. HAMILTON
Title:	Officer
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	GERALD DOTON
Title:	Director
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
Officer:	VAHID OWNJAZAYERI
Title:	Director, Executive Vice-President
Address 1:	4171 ESSEN LANE
City, State, Zip:	BATON ROUGE, LA 70809
., ., ., .	

Amendments on File (4)

, in character of the control of the			
Description	11/6/2002		
Domicile, Agent Change or Resign of Agent			
Disclosure of Ownership	8/6/2004		
Domicile, Agent Change or Resign of Agent	1/29/2008		
Disclosure of Ownership	12/19/2008		

Attachment (2) EXECUTIVE RE SMMENDATION FOR EXPENDITO E OF FUNDS CONTRACTOR INFORMATION: DATE OF STATUS: TYPE OF EXPENDITURES REQUEST: 06/15/2011 Shaw Environmental & Name Professional Service Contract Х New Infrastructure, Inc. Social Service Contract Receive/Refer Renewal (225) 932-2500 Telephone: Legal Service Contract Address: 4171 Essen Lane, Special Consideration Х Amendment X#1 Interagency Agreement (include justification Baton Rouge, LA 70809 below) CEMS# 697916 Consulting Service Contract Emergency Cooperative Endeavor (include justification below) DATE SERVICE TO BE PROVIDED: LDE INFORMATION: **BILLING BASIS:** Beginning Date: Office: 10/21/2010 Recovery School District Cost Reimbursement: Division/School: Ending Date: 10/21/2012 (Department) Duration: Other (Explain.): Contact Person: 2.0 years Lona Edwards Hankins Revised Ending Date: Telephone: (504)592-0166 AMOUNT/BUDGET: FUND INFORMATION: SELECTION/ALLOCATION PROCESS: Salaries **FEMA** *Source of Funds: Competitive: Other Compensation CFDA if Federal: Non-Competitive Formula: Related Benefits Agency Code 682 Formula Citation: Travel Expend. Org. Code: 6051 Operating Services 3460 Object Code: CONTRACT OFFICE USE ONLY: Supplies Sub-Object Code: U5 Class/Subclass # Professional Services \$33,018.00 5803 Reporting Category: Contracting Agcy# Other Charges Contracting User# * For all IDEA Part B Funds Only Interagency Transfers Date Recommended for Approval by the Special Education Advisory Council Acquisitions/Major Date: TRSL Indicator Repairs T-Number Cost Objective \$33,018.00 Total

DESCRIPTION OF SERVICES TO BE PROVIDED (Include Per Diem Rates, if applicable.): Demolition of Kennedy High School

This Amendment adjusts the Designer's Basic Services fee required by the revised Contract based on the actual low bidders price from Bids received on April 7, 2011 for the Demolition of Kennedy High School. It also provides for reimbursable expense for printing and distribution costs, additional services fee for Post Remediation Phase II Environmental Site Assessment/RECAP Site Evaluation and additional services fees for review of the report of the environmental conditions by LDEQ of the Phase II Environmental Site Assessment for the Demolition of Kennedy High School.

JUSTIFICATION FOR CONTRACT: Demolition of Kennedy High School

Task One: Adjusts the Designer's Basic Services fee required by the revised Contract from \$82,923.00 to \$53,241.00 which is based on the actual low bidders price of \$549,500.00 from Bids received on February 17, 2011 for the Demolition of Kennedy High School (Decrease -\$29,682.00).

Task Two: Provides for the Reimbursable Expense for printing and distribution cost for the Demolition of Kennedy High School (Increase \$1,050.00).

Task Three: Provides for the Additional Services Fee for Post Remediation Phase If Environmental Sile Assessment/RECAP Site Evaluation for the Demolition of Kennedy High School – see attached Shaw Environmental & Infrastructure's letter dated 3/30/11 (Increase \$60,000.00).

Task Four: Provides for the Additional Services Fee for the review of the report of the environmental conditions by LDEQ of the Phase II Environmental Site Assessment for the Demolition of Kennedy High School – see attached Shaw Environmental & Infrastructure's letter dated 2/1/2011 and Louisiana Department of Environmental Quality (LDEQ) dated 1/18/2011 (Increase \$1,650.00).

JUSTIFICATION FOR BESE SPECIAL OR EMERGENCY CONSIDERATION:

Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school

1 0998 his 512P.134 Will

Superintendent of Education

5/10/4

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHA	PARTMENT C SING AND CONT	RACTS MAN	4 <i>GEMENT</i>	
Not required for In Post Office Box	neragency Agreements. 94064		or Agreements. N nuisiana 70804-900		erstanding Agreements ess: 1201 N. 3rd Street
	DECLARATI	ON OF CONTR			· · · · · · · · · · · · · · · · · · ·
The Louisiana Depa declaration of any consideration, we no	arment of Education (LD prior contractual invol	OE) and the State Boa	rd of Elementary	and Secondary Educa	tion (SBESE) require the
Complete this form UNTIL THIS FORM	and return it to the LDC HAS BEEN COMPLETE	DE, Purchasing and C D, SIGNED, SUBMITT	ontracts Managen	nent. NO CONTRAC	T WILL BE APPROVED BE COMPLETE.
Are you a member o	f the Louisiana Teachers	Retirement System?	YES	NO 🗸	
If your answer is YE	CS, you must complete TR	tSL Form 15 "Retirec t	Return to Work No	otification,"	
subcontract with the of a contractor or sub YES		please sign in the space space provided.	NO	ity of a contractor, sul	econtractor, or employee
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract Engineering/ Construction Monitoring	Amount of Time Dedicated to Contract (Ex: Hours/Week)
LDOE/ Kennedy High School	Shaw Environmental & Infrastructure, Inc.	10/21/10 / Upon Completion	\$214,046.68		~ 10 hours/week
LDOE/Thomy LaFon Elementary	Shaw Environmental & Infrastructure, inc.	08/19/10 / Upon Completion	\$75,331.00	Engineering/ Construction Monitoring	~ 10 hours/week
(If additiona	I space is needed, use the	back of this sheet: prov	vide information in	the same format as so	et out above.)
knowledge. I under obligations or comm Contra	gning below, I certify testand that any intention itments and that the LD actor's Name (Typed or resonmental & Infrastructure, In	onal misrepresentation OE and/or the SBESI Print)	on my part wi E may pursue any Ado	H be grounds for vo	nding any contractual under law. : Number
Signature of Potenti	al Contractor:	his Chia	220		Date May 9, 2011

To Tobing 2008

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Shaw Environmental & Infrastructure, Inc.

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 219,046.68

Previous projected costs:

\$ 186,028.68

Net difference cost:

\$ 33,018.00

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

31

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff - is there SDE staff that could perform this task?

No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

Mo

Cost of Employment:

Contract Cost:

SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC

OPINION AND CERTIFICATE OF THE CORPORATE SECRETARY OF SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC. REGARDING CONTRACTING AUTHORITY

l, RANDALL C. GREGORY, do hereby declare and certify that I am duly elected, qualified and acting Corporate Secretary of Shaw Environmental & Infrastructure, Inc. (the "Company"), a corporation duly organized and validly existing under the laws of the State of Louisiana, and that in such capacity, I do hereby declare and certify the following:

In accordance with the authority granted by the Company's Board of Directors and governing documents (and associated approved delegations thereof), that Elif Chiasson has the authority to and is empowered to act for and on behalf of the Company in executing proposals, bids, contracts, agreements, documents and instruments of whatever kind necessary (not to exceed cumulative fixed price contract value of \$500,000.00 or cost reimbursable contract value of \$2,500,000.00) to complete the contracting process relating to the State of Louisiana, Department of Education, Recovery School District ("RSD") for services including engineering, site survey, environmental assessment, design and construction contract administration for the demolition of Kennedy High School, Project Number: 2009-0724-000.

IN WITNESS WHEREOF, I have herewith signed my name and affixed the seal of Shaw Environmental, Inc. on this 24th day of August 2010.

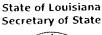
SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.

Randall C. Gregory,

Corporate Secretary

Corporate Seal:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.

Business Corporation

BATON ROUGE

Active

Business:

SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.

Charter Number:

35251103 D

Registration Date:

4/15/2002

State Of Origin:

Domicile Address

C/O C T CORPORATION SYSTEM

S615 CORPORATE BLVD., SUITE 400-B

BATON ROUGE, LA 70808

Mailing Address

C/O C T CORPORATION SYSTEM

5615 CORPORATE BLVD., SUITE 400B

BATON ROUGE, LA 70808

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

4/15/2002

Last Report Filed:

3/25/2011

Type:

Business Corporation

Registered Agent(s)

Agent:

C T CORPORATION SYSTEM

Address 1:

5615 CORPORATE BLVD., STE. 400B

City, State, Zip:

BATON ROUGE, LA 70808

Appointment Date: 11/6/2002

Officer(s)

Additional Officers: No

Officer:

MICHAEL H. DILLMAN

Title:

Director, Officer, Executive Vice-President, Treasurer

Address 1:

4171 ESSEN LANE

Address 2:

(EVP, CFO, TREASURER)

City, State, Zip:

BATON ROUGE, LA 70809

Officer: Title: GEORGE P. BEVAN President, Director

Address 1:

4171 ESSEN LANE

City, State, Zip:

BATON ROUGE, LA 70809

Officer:

JONATHAN H. SANDOZ

Title:

Vice-President, Secretary

4171 ESSEN LANE Address 1: BATON ROUGE, LA 70809 City, State, Zip: DAVID L. BULLINGTON Officer: Vice-President, Officer Title: (VP, TAXATION) Address 1: 4171 ESSEN LANE Address 2: BATON ROUGE, LA 70809 City, State, Zip: DAVID KINNISON Officer: Officer Title: (ASSISTANT TREASURER) Address 1: 4171 ESSEN LANE Address 2: BATON ROUGE, LA 70809 City, State, Zip: ROBERT CULBERTSON Officer: Title: Vice-President 4171 ESSEN LANE Address 1: BATON ROUGE, LA 70809 City, State, Zip: LARRY HASER Officer: Title: Vice-President Address 1: 4171 ESSEN LANE BATON ROUGE, LA 70809 City, State, Zip: WILLIAM WINKLER Officer: Director, Executive Vice-President Title: 4171 ESSEN LANE Address 1: BATON ROUGE, LA 70809 City, State, Zip: Officer: ASHLEY C. WALL Executive Vice-President, Officer Title: (ASSISTANT SECRETARY) Address 1: 4171 ESSEN LANE Address 2: BATON ROUGE, LA 70809 City, State, Zip: REGINA N. HAMILTON Officer: Officer Title: 4171 ESSEN LANE Address 1: BATON ROUGE, LA 70809 City, State, Zip: Officer: GERALD DOTON Title: Director Address 1: 4171 ESSEN LANE City, State, Zip: BATON ROUGE, LA 70809 Officer: VAHID OWNJAZAYERI Title: Director, Executive Vice-President 4171 ESSEN LANE Address 1:

Amendments on File (4)

City, State, Zip:

BATON ROUGE, LA 70809

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Description	Date	
Domicile, Agent Change or Resign of Agent	11/6/2002	
Disclosure of Ownership	8/6/2004	
Domicile, Agent Change or Resign of Agent	1/29/2008	
Disclosure of Ownership	12/19/2008	

EXECUTIV	ET COMMENDA	ATION FOR EXPENDI	RE OF FUNDS	
TYPE OF EXPENDITURES:	STATUS:	DATE OF	CONTRACTOR INF	ORMATION:
Professional Service Contract X	New 🗆	REQUEST: 06/15/2011	184	Victory lines
Social Service Contract			Name: SRF	Group Consulting,
Legal Service Contract	Renewal	Receive/Refer	[1]	488-1104
Interagency Agreement	Amendment X#1	Special Consideration X		outh Clark Street
Consulting Service Contract	CFMS# 699689	(include justification below)	Suite	Orleans, LA 70119
Cooperative Endeavor	C1 1013 # <u>033003</u>	,	- New Y	oneans, LA 70119
Cooperative Engeavor		Emergency (include justification below)		
BILLING BASIS:	LDE INFORMATION	11	DATE SERVICE TO BE	PROVIDED:
Cost Reimbursement:	Office:	Recovery School District	Beginning Date:	
	Division/School:	(Department)	Ending Date:	12/09/2010
Other (Explain.):	Contact Person:	Lona Edwards Hankins	Duration:	12/09/2013
	Telephone:	(504) 592-0166	Revised Ending Date:	3.0 Years
		(304) 332-0100	l state in the sta	
SELECTION/ALLOCATION PROCESS:	FUND INFORM	ATION:	AMOUNT/BUDGET:	
Competitive: X	*Source of Fund	ds: FEMA	Salaries	
Non-Competitive Formula:	CFDA if Federa	ıl:	Other Compensation	
Formula Citation:	Agency Code:	682	Related Benefits	
	Expend. Org. C	ode: 6048	Travel	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operating Services	
Class/Subclass #	Sub- O bject Cod	le: <u>U5</u>	Supplies	Decrease
Contracting Agoy.# 683 /50	Reporting Categ	gory: <u>5803</u>	Professional Services	
Contracting User # S 68 APS (* For alf IDEA f	Part B Funds Only	Other Charges	
		nded for Approvat by the on Advisory Council	Interagency Transfers	
TRSL Indicator	Date:		Acquisitions/Major	
T-Number	Cost Objective:		Repairs	
			Total	Decrease -\$23,306.00
DESCRIPTION OF SERVICES TO BE PROVIDED This Amendment provides for the project name School (NOHSSC). It also adjusts the Designate deceived on October 28, 2010 for the Demolitic DUSTIFICATION FOR CONTRACT: Demolitic Task One: Provides for the project name chan NOHSSC). Task Two: Adjusts the Designer's Fee for Basiciders price of \$162,586.00 from Bids received Decrease -\$23,306.00).	e change from Demolition of er's Fee for Basic Services in on of James Derham Junior on of James Derham Junior ge from Demolition of Jame ic Services required by the d on October 28, 2010 for the	f James Derham Junior High Schorequired by the revised contract ba High School (NOHSSC). High School (NOHSSC) es Derham Junior High School to Dervised contract from \$75,702.00 to the Demolition of James Derham Junior High School to Demolition of James Derham Junior High School High High High High High High High High	of to Demotition of James D sed on the actual low bidde demotition of James Derhan	erham Junior High ers price from bids In Junior High School
JUSTIFICATION FOR BESE SPECIAL OR ENDUE to the sensitive nature of this project and the unit of the school.	he time constraints, these s	ION: ervices must be performed as soor	n as possible. A delay wou	d affect the schedule
	AP	PROVALS		
SUDGET APPROVAL	Pabert	Fullow B	ith Sojanes	K.
Y: 11 -\$23,306.00 Decrease	RSD Chief Financial Off	/	Superintendent of Manage	
REH 1	RSD Deputy Superinter	ndent Deputy	Superintendent of Education	pul on
5/10/11	ーパストルルデ RSD Superintendent	<u>\</u> Superin	tendent of Education	<u>-5</u>

Leggodyn P.141/1 WH

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

Not required for later		ARTMENT OF NG AND CONTR opperative Endeavor	ACTS MANA	GEMENT	standing Agreements
Post Office Box 940		Baton Rouge, Loui			5: 1201 N. 3rd Street,
, ost office box y to	DECLARATIO				
The Louisiana Departn declaration of any pr consideration, we need	nent of Education (LDOE rior contractual involver	E) and the State Board	of Flementary ar	nd Secondary Educati	
Complete this form an UNTIL THIS FORM H.	d return it to the LDOE AS BEEN COMPLETED,	Purchasing and Con SIGNED, SUBMITTE	ntracts Manageme D AND DETERMI	ent. NO CONTRACT NED BY LDOE TO B	WILL BE APPROVED E COMPLETE.
Are you a member of the	he Louisiana Teachers' R	etirement System?	YES	NOX	
	you must complete the F				
In the last 24 months, subcontract with the Ll of a contractor or subco	have you or any firm in DOE or the SBESE or an ontractor?	which you hold an ir y SBESE-operated scl	nterest been involve nool, in the capaci	ved with any professi ty of a contractor, sub	onal service contract or econtractor, or employee
YES X			NO		
If your answer to the a number and/or tax iden	above question is NO, plutification number in the s	ease sign in the space	e provided below.		
If your answer is YES,	you must provide the fol	lowing information. (Separately list ea	·	
Contracting Agency/School Livingston Elem.	Contractor Name as it Appears on the Contract SRF Group Consulting	Term of Contract (Begin/End Dates) 8/06/09/-8/06/11	Dollar Amount of Contract \$100,614.20	Description of Work Performed under Contract A & E Services	Amount of Time Dedicated to Contract (Ex: Hours/Week) 9-Months (36 Weeks)
Edison Elem.	SRF Group Consulting	01/22/09-1/22/11	\$ 66,828.00	A & E Services	9-Months (36 Weeks)
Derham Junior High	SRF Group Consulting	01/26/11-10/26/11	\$ 75,702.00	A & E Services	9-Months (36-Weeks)
Wheatley Elem. School	SRF Group Consulting	01/26/11-10/26/11	\$ 23,370.00	A & E Services	9-Months (36-Weeks)
(If additional	J space is needed, use the b	pack of this sheet; prov	vide information in	the same format as s	et out above.)
knowledge Lunders	ning below, I certify th stand that any intention tments and that the LDG	gal misrepresentation	n on my part wi	u be grounds for vo	naing any contractors
Contra	ctor's Name (Typed or OUP CONSULTING	Print)	Ad () ⁵⁰⁴ '	dress and Telephone 188 1104 th Clark Stiest, M	e Number
Signature of Pol	tential Contractor	Social Securi	y # and/or Tax I FIN 72-1276	dentification #	Date 5/06/11

Res 7/21/2003



1501 Religious Street Suite A New Orleans, LA 70130 (504) 552-2778 Office (504) 552-2780 www.srfgrouparchitects.com architecture consulting construction management planning

September 23, 2010 Mr. John DiLosa Project Manager JACOBS/CSRS 909 Poydras Street, Suite 1200 New Orleans, LA 70112

Re:

Signature Authorization/Corporate Resolution

Derham Senior High School

2600 Rocheblave

New Orleans, Louisiana 70125

Dear Mr. Richard:

I hereby grant Michael G. Schmidt, Architect, signature authorization on behalf of SRF Group Consulting, LLC.

SRF Group Consulting, LLC has no corporate Board and that Michael G. Schmidt and Stephen R. Favorite are the authorized signatures of the company.

This memo supersedes any previous authority designation on file for SRF Group Consulting, LLC.

Very truly yours,

Slephen R. Favorite, PCM Project Construction Manager

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: SRF Group Consulting, LLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs: \$ 71,453.50 Previous projected costs: \$ 94,759.50 Net difference cost: Decrease -\$ 23,306.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.? N/A

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No

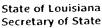
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City: ac

Status

SRF GROUP CONSULTING, LLC

Limited Liability Company

NEW ORLEANS

Active

Business:

SRF GROUP CONSULTING, LLC

Charter Number:

36175372 K

Registration Date:

5/1/2006

State Of Origin: **Domicile Address**

1501 RELIGIOUS ST.

NEW ORLEANS, LA 70139

Mailing Address

C/O STEPHEN FAVORITE

1501 RELIGIOUS ST.

NEW ORLEANS, LA 70139

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

5/1/2006

Last Report Filed:

5/10/2010

Type:

Limited Liability Company

Registered Agent(s)

Agent:

STEPHEN FAVORITE

Address 1:

1501 RELIGIOUS ST.

City, State, Zip:

NEW ORLEANS, LA 70139

Appointment Date: 5/1/2006

Officer(s)

STEPHEN FAVORITE

Officer: Title:

Member

Address 1:

1501 RELIGIOUS ST.

City, State, Zip:

NEW ORLEANS, LA 70139

Officer:

MICHAEL SCHMIDT

Title:

Member

Address 1:

1501 RELIGIOUS ST.

City, State, Zip:

NEW ORLEANS, LA 70139

Amendments on File

No Amendments on file

Print

Additional Officers: No

EXECUTIVE	R OMMENDA	TION FOR EXPEN	DIT E OF	FUNDS	
	TATUS:	DATE OF		ACTOR INFOR	RMATION:
Professional Service Contract	lew	REQUEST: 05/04/11	Name.	TransP	ar Group, Inc
Social Seques Contract		Receive/Refer	Telepho	ne: (816) 5:	24-2033
Legal Service Contract	Renewal 🗌	Special Consideration	Address		. 3 ^{ra} Street
	imendment ⊠# <u>2</u>	(include justification		Suite 2	mmit, MO 64063
	FMS# 684296	below)		ree 3u	mmit, WO 04005
	.1 WIS # 004230	Emergency			
Cooperative Endeavor		(include justification below)			
BILLING BASIS:	LDE INFORMATION	ON:	DATE SER	VICE TO BE	PROVIDED:
Cost Reimbursement	Office.	Recovery School District	Beginning		07/01/2009
	Division/Schoot:	Operations	Ending Dat	e: _	06/30/2011
Other (Explain)	Contact Person	Betty Coulon	Duration:	_	36 months
	Telephone.	(504)373-6200	Revised Er	iding Date:	06/30/2012
SELECTION/ALLOCATION PROCESS:	FUND INFORM	MATION:	AMOUN	T/BUDGET:	
	*Source of Fun	ids: MFP	Salaries	j	
Competitive = = xxx			Other C	ompensation	
Non-Competitive Formula:	CFDA if Federa	et	-	,	
Formula Citation RFP-	Agency Code	682	Related -	Benefits	
S (3)	Expend. Org. C	Code <u>1300</u>	Travel		
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operatii	ng "Services	
Class/Subclass #	Sub-Object Co	de: Q6	Supplie	š	
Contracting Agey #	Reporting Cate	gory: 1101	Profess	ional Services	\$528,000.00
C & 1 'PC			Other C	harges	
Contracting User # 6 / Ø // 5 -	111	Part B Funds Only	latoraca	ency Transfers	
	Special Educat	ended for Approval by the ion Advisory Council		-	
IRSL Indicator	Date:		Acquisit	ions/Major	
I-Number	Cost Objective:		Repairs		
			Total		\$528,000.00
DESCRIPTION OF SERVICES TO BE PROVIDENCES TO BE PROVIDENCES. The Contract of t	ontract for FY12. The contract for FY12. The contractor pursues full utilization	ntract provides for the manage in of time and capacity to cons	olidate bus routes	with the goat o	of achieving cost
Contractor provides the necessary leadership a safety, services, and cost. Contract also provide This amendment is to extend the contact period	es the most appropriate r	outing and management of bu	s transpiration		
51,624,000 00					
JUSTIFICATION FOR BESE SPECIAL OR EN	IERGENCY CONSIDERA	ATION:			
	Α	PPROVALS			
BUDGET APPROVAL	Tobus !	Fulton	Beth &	2,000c	w
A 12	RSD Chief Financial	Officer			ement and Finance
Who for			001.	(A.	ı
1/40/	14, ~		Willen !	1. Jule	راجل
	RSD Deputy Superin		Deputy Superinten	dent of Educat	tiðn
ι		V. 7	Aldin V	-1, 12	· · · ·
	<u> </u>		Muce J.	<u> </u>	
	RSD Superintendent		Superintendent of E	.ougation	

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

Not required for Int	PURCHAS eragency Agreements, C	<i>ING AND CONTI</i> ooperative Endeavor	<i>RACTS MANA</i> Agreements, Mei	<i>GEMENT</i> morandum of Under	estanding Agreements
Post Office Box 9			nisiana 70804-9064		ss: 1201 N. 3rd Street
	DECLARATIO	N OF CONTR	ACTUAL O	BLIGATIONS	3
The Louisiana Depar declaration of any pri we need your declarat	tment of Education (LDO or contractual involvemention.	E) and the State Boar ats by a potential contr	d of Elementary a actor. Before enga	nd Secondary Educat aging in-the contract i	ion (SBESE) require the now under consideration,
Complete this form a UNTIL THIS FORM I	and return it to the LDOE HAS BEEN COMPLETED	E. Purchasing and Co , SIGNED, SUBMITTE	entracts Manageme	nt. NO CONTRACT	T WILL BE APPROVED BE COMPLETE.
Are you a member of	the Louisiana Teachers' R	letirement System?	YES		
If your answer is YES	s, you must complete TRS	L Form 15 "Retiree Re	eturn to Work Noti	fication."	
subcontract with the l of a contractor or subc		n which you hold an in my SBESE-operated sc	hool, in the capaci	ty of a contractor, sul	ional service contract or ocontractor, or employee
	<u>/</u>		1		
number and/or tax ide	above question is NO , pontification number in the so	space provided.			
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
£5D	TRANSPAR Group	7/1/09-6/30/12	528 000.00	Transportation Management	200 HKS/WEEK
				ĸ	
(If additional	space is needed, use the b	pack of this sheet; prov	ide information in	the same format as se	et out above.)
knowledge Lunder	gning below, I certify the stand that any intention itments and that the LDG	nal misrepresentation	n on my part wil	ll be grounds for vo	olding any contractual
Contra	octor's Name (Typed or		Add	dress and Telephon	e Number
TRANSPAIR 6 Signature of Potenti	al Contractor		(814) 524-a	033 LESS	Summert, MO 640 E Date 5 - 11 - 11
FZDZR	/ 4L #ID 48	-117437 P.14	7	Rev	February, 2008

WAIVER OF NOTICE OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS AND MINUTES OF CORPORATE ACTION BY CONSENT OF ALL DIRECTORS

TRANS PAR GROUP, INC.

We, the undersigned, being all of the Directors of Trans Par Group, Inc., a Kansas Corporation, hereby waive all notice, whether required by statute or otherwise, of the 2008 annual meeting of the Directors of said Corporation and, hereby consent that the actions herein set forth shall be deemed to have been taken by the unanimous vote of all the Directors and the Secretary or other appropriate officer shall be authorized so to certify the resolutions hereinafter set forth to any interested party. Pursuant to the By Laws of the Corporation, we the undersigned directors, being all of the directors, state that this annual meeting follows the annual meeting of the shareholders.

NOW THEREFORE, pursuant to the foregoing consent, the following resolutions are hereby adopted:

BE IT RESOLVED, that the following officers are duly elected to hold office until the annual meeting of the Board of Directors following the next annual meeting of the Stockholders or until their respective successors are elected and shall have qualified:

Ruth A. Newby	President
Kyle E. Martin	Vice President
Jeff McHenry	Vice President-Financ
Ruth A. Newby	Secretary
Richard N. Bien	Assistant Secretary
Kyle E. Martin	Treasurer

BE IT FURTHER RESOLVED, that the President of the Corporation shall have the exclusive authority to sign all certificates of stock, bonds, deeds, mortgages, extension agreements, modification or mortgage agreements, leases and contracts of the company.

BE IT FURTHER RESOLVED, that all checks, drafts, notes and negotiable instruments must bear the signature of the President, Ruth A. Newby.

BE IT FURTHER RESOLVED, that the general office of the Corporation remains at 18 S.W. 3rd Street, Suite 200, Lee's Summit, Missouri 64063.

BE IT FURTHER RESOLVED, that the business address of the Corporation is Registered Agent Kansas, Ltd., 10851 Mastin Boulevard, Suite 1000, Overland Park, Kansas 66210-2007.

BE IT FURTHER RESOLVED, that certain employees of the company can and should receive bonus compensation; therefore the President and Vice President of the company shall

constitute a bonus committee and award, in their discretion, bonuses in such amounts to and to such employees as they deem appropriate.

BE IT FURTHER RESOLVED, that the officers of the Company have in the past and at the present rendered exceptional service to the Company and have caused it to achieve significant financial and business success and the officers are entitled to bonuses in an amount that, in addition to their salary result in annual compensation that is on par with their peers in private transportation management companies, and other business ventures of similar stature and tenure; therefore, the Board of Directors, as a committee of the whole are hereby authorized to award bonuses to the officers in an amount that will properly compensate the officers for their efforts.

BE IT FURTHER RESOLVED, that the Directors as a committee of the whole have reviewed the financial books and records of the company, have reviewed the officers compensation and the bonuses awarded and have, in their discretion, determined that the bonuses reflected on the books and records of the company are awarded to the officers by the Directors and are reasonable compensation, are commensurate with the compensation awarded to others of their stature and tenure in the industry and are hereby approved as an act of the company.

BE IT FURTHER RESOLVED, that all of the acts, actions and things done or caused to be done for this Corporation by its Board of Directors and officers in the direction and administration of the affairs of the Corporation since the last ratification thereof be and they are hereby approved, ratified and confirmed; and

BE IT FURTHER RESOLVED, that all of the authority heretofore granted by the Board of Directors of this Corporation to its officers and in effect immediately preceding the date hereof shall continue in full force and effect unless and until modified or rescinded by appropriate resolution of this Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this Consent effective this 9th day of December, 2008.

Jim Parris

Kyle E. Martin

Ruth A Newby

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: TransPar Group, Inc.

Contact Person: <u>Betty Coulon</u> Phone Number: (504) 373-6200

Office: Operations

NAME OF PROGRAM(S) IMPACTED:

Transportation Program for the Recovery School District

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

This contract will provide for the management and oversight of the Recovery School District's school bus transportation services. Contract will pursue full utilization of time and capacity with the goal to consolidate bus routes achieving cost savings.

2) How does it support the program(s) above?

Provides leadership and supervision of transportation vendors to obtain the required transportation services for the best balances of safety, services and cost.

3) Does the contract support a performance indicator? Please specify.

Nο

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Contract will monitor and enforce all applicable Federal and/or State regulations regarding student and bus transportation regulations.

COST BASIS:

1) What is the total cost of this contract?

Current Contract Amount: \$1,096,000.00

Amended Amount: \$528,000.00

New Contract Amount: \$1,624,000.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

Yes. This amendment extends the current contract for the same services. The extension will be at the same rate per month, \$44,000.00

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

This contract cannot be divided because of the overlapping nature of deliverables.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

1) TransPar Group specializes in the management of school transportation services and had provided that type of service to large school districts.

2)

3)

ADDITIONAL ANALYSIS:

- 1) Private sector or SDE staff is there SDE staff that could perform this task? No
- 2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services. No

Cost of Employment:

Contract Cost:

Jay Dardenne Secretary of State



DISCLOSURE OF OWNERSHIP

(R.S. 12:25 E, 12:205 E and 12:304 A (II))

Enclose \$20 filing fee Make remittance payable to Secretary of State Do Not Send Cash

Return to: Commercial Division

P. O. Box 94125

Baton Rouge, LA 70804-9125

Phone (225) 925-4704

Web Site: www.sos.louisiana.gov

State of		unty of	19.3 KSC Y	
DEFORE	ME , the undersigned Notary in and for the parish/county the undersigned who, after being duly sworn, did depos	herein abo	ve shown, personally came and	
, ,	TIZHN DHZ (LCC) Corporation Name	D. 1NC	d	
who hold	Corporation Name ting with the state and listed below are the names and a ownership interest of five percent or more in the corporation and, if anyone is holding the name of the person for whom held, including stock	ddresses of tion or who I stock in his	hold by proxy the voting power sown name that actually belongs	
	Persons or corporate entities owning 5% or more:			
	Ruth A. Newby 14900 HEAT Jim PARRIS 451 WINNERSHOODE	PARC (A	HAR WIGG / HULDIN GUL	2
	JIM PARRIS 451 WINNEDMOODE	11/14/4	LOWNETARE IN HARRA	
,	KYLE MARTIN 16901 Me400 Name	ow ha	V/s of LOCH Lloyd Mo 640	21
2. F	Persons or corporate entities who hold by proxy the votin	ng power of	5% or more:	
	Name		Address	
	Name		Address	
	Name		Address	
3.	Stock held for others and for whom held:			
	Name		Address	
			Address	
	For Whom Held		_	
	Name		Address	
	Fa Whom Held		Address	
	Name		Address	
	For Whom Held	rARY#	Address	
VOTARY Sworn to	NAME MUST BE TYPED OR PRINTED WITH NOT and subscribed before me, the undersigned Notary Pub	olic, on this c	date.	
	Michelle C. C.	ARPOLL	The market and the state of the	, (

Tom Schedler Secretary of State

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City -

Status

TRANS PAR GROUP, INC.

Business Corporation (Non-Louisiana)

OVERLAND PARK

Active

Business:

TRANS PAR GROUP, INC.

Charter Number:

37062509 F

Registration Date:

6/3/2009

State Of Origin: **Domicile Address**

10851 MASTIN BLVD.

STE. 100

OVERLAND PARK, KS 66210

Mailing Address

18 SW THIRD STREET

STE. 200

LEE'S SUMMIT, MO 64063

Principal Business Office

18 SW THIRD STREET

STE. 200

LEE'S SUMMIT, MO 64063

Registered Office in Louisiana

5615 CORPORATE BLVD., STE. 400B

BATON ROUGE, LA 70808

Principal Business Establishment in Louisiana

1641 POLAND AVE

NEW ORLEANS, LA 70117

Status

Status:

Active

Annual Report Status:

In Good Standing

Qualified:

6/3/2009

Last Report Filed:

5/26/2011

Type:

Business Corporation (Non-Louisiana)

Registered Agent(s)

Agent:

C T CORPORATION SYSTEM

Address 1:

5615 CORPORATE BLVD., STE. 400B

City, State, Zip:

BATON ROUGE, LA 70808

Appointment Date: 6/3/2009

Officer(s)

Additional Officers: No

Officer: **RUTH NEWBY** Title: President 16900 HEATHER LANE Address 1: VILLAGE OF LOCH LLOYD, MO 64012 City, State, Zip: Officer: KYLE MARTIN Title: Vice-President 16901 MEADOW LANE Address 1: VILLAGE OF LOCH LLOYD, MO 64012 City, State, Zip: Officer: JEFF MCHENRY Title: Vice-President 12501 NORWOOD RD Address 1: LEAWOOD, KS 66209 City, State, Zip:

Amendments on File

No Amendments on file

Print

EXECUTIVE	R JOMMENDA	ATION FOR EXPENDIN	₹E OF FUN	IDS TRANSPA
TYPE OF EXPENDITURES:	STATUS:	DATE OF REQUEST:	CONTRACTO	RINFORMATION
Professional Service Contract X	New 🗌	06/15/2011	Name:	VergesRome Architects,
Social Service Contract	Renewat	Receive/Refer	Telephone:	APAC (504) 488-7739
Legal Service Contract		Caraial Caraidasskins V	Address:	320 N. Carrollton Avenue
Interagency Agreement	AmendmenI X#2	Special Consideration X (include justification		Suite #100
Consulting Service Contract	CFMS # <u>696956</u>	below)	_	New Orleans, LA 70119
Cooperative Endeavor		Emergency (include justification below)		
BILLING BASIS:	LDE INFORMATIO	<u> </u>	DATE SERVICE	TO BE PROVIDED:
Cost Reimbursement:	Office:	Recovery School District	Beginning Date:	09/16/2010
Other (Final size)	Division/Schoot:	(Department)	Ending Date:	09/16/2013
Other (Explain.):	Contact Person:	Lona Edwards Hankins	Duration:	3.0 Years
	Telephone:	(504) 592-0166	Revised Ending D	ale:
SELECTION/ALLOCATION PROCESS:	FUND INFORM	IATION:	AMOUNT/BUD	GET:
Competitive: X	*Source of Fund	ds: FEMA	Salaries	
Non-Competitive Formula:	CFDA if Federa	il:	Other Compen	nsation
Formula Citation:	Agency Code:	682	Related Benefi	its
0.2	Expend. Org. C	ode: Varied see attachment #2	Travel	
CONTRACT OFFICE USE ONLY:	Object Code:	3460	Operating Services	vices
Class/Subclass # = // 1 1967	Sub-Object Cod	le: <u>U5</u>	Professional Se	ervices \$106,095.00
Contracting Agey # 618 15	Reporting Cate	gory:5803	Other Charges	
Contracting User #	* For all IDEA I	Part B Funds Only	Interagency Tra	ansfers
		nded for Approval by the on Advisory Council	Acquisitions/Ma	
TRSL Indicator	Date:	on Advisory Codineir		
T-Number			Repairs	
	Cost Objective:		Total	\$106,095.00
DESCRIPTION OF SERVICES TO BE PROVIDED Augustine Middle School, Louis D. Armstrong Elementary School, Morris F.S. Jeff Elementary Elementary School This Amendment provides for the change to pronumber for Andrew J. Bell Safe and Secure from	Elementary School, Andrew y School, Valena C. Jones oject number for Andrew J	w J. Bell Junior High School, Oretha Elementary School, George Mondy . Bell Roof Replacement from 2008-	C. Haley Elementa. Elementary School 0106-0001 to 2010-	ry School, Lorraine Hansberry I and John A. Shaw -0820-0001, change to project

Shoring with new Project No.: 2010-0830-0001. It also adjusts the Designer's Fee for Basic Services due to the addition to the scope of work for the new project. The fee is based on the actual low bidders price.

JUSTIFICATION FOR CONTRACT: Mothbatting of Closed Schools - Safe and Secure Israel M. Augustine Middle School, Louis D. Armstrong Elementary School, Andrew J. Bell Junior High School, Oretha C. Haley Elementary School, Lorraine Hansberry Elementary School, Morris F.S. Jeff Elementary School, Valena C. Jones Elementary School, George Mondy Elementary School and John A. Shaw Elementary School

Task One: Changes project number for Andrew J. Bell Roof Replacement from 2008-0106-0001 to 2010-0820-0001, changes project number for Andrew J. Bett Junior High School - Safe and Secure from 2010-0830-0001 to 2011-0853-0001 and adds new project - Andrew J. Betl Shoring Project # 2010-0830-

Task Two: Adjusts the Designer's Fee for Basic Services required by the revised contract to \$106,095.00 which is based on the actual low bidders price for new project addition - Andrew J. Bell Shoring (\$106,095.00).

JUSTIFICATION FOR BESE SPECIAL OR EMERGENCY CONSIDERATION:

Due to the sensitive nature of this project and the time constraints, these services must be performed as soon as possible. A delay would affect the schedule and ultimately delay the opening of the school

APPROVALS

BUDGET APPROVAL

FY: 12 \$106,095.00 Increase

KEH 5/10/4 RSD Chief Financial Officer

RSD Deputy Superintendent

RSD Superintendent

Belliv & oxellin

Deputy Superintendent of Management and Finance

Ollie D. Sylupo

1000 - X of 0

Superintendent of Education

Funds Information:

	Israel M. Augustine Middle School	Louis D. Armstrong Elementary School	Andrew J. Bell Jr. High School
ource of Funds	FEMA	FEMA	FEMA
lgency Code	682	682	682
xpend Org Code	6056	6057	6058
bject Code	3460	3460	3460
ub-Object	U5	U5	U5
eporting Category	5803	5803	5803
udget FY 12			\$106,095.00

unds Information:

	Oretha Haley Elementary School	Lorraine Hansberry Elementary	Morris F. S. Jeff Elementary
		School	School
ource of Funds	FEMA	FEMA	FEMA
gency Code	682	682	682
xpend Org Code	6056	6060	6079
xpend Org Code bject Code	3460	3460	3460
ub-Object	U5	US US	U5
eporting Category	5803	5803	5803
udget FY 12			

unds Information:

	Valena C. Jones Elementary School	George Mondy Elementary School	John A. Shaw Elementary School
ource of Funds	FEMA	FEMA	FEMA
gency Code	682	682	682
pend Org Code	6061	6062	6063
bject Code	3460	3460	3460
ıb-Object	U5	U5	U5
≥porting Category	5803	5803	5803
udget FY 12			

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

)64	Baton	Rouge, Lou	iisiana	70804-9064		rstanding Agreemer ss: 1201 N. 3rd Stree
	DECLARATIO	ON OF	CONTR	AC.	TUAL OI	BLIGATIONS)
The Louisiana Departm declaration of any pr consideration, we need	nent of Education (LDC ior contractual involv)F) and the	: State Boar	d of E	lementary an	d Secondary Educat	ion (SBESE) require
Complete this form and	d return it to the LDO AS BEEN COMPLETED	E, Purcha D, SIGNED,	sing and Co	ontract ED AN	s Managemer D DETERMI	nt. NO CONTRACT	WILL BE APPROVE COMPLETE.
Are you a member of th	ne Louisiana Teachers'	Retirement	System?	YES	·	NO X	
f your answer is YES,	you must complete TR	SL Form 1.	5 "Retiree R	etum	to Work Noti	fication."	
,	-						
f a contractor or subco YES X f your answer to the a umber and/or tax ident		please sign	in the spac			You must also prov	
	you must provide the fe	ollowing in	formation.	(Sepa	rately list ea	ch contract in which	ı you are involved.)
f your answer is YES, Contracting Agency/School	you must provide the formal contractor Name as it Appears on the Contract	Term o	f Contract End Dates)	Dol	rately list ead lar Amount Contract	ch contract in which Description of Work Performed under Contract	Amount of Tim Dedicated to Cont
Contracting Agency/School	Contractor Name as it Appears on	Term o	f Contract End Dates) 12/2007	Dol	lar Amount Contract	Description of Work Performed under Contract	Amount of Tim Dedicated to Cont (Ex: Hours/Wee
Contracting Agency/School LDOE, Lake High School LDOE, Dibert Elem,	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects	Term o (Begin/	f Contract End Dates)	Dol of \$ 2	lar Amount Contract	Description of Work Performed under Contract	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week
Contracting Agency/School LDOE, Lake High School LDOE, Dibert Elem, Gentilly Terrac	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects	Term o (Begin/ Begin End Begin	f Contract End Dates) 12/2007 6/2011 9/2009 9/2012	Dol o1 \$ 2	lar Amount Contract ,802,016 72,033	Description of Work Performed under Contract A/E Services A/E Services	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week 5 hrs/week
Contracting Agency/School LDOE, Lake Bigh School LDOE, Dibert Elem, Gentilly Terrac Drew Elem, McDo	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects e, nogh #15 Elem ng VergesRome	Term o (Begin/Begin End Begin End Begin End Begin End Begin	f Contract End Dates) 12/2007 6/2011 9/2009	Dol o1 \$ 2	lar Amount Contract ,802,016	Description of Work Performed under Contract A/E Services	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week 5 hrs/week
Contracting Agency/School LDOE, Lake Bigh School LDOE, Dibert Elem, Gentilly Terractorew Elem, McDo LDOE, Mothballi	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects e, nogh #15 Elem ng VergesRome 1s Architects	Term o (Begin/Begin End Begin End Begin End Begin End Begin End	f Contract End Dates) 12/2007 6/2011 9/2009 9/2012 9/2010 9/2013	Dol of \$ 2	lar Amount Contract ,802,016 72,033	Description of Work Performed under Contract A/E Services A/E Services A/E Services	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week 5 hrs/week 10 hrs/week
Contracting Agency/School LDOE, Lake High School LDOE, Dibert Elem, Gentilly Terrac Drew Elem, McDo LDOE, Mothballi of Closed School	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects e, nogh #15 Elem ng VergesRome	Term o (Begin/Begin End Begin End Begin End Begin End Begin End	f Contract End Dates) 12/2007 6/2011 9/2009 9/2012 9/2010 9/2013	Dol of \$ 2	lar Amount Contract ,802,016 72,033	Description of Work Performed under Contract A/E Services A/E Services A/E Services	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week 5 hrs/week
Contracting Agency/School LDOE, Lake High School LDOE, Dibert Elem, Gentilly Terract Drew Elem, McDo LDOE, Mothballi of Closed School Safe and Secure (If additional secure)	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects e, nogh #15 Elem ng VergesRome 1s Architects	Term of (Begin/Begin/End) Begin/End Begin/End Begin/End Begin/End	f Contract End Dates) 12/2007 6/2011 9/2009 9/2012 9/2010 9/2013 is sheet; pro	Dol of \$ 2 \$	lar Amount Contract ,802,016 72,033 494,361 Information in	Description of Work Performed under Contract A/E Services A/E Services the same format as s complete and acculte be grounds for verification.	Amount of Tim Dedicated to Cont (Ex: Hours/Wee 0 hrs/week 5 hrs/week 10 hrs/week et out above.)
Contracting Agency/School LDOE, Lake High School LDOE, Dibert Elem, Gentilly Terractorew Elem, McDo LDOE, Mothballi of Closed School Safe and Secure (If additional secure) AFFIDAVIT: By significations or commit	Contractor Name as it Appears on the Contract VergesRome Architects VergesRome Architects e, nogh #15 Elem ng VergesRome ls Architects epace is needed, use the	Term o (Begin/Begin End Begin End Begin End Begin End Begin End Begin End Begin End Beack of this end back o	f Contract End Dates) 12/2007 6/2011 9/2009 9/2012 9/2010 9/2013 is sheet; pro	provide in E ma;	lar Amount Contract ,802,016 72,033 494,361 aformation in the dabove is my part will pursue any Ado O N. Carr	Description of Work Performed under Contract A/E Services A/E Services the same format as s complete and acculte be grounds for verification.	Amount of Tim Dedicated to Cont (Ex: Hours/Wee O hrs/week 5 hrs/week 10 hrs/week et out above.) rate, to the best of oiding any contract under law. e Number , Suite 100

Verges Rome Architects Corporate Resolution

I, Richard W. Fenner, Corporate Officer of VergesRome Architects, A Professional Architectural Corporation (the Company), do certify that the following is a true and correct excerpt from the minutes of the meeting of the Stockholders (Associates), wherein a quorum was present, duly called and held on December 23, 2009 and that the same is now in full force and effect:

"WHERERAS, it is acknowledged that from time to time officers of the Company are required to sign contracts for service with Clients and Consultants, be it

RESOLVED, that the President and Vice President of the Company are hereby authorized to execute and deliver, in the name and on behalf of the Company and under its corporate seal or otherwise, such contracts, agreements, and documents of borrowing, when the Company corporate authority is required by the Client or governing authority."

I further certify that Ernest E. Verges II is President, Steven H. Rome is Vice President, and Richard W. Fenner is Secretary/Treasurer of the Company.

In witness thereof, I have set my hand on this 23rd day of December, 2009.

Richard W. Fenner, Secretary/ Treasurer

Mitness C. Menkel

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: VergesRome Architects, APAC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 600,456.00

Previous projected costs:

\$ 494,361.00

Net difference cost:

\$ 106,095.00

2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost?

No.

3) COST PER UNIT - How much will it cost per individual trained, seminar conducted, etc.?

N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff – is there SDE staff that could perform this task?

No.

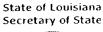
2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State





COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name Type City Status
VERGES ROME ARCHITECTS - A PROFESSIONAL ARCHITECUTRAL CORPORATION Business Corporation NEW ORLEANS Active

Previous Names

MORTON - VERGES - ARCHITECTS A PROFESSIONAL ARCHITECTURAL CORPORATION (Changed: 3/24/2006) VERGES ASSOCIATES ARCHITECTS, A PROFESSIONAL ARCHITECTURAL CORPORATION (Changed: 8/8/1991)

Business:

VERGES ROME ARCHITECTS - A PROFESSIONAL ARCHITECUTRAL CORPORATION

Charter Number:

34203532 D

Registration Date:

3/18/1986

State Of Origin:

Domicile Address

320 N. CARROLLTON AVE., STE. 100

NEW ORLEANS, LA 70119

Mailing Address

C/O ERNEST E. VERGES, II

320 N. CARROLLTON AVE., STE. 100

NEW ORLEANS, LA 70119

Status

Status:

Active

Annual Report Status:

In Good Standing

File Date:

3/18/1986

Last Report Filed:

3/23/2011

Type:

Business Corporation

Registered Agent(s)

Agent:

ERNEST E. VERGES, II

Address 1:

320 N. CARROLLTON AVE., STE. 100

City, State, Zip:

NEW ORLEANS, LA 70119

Appointment Date: 7/17/2006

Officer(s)

Additional Officers: No

Officer:

STEVEN H. ROME

Title:

Director, Vice-President

Address 1:

320 N. CARROLLTON AVE., STE. 100

City, State, Zip:

NEW ORLEANS, LA 70119

Officer:

ERNEST E. VERGES, II

Title:

President, Director

Address 1:

320 N. CARROLLTON AVE., STE. 100

City, State, Zip:

NEW ORLEANS, LA 70119

Officer:

RICHARD W FENNER

Title: Director, Secretary Address 1: 320 N. CARROLLTON AVE., STE. 100 City, State, Zip: NEW ORLEANS, LA 70119 Officer: DAVID REED Title: Officer Address 1: 320 N. CARROLLTON AVE., STE. 100 NEW ORLEANS, LA 70119 City, State, Zip: Officer: MICHAEL ROUSSEL Title: Officer Address 1: 320 N. CARROLLTON AVE., STE. 100 City, State, Zip: NEW ORLEANS, LA 70119 Officer: STEPHANJE PARENT Title: Officer Address 1: 320 N. CARROLLTON AVE., STE. 100 City, State, Zip: NEW ORLEANS, LA 70119 Officer: ANTHONY TAFFARO Title: Officer Address 1: 320 N. CARROLLTON AVE., STE. 100 City, State, Zip: NEW ORLEANS, LA 70119

Amendments on File (11)

Description	Date
Amendment	6/26/1987
Name Change	8/8/1991
Disclosure of Ownership	6/24/1992
Disclosure of Ownership	11/8/2001
Domicile, Agent Change or Resign of Agent	2/21/2003
Amendment	10/30/2003
Amendment	3/30/2005
Disclosure of Ownership	7/25/2005
Disclosure of Ownership	12/30/2005
Name Change	3/24/2006
Disclosure of Ownership	8/13/2007

Print

Attacument (2)	ER JOMMENDA	ATION FOR EXPENDI	AR OF FUNDS	
TYPE OF EXPENDITURES:	STATUS:	DATE OF	CONTRACTOR INFOR	MATION:
Professional Service Confract X	New 🔲	REQUEST: 06/15/2011	Name: Yeates	& Yeates
Social Service Contract	Renewal	Receive/Refer	Archite	ts, LLC
Legal Service Contract	Meneman []		- Telephone: (504) 52 Address: 929 Sou	2-7218 Ith Peters Street
Interagency Agreement	Amendment X# <u>10</u>	Special Consideration X (include justification	Address. 323 300	m reters street
Consulting Service Contract	CFMS# <u>660404</u>	below)	New Orl	eans, LA 70130
Cooperative Endeavor		Emergency		
		(include justification below)		
BILLING BASIS:	LDE INFORMATION	ON:	DATE SERVICE TO BE P	ROVIDED:
Cost Reimbursement:	Office:	Recovery School District	· · · · · · · · · · · · · · · · · · ·	06/15/2007
Other (Explain.):	Division/School:	(Department)	[[]	06/15/2012
	Contact Person: Telephone:	Lona Edwards Hankins	[3]	5.0 Years
	r erepnone:	(504) 592-0166	Revised Ending Date:	
SELECTION/ALLOCATION PROCESS:	FUND INFORM	IATION:	AMOUNT/BUDGET:	
J. J.			Salaries	
Compelitive: \sim \sim \sim	*Source of Fund	ds: FEMA		
Non-Competitive Formula:	CFDA if Federa	ıl:	Other Compensation Related Benefits	
Formula Citation:	Agency Code:	Agency Code:682		
	Expend. Org. C	ode: 6028	Travel	
CONTRACT OFFIGE USE ONLY:	Object Code:	3460	Operating Services	•
Class/Subclass #	Sub-Object Cod	le: <u>U5</u>	Supplies	
Contracting Agey #	Reporting Caleg	gory: <u>5803</u>	Professional Services	\$153,556.66
Contracting User # 65 // SC	* For all IDEA I	Part B Funds Only	Other Charges	
		nded for Approval by the	Interagency Transfers	
TOCLASTOR	Special Education Date:	on Advisory Council	Acquisitions/Major	
TRSL Indicator				
T-Number	Cost Objective:		Repairs	
			Total	\$153,556.66
DESCRIPTION OF SERVICES TO BE PROVIDED	DED (Include Per Diem Ra	ites, if applicable.): New Fannie C	C. Williams Elementary School	
This Amendment adjusts the Designer's Fee for September 21, 2010 for the New Fannie C. Will		by the revised contract based on t	the actual low bidders price from	m bids received on
JUSTIFICATION FOR CONTRACT: New Fan	nio C. Williama Flamasia	2. School		
Task One: Adjusts the Designer's Fee for Bas low bidders price of \$21,997,000.00 from bids re	ic Services required by the	e revised contract from \$1,512,468	8.34 to \$1,666,025.00 which is ams Elementary School (Increa	based on the actual ase \$153,556.66).
JUSTIFICATION FOR BESE SPECIAL OR EM	IERGENCY CONSIDERA	TION:	**************************************	
Due to the sensitive nature of this project and the and ultimately delay the opening of the school.	ne time constraints, these s	services must be performed as so	on as possible. A delay would	affect the schedule
	AP	PROVALS		
BUDGET APPROVAL	Labert.	Futton R	eth Sciencan	1
X545110/11	RSD*Chief Financial O	ffice Poor	uly Superinlendent of Managen	
FY: 12 \$153,556.66 Increase		To be po	7 AA I A	.c.n and i mariec
	1 100	<u> </u>	Illie D. Jylu	190
	RSD Deputy Superinte	endent Depu	lly Superintendent of Education	(1
	47/2/200 x 74	(1) l	1110 1.16	
	RSD Superintendent	Super	rintendent of Education	
	III.			

Logged in 5.7.161 with

Attachment (4)

STATE OF LOUISIANA DEPARTMENT OF EDUCATION

	PURCHAS	PARTMENT O BING AND CONT	RACTS MANA	GEMENT	
Post Office Box 9	e ageory Agreements, (4064		o v _a rrements, Me uisiana 70804-906		ess: 1201 N. 3rd Street
	DECLARATIO	N OF CONTR	ACTUAL O	BLIGATION	S
The Louisiana Depar declaration of any consideration, we nee	tment of Education (LDO prior contractual involved your declaration.	(E) and the State Boal ements by a potenti	rd of Elementary a al contractor. B	nd Secondary Educa efore engaging in	tion (SBESE) require the the contract now under
Complete this form a	and return it to the LDOE HAS BEEN COMPLETED	E. Purchasing and Co., SIGNED, SUBMITTI	ontracts Manageme ED AND DETERM	ent. NO CONTRAC INED BY LDOE TO	T WILL BE APPROVED BE COMPLETE.
Are you a member of	the Louisiana Teachers' F	Retirement System?	YES	NO X	· ·
Hyour answer is YES	S. you must complete TRS	il. Form 15 "Retiree F	Return to Work ≥o	tification.	
	above question is NO, p			You must also pro	vide your social security
f your answer is YE S	s. you must provide the fo	llowing information.	(Separately list ea	Υ	
Contracting Agency/School	Contractor Name as it Appears on the Contract	Term of Contract (Begin/End Dates)	Dollar Amount of Contract	Description of Work Performed under Contract	Amount of Time Dedicated to Contract (Ex: Hours/Week)
DOE/RSD	Kaks and Yeaks Architect, Lic	06/15/07 06/15/12	2,199,860.13 pur Amend 10	Architectuald	approx 400 he/w
				Engineering Sovies	
(If additional	space is needed, use the b	back of this sheet; pro-	vide information in	the same format as	set out above.)
nowledge. I under bligations or commi	gning below, I certify the stand that any intention timents and that the LDC ctor's Name (Typed or lesses)	nal misrepresentatio OE and/or the SBES	n on my part wi E may pursue any	ll be grounds for v	oiding any contractual under law.
Highnappe of Petentik			(504) 522.7		Date
_ Like					Hay 5, 2011



June 1, 2011

Signature Authority for Yeates and Yeates Architects, LLC

Yeates and Yeates Architects LLC is a Limited Liability Company. The Partners having authority to sign documents and contracts for the company are Cynthia Miller Yeates and Z. Ames Yeates, AIA

Thank you.

Sincerely,

YEATES AND YEATES ARCHITECTS, LLC

Martino D. Mancil III

Thadious D Mancil, III

COST BENEFIT ANALYSIS

PROPOSED

CONTRACTOR: Yeates & Yeates Architects, LLC

Contact Person: Lona Edwards Hankins

Phone Number: (504) 592-0166 Office: Recovery School District

NAME OF PROGRAM(S) IMPACTED:

Reconstruction/Renovation of schools for the Recovery School District in New Orleans, LA

OBJECTIVES (BENEFITS):

1) What does the contract achieve, and who will it impact?

Preparation of the design documents to obtain bids in order to construct the site development of various sites.

2) How does it support the program(s) above?

Provides facilities for students in New Orleans, LA to attend school.

3) Does the contract support a performance indicator? Please specify.

Yes, this contract has numerous performance benchmarks that must be met by the designer at all phases of the contract. These benchmarks can include the following phases: program completion phase, schematic design phase, design development phase, construction documents phase, bidding and contract phase, construction phase, and the construction closeout phase.

4) Does the contract assist in complying with federal and/or state regulations or law? Please specify.

Yes, by providing educational facilities for students in New Orleans, LA

COST BASIS:

1) What is the total cost of this contract?

Total projected costs:

\$ 2,199,860.13

Previous projected costs:

\$ 2,046,303.47

Net difference cost:

\$ 153,556.66

- 2) Has the SDE conducted activities similar to this in the past? If so, what was the total cost? No.
- 3) COST PER UNIT How much will it cost per individual trained, seminar conducted, etc.? N/A.

ALTERNATIVES:

List any possible alternatives to achieve the same objectives other than this contract. If no possible alternatives, explain why (e.g., individual contracted with has special knowledge, skills, or abilities).

- 1) No possible alternatives.
- 2) Design of facilities requires licensed professionals to perform their services, per state and federal law.

3)

ADDITIONAL ANALYSIS:

1) Private sector or SDE staff - is there SDE staff that could perform this task?

No.

2) Is there a need to employ a person with these types of skills full-time? If so, estimate the cost of employing the person full-time vs. a contract for a limited time for specific services.

No.

Cost of Employment:

Contract Cost:

Tom Schedler Secretary of State

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Type City Status Name Limited Liability Company YEATES AND YEATES ARCHITECTS, L.L.C. **NEW ORLEANS** Active

YEATES AND YEATES ARCHITECTS, L.L.C. **Business:**

Charter Number: 34778858 K

Registration Date: 4/21/1999

Domicile Address 929 SOUTH PETERS ST.

NEW ORLEANS, LA 70130

Mailing Address

State Of Origin:

P. O. BOX 56878

NEW ORLEANS, LA 70156-6878

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 4/21/1999 Last Report Filed: 4/27/2011

Type: Limited Liability Company

Registered Agent(s)

Agent: LLOYD N. SHIELDS, ESQ. Address 1: C/O SHIELDS MOTT LUND L.L.P.

Address 2: 650 POYDRAS ST., STE. 650 City, State, Zip: NEW ORLEANS, LA 70130

Appointment Date: 4/21/1999

Officer(s) Additional Officers: No

Officer: CYNTHIA M. YEATES

Title: Member

Address 1: 929 SOUTH PETERS ST. City, State, Zip: NEW ORLEANS, LA 70130

Officer:

ZENO AMES YEATES, A.I.A. Title:

Member Address 1: 929 SOUTH PETERS ST. City, State, Zip: NEW ORLEANS, LA 70130

Amendments on File

No Amendments on file

Print

Receive & Referx Action	Contact Person: Jacob Landry Phone Number: 225-342-3640
Information	Office: Parental Options
School Innovation and Turnaround Committee A	GENDA
Item #III.B.1.a-d	
Title: Consideration of a Report on Type 5 charter	r contracts and requests for amendments
RECOMMENDATION: Approve a-d	
Summary of recommendation or proposed char	nges:
the approved charter had Firstline starting with 9 th assignment was made by the RSD, Firstline worke Association and the RSD to craft a plan that would Firstline in the 2011-12 school year. This requires remaining grades in this charter so that all grades (permits Firstline Schools to adjust its educational permits Firstline Schools to adjust its educational permits Firstline Schools, Inc., the governing board of Joh option to join the Teachers Retirement System of Its organization chose the option to join TRSL in the	commendation: APPROVE n Dibert Community School, has voted to remove the
C. SciTech Academy at Laurel Elementa ReNEW Reinventing Education, the governing bo	ard of SciTech Academy at Laurel Elementary School, ha System of Louisiana (TRSL). The contract amendment
proposing to amend its contract to accelerate the o charter by one year. Benjamin E. Mays currently 2012 school year and then as a K-5 in the 2012-20	ol. Recommendation: APPROVE overning board of Benjamin E. Mays Preparatory School, is pening of the remaining grades allowed for in its K-8 is slated to operate as a K-4 elementary school in the 2011 school year, but due to changes in school offerings in it would be in the best interest of the community to offer

The LDE recommends that the Board approve the proposed amendments to the charter contracts governing Joseph S. Clark High School, John Dibert Community School, SciTech Academy at Laurel Elementary, and Benjamin E. Mays Preparatory School.

P.166

vears

these additional grades earlier rather than later. The contract amendment would enable Benjamin E. Mays to operate as a K-5 in the 2011-2012 school year, opening each remaining grade one-by-one in subsequent

Implications of proposed recommendation benefits and problematic areas:		
No problematic areas noted.		
Notice of Intent Emergency Adoption Reason Bulletin Item Bulletin	Administrative Code Code Reference: Authority Note:	
Chief Special Advisor/Policy Director	Superintendent/Deputy Supt.	



LOUISIANA DEPARTMENT OF EDUCATION OFFICE OF PARENTAL OPTIONS

P.O. Box 94064, Baton Rouge, LA 70804 Phone: (225) 342-0173; Fax: (225) 342-1912 Email: parentaloptions@la.gov

CHARTER CONTRACT AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NAME OF NON-PROFIT ORGANIZATION: FirstLine Schools Inc.		
NAME OF BOARD PRESIDENT/CHAIRPERSON: Da	ana Peterson	
NAME OF SCHOOL(S) FOR WHICH AMENDMENT IS Joseph A. Clark Prepatory High School (FirstLine College Prep) 1301 N. Derbigny Street New Orleans, LA 70116		
CHARTER TYPE: Type 2	Type 4 XX Type 5	
A. Please indicate the type(s) of amendment request	ed by checking the appropriate box(es) below:	
* A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote. Changes in the legal status or management, including the structure of the governing board, or assignment of or changes in education service provider Changes in the school's mission Changes in grade levels served Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter Changes in school location (change of site and/or adding or deleting sites)	* A non-material amendment makes non- substantive changes to a charter school's charter. Non-material amendments will be effective 10 days following written notification, unless BESE or the Department of Education Office of Parental Options on behalf of BESE notifies the charter operator that it objects to the proposed amendment. Changes to the mailing address, telephone, and/or facsimile number of the charter school Changes to the designated contact person for the charter operator or changes to the contact person located at the charter school site Amendments to the charter operator's by-laws Change in membership of the charter operator's board of directors that exceeds 60% or more of its members within any six month period Changes in any option expressed in the charter contract exhibits with respect to Teachers' Retirement System of Louisiana, or student discipline	
Changes in the school calendar affecting the number of days of instruction Changes in admission procedures or criteria, if applicable Changes in special education procedures Changes in curriculum or methodology Changes in method(s) used to measure pupil progress Changes in signing authority for the charter school Changes in any option expressed in the charter contract exhibit with respect to collective bargaining X Other (please explain in Section B below)		

B. Please provide a rationale for each of the proposed amendments indicated above, not to exceed one page per amendment. Include any supporting documentation as an attachment.
Firstline Schools, a charter management organization that currently operates four schools in New Orleans applied for and was awarded authorization to open a new charter high school. This charter was approved by BESE in 2010 with a proposed opening date of Fall 2011 for the 9 th grade with the understanding that an additional grade would be added each year.
Upon learning that Joseph S. Clark High School Alumni Association was interested in converting that school into a charter, FirstLine approached this group to explore the possibility of a partnership. During the next several months, and after much consultation with the Clark Alumni and the Recovery School District, FirstLine was able to develop a plan that would enable all grades of the current Clark High School to be in operation for the 2011-2012 school year and participate in the FirstLine Schools educational program.
As a result of reaching this agreement FirstLine Schools is now seeking formal authorization to accelerate the opening of the remaining grades allowed for in its charter and to modify its educational plan to accommodate this timeline shift.

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next

regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to the charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the charter operator.

Signature of Board President/Chairperson:

Date: June 1, 2011

Submission Instructions: Please submit this form to the Louisiana Department of Education Office of Parental Options by email at <u>parentaloptions@la.gov</u>, by fax at 225-342-1912, or by mail at Louisiana Department of Education, Office of Parental Options, P.O. Box 94064, Baton Rouge, LA 70804. We will confirm receipt and notify you of the date on which BESE will consider this request.



LOUISIANA DEPARTMENT OF EDUCATION OFFICE OF PARENTAL OPTIONS

P.O. Box 94064, Baton Rouge, LA 70804 Phone: (225) 342-0173; Fax: (225) 342-1912 Email: parentaloptions@la.gov

CHARTER CONTRACT AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NAME OF NON-PROFIT ORGANIZATION: FirstLine Schools Inc.				
NAME OF BOARD PRESIDENT/CHAIRPERSON: Dana Peterson				
NAME OF SCHOOL(S) FOR WHICH AMENDMENT IS REQUESTED: John Dibert Community School 4217 Orleans Avenue New Orleans, LA 70119				
CHARTER TYPE: Type 2	Type 4 XX Type 5			
A. Please indicate the type(s) of amendment request	ed by checking the appropriate box(es) below:			
MATERIAL AMENDMENTS * A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote.	NON-MATERIAL AMENDMENTS * A non-material amendment makes non- substantive changes to a charter school's charter. Non-material amendments will be effective 10 days following written notification, unless BESE or the Department of Education Office of Parental Options on behalf of BESE notifies the charter operator that it objects to the proposed amendment.			
Changes in the legal status or management, including the structure of the governing board, or assignment of or changes in education service provider Changes in the school's mission	Changes to the mailing address, telephone, and/or facsimile number of the charter school Changes to the designated contact person for the charter operator or changes to the contact person located at the charter school site			
Changes in grade levels served Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter Changes in school location (change of site and/or adding or deleting sites)	Amendments to the charter operator's by-laws Change in membership of the charter operator's board of directors that exceeds 60% or more of its members within any six month period Changes in any option expressed in the charter x contract exhibits with respect to Teachers'			
Changes in the school calendar affecting the number of	Retirement System of Louisiana, or student discipline			
days of instruction Changes in admission procedures or criteria, if applicable Changes in special education procedures Changes in curriculum or methodology Changes in method(s) used to measure pupil progress Changes in signing authority for the charter school Changes in any option expressed in the charter contract exhibit with respect to collective bargaining Other (please explain in Section B below)				

B. Please provide a rationale for each of the proposed amendments indicated above, not to exceed one page per amendment. Include any supporting documentation as an attachment.

FirstLine Schools originally signed up for TRSL as part of the charter contract process in spring 2010. At this time FirstLine understood that indicating participation in TRSL as one of the appendices of the charter contract to be the first step in becoming enrolled in the TRSL program. FirstLine Schools did not understand this to be the only step. As a result of an ultimate decision to not participate in TRSL, FirstLine did not complete any of the other steps of the process that were necessary to fully enroll in TRSL. FirstLine did not submit contributions nor did it send a roster of participating employees or complete paperwork for the Dibert site to be identified as a site participating in the TRSL program.

FirstLine Schools finds the cost of participating in the TRSL system to be a financial hardship for its academic program. FirstLine is providing an alternative retirement savings solution for its employees that will provide comparable benefits at significantly less cost to the organization and to the employees.

Specifically, FirstLine is pursuing the following course of action:

- FirstLine is committed to providing all employees a sustainable and viable retirement option and currently contributes an amount equal to 6% of <u>every</u> employee's salary in a 403(b) plan
- FirstLine is committed to offering a financial equivalent benefit to employees who otherwise would have participated in TRSL
 - FirstLine has retained the services of an actuary to calculate the equivalent financial benefit to
 employees and the investment required by FirstLine and the employee to accomplish this financial
 benefit. FirstLine will make this financial benefit available for those employees who would
 otherwise face a financial penalty for not being able to continue in the TRSL program.
- Dibert employees participating in TRSL have been informed of the information above.

It is for these reasons that FirstLine seeks to no longer be enrolled in TRSL and to have its initial enrollment and all related debts invalidated.

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next

regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to th	e
charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the	
charter contract in accordance with the certain and	
charter operator.	
Signature of Board President/Chairperson:	

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Date: May 18, 2011

Submission Instructions: Please submit this form to the Louisiana Department of Education Office of Parental Options by email at <u>parentaloptions@la.gov</u>, by fax at 225-342-1912, or by mail at Louisiana Department of Education, Office of Parental Options, P.O. Box 94064, Baton Rouge, LA 70804. We will confirm receipt and notify you of the date on which BESE will consider this request.



LOUISIANA DEPARTMENT OF EDUCATION OFFICE OF PARENTAL OPTIONS

P.O. Box 94064, Baton Rouge, LA 70804 Phone: (225) 342-0173; Fax: (225) 342-1912 Email: parentaloptions@la.gov

CHARTER CONTRACT AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NAME OF NON-PROFIT ORGANIZATION: ReNEW - Reinventing Education			
NAME OF BOARD PRESIDENT/CHAIRPERSON: Ca	rol Asher		
NAME OF SCHOOL(S) FOR WHICH AMENDMENT IS SciTech Academy 820 Jackson Avenue New Orleans, LA 70130	REQUESTED: Scitch tradeing & Luvet Glementary		
CHARTER TYPE: Type 2	Type 4 XX Type 5		
MATERIAL AMENDMENTS * A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote. Changes in the legal status or management, including the structure of the governing board, or assignment of or changes in education service provider. Changes in the school's mission Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter Changes in section (change of site and/or adding) of the letting sites. Changes in the school calendar affecting the number of days of instruction Changes in special education procedures Changes in special education procedures Changes in method(s) used to measure pupil progress	NON-MATERIAL AMENDMENTS * A non-material amendment makes non- substantive changes to a charter school's charter. Non-material amendments will be effective 10 days following written notification, unless BESE or the Department of Education Office of Parental Options on behalf of BESE notifies the charter operator that it objects to the proposed amendment. Changes to the mailing address telephone, and/or facsimile number of the charter school Changes to the designated contact person for the charter operator or changes to the contact person located at the charter school site Amendments to the charter operator's by laws Change in membership of the charter operator's board of directors that exceeds 60% or more of its members within any six month period Changes in any option expressed in the charter. **Retirement's visten, of hours and or student. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter operator's definition of the charter. **Judical Parents of the charter o		
Changes in method(s) used to measure paper programmer. Changes in signing authority for the charter school Changes in any option expressed in the charter contract exhibit with respect to collective bargaining Other (please explain in Section B below)			

 ${f B}_i$. Please provide a rationale for each of the proposed amendments indicated above, not to exceed one page per amendment. Include any supporting documentation as an attachment =

ReNEW originally signed up for TRSL so that we would be able to recruit and retain excellent veteran teachers as we turned around the lowest performing schools in New Orleans. We did not want to lose out on any talented veteran teachers who required TRSL as a benefits package. Currently, SciTech at Laurel Elementary has less than 7 individuals that have 5 or more years in the TRSL program. Additionally, the majority of our employees are interested in contributing to a 401K contribution plan as opposed to a state pension. Any employee currently at SciTech who wants to remain on TRSL will be allowed to move to Reed Elementary and be enrolled in TRSL through that campus. Over 50% of the staff at our Reed campus will want to remain on the TRSL state pension. This switch will not hurt any employee who wants to remain on TRSL while, at the same time, will allow us to provide a retirement benefit that the majority of our employees prefer.

ReNEW finds the cost of participating in the TRSL system at two school sites to be a financial hardship. Benefit costs at SciTech will be a minimum of 13% higher than our non-TRSL campus. This equates to over \$500,000 annually that can be rerouted to additional teachers and resources so that we can ensure our students have every possible learning opportunity provided to them. ReNEW currently provides an alternative retirement savings solution for all of our employees.

- ReNEW is committed to providing all employees, a valuable retirement option and currently contributes an amount equal to 4% of every employee's salary in a 401(k) plan
- Any ReNEW employee that wants to be in TRSL will be allowed to work at Reed Elementary (a TRSL school).
- ReNEW employees participating in TRSL have been informed that they can remain on TRSL if they require
 it.

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to the charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the charter operator.

Charter Contract Amendment Request Form, page 3

Signature of Board President/Chairperson:

Date: May 18, 2011

Submission Instructions: Please submit this form to the Louisiana Department of Education Office of Parental Options by email at <u>parentaloptions@la.gov</u>, by fax at 225-342-1912, or by mail at Louisiana Department of Education, Office of Parental Options, P.O. Box 94064, Baton Rouge, LA 70804. We will confirm receipt and notify you of the date on which BESE will consider this request.



X Other (please explain in Section Ribelow).

LOUISIANA DEPARTMENT OF EDUCATION OFFICE OF PARENTAL, OPTIONS

P.O. Kox 9406 (; Baton Rouge, LA 7080). Phone (225) \$42-0473, fax (225) \$42-1912 famal_parentaloptions@la.gov

CHARTER CONTRACT AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NAME OF NON-PROFI	r ORGANIZATION: Benjan	nin E. Mays Prej	paratory	School	
NAME OF BOARD PRE	SIDENT/CHAIRPERSON: S	idney Barthelei	my		
NAME OF SCHOOL(S) I	FOR WHICH AMENDMENT IS	S REQUESTED:	Benjamii	n E. Mays Preparatory Sc	hool
CHARTER TYPE:	Type 2	Type 4	X	Type 5	
A. Please indicate the t	ype(s) of amendment request	ed by checking t	he appro	priate box(es) below:	
A material amendment metharter schools governance structure. If not specifically mendment in BESE policy mendment is considered require BESE approval by a Changes in the legal state.	or in the charter contract, an material. Material amendments majority vote. as or at magement including the ag board or assignment of or vice ptender	A non-materia substantive char substantive char Non-material and following writte Department of E on behalf of BES it objects to the parameters of the facsimile num.	lamendmonges to a cluendments in notification CE notifies to proposed a mailing action of the control of the co	narter school's charter. I will be effective 10 days ion, unless BESE or the Office of Parental Options he charter operator that Imendment. Iddress, telephone, and/or I charter school I d contact person for the I ges to the contact person	5
in excess of 120% of the in the school's charter. Changes in school location or deleting sites? Changes in the school call days of instruction. Changes in admission prochanges in special education. Changes in curriculum or Changes in method(s) use Changes in signing authorities.	Iment which result in enrollment total number of students set forth of thange of site and or adding endar affecting the number of occdures or criteria, if applicable tion procedures methodology ed to measure pupil progress rity for the charter school pressed in the charter contract	Amendments Change in me board of direc members with Changes in an contract exhi-	to the charmonership of tors that exting any six of the exting any six of the exting the extinguish with res	ter operator's by-laws I the charter operator's weeds 60% or more of its	



BENJAMIN E. MAYS PREPARATORY SCHOOL

"Preparing every student for success in high school, college, and beyond"

ENROLLMENT PROJECTION TABLE CHARTER SCHOOL CONTRACT

NAME: Benjamin E. Mays Preparatory School

Grade Level	Year 	Year 2 (July 2010- June 2011)	Year 3 (July 2011-June 2012)	Year 4 (July 2012-June 2013)	2014)
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2nd	41)	50	50	(91)	(ht)
3rd	1	5()	50	(5()	(ht)
4th		1	50	5t)	50
5th	1		5t)	50	<u>50 </u>
6th				50	50
7th		· · · · · · · · · · · · · · · · · · ·			5()
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9th					
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12 th	1	<u> </u>	,		
Total	140	211)	331)	430	480

CHARTER SCHOOL CONTRACT: EXHIBIT E

ENROLLMENT PROJECTION TABLE CHARTER SCHOOL CONTRACT

Name of Charter School: Benjamin E. Mays Preparatory School

Orace Level	1 Car 1	Year 2	Vent 3	Year 4	7 ear 5
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TOTALS	120	180	230	280	557()
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Signature of Charter Operator's Authorized Representative for the ingred with the ingred with Charter School Office (130 North Bard Street School Office) Satter Rouge LA 70st/j. ATTY: Charter School Office	e of Charter Operator's ad Representative ad indi- ad aid: watsima Departi en et Estactio Charter School Office Libra School Office Libra School David Stacer (von. 522) Saton Bonge, LA 798() ATTIN Charter School Director	Date			

Exhibit Page Lot i

EXECUTIVE SUMMARY AND RECOMMENDATI (updated 10/10)	ONS	June / 2011 (MO/YR)
x_ Receive & Refer Action Information	Contact Person:Phone Number:Office:Paren	
School Innovation and Turnaround Committee AGE Item # III.B.2 a and b	NDA	
Title: Consideration of a report regarding the material a Capdau Learning Academy, Nelson Elementary School Marshall Early College High School	mendments to the cha , Gentilly Terrace Ele	arter(s) governing: Pierre A. mentary School, and Thurgood
RECOMMENDATION: Receive a and b		
Summary of recommendation or proposed changes:		
III.B.2.a. Pierre A. Capdau Learning Academy Elementary School, and Thurgood Marshall Early Colle		School, Gentilly Terrace ecommendation: RECEIVE
At its April meeting, BESE granted the LDE interim aut redefined the relationship between the University of New Foundation (NBSF), impacting the four schools listed. Working with both parties and reviewing a memorandum parties that outlines the parameters of the redefined relationships to be given to each of the NBSF schools	w Orleans and the Ne The LDE approved th 1 of understanding tha	w Beginnings School e material amendment upon at was reached between the two
III.B.2.b. Thurgood Marshall Early College H Recommendation: RECEIVE	igh School and Great	er Gentilly High School
At its April meeting, BESE granted the LDE interim aut the contract governing Thurgood Marshall Early College Greater Gentilly High School, which is currently operate productive meetings between the Thurgood Marshall Ea School communities and student leaders and a review of LDE approved this amendment request.	e High School to allowed by the Recovery Sc rly College High Scho	w for its consolidation with chool District. Following ool and Greater Gentilly High
Implications of proposed recommendation benefits	and problematic ar	eas:
No problematic areas are foreseen as a result of this reco	mmendation.	
Notice of Intent		ministrative Code
Emergency Adoption Reason: Bulletin Item Bulletin:	and the second s	de Reference: thority Note:
	80	

Special Advisor/Policy Director

Superintendent/Deputy Supt.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (herein "Agreement") is made and entered into at New Orleans. Louisiana, this 25th day of May, 2011, by and between the

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, acting on behalf of the University of New Orleans ("University" or "UNO"), herein appearing through and represented by Acting Chancellor Joe M. King; and

AND

NEW BEGINNINGS SCHOOLS FOUNDATION, herein represented by its President. Timothy P. Ryan (collectively, "the Parties").

WHEREAS, the New Beginnings Schools Foundation ("New Beginnings" or "NBSF") currently holds Type V charters granted by the State Board of Secondary and Elementary Education ("BESE") for the following New Orleans public charter schools: Pierre A. Capdau, Medard Nelson, Gentilly Terrace and Thurgood Marshall Early College High School ("NBSF Charter Schools"); and

WHEREAS, the University of New Orleans ("UNO" or "University") first entered into an agreement to provide certain services to the NBSF Charter Schools on August 17, 2004, and has continued to provide such services pursuant to successive Service Agreements since that time; and

WHEREAS, through the commitment of resources pursuant to said agreements, the University has contributed significantly to the development and success of the NBSF Charter Schools: and

WHEREAS, in light of the continued academic and operational success of the Charter Schools, the Parties have determined that it is in the best interest of both the Charter Schools and the University to modify their relationship to better align the charter schools' current needs with the capacities of the University and the COEHD: and

WHEREAS, the Parties agree that the University will best serve current and future students by providing targeted professional development to charter school teachers and administrators in order that said teachers and administrators may improve and enhance the curriculum, instruction, assessment, and special education services offered to the students of the NBSF Charter Schools: and

WHEREAS, the Parties desire to memorialize their intent to continue their collaboration in the future as further described herein.

NOW, THEREFORE. in consideration of the mutual covenants herein, the University and NBSF agree as follows:

1. It is the intention of the Parties to enter into future agreements pursuant to which the University may provide services to the NBSF Charter Schools including, but not limited to those described herein:

Focus Area 1:

The results of the 2010-2011 interim assessment cycle indicate that students who are receiving instruction from teachers with three years or less of teaching experience perform on average one accountability measure lower than students who are receiving instruction from veteran teachers (year four or higher). New teachers make up 70% of the first time and ongoing disciplinary referrals for students at each of the NBSF schools.

To address this issue, the COEHD will develop an induction program in collaboration with school site administrators and experienced teachers. The intent of this program is to deliver a systematic structure of support for beginning teachers. A comprehensive induction program includes the following components:

- New teacher orientation: An orientation program begins the comprehensive induction program. It provides an opportunity to learn key information about the district and school.
- **Mentoring relationships:** The mentoring relationship provides the beginning teacher with an opportunity to work closely with and learn from a veteran teacher and a COE faculty member. The mentoring relationship is shaped by the activities that the beginning teacher and mentors participate in together. Release time is a necessary part of the mentoring relationship as it enables mentoring activities such as observation, co-teaching, and lesson planning to take place.
- Support teams: The purpose of the support team is to link the beginning teacher with a network of veteran teachers, in addition to their mentor, that they can rely on for assistance and guidance.
- Workshops and training for beginning teachers: Beginning teacher workshops and training are professional development opportunities that are specifically designed for the beginning teacher. This professional development provides the beginning teacher with vital information on topics that are relevant to them during their first year in the classroom. These workshops and trainings would be conducted by various COE faculty members.
- Workshops and training for mentors: Mentors need to receive training in the skills of effective mentoring prior to their assignment to a beginning teacher as well as opportunities to meet with one another to share successes and trouble-shooting strategies. These opportunities are an important part of the mentor's professional development.
- Evaluation: In order for beginning teachers to gain an understanding of their strengths and weaknesses and to grow professionally, it is important for the teacher to participate in a formal evaluation administered by a supervisor. The beginning teacher, as well as the mentor, should be aware of the standards and processes by which the new teacher will be evaluated. The standards of the evaluation will form a "curriculum" for the joint work of the mentor and beginning teacher throughout the school year.

Focus Area 2:

An average of 50% of students in the high stakes testing grades (1-LEAP and LEAP testing grades 3-8) are performing below basic in English and Mathematics. Three years of performance data indicates that there are specific standards that students routinely have trouble mastering as indicated by the scaled scores in those areas.

To address this problem, the COEHD will initiate an inquiry based evaluation of teacher strategies and practices as it relates to standards in each of the high stakes content areas. The standards that students have been least successful at mastering will be isolated as evidenced by student's scaled scores. Inquiry based evaluation of teaching practices and student learning related to these standards will be conducted to determine why students are not mastering skills. Specific instructional strategy recommendations will be provided to the school site. Progress monitoring will be conducted at specific intervals.

Focus Area 3:

The Charter Schools Network does not currently have in place a comprehensive data base that encompasses the academic information of each student. The COEHD will provide in-service training related to curriculum planning and instructional delivery based on the selected school model.

To address this problem, the COEHD in collaboration with school site leadership and instructors will develop a data base that includes all academic data associated with each student in grade 3-8. This data base will be updated after each interim assessment and guided reading formative assessment.

Focus Area 4:

The Charter School Network does not currently have a comprehensive evaluation system in place. To address this problem, the COEHD in collaboration with network and school site leadership will contribute to the establishment of a comprehensive evaluation system for faculty. staff and school site administration. An objective system of evaluation will be developed which will reduce the likelihood of irrelevant professional development, increase the credibility of personnel decisions and provide a framework for which to provide teacher pay incentives.

- 2. In light of the modified relationship of the Parties, and upon execution of this agreement. NBSF shall discontinue all use of the University of New Orleans name, logos, marks or other University identifiers or designations.
- 3. The term of this Agreement shall commence on May 25, 2011, and shall terminate at midnight on May 24, 2014, provided, however, that the Agreement may be otherwise cancelled, extended or modified as provided herein.
- 4. This Agreement may be modified, amended, cancelled or extended only upon the prior written agreement of the Parties

IN WITNESS WHEREOF, the parties have executed this act in the presence of the undersigned competent witness.

W	ľ	ľ	Ν	ESS	ES:

Jacks K. English

BOARD OF SUPERVISORS OF LOUISIANA STATEUNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE

JOEM. KING, ACTING CHANCELLOR UNIVERSITY OF NEW ORLEANS

NEW BEGINNINGS SCHOOLS FOUNDATION

TIMOTHY P. RYAN, PRESIDENT



LOUISIANA DEPARTMENT OF EDUCATION OFFICE OF PARENTAL OPTIONS

P.O. Box 94064, Baton Rouge, LA 70804 Phone: [225] 342-0173; Fax. (225) 342-1912 Email: parentaloptions@la.gov

CHARTER CONTRACT AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NA	ME OF NON-PROFIT	ORGANIZATION:	New Be	ginnings Schoo	ols Foun	dation
NA	ME OF BOARD PRES	SIDENT/CHAIRPE	RSON: T	imothy Ryan		
NA	ME OF SCHOOL(S) F	FOR WHICH AMEN	DMENT IS	REQUESTED:	Thurgoo School	od Marshall Early College Higl
				T 4		Type 5
CH	ARTER TYPE:	Type 2		Type 4	X	Type 5
Α.	Please indicate the t	ype(s) of amendme	ent reques			opriate box(es) helow:
cha stru am am	MATERIAL material amendment morter schools governancucture. If not specificall endment in BESE policy endment is considered quire BESE approval by	e, operational, or aca y deemed a non-mate or in the charter cor material. Material an	demic erial etract, an	* A non-material substantive chat Non-material a following writted Department of on behalf of BE.	al amendn inges to a mendmen en notifica Education SE notifies	L AMENDMENTS nent makes non- charter school's charter. its will be effective 10 days ation, unless BESE or the Office of Parental Options the charter operator that
req	fune best approvar by			it objects to the	proposed	l amendment.
X	Changes in the legal stat structure of the governi changes in education se	ng board, or assignme rvice provider	cluding the nt of or	facsimile nu	mber of the	address, telephone, and/or e charter school ited contact person for the
	Changes in the school's	mission		charter oper	rator or cha ie charter s	anges to the contact person chool site
	Changes in grade levels	served		Amendment	s to the ch	arter operator's by-laws of the charter operator's
X	Changes in student enro in excess of 120% of the in the school's charter	ollment which result in total number of stude	enrollment nts set forth	board of dir	ectors that ithin any si	exceeds 60% or more of its ix month period
X	Changes in school locati or deleting sites)			contract exh	iibits with i	expressed in the charter respect to Teachers' Louisiana, or student
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X	Changes in special educ	or methodology		and the second s		
	Changes in method(s) u	sed to measure pupil 1	rogress	***		
	Changes in signing auth	ority for the charter so	hool			
	Changes in any option e exhibit with respect to (xpressed in the charte collective bargaming	r contract			

Other (please explain in Section B below)

B. Please provide a rationale for each of the proposed amendments indicated above, not to exceed one page per amendment. Include any supporting documentation as an attachment.

The New Beginnings Schools Foundation (NBSF) Board is requesting a material amendment to our original charter specifically as it relates to our governance structure. Specifically, the amendment would remove all responsibilities for the operation of the charter schools in any way from under the UNO umbrella and place them solely under the New Beginnings Schools Foundation. In our original charter, which was granted in 2004, NBSF indicates that all operational responsibilities for the charter schools (human resources, contractual obligations, curriculum development etc.) would be provided with and through the existing structures of the University of New Orleans as specified in a contract with the LSU Board of Supervisors. As stated earlier, this amendment would change that structure.

NBSF has experienced many benefits from contracting with the LSU system. However, the inherent differences between a university system and a K-12 system has made it difficult for our schools to enjoy the nimbleness that most charter entities attribute to their success.

In recent months, the New Beginnings Schools Foundation Board has engaged in an analysis of the current structure. In addition, we have received several reports from external evaluators who have had the opportunity to study our structure. These reports indicate that the evaluators found our current structure to be complicated and lacking clarity regarding accountability in several key areas. Based on the results of these evaluations we have concluded that the proficiency and efficiency of all of the schools under the NBSF umbrella would be increased if we removed all of the operational responsibilities for the charter schools away from the University of New Orleans and placed them under the auspices of The New Beginnings Schools Foundation. An ongoing relationship with the University of New Orleans will continue under a new, more specific contract with the University of New Orleans College of Education to provide specific services with outlined objectives and stated outcomes. This will increase our ability as a board to evaluate factors leading to success and areas of challenge as it relates to our academic programming.

This amendment will allow NBSF the ability to establish a standardized system for recruiting and retaining high quality instructors and academic program managers. Finally, NBSF will be able to implement a research based academic school model.

Please find attached the portions of the Medard H. Nelson five year review team leader summary report and the UNO transition report that speak specifically to the challenges inherent in our current organizational structure. Relevant sections have been highlighted.

In addition, NBSF is requesting a material amendment to the charter for Thurgood Marshall Early College High School as it relates to student enrollment. The Recovery School District has requested that the Thurgood Marshall Early College High School be consolidated with the Greater Gentilly High School at the beginning of the 2011-2012 academic year. Thurgood Marshall intends to absorb the 250 students currently

attending Greater Gentilly adding that number to their current enrollment of 400 students. This would constitute a change in student enrollment in excess of 120% of the total number of students set forth in our charter. In addition, the location of the Thurgood Marshall would change from 4621 Canal Blvd NOLA 70119 to 6026 Paris Avenue NOLA 70122. This consolidation will also initiate a shift in our school model from exclusively Early College to the New Tech model which has as a component an early college requirment.

The New Tech instructional approach has at its heart the project-based learning method. In project-based learning, learning is contextual, creative, and shared. Students collaborate on projects that require critical thinking and communication. By making learning relevant to them in this way, student engagement reaches new levels. This higher level of engagement is associated with better educational outcomes.

The smart use of technology supports an innovative approach to instruction and culture. All classrooms will have a one-to-one computing ratio. This access to Web-enabled computers and the latest in collaborative learning technology allows every student to become a self-directed learner who no longer needs to rely primarily on teachers or textbooks for knowledge and direction. We will use an online learning management system to create a vibrant network which helps students, teachers, and parents connect to each other, and to student projects, across the country.

Finally, each New Tech school maintains a culture that promotes trust, respect, and responsibility. At New Tech schools, students and teachers alike have exceptional ownership of the learning experience and their school environment. Working on projects and in teams, students are accountable to their peers and acquire a level of responsibility similar to what they would experience in a professional work environment.

The core principles of the New Tech Model are:

- Student Centered, Project and Problem-Based Learning Tied to Louisiana Content Standards and School Wide Learning Outcomes
- Integration and Cooperation Between Curricular Areas In Team Taught, Blocked Classes
- Building a Professional Culture of Trust and Responsibility Between Staff and Students
- Infusion of Technology as a Tool for Learning
- Partnerships with Higher Education and Business
- Modeling Education Reform

Additionally, the New Tech model encompasses all national reform initiatives including School to Career, Standards Based Curriculum, Curricular Integration, Professional Development, Tech-Prep, Technology Infusion, Project/Problem Based Learning and authentic assessment. As a result, the model has proven to be successful as evidenced by rate of college and university acceptance percentages for students who matriculate at New Tech high schools.

Thurgood Marshall is excited about making use of this approach. Our teachers have started to receive the necessary training to implement the model at the beginning of the 2011-2012 school year.

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to the charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the charter operator.

Signature of Board President/Chairperson:	Twilling Offlygen
Date:	3/38/11

Submission Instructions: Please submit this form to the Louisiana Department of Education Office of Parental Options by email at <u>parentaloptions@la.gov</u>, by fax at 225-342-1912, or by mail at Louisiana Department of Education, Office of Parental Options, P.O. Box 94064, Baton Rouge, LA 70804. We will confirm receipt and notify you of the date on which BESE will consider this request.

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ENROLLMENT PROJECTION TABLE

Name of Charter School: Thurgood Marshall Early College High School at Lake Area

Grade Level	Year 1 FY 2010 - 2011	Year 2	Year 3 FY 2012- 2013	Year 4 FY 2013 - 2014	Year 5 FY 2014 - 7015
К					
1					
2					
3					
4	-				
5					
6					
7					
8					
9		130	175	175	175
10		175	130	175	175
11		175	175	130	175
12		175	175	175	130
TOTAL		655	655	655	655

Benefit Rate

35%

<u>School</u> Thurpood Marshall Early College High School <u>Escribosi</u> 2010-13

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EXECUTIVE SUMMARY AND RECOMMENDATIONS

June / 2011 (month/year)

Revised 1/2011

_____ Receive and Refer

Information

Contact Person: Patrick Dobard

Phone Number: <u>504-373-6200</u> Office: Recovery School District

Committee of the Whole (RSD Matters Only) School Innovation and Turnaround Committee AGENDA

Item Number: III.B.3

Title: Consideration of a report on student test scores and School Performance Scores of all RSD schools operated and chartered. (reports due in June and September) (R.S. 17:1990)

RECOMMENDATION: Receive

Summary of recommendation or proposed changes:

For the fourth consecutive year, gains in the percentage of students performing at grade level in the RSD outpaced state gains, according to data released today by the Louisiana Department of Education (LDOE). The overall percentage of RSD students scoring at or above *Basic* has more than doubled over the last four years.

From 2007-2011, RSD direct-run and charter schools in New Orleans collectively produced a 25 percentage point increase in this measure of student achievement - the highest among Louisiana's 70 school districts and more than four times the historic six-point gain posted for the state during that time frame. This year, gains in schools overseen by the state-run district climbed by five percentage points, making it the second most-improved district in Louisiana. In comparison, the state grew by 1 percentage point in this measure. The percentage of students at grade level grew four points in the 12 RSD Louisiana schools located in Caddo, East Baton Rouge, and Point Coupee Parishes. In fact, the four-point gain earned RSD Louisiana the state's third place ranking for gains this year, tied with Red River Parish.

School Performance Scores

The Louisiana Department of Education will publicly release School Performance Scores for 2011 in the fall. The RSD will present a report on School Performance Scores of all RSD schools operated and chartered at the first BESE meeting after the release of scores.

Implications of proposed recommendation -- benefits and problematic areas:

Provides BESE members with information on the academic performance of all RSD direct-operated and Type 5 charter schools.

___ Notice of Intent

_ Emergency Adoption -- Reason

Bulletin Item -- Bulletin

Special Advisor/Policy Director

Authority Note:

Administrative Code

Code Reference:

Superintendent/Deputy Supt.

2006 - 2011 Comparion of Average Percent of Students at Basic & Above

			Average Percent of Students at Basic & Above								
Site Code	District Name	Spring	Spring	Spring	Spring	Spring	Spring	Change from 2010 to 2011	Change from 2006 to 2011		
		2006	2007	2008	2009	2010	2011		ber>0, then d as green		
	CHICANACTATEMICE	59	60	60	64	65	66	1	7		
	LOUISIANA STATEWIDE	NA	NA	NA	24	26	30	4	NA		
	RECOVERY SCHOOL DISTRICT—LOUISIANA					 	48	5	25		
RNO	RECOVERY SCHOOL DISTRICT—NEW ORLEANS	23	23	28	37	43		ļ			
RLA RNO	RECOVERY SCHOOL-DISTRICT (RLA and RNO COMBINED)	NA	NA NA	NA	36	41	45	4	NA NA		

NA = Not Available

2010- 2011 Comparion of Average Percent of Students at Basic & Above

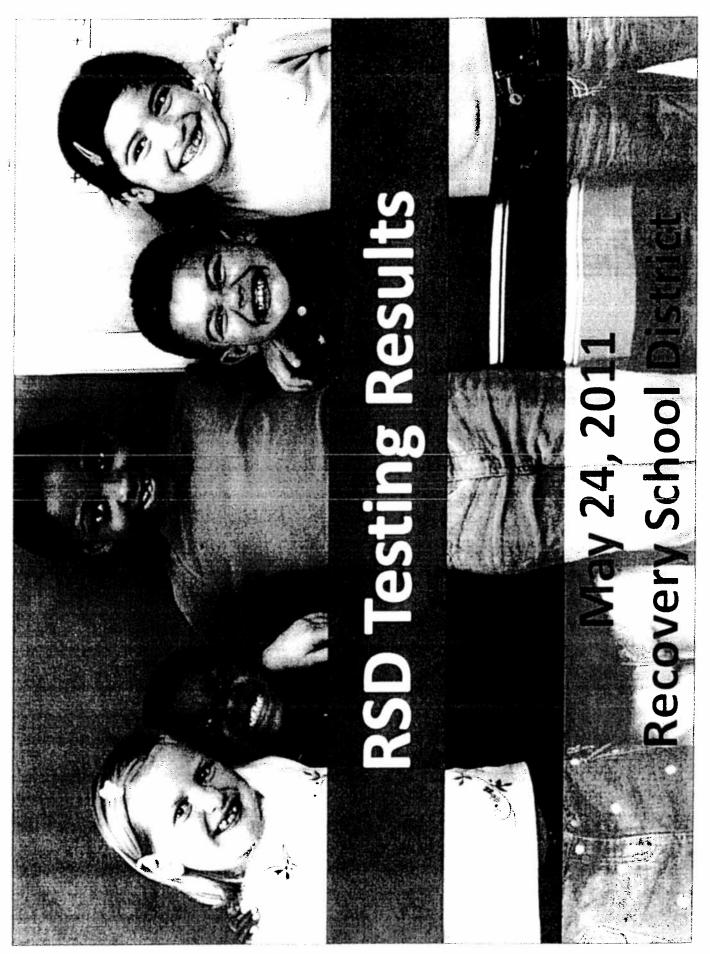
RSD-New Orleans

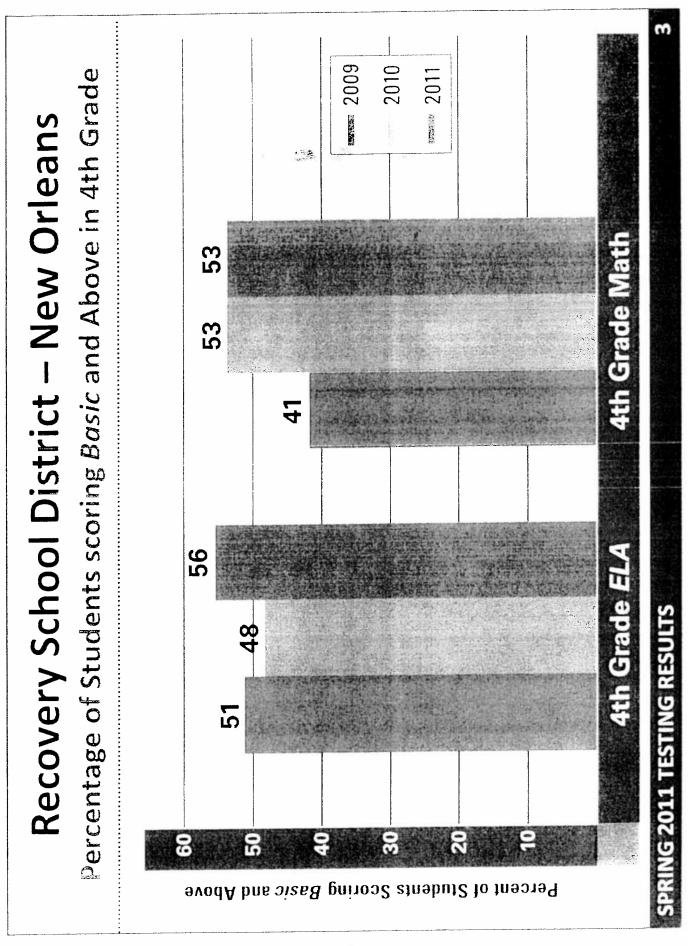
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Grade	Subject	Spring 2010	Spring 2011	2010 to 2011
Grade 03	ELA	49	49	0
Grade 04	ELA	48	56	8
Grade 05	ELA	46	51	5
Grade 06	ELA	52	53	1
Grade 07	ELA	50	52	2
Grade 08	ELA	37	50	13
Grade 09	ELA	35		
GEE	ELA	36	38	2
Grade 03	МАТН	44	50	6
Grade 04	МАТН	53	53	0
Grade 05	MATH	46	50	4
Grade 06	MATH	53	54	1
Grade 07	MATH	53	49	-4
Grade 08	MATH	37	50	13
Grade 09	MATH	41		
GEE	MATH	49	51	2
Grade 03	SCIENCE	39	37	-2
Grade 04	SCIENCE	36	35	-1
Grade 05	SCIENCE	35	37	2
Grade 06	SCIENCE	42	51	9
Grade 07	SCIENCE	40	43	3
Grade 08	SCIENCE	22	34	12
GEE	SCIENCE	.32	43	11
Grade 03	SOCIAL STUDIES	46	45	-1
Grade 04	SOCIAL STUDIES	43	48	5
Grade 05	SOCIAL STUDIES	46	47	1
Grade 06	SOCIAL STUDIES	46	53	7
Grade 07	SOCIAL STUDIES	55	54	-1
Grade 08	SOCIAL STUDIES	32	46	14
GEE	SOCIAL STUDIES	39	47	8
Total		43	48	5

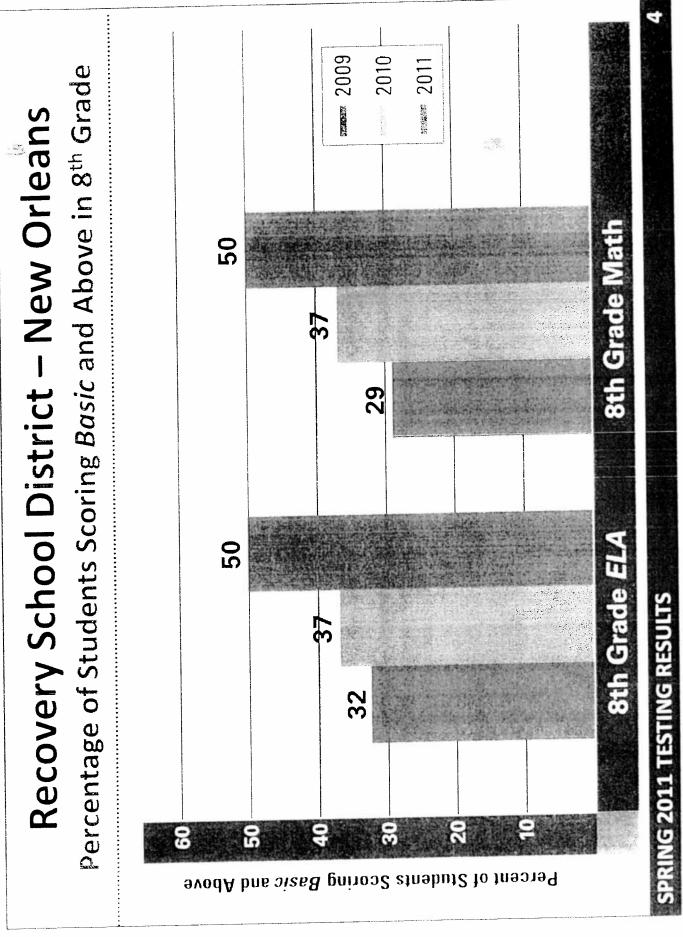
2010- 2011 Comparion of Average Percent of Students at Basic & Above

RSD (RLA and RNO Combined)

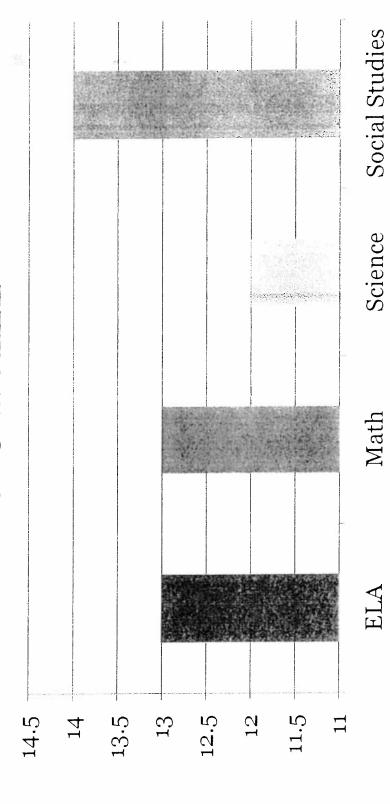
Grade	Subject	Spring 2010	Spring 2011	Change from 2010 to 2011
Grade 03	ELA	47	48	1
Grade 04	ELA	48	54	6
Grade 05	ELA	46	49	3
Grade 06	ELA	48	49	1
Grade 07	ELA	47	49	2
Grade 08	ELA	34	46	12
Grade 09	ELA	34		
GEE	ELA	36	38	2
Grade 03	MATH	43	49	6
Grade 04	MATH	52	51	- 1
Grade 05	MATH	46	49	3
Grade 06	MATH	50	50	0
Grade 07	MATH	50	46	- 4
Grade 08	МАТН	34	45	11
Grade 09	MATH	40		
GEE	MATH	48	50	2
Grade 03	SCIENCE	37	36	-1
Grade 04	SCIENCE	35	35	0
Grade 05	SCIENCE	35	36	1
Grade 06	SCIENCE	39	46	7
Grade 07	SCIENCE	36	40	4
Grade 08	SCIENCE	21	31	10
G E E	SCIENCE	31	41	10
Grade 03	SOCIAL STUDIES	45	44	-1
Grade 04	SOCIAL STUDIES	42	46	4
Grade 05	SOCIAL STUDIES	45	46	1
Grade 06	SOCIAL STUDIES	41	48	7
Grade 07	SOCIAL STUDIES	51	50	-1
Grade 08	SOCIAL STUDIES	29	39	10
GEE	SOCIAL STUDIES	38	45	7
Total		41	45	4

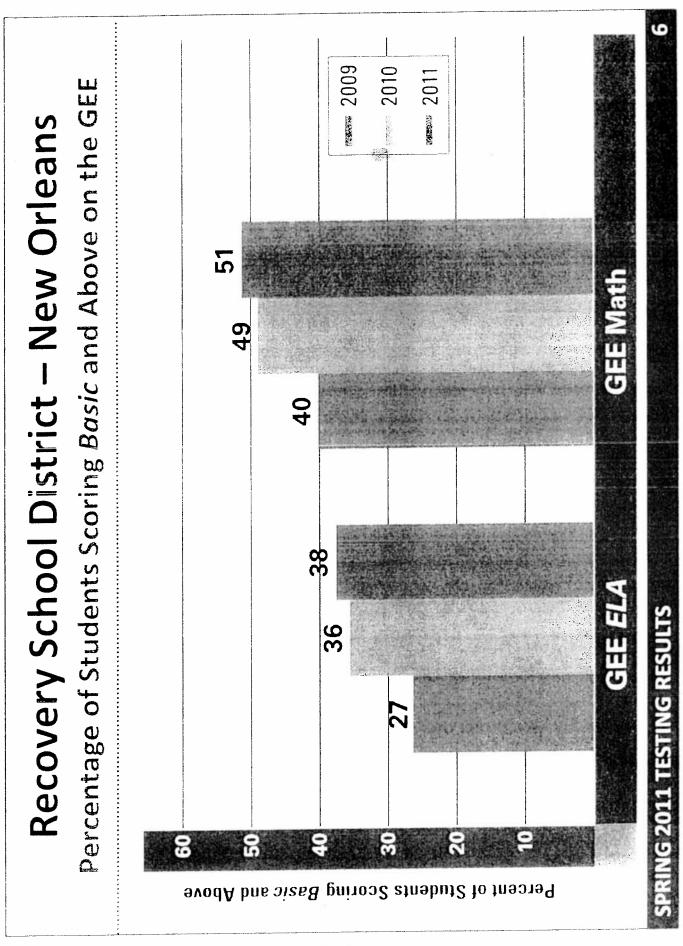


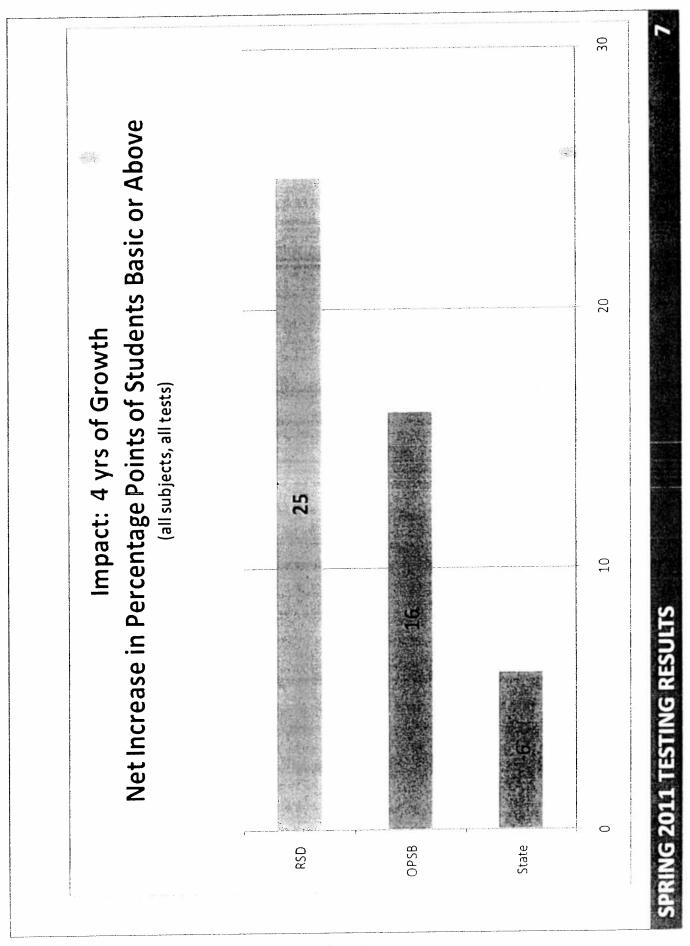


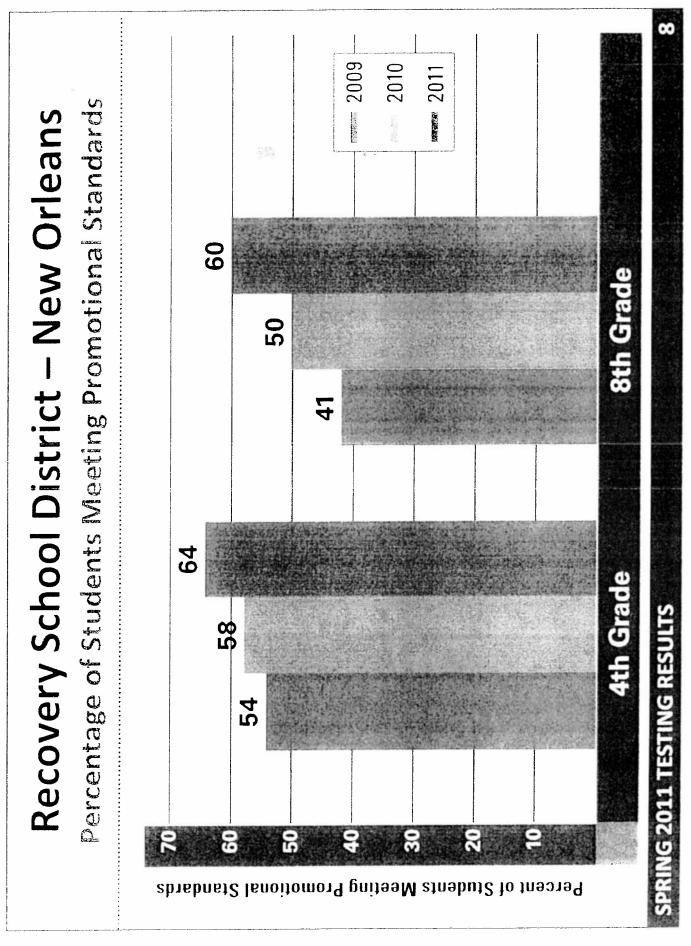












Summary

- percentage of students scoring basic and Since 2007 the RSD has doubled the above.
- The RSD leads the state in growth over the last four years.
- RSD schools saw significant improvement in students attaining the state promotiona standard.
- performance gains across all content areas. This year saw record 8th grade

Recovery School District Regions II – VIII Schools 2011 Test Data Percent Proficient (Revised 5/24/2011)

School Name	Teste	d LEAP	/GEE	iLEAP	/EOC	School-		Percent
Sellooi Name	Grade		roficient	Percent F	Proficient	Percent Pr	oficient	Change
	Level	<u> </u>	2011	2010	2011	2010	2011	
Banks Elementary School MA	3- 5	33.0%	36.8%	27.75%	31.4%	30.38%	33.7%	+3.3
Capitol Elementary School MA		36.5%	39.5%	35.5%	33.0%	36.00%	35.8%	20
		21.0%	35.4%	23.5%	50.7%	22.25%	35.4%	+13.2
Capitor riight scripe.		30.0%	25.9%	17.5%	53.7%	23.75%	25.9%	+2.15
Capitor riight seriour		34.25%	34.7%	41.25%	42.3%	37.75%	39.0%	+1.25
Capitol Wildole Series		17.5%	31.7%	35.0%	30.1%	26.25%	30.8%	+4.6
Crestworth whoste series.		19.5%	26.8%	27.5%	28.9%	23.50%	28.0%	+4.5
Datton Cicinentary across		16.75%	34.5%	28.13%	38.0%	22.44%	36.5%	+14.1
Gien Gaks Wilder Series		34.25%	38.5%	41.5%		37.88%	38.5%	+.62
13trodina riigii seriosi			41.0%	46.25%	50.8%	39.00%	46.6%	+7.6
Kenilworth Middle School Ch		31.75%	20.5%	19.38%	26.7%	18.07%	24.0%	+5.9
Lanier Elementary School (F		16.75%	15.2%	13.3870 NA	12.0%	NA	13.4%	NA
Northwood Alternative High MO		NA 10.250	35.0%	42.63%	38.7%	45.44%	37.2%	-8.24
Park Elementary School MA	3- 5	48.25%		33.5%	21.5%	20.63%	22.0%	+1.4
Pointe Coupee Central High CH	6 - 11	7.75%	19.8%	27.38%	29.8%	24.19%	27.6%	+3.4
Prescott Middle School CH	6-8	21.0%	24.7%		27.8%	24.25%	34.6%	+10.4
St. Helena Elementary MO		24.5%	43.8%	24.0%	33.5%	27.63%	31.8%	+4.2
St. Helena Central Middle DIR RU		22.25%	28.3%	33.0%	33.3/0	30.50%	28.3%	-2.2
St. Helena Central High School MC		31.0%	28.3%	30.0%	38.3%	36.88%	39.5%	+2.62
Winbourne Elementary MC		36.25%	41.2%	37.5%	34.3%	32.10%	35.5%	+3.4
Atkins Technology Elementary V(28.36%	37.0%	35.85%	39.3%	42.63%	44.0%	+1.37
Barret Paideia Academy MC		41.25%	50.2%	44.0%		13.73%	5.9%	-7.8
Bastrop Learning Academy MC		10.1%	7.2%	17.3%	4.0%	28.07%	27.3%	77
Bethune Math/Science Acad. MC		22.0%	24.3%	34.13%	29.5%	38.63%	38.8%	+.17
B. T. Washington New Tech MC		32.75%	38.8%	44.5%	64.3%	28.25%	28.3%	+.05
Fair Park College Preparatory MC		25.0%	28.3%	31.5%	(2.50/	30.38%	34.5%	+4.1
Green Oaks Performing Arts MC		37.75%	34.5%	23.0%	62.5%	36.37%	43.7%	+7.3
J. S. Clark Micro Society MC		31.48%	42.2%	41.25%	44.8%	ļ	28.2%	+.45
Linear Middle DIR RI		22.0%	27.3%	33.5%	28.9%	27.75%	29.1%	+.97
Linwood Middle(ShreveportChrt)(22.5%	30.5%	33.75%	28.0%	28.13%		+4.4
Madison Middle MC	OU 6-8	42.25%	46.8%	52.25%	55.1%	47.25%	51.6%	+7.8
Midway Elementary VO	3-5	23.4%	43.6%	25.86%	27.9%	24.63%	32.4%	+2.6
M. J. Moore Middle VC	6-8	27.28%	28.0%	35.68%	38.9%	31.58%	34.2%	+6.1
Newton Smith Middle VC	L 6-8	31.03%	34.8%	23.15%	32.0%	27.09%	33.2%	+9.4
Reynaud Middle School MC	0U 6,7	25.0%	34.2%	35.38%	43.6%	30.19%	39.6%	
St. Landry Accelerated Tran. Mo	7,8	41.25%	39.0%	28.5%	12.5%	41.25%	28.4%	-12.9%
Sunset Acres Elementary VC	3-5	31.8%	37.0%	32.18%	37.5%	31.99%	37.3%	+5.3
Tallulah Elementary MC)U 3-5	52.0%	46.5%	52.38%	39.8%	52.19%	42.7%	-9.49
Winnsboro Elementary School Mi	DU 3-5	44.0%	66.5%	53.88%	63.9%	48.94%	65.0%	+16.1
Woodlawn Leadership Acad. IV	DU 9-11	25.3%	26.0%	32.5%		28.9%	26.0%	-2.9
Wright Elementary MC	OU 3-5	51.75%	44.2%	39.63%	41.8%	45.69%	42.8%	-2.9
Ιν	oluntary	Charter's	MA's	MOU's	Direct	Alternative	Regular	Overall
	Schools				Run	Schools	Schools	Proficiency
RSD – LA Schools in 2010	NA	18%	75%	61%	NA	100%	47%	50%
	1	(2/11)	(3/4)	(14/23)		(5/5)	(16/34)	(19/38)
RSD – LA Schools in 2011	100%	100%	50%	58%	100%	25%	81%	75%
MDD EN SCHOOLS IN ZOLK	(5/5)	(10/10)	P.209	1	(2/2)	(1/4)	(29/36)	(30/40)

EXECUTIVE SUMMARY AND REC	OMMENDATIONS <u>June / 2011</u> (month/year)						
Receive and Refer Action X Information	Contact Person: Lona Edwards Hankins Phone Number: 504-592-0166 Office: Recovery School District						
School Innovation and Turnaround Committee AGENDA Item Number: III.B.4 Title: Consideration of an update report on Capital Projects.							
RECOMMENDATION: Receive							
Summary of recommendation or proposed changes:							
The report on Capital Projects consist of the April 2011 Superintendents report, the BESE Monthly Report regarding open construction contracts as a May 4, 2011, and the April 2001 Program Update for RSD Phase I projects. The 2011 1 st Quarterly Report provides the construction update for the capital construction program in New Orleans. These reports provide a brief overview of the open contracts, a look ahead of activities and a summary of events for each project.							
The 2011 1 st Quarterly Report will be emailed to Board members, and will be available upon request at the School Innovation and Turnaround Committee meeting.							
The 2011 1st Quarterly Report will be posted on the web with the Committee of the Whole (RSD Matters Only) School Innovation and Turnaround Committee meeting packet. The 2011 1st Quarterly							
•	vw.louisianaschools.net/bese/meeting_packets.html						
The RSD recommends that the Board receive the update report for Capital Projects for April 2011.							

Implications of proposed recommendation -- benefits and problematic areas:

This report will benefit BESE by providing information about the capital construction program in New Orleans.

Special Advisor Policy Director

Superintendent/Deputy Supt.



Superintendents' Report April 2011

Prepared For: Ms. Ollie S. Tyler Mr. John White



Overview

The RSD has \$369 million in open contracts for the capital program after issuing \$638 thousand in new contracts and negative (\$44) thousand in change orders and amendments and closing \$4.5 million in April. In addition, the total change orders to date, \$4.9 million, accounts for approximately two percent (1.69%) of the total open construction contracts. The RSD anticipates issuing approximately \$2 million in new construction contracts and \$8 thousand in professional service contracts in May.

Look Ahead

Over the next sixty days, bids or statement of qualifications will be received for the following projects:

- Demolition of Phillis Wheatley Elementary School May 19th
- New Little Woods Elementary School May 26th
- Audubon Elementary School Test Pile June 9th
- Israel Augustine Roof June 14th
- McDonogh #42 Roof June 28th
- Sarah T. Reed High School Bleacher Installation June 29
- A.D. Crossman & Benjamin Banneker Carbon Credit Energy Conservation Measures Phase I – June 30th
- Sylvanie Williams Elementary School HVAC Replacement June 30th

Quickstart

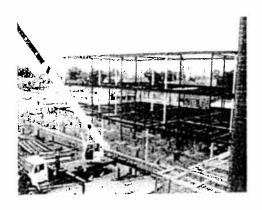
Fannie C. Williams School

- Scope of work: New Pre-K 8 School
- Architect Yeates & Yeates Architects
- Contractor Brice Building Company, LLC
- Concrete pile caps are complete
- Pouring of slab is approximately 60% complete with anticipated completion in mid-June
- Rough-in of underground utilities continues
- Erection of steel will commence in late May
- Anticipated Opening August 2012
- Funding Source FEMA









Phase 1, Group 1 Schools

Mildred C. Osborne School

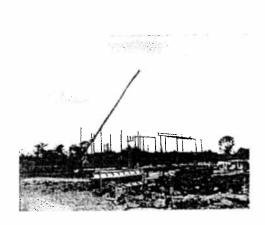
- Scope of work: New Pre-K 8 School
- Architect Fauntleroy & Latham
- Contractor F.H. Paschen, S.N. Nielsen & Associates, LLC
- Excavating, forming and pouring of pile caps and grade beams continues and will be completed in May
- Rough-in of underground utilities is approximately 80% complete
- Erection of structural steel will commence in May
- Slab on grade is approximately 65% complete and will be completed in early June
- Anticipated Opening January 2012
- Funding Source FEMA

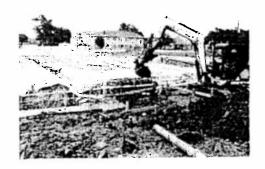
Carter G. Woodson School

- Scope of work: New Pre-K 8 School
- Architect Byron J. Stewart & Associates
- Contractor Brice Building Company, LLC
- Slabs on grade for Areas "A" & "B" are complete and Area "C" will be completed in early May
- Grade beams are complete
- Structural steel will begin to arrive on site in May
- Anticipated Opening August 2012
- Funding Source FEMA

William Frantz School

- Scope of work: Renovation of existing elementary school and new addition
- Architect Billes Architecture, LLC
- Contractor The Lathan Company, Inc.
- Framing of walls and ceiling soffit is complete in the existing building
- Mechanical/Electrical/Plumbing rough-in continues in the existing building
- Excavating, forming and pouring of pile caps, grade beams and foundation walls continue and will be completed in May
- Rough-in of underground utilities continues and will be completed in early June
- Structural steel will be erected in three phases:







Phase I - completed in April

- Phase II will commence in early May
- Phase III delivery of steel will begin to arrive on site in late May and will be erected in early June
- First elevated slab pour will take place in early June
- Anticipated Opening August 2012
- Funding Source FEMA

Parkview School

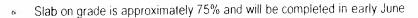
- Scope of work: New Pre-K 8 School
- Architect Rozas-Ward
- Contractor Citadel Builders, LLC
- Grade beams have been poured
- Forming and pouring of slab on grade is approximately 50% complete and expected to be completed in May
- Structural steel is approximately 25% complete
- Installation of roof will commence on in May
- Anticipated Opening August 2012
- Funding Source FEMA

Lawrence D. Crocker School

- Scope of work: New Pre-K 8 School
- Architect Chenevert Architects LLC
- Contractor Satterfield and Pontikes Construction Group, LLC
- Excavating and forming of grade beams continue
- All structural slab has been poured
- Erection of structural steel will commence in May
- Scheduled Opening August 2012
- Funding Source FEMA

Jean Batiste de Bienville School

- Scope of work: New Pre-K 8 School
- Architect Howard Performance Architecture
- Contractor Walton Construction a CORE Company, LLC
- Formwork and fill for building foundation are complete
- Rough-in of underground utilities is approximately 80% complete



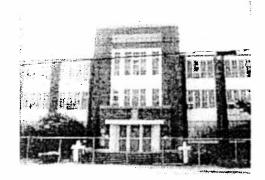
- Erection of structural steel will begin in May
- Anticipated Opening August 2012
- Funding Source FEMA

Charles J. Colton School

- Scope of work: Renovation of existing elementary school and new addition
- Architect Waggonner & Ball Architects
- Contractor F.H. Paschen, S.N. Nielsen & Associates, LLC
- On March 22nd, the project was halted due to non-compliance with the contract documents
 - * The contractor resumed construction operations on April 8th
- Selective demolition continued in April and is expected to be completed in late May
- Pile driving for the new addition is expected to commence in May
- Selective demolition is now expected to be completed in June, due to a power line relocation on Spain Street
- Anticipated Opening August 2012
- Funding Source FEMA

Booker T. Washington School

- Scope of work: The auditorium and entry will be renovated and the remainder of the facility will be demolished and constructed new
- Architect Hewitt-Washington & Associates
- FEMA 106 process continues
 - This review process is required when using Federal funds to demolish and build new
- The Architect kick-off meeting will be held on May 11th
- Anticipated Architect's Notice to Proceed May 13th
- Design time- 314 days
- Funding Source FEMA









Phase 1. Group 2 Schools

Edward Livingston School

- Scope of work: New High School
- Architect Perez, APC
- The Architect is expected to submit the 100% Construction Documents submittal in mid-June
 - Review comments will be returned to the Architect by late June
 - After the Architect incorporates the comments, the bid set will be complete and the project will be released
- Anticipated 1st Advertisement Mid July
- Anticipated Construction Bid Opening Early September 2011
- Funding Source FEMA

George Washington Carver School

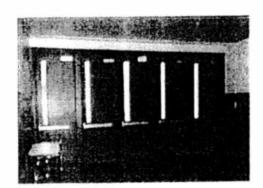
- Scope of work: New High School
- Architect Trapolin Architects and VMDO Architects, A Joint-Venture
- Interim review of Construction Documents will be completed in early May
 - 100% Construction Documents are expected to be submitted on May 26th
- Anticipated 1st Advertisement June 30, 2011
- Anticipated Construction Bid Opening August 4, 2011
- Funding Source FEMA

Phillis Wheatley School

- Scope of work: New Pre-K 8 School
- Architect Holly & Smith Architects
- The Architect has completed Schematic Design and is on hold for Energy Modeling Reviews
 - The City of New Orleans and the FEMA Historic Specialists have reviewed the submittals for compliance with the Neighborhood Historic District. The appropriate comments will be incorporated into the Design Development submittal
- Funding Source FEMA







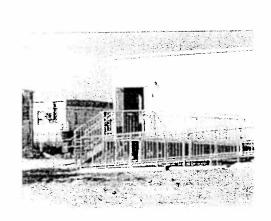
Little Woods School

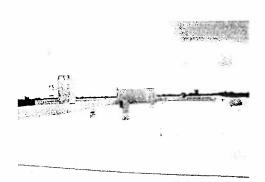
- Scope of work: New Pre-K 8 School
- Architect Group Novak, LLC
- a 1st Advertisement April 21st
- 2nd Advertisement April 28th
- 3rd Advertisement May 5th
- Pre-bid conference 10:00 a.m. on May 10th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200. New Orleans, LA
- Construction Bid Opening May 26th
- Funding Source FEMA

OTHER PROJECTS

Live Oak Elementary School

- Scope of work: Repair of auditorium floor and school roof
 - Architect HMS Architects, apc
 - Contractor CMR Construction & Roofing, LLC
 - Roof portion of this project is complete
 - Installation of the skylights is complete
 - Installation of the audutorium flooring
 - All the back fill in the auditorium is complete
 - Due to drain issues, installation of the wood flooring has been delayed
 - Architect will issue his recommendation in mid-May
 - Installation will commence in late May
 - Contractual Substantial Completion March 4th
 - Anticipated Substantial Completion June 13th
 - Funding Source FEMA for Design; CDBG for Construction
- Scope of work: Removal and Replacement of all Exterior Doors
 - Architect HMS Architects, apc
 - Contractor M. Slayton Construction, Inc.
 - The doors are expected to be delivered on May 30th
 - Construction Duration 180 days
 - Contractual Substantial Completion July 25th
 - Funding Source FEMA for Design; CDBG for Construction





John F. Kennedy Modular Relocation

- Scope of work: The modular units, which are the former Langston Hughes Modular campus, will be relocated from John F. Kennedy High School to Coghill Modular Campus, Schwarz Alternative Campus and Abramson Modular Campus. The units will be reassembled on the prepared sites.
- Architect Burk-Kleinpeter, Inc.
- John F. Kennedy Modular Relocation (Coghill Modular Campus)
 - Contractor Gulf States Contractors, LLC
 - Installation of the decks and ramps are complete
 - Mold was found on the modulars in late April
 - A change order is being processed to remediate the modulars
 - Anticipated Substantial Completion May 11th
 - Construction Duration 90 Days
- Funding Source FEMA

Charles R. Drew Elementary School

- Scope of work: Removal and replacement of roof and installation of a kitchen hood
- Architect Verges Rome Architects, APAC
- Contractor Roofing Solutions, LLC
- Roof replacement is complete
- The kitchen hood has been installed and the exhaust system will be completed in early June
 - A change order is pending for the kitchen hood installation that will extend the construction duration
- Anticipated Substantial Completion May 29th
- Construction Duration 90 days
- Funding Source FEMA



Henry C. Schaumburg Elementary School

- Scope of work: Removal and Replacement of Exterior Windows and Doors; Installation of Air Conditioning and Central Heat in the Annex; Recommissioning of HVAC System in Main Building; Installation of Interior and Exertior Water Fountains; Installation of Sinks in Classrooms
- Architect N-Y Associates, LLC
- Seven (7) general contractors submitted bids at the construction bid opening held on April 21st
- The bids are under evaluation and LDOE is expected to issue the Notice of Intent to Award in early May
- Construction Duration 180 Days
- Funding Source FEMA

A. D. Crossman Elementary School and Benjamin Banneker Elementary School

- Scope of work: Implementation of Energy Conservation Measures at A.D.
 Crossman Elementary School and Benjamin Banneker Elementary School
- Architect Integrated Management Services, Inc.
- Anticipated 1st Advertisement May 26th
- Anticipated 2nd Advertisement June 2nd
- Anticipated 3rd Advertisement June 9th
- Anticipated Pre-Bid Conference 10:00 a.m. on June 13th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening June 30th
- Funding Source Harrahs/FEMA

Sarah T. Reed High School

- Scope of work: Replacement of Bleachers
- Architect Trapolin Peer Architects, LLC
- Anticipated 1st Advertisement May 25th
- Anticipated 2nd Advertisement June 1st
- Anticipated 3rd Advertisement June 8th
- Anticipated Pre-Bid Conference 10:00 A.M. on June 10th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening June 29th
- Funding Source Harrahs

William J. Guste Elementary School

- Scope of work Roof Replacement & Elevator Installation
- Architect Richard C. Lambert Consultants, LLC
- Anticipated 1st Advertisement Mid-June 2011
- Anticipated Construction Bid Opening Late July 2011
- Funding Source FEMA

Lafayette Elementary School

- Scope of work Roof Replacement
- Architect Montgomery Roth Architecture, LLC
- Anticipated 1st Advertisement June 7th
- Anticipated Construction Bid Opening July 12th
- Funding Source FEMA

Murray G. Henderson Elementary School

- Scope of work Roof Replacement
- Architect HMS Architects, Inc.
- Anticipated 1st Advertisement August 2011
- Anticipated Construction Bid Opening September 2011
- Funding Source FEMA

Sylvanie Williams Elementary School

- Scope of work: Replacement of HVAC and Chiller
- Architect Integrated Management Services, Inc.
- Anticipated 1st Advertisement May 26th
- Anticipated 2nd Advertisement June 2nd
- Anticipated 3rd Advertisement June 9th
- Anticipated Pre-Bid Conference 2:00 P.M. on June 13th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening June 30th
- Construction Duration 180 days
- Funding Source FEMA

Dwight D. Eisenhower ES, Andrew Jackson ES, Paul B. Habans ES, Sylvanie F. Williams ES, and Joseph S. Clark Sr. High School

- Scope of work. Roof Repairs and Replacement
- Architect HMS Architects, Inc.
- Anticipated 1st Advertisement August 2011
- Anticipated Construction Bid Opening September 2011
- Funding Source FEMA

McDonogh #42 Elementary School

- Scope of work: Roof Replacement
- a Architect Richard C. Lambert Consultants, LLC
- Anticipated 1st Advertisement May 24th
- Anticipated 2nd Advertisement June 31st
- Anticipated 3rd Advertisement June 7th
- Anticipated Pre-Bid Conference 2:00 P.M. on June 9th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening June 28th
- Funding Source FEMA

McDonogh #32 Elementary School

- Scope of work: Roof Replacement
- Architect Richard L. Lambert Consultants, LLC
- Anticipated 1st Advertisement May 31st
- Anticipated 2nd Advertisement June 7th
- Anticipated 3rd Advertisement June 14th
- Anticipated Pre-Bid Conference 10:00 A.M. on June 16th at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening July 7th
- Funding Source FEMA

Dr. Martin Luther King Charter School, Albert Wicker ES, A. P. Tureaud ES, Edgar P. Harney ES, and Harriet R. Tubman ES

- Scope of work: Roof Repairs
- Architect Richard C. Lambert Consultants, LLC
- Anticipated 1st Advertisement August 2011
- Anticipated Construction Bid Opening September 2011
- Funding Source FEMA

McDonogh #28 Elementary School

- Scope of work: Roof Repairs
- Architect Richard L. Lambert Consultants, LLC
- Anticipated 1st Advertisement June 7th
- Anticipated 2nd Advertisement June 14th
- Anticipated 3rd Advertisement June 21st
- Anticipated Pre-Bid Conference 10:00 A.M. on June 23rd at Jacobs/CSRS Program Management, 909 Poydras Street, Suite 1200, New Orleans, LA
- Anticipated Construction Bid Opening July 12th
- Funding Source FEMA

Joseph A. Hardin ES & Ernest N. Morial ES

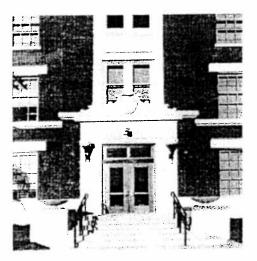
- Scope of work: Fence Repair and Replacement
- Architect Richard C. Lambert Consultants, LLC
- Contractor Hamp's Construction, LLC
- Fence posts were installed and debris removed in April
- Post caps and bracing have been installed
- The project is expected to be completed in May
- Construction Duration 45 days
- Funding Source FEMA

Alfred Lawless Senior High School

- Scope of work: Fence Repair and Replacement
- Architect HMS Architects, Inc.
- Contractor J.A.C. Builders, LLC
- Fence posts were installed and debris removed in April
- The project is expected to be completed in May
- Construction Duration 60 days
- Funding Source FEMA







Building Automation System Integration At Recovery School District Central And Remote Offices

- Scope of work: Implementation of a Central Remote Building Automation System that integrates the existing Building Automation Systems of the 4 Quick Start Schools (Andrew H. Wilson ES, Langston Hughes ES, L.B. Landry HS, and Lake Area HS) and Joseph A. Craig ES into a central remote monitoring workstation that will include Fannie C. Williams ES, Lawrence D. Crocker ES, Mildred Osborne ES. William Frantz ES, Bienville ES, Charles J. Colton ES, Carter G. Woodson ES and Parkview ES
- Architect Moses Engineers
- 100% Construction Documents are expected to be received from the Architect in late May
- Anticipated 1st Advertisement Late June
- Anticipated Construction Bid Opening Early August
- Funding Source FEMA

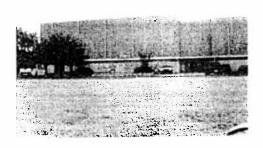
Dr. Martin Luther King Jr. Elementary School

- Scope of work: Limited demolition and installation of a new engineered deck and canopy system
- Architect Perez, APC
- Contractor Gulf States Contractors, LLC
- On April 15th, LDOE issued the Notice to Proceed on May 23rd
- The installation of the canopy system will take place during the summer break, i.e. after May 23rd
- Funding Source FEMA

Joseph A. Craig Elementary School

- Scope of work: Installation of two steel canopies on the St. Philip Street entrances
- Architect SCNZ Architects, LLC
- Contractor Battco Construction & Maintenance, Inc.
- Notice to Proceed February 28th
- Due to a fabrication delay, installation of the canopies will commence around May 20th and will be completed by the end of May
- Construction Time 90 days
- Funding Source FEMA







Frederick A. Douglass High School

- Scope of work: Replacement of selective under floor utilities (i.e. natural gas, sewer, water, and electrical services) with new under floor or overhead utilities; Installation of AHUs for the Auditorium
- Architect Infinity Engineering Consultants, LLC
- The Schematic Design submittal was received in mid-April
- The Architect's estimate greatly exceeds the funds available for construction
- A recommendation will be submitted to the Owner to decide whether or not to amend the scope given the excessive estimate
- Design Time 120 days
- Funding Source FEMA

Walter L. Cohen High School

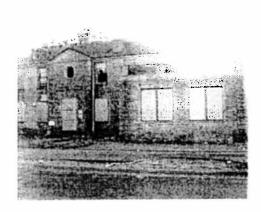
- Scope of work: Correction of the HVAC Return Air/Ventilation problems; Replacement of two (2) chilled water pumps and the chillers' electrical control panels in the penthouse; Replacement of the school's HVAC Building Automation System
- Architect The M & S Collaborative, LLC
- The Schematic Design submittal was received on April 21st; however, several items still need to be resolved
- 100% Construction Documents are anticipated to be received in late June
- Design Time 90 days
- Funding Source FEMA

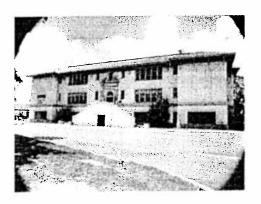
MOTHBALLING OF CLOSED SCHOOLS - SAFE & SECURE

Louis D. Armstrong Elementary School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Status Date. April 30, 2011





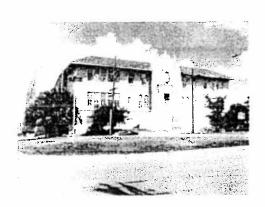
Andrew J. Bell Junior High School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- Emergency Shoring
 - Contractor Abry Brothers, Inc.
 - The shoring work is approximately 70% complete and is expected to be completed in July
 - Due to unforeseen issues, a change order will need to be approved to complete the shoring
- Temporary Roofing and Roof Structure Replacement
 - Redesign of replacement trusses have been released;
 Material changed from wood to steel
- Annex Building Demolition
 - Facility, Planning & Control (FP&C) approval underway
- $\ensuremath{\varepsilon}$ The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Oretha C. Haley Elementary School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- Annex Building Demolition
 - Facility, Planning & Control (FP&C) approval underway
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA



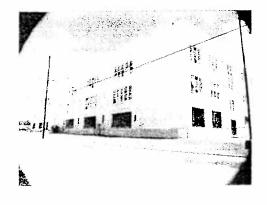


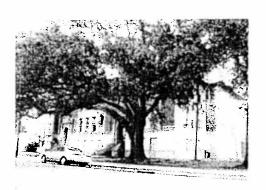
George Mondy Elementary School

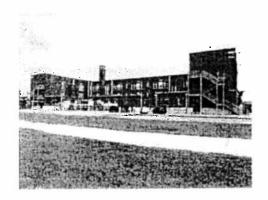
- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- Demolition of the Modular Classrooms
 - Facility, Planning & Control (FP&C) approval underway
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Israel M. Augustine Middle School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- Roof Replacement
 - A scope alignment is being performed to ensure proper reimbursement and is expected to be completed in June
 - 1st Advertisement May 10th
 - 2nd Advertisment May 17th
 - * 3rd Advertisement May 24th
 - Pre-Bid Conference 10:00 A.M. on June 26th at Jacobs/CSRS Program Management, 909 Poydras St., Suite 1200, New Orleans, LA
 - Construction Bid Opening June 14th
- The scope of work is being finalized to ensure compliance with federal quidelines
- Funding Source FEMA







Lorraine Hansberry Elementary School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Morris F. X. Jeff Elementary School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Valena C. Jones Elementary School

- Scope of work. Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- The purchase order for the installation, maintenance and alarm monitoring has been released to Vandal Protection Systems (VPS) and the installation is complete
- The scope of work is being finalized to ensure compliance with federal quidelines
- Funding Source FEMA









John A. Shaw Elementary School

- Scope of work: Document Existing Conditions of the Interior and Exterior of each school, Determine what amount and methods need to be used to stabilize each school; Develop a plan for securing the exterior envelope from moisture, vandals and natural disasters; Develop a ventilation plan
- Architect VergesRome Architects, APAC
- The scope of work is being finalized to ensure compliance with federal guidelines
- Funding Source FEMA

Demolition Projects

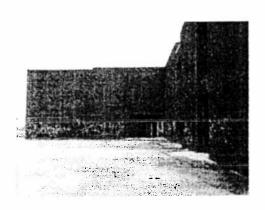
George Washington Carver High School Demolition

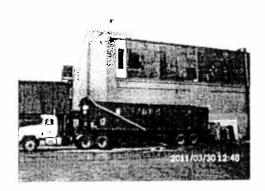
- Architect Chenevert Architects LLC
- Contractor Young's General Contracting, Inc.
- Environmental remediation portion is approximately 90% complete
- Demolition of Buildings B, C, D, E, F, G, H, I, J, K, L, M & N are complete
- Environmental remediation portion is approximately 90% complete
- Demolition portion is approximately 85% complete
- Foundation slab removal is approximately 75% complete
- A potential change order for unforeseen abatement work will need to be approved by the Joint Legislative Committee on the Budget (JLCB) due to the fact that this potential change order is over \$100,000
- Anticipated Substantial Completion June 16, 2011
- Funding Source FEMA

Barbara C. Jordan Elementary School Demolition

- Architect M3A Architects. PLLC
- Contractor Louisiana Demolition, Inc.
- Notice to Proceed Issued January 28th
- Environmental remediation is complete
- All the buildings have been demolished and only the slab removal remains
- General demolition is approximately 95% complete
- Remaining demolition work will be completed in May
- Construction Duration 120 days
 - Anticipated Substantial Completion May 31, 2011
 - Funding Source FEMA







Florence J. Chester Elementary School Demolition

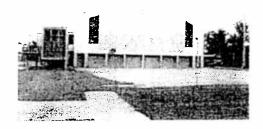
- Architect Chenevert Architects LLC
- Contractor Zimmer-Eschette Service II, LLC
- Notice to Proceed Issued January 11th
- Environmental remediation is complete
- General demolition is approximately 95% complete
- All the buildings have been demolished
- Existing pile survey and security fence work will be completed in May
- Construction Duration 120 days
- Anticipated Substantial Completion May 25, 2011

Thomy Lafon Elementary School Demolition

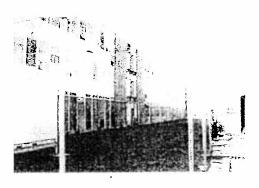
- Architect Shaw Environmental & Infrastructure, Inc.
- Memorandum of Understanding (MOU) from FEMA has been executed
- Six (6) general contractors submitted bids at the Construction Bid
 Opening held on April 7th
- On April 29th, LDOE issued the Notice of Intent to Award to the low, responsive and responsible bidder, Hamps Enterprises, LLC
- The contract is being processed and the Notice to Proceed is expected to be issued in early June
- Construction Duration 120 days
- Funding Source FEMA

Fisk-Howard Elementary School Demolition

- Architect M3A Architects, PLLC
- Contractor Hamp's Enterprises, LLC
- Notice to Proceed Issued March 14th
- All abatement work is complete
- Annex building has been demolished and debris removed
- Demolition of the main building continues and is approximately 10% complete
- Construction Duration 120 Days
- Anticipated Substantial Completion July 12th
- Funding Source FEMA









Francis W. Gregory Junior High School Demolition

- Architect M3A Architects, PLLC
- Contractor Bayou Sheet Metal and Roofing, Inc.
- The contract is being processed and the Notice to Proceed is anticipated to be issued in late May
- Construction Duration 120 Days
- Funding Source FEMA

James Derham Junior High School Demolition

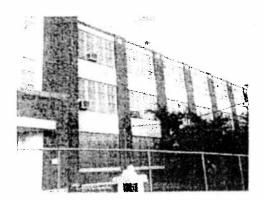
- Architect SRF Group Consulting, LLC
- Contractor Concrete Busters of Louisiana, Inc.
- On April 26th, LDOE issued the Notice to Proceed with work to commence on or before May 4th
- Construction Duration 120 Days
- Anticipated Substantial Completion September 1st
- Funding Source FEMA

John F. Kennedy High School Demolition

- Architect Shaw Environmental & Infrastructure, Inc.
- Contractor Contaminant Control, Inc.
- The contract is being processed and the Notice to Proceed is anticipated to be issued in late May
- Construction Duration 180 Days
- Funding Source FEMA

Phillis Wheatley Elementary School Demolition

- Architect SRF Group Consulting, LLC
- Eight (8) general contractors submitted bids at the construction bid opening on March 29th
- On April 6th, LDOE rejected all bids for "just cause" due to an error on the Louisiana Uniform Public Work Bid Form
- Re-Bid
 - 1st Advertisement April 21st
 - 2nd Advertisement April 28th
 - 3rd Advertisement May 5th
 - Pre-Bid Conference 10:00 AM on May 6th at Jacobs/CSRS Program Management, 909 Poydras St., Ste. 1200, New Orleans, LA



- Construction Bid Opening May 19th
- Construction Duration 120 days
- Funding Source FEMA

Booker T. Washington High School Demolition

- Architect Hewitt-Washington & Associates
- Design work will commence in May
- FEMA 106 process
 - This review process is required when using Federal funds to demolish and build new
 - Discussions on a Memorandum of Agreement continue
- Construction Duration 180 Days
- Funding Source FEMA

Comprehensive List of Completed Projects

- Schwarz Alternative
- Schaumburg Chillers
- William J. Guste Elementary School
- Cohen High School Health Clinic
- Lake Area | Landry Demolition
- Abrams | Morial | Abramson | Coghill Demolition
- Edwards | Hardin | Lockett | Lawless Demolition
- Modular Campuses Close Outs
- New Equipment and Upgrades at 8 Central and 25 Satellite Kitchens
- Fannie C. Williams Elementary School Demolition
- Bienville Elementary School Demolition
- e Parkview Elementary School Demolition
- William J. Guste Elementary School Science Lab
- Frederick A. Douglass High School Switchgear
- Phase 1 of Langston Hughes Elementary School
- Agnes Bauduit Elementary School Boiler
- New Joseph A. Craig Elementary School
- New Andrew H. Wilson Elementary School
- New Lake Area High School
- Vorice J. Waters Elementary School Demolition

- Stuart R. Bradley Elementary School Demolition
- Carter G. Woodson Middle School Demolition
- Mildred C. Osborne Elementary School Demolition
- Thomas A. Edison Elementary School Demolition
- Modular Structures at Langston Hughes Elementary School
- Martin Behrman Elementary School Roof
- William Frantz Elementary School Environmental Remediation and Selective Demolition
- William Frantz Elementary School Roof
- Lawrence D. Crocker Elementary School Demolition
- Sarah T. Reed High School Auditorium Wall
- Paul L. Dunbar Elementary School Demolition
- John W. Hoffman Elementary School Demolition
- John McDonogh Senior High Roof
- Henry Allen Elementary School Roof
- Jean Gordon Elementary School Demolition
- Avery-Alexander Elementary School Demolition
- Morris F.X. Jeff Elementary School Demolition
- Little Woods Elementary School Demolition
- Frederick A. Douglass High School Emergency Boiler Roof Repairs
- Charles J. Colton Elementary Selective Demolition
- New L.B. Landry High School
- James W. Johnson Elementary School Roof
- McDonogh #42 Elementary School HVAC Replacement
- John Dibert Elementary School Roof
- Sylvanie Williams Elementary School Play Yard
- John F. Kennedy Modular Relocation (Schwarz Campus)
- Holy Cross Modular Relocation
- Andrew H. Wilson Elementary School Cottage
- Edward Livingston Middle School Demolition
- Sherwood Forest Elementary School Demolition
- Phase 2 of Langston Hughes Elementary School New Gymnasium

1

- McDonogh #15 Elementary School Exterior Masonry Repair to SOI Standards
- Schwarz Alternative School Modulars Demolition

OPEN CONTRACTS as of 05/04/11



DOUCK START SEAA No. Ambreum Sea	SCHOOL	FUNDING SOURCE	CONTRACTOR/ARCHITECT	ORIGINAL CONTRACT	CHANGE ORDERS/ AMENDMENTS	CURRENT CONTRACT AMOUNTS	TOTAL CONTRACT
Law Mark Sciences				<u></u>			
LAME AREA TOTAL APPLIED MARKED TO COMMUNICATION APPLIED MARKED TO CO		ECLIA	IOn. Andrees	Ts 35 580 000 00	\$ 942,327,00	\$ 36.522.327.00	
VARIABLE SECTION		FENIA					\$ 39 324 343 t0
LAMONT OF MAJORIA STOCK		FEMA	Roy Anderson	\$ 26.430,000.00			
ELEVILY SECRETARION FEMAL Representation		-		5 1 164,480 00	\$ 1 012 007 42	5 2,176,487.42	f 30 par 044.0r
Estem Demoi		FFMA	Rev Anderson	\$ 52,723,000,00	\$ 236536267	\$ 55.088 362 67	3 23,043,044 33
FEMA	E B C and y TO CO STOCKO					\$ 4,117,023.08	
TANNY CWILLIAMS 10734 TO HERR BROWNING CONSTRUCTION GROCKE TOTAL FEMA Statements Permise Europhoton Chool \$ 16,000.000 \$ 1,000.000 \$		CE111	D D data Company	5 31 007 000 00		\$ 21,997,000,00	\$ 59,205,385.75
FANNY C MILLIANS TOTAL	FC Williams ES Construction	FEMA					
File Same Res Construction	FANNY C WILLIAMS TOTAL						\$ 24,043,003.47
PAGE CENTRAL CONTRIBUTION	OTHER RENOVATION / CONSTRUCTION	ı					
CROCKER FIOTAL FEMA FEMA FEMA FEMA FEMA FEMA Female Company Female Company Female Company Female Company FEMA Female Company Female C	Crocker ES Construction	FEMA					
Transpired Tra	Demoltion			i ·			
Augustud Brothers for Service S. 272 0115 05 S. 230 015	CROCKER TOTAL						\$ 21,276,120 94
Sealer Contraction Company S		FEMA					
Billies Architects \$ 1034-9510 0 5 1016-364-80 5 2,111-376-80 5 2,1497-264-80							
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FEMA SIN2 Architects S 6,000 0 S S 6,000 0 S 44,787.90		COBG	Ratico Construction & Maintenance Inc	S 38 782 00	<u> </u>	\$ 38.782.00	\$ 21,921,254.80
DEMOLITIONS	Crag Es Caropies						
Little Woods	CRAIG ES TOTAL		<u> </u>				\$ 44,782.00
Little Woods	DEMOLITIONS						
LITTLE WOODS DE MO	Little Woods	FEMA		3.6 46.224.14	002.46	na לכי דא	
MODDSON MS Demo	LITTLE WOODS DEMO		Marnes Briefre	40,334 14	\$ 355.40	•	\$ 47,327.60
Sherwood Forest ES Demo	Woodson MS Demo	FEMA	Hamp's Enterprises, Inc.	\$ 456,000.00	\$ 20.790.93	\$ 476,790.93	
Sherwood Forest IS Demo	MOODSON MS DEMO			T.			\$ 476,790 93
SHERWOOD FOREST DEMO Chest ES Demo Chest ES Demo Chest ES Demo CHESTER		FEMA		L			
FEMAL Construction			Lambert Engineering LLC	5 77 011 00	\$ 3,172,50	\$ 80,183.50	\$ 80.183.50
CHESTER DEMO GORDON DEMO GORDO		FEMA	Zimmer-Eschette Service II LLC	5 162,586.00	\$	s 162 586 00	3 00,103,30
Female				\$ 38,737.00	\$ 10.470.90	5 49 207 90	344 703 00
MAS Architecture PLIC S 53.35 00 S 1001.73 S MA 331.73 S 7.57,637.75		EELAA	Zimmer, Eschatta Services (L.1.1.)	\$ 188 973 00	\$ 9,333,02	S 198 306 02	\$ 211,793.90
GREGORY DEMO	GOLOGII E3 DEIIIO	1 [100]					
M3A Architecture, PLLC S 96 793 50 S 96 793 50 S 98 793 50		- FF111	CONCTOUCTION TES		- 	 	\$ 252,637.75
Direction Section Se	Gregory Junior High School Demo	FEMA				98 793 50	
AGRICAN DEMO S 67.95 00 S 5 67.95 00 S 243,094 65 S 24				100.000.00		100 000 61	\$ 98,793.50
Section Sect	Jordan ES Demo	FEMA					
M3A Architecture PLLC \$ 55,426 00 \$ \$ \$ 55,426 00 \$ \$ 285,926 00 \$	JORDAN DEMO		Mon Aremedia C. Vec C				\$ 243,094.65
FISK-HOWARD DEMO FEMA CONSTRUCTION - TBD S S S S S S S S S	Fisk-Howard ES Demo	FEMA					
FEMA CONSTRUCTION - TBD S S S S S S S S S	FISK-HOWARD DEMO		M3A Architecture, PCLC	30,420 00	3	33,920 00	\$ 285,926.00
RENNEDY DEMO	Kennedy HS Demo	FEMA					
James Derham JHS Demo (NÖHSSC)	KENNERY DEMO		Shaw Environmental & Infrastructure	5 186,028 66	ъ .	100,020 00	\$ 186,028.68
Section Construction TBD Section TBD	James Derham JHS Demo (NOHSSC)	FEMA					
LAFON DEMO	DERHAM BENO		SRF Group Consulting, LLC	\$ 94,759.50	\$	\$ 94 759 50	s 632 759.50
Shaw Environmental & Intrastructure \$ 101.450.00 \$ 5 5 101.450.00		FEMA	Construction - TBD	<u> </u>	\$, ·	
Value Femal Construction Femal Femal Femal Construction Femal Fem				\$ 101,450.00	Ş	101 450 00	101.460.00
SRF Group Consulting, LLC S 42,323.00 S 5 42,323.00 S 42,323.0		FEMA	CONSTRUCTION - TRO	ş .	\$		3 101,436.66
Carver HS Demo	Wireastey LS Demo						
CARVER DEMO CARVER DEMO Chenevert Architects \$ 198.816.00 \$ 198.816.00 \$ 1,530,519.73				£ 1210 000 00	£ 114 006 73	1 221 702 72	\$ 42,323.00
CARVER DEMO	Carver HS Demo	FEMA					1
Chenevert Architects							s 1,530.51973
SCHWARZ MODULAR DEMO S S S S S S S S S	Schwarz Alternative Modulars Demo	FEMA					
Andrew Bell JH Demo	SCHWARZ MODULAR DEMO		Cherevert Aromects, LCC	2 2,07,5 00	3 1100110	10.171700	\$ 27,475.00
BELL DEMO	Andrew Bell JH Demo	FEMA				10.147.00	
FEMA CONSTRUCTION - TBD S S S 10,169 00 S 10,1	DELL DEMO		Verges Rome Architects APAC	-	a 10,147.00 :	5 1() 14/()()	s 10.147 00
VergesRome Architects. APAC \$ 10,169.00 \$ 10,169.0		FEMA	CONSTRUCTION - TBD	\$	\$		
Seorge Mondy Demo	,				\$ 10,169.00	10,169.00	10 150 00
VergesRome Architects APAC \$ 2,633.00 \$		FEMA	CONSTRUCTION - TRD	\$	\$		10,102.00
Sooker T Washington HS Demo - Annex 8	,	, EMA					
Hewiti-Washington & Associates Architects \$ 80.385.00 \$ \$ 80.385.00		CELL	CONSTRUCTION TOD		<		\$ 2,633.00
	Booker I Washington HS Demo - Annex &	r EMA		\$ 80.385.00		80.385 00	
	вту демо			<u> </u>			\$ 80,385.00

OPEN CONTRACTS as of 05/04/11



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SCHOOL	FUNDING SOURCE	CONTRACTOR/ARCHITECT		AL CONTRACT	CHANGE ORDERS/ AMENDMENTS	CURRENT CONTRACT AMOUNTS	TOTAL CONTRACT
The second secon							
STABILIZATION							
PK-8 Stabilization Projects							
Reed High School Wall Repair	Harrah's	Precision Construction & Maintenance, LLC	5 5	10.850 00	\$	\$ 10,850.00	
REED HS REPAIR TOTAL							\$ 10,850.00
Sylvanie Williams Playground SYLVANIA WILLIAMS TOTAL	FEMA	Evans-Graves Engineers, Inc	\$	18,677 00	\$ 8.478 10	\$ 27.155.10	5 27,155.10
Andrew H Wilson ES Cottage	FEMA	Lambert Engineering LLC	\$	33,144.00	\$ 8.524 11	\$ 41,668,11	
MLSON COTTAGE TOTAL McDonogh 15 ES Waterproofing Exterior	FEMA	Hamp's Construction	\$	120,100 00			\$ 41,668.11
McDONOGH 15 TOTAL		Verges Rome Architects	5.	21.646.00			5 181,745.00
Live Oak ES Repair of Auditorium Floor/Ro	CDBG	CMR Construction & Roofing LLC	5	759,625 00			
LIVE OAK ES TOTAL	FEMA	HMS Architects	\$	65,736.00	\$ 13.883.43	\$ 79,619,43	\$ 912,637.38
Henry Allen ES Roof	FEMA						
HENRY ALLEN ES TOTAL		Perez, APC	S.	40,080 00	\$ 17.835.00	\$ 57.915.00	\$ 57,915.00
Dibert ES Roof	FEMA	Hamp's Construction	\$	41.900.00		\$ 41,900.00	
DIBERT ES TOTAL		Verges Rome Architects	\$	11.556.00			\$ 47,192.00
Gentilly Terrace ES Roof	FEMA	Hamp's Construction	\$	67,900.00		\$ 67,900.00	
GENTILLY TERRACE ES TOTAL		Verges Rome Architects	\$	6,198 00			\$ 76,055.00
Drew ES Roof	FEMA	Roofing Solutions	S	312.000.00		\$ 312.000.00	
DREWES TOTAL		VergesRome Architects	\$	38.378.00	\$ 1.029.00	\$ 39,407.00	\$ 351,407.00
Live Oak ES (Door Replacement)	CDBG	M Slayton Construction, Inc	\$	312,800.00	\$.	\$ 312,800.00	
LIVE OAK ES TOTAL	FEMA	HMS Architects. APC	\$	37.529.00		\$ 44.246.00	\$ 357,046.00
Schaumburg ES Window Replacement	FEMA	CONSTRUCTION - TBD	5.		S .	\$ -	
SCHAUMBURG ES TOTAL		N-Y Associates, Inc	\$	76,481.00	\$ 53.887.88		\$ 130,368.88
Cohen HS (Early Childhood Center)	ARRA	CONSTRUCTION - TBD	\$		\$	5	
COUPNUS TOTAL		Chenevert Architects LLC	\$	38,406.00	\$.	\$ 38.406.00	\$ 38,406.00
COHEN HS TOTAL High School Stabilization Projects			1				30,400.00
O Peny Walker HS (Auditorium Reno)	FEMA	CONSTRUCTION - TBD	5	-	\$	\$ -	
O PERRY WALKER HS TOTAL		Richard C. Lambert Consultants LLC	S	73 756 00	\$ 215.042.00	\$ 288,798 00	\$ 288,798.00
STABILIZATION (2)			· · · · · · · · · · · · · · · · · · ·		·		
Roof Repairs Various Siles (MLK Charter)	FEMA	CONSTRUCTION - TRD Richard C. Lambert Consultants. LLC	\$	11,693.00	\$ (4,004.01)	\$ 7.688.99	7.500.00
ROOF REPAIR VARIOUS SITES TOTAL	FEMA	CONSTRUCTION - TBD	\$			\$.	\$ 7,688 99
McDonogh #42 ES Roof, Stabilization, MCDONOGH 42 TOTAL	FEMA	Richard C. Lambert Consultants, ELC	\$	36.334.00			\$ 45,088.00
McDonogh #28 ES Roof	FEMA	CONSTRUCTION - TBD	\$		\$ -	\$ -	
McDONOGH 28 TOTAL		Richard C. Lambert Consultants, LLC	\$	325.00		\$ 11,584.00	\$ 11,584.00
McDonogh #32 ES Roof	FEMA	CONSTRUCTION - TBD	\$		5 .	\$ -	
McDONOGH 32 TOTAL		Richard C. Lambert Consultants, ELC	Ş.	905.00			\$ 11,583 00
Joseph A Hardin (Security Fence)	FEMA	Hamp's Construction LLC	\$	30,950.00		\$ 30,950 00	
HARDIN TOTAL		Richard C. Lambert Consultants, LLC	5	8,667.00			s 37,276 20
M. Morial ES (Security Fence)	FEMA	Hamp's Construction LLC	\$	30,950 00		\$ 30,950.00	
		Richard C. Lambert Consultants, LLC	5.	6.686.00	S -	\$ 6.686.00	\$ 37,636.00
MORIAL TOTAL Village de L'est Roof Repairs (Einstein Ch	FEMA	CONSTRUCTION - TBD	\$		\$ -	ş ·	37,030.00
VILLAGE DE LEST TOTAL	, CIVIA	Richard C. Lambert Consultants, LLC	\$	6.687.00			\$ 15,956.00
Roof Repairs Various Sites (McDonogh 15	FEMA	CONSTRUCTION - TBD	\$	-	\$ -	\$ ·	. 5,555.00
ROOF REPAIRS VARIOUS TOTAL		HMS Architects, Inc	\$	15,823 00			\$ 20,367.00
Gaudet/Lake Forest Charter Roof	FEMA	CONSTRUCTION - TBD	5		\$.	\$.	
GAUDETILAKE FOREST ROOF TOTAL		HMS Architects, Inc	5	37,967.00		\$ 37.967.00	\$ 37,967.00
Murray Henderson ES Roof	FEMA	CONSTRUCTION - TBD	S		\$ -	\$ -	
HENDERSON TOTAL		HMS Architects, Inc	5	666 00			\$ 26,023.00
Alfred Lawless Sr. HS (Security Fence)	FEMA	J.A.C Builders	\$	72,000.00	\$ -	\$ 72.000 00	
LAWLESS TOTAL		HMS Architects, Inc	\$	12,105.00	\$ (3.878.00)		\$ 80,227 00
CATTECOS TOTAL							

RSD

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OPEN CONTRACTS as of 05/04/11

SCHOOL	FUNDING SOURCE	CONTRACTOR/ARCHITECT	ORIGINAL CONTRACT	CHANGE ORDERS/ AMENOMENTS	CURRENT CONTRACT AMOUNTS	TOTAL CONTRACT
SWILLS AND STREET		Section Charles Control State Control			A STATE OF THE PARTY.	BECOME FOR A SERVICE
Carbon Credit - AD Crossman (aka Espera	Harrah's	CONSTRUCTION - TBD integrated Management Services, P.A. Inc.	5 12 699 00	\$.	5	\$ 6,199.00
CARBON CREDIT CROSSMAN TOTAL Carbon Credit - Banneker ES	Harrah's	CONSTRUCTION - TBD Integrated Management Services P.A., Inc.	5 5 574900	\$.	\$	
CARBON CREDIT BANNEKER TOTAL						s 5,749.00
Sylvanie Williams HVAC & Chiller Replace	FEMA	CONSTRUCTION - TBD Integrated Management Services, P.A. Inc.	\$ \$	\$ 49,939.00	\$ 49 939 00	\$ 49,939.00
S WILLIAMS HVAC TOTAL Guste ES Roof Replacement & Elevator In	FEA4A	CONSTRUCTION - TBD N-Y Associates, Inc	\$ \$ 70.624 00	\$ -	\$ 70.624.00	
GUSTE ROOF TOTAL		TO D	S -			\$ 70,624.00
Walter L Cohen HS - HVAC Repairs COHEN HVAC TOTAL	FENSA	CONSTRUCTION - TBD The M & S Collaborative, LLC	\$ 38,406.00	\$	\$ 36,406,00	\$ 38,406.00
Marquis de Lalayette - Roof & Masonry Re	FEMA	CONSTRUCTION - TBD	\$	\$	\$	
de LAFAYETTE ROOF TOTAL		Montgomery Roth Architecture & Interior Des		\$ -	\$ 99.152.00 \$	\$ 99,152,00
Douglass HS - Replace under floor utilities DOUGLASS TOTAL	FEMA	CONSTRUCTION - TBD Infinity Engineering Consultants, ELC	\$ 32,529 00		\$ 32,529.00	\$ 32,529.00
Sarah T Reed - Bleachers	Harrah's	CONSTRUCTION - TBD Trapolin-Peer Architects, APC - VMDO Arch	\$ \$ 11,822 50	\$ - \$ -	\$ 11.822.50	\$ 11,822.50
REED BLEACHERS TOTAL	Lines oh's	CONSTRUCTION - TBD	ς .	<u> </u>	\$:	11,022.30
John McDonogh HS - Bleachers J MCDONOGH BLEACHERS TOTAL	Havrah's	Trapolin-Peer Architects, APC - VMDO Arch			\$ 11.822.50	§ 11,822.50
Martin Luther King - Canopy System	Harrahis	Gulf States Contractors, LLC	\$ 99,995,00	\$	\$ 99 995 00 \$ 12 565 00	
MLK CANOPY TOTAL		Perez . APC	\$ 12.565.00	•	a 12 300 00	\$ 112,560.00
Andrew J Bell Roof Replacement	Harrah's	CONSTRUCTION - TBD VergesRome Architects . APAC	\$ \$	\$ \$ 26.023.00	\$ 26 023 00	s 26,023.00
BELL ROOF TOTAL Fredrick Douglass HS Room #214 Remod	urance Procee	CONSTRUCTION - TBD Montgomery Roth Architecture & Interior Des	\$ \$ 26.023.00	\$ -	\$. \$ 26.023.00	
DOUGLASS TOTAL			L			\$ 26,023.00
DECUMBERED COMPANY OF STREET, AND	N. 60 (128-0-1912)	a e grande (a grande)	Mart BRATE CONTRACTOR	SEPTEMBER OF THE SEC	Contraction of the contraction o	reads reads in the sec
Building Automotion System Integration at	FEMA	CONSTRUCTION - TBD Moses Engineers, Inc	\$ 54,368.80		\$ 54,365,80	§ 54,368.80
BASTOTAL	<u>L</u>		L			
MODIL ARRELOGATIONS 1	entral and the second		postaniamies propinsia propinsia	er m	and a class positive and a second	The Carlot of the Carlot of the Carlot
Holy Cross Modular Relocation	FEMA	Evans-Graves Engineers, Inc	\$ 178,783.00	\$ 181,270.00	\$ 360.053.00	\$ 360,053.00
HOLY CROSS TOTAL Kennedy Modular Relocation (Schwarz Ca	FÉMA	Burk-Kleinpeter, Inc	15	\$ 160.736.88	\$ 160.736.88	
KENNEDY (SCHWARZ) TOTAL Kennedy Modular Relocation (Coghill Cam	FEMA		1			1
WEIGHT WOOD IN TOTAL		Gulf States Contractors, LLC	\$ 519,000.00	\$.	\$ 519,000.00	\$ 160,736.88
KENNEDY (COGHILL) TOTAL		Burk-Kleinpeter, Inc	\$	\$ 58.462.00	\$ 519,000 00 \$ 58,462 00	\$ 577,462.00
		Burk-Kleinpeter, Inc	\$	\$ 58.462.00	\$ 519,000 00 \$ 58,462 00	\$ 577,462.00
MOTEBALLING FACULIES (1) Augustine Mothballing & Roof			\$	\$ 58.462 00	\$ 519,000,00 \$ 58,462,00	\$ 577,462.00
MOTEBALLING FACTIFIES A CONTRACT OF	. V. 14.12.48	Burk-Kleinpeter, Inc VergesRome Architects, APAC	s	\$ 58.462 00 \$ 12.650 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709.00	\$ 577,462.00 \$ 83,709.00
MOTEBALLING FACETIES IN ITS IN	FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC	\$ 71.059 00 \$ 26.023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 37,903 00	\$ 577,462.00
MOTHBATTING FACTILES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL Lous Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL And ew J Bell Mothballing	FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC	\$ 71.059 00	\$ 58,462.00 \$ 12,650.00 \$ 11,880.00 \$	\$ 519,000,00 \$ 58,462,00 \$ 83,709,00 \$ 37,903,00 \$ 910,000,00	\$ 577,462.00 \$ 83,709.00
MOTEBATTING FACTITIES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL Louis Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL Andrew J Bell Mothballing BELL MOTHBALLING TOTAL	FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00	\$ 58.462.00 \$ 12.650.00 \$ 11.880.00 \$ 3.131.00	\$ 519,000,00 \$ 58,462,00 \$ 83,709,00 \$ 37,903,00 \$ 910,000,00 \$ 95,699,00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00
MOTHBATTING FACTILES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL Lous Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL And ew J Bell Mothballing	FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00	\$ 58,462.00 \$ 12,650.00 \$ 11,880.00 \$ 3,131.00	\$ 519,000,00 \$ 58,462,00 \$ 83,709,00 \$ 37,903,00 \$ 910,000,00 \$ 95,699,00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00
MOTEBATENG FACE LIES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL LOUS Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL And lew J Bell Mothballing BELL MOTHBALLING TOTAL Oretha Haley ES Mothballing HALEY MOTHBALLING TOTAL Loriaine Hansberry Mothballing	FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00 \$ 92,568 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12,100.00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 37,903 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00
MOTEBATEING FACELLES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL Louis Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL Andrew J Beil Mothballing BELL MOTHBALLING TOTAL Oretha Haley ES Mothballing HALEY MOTHBALLING TOTAL	FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC VergesRome Architects, APAC	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00 \$ 92,568 00 \$ 26,023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12,100.00 \$ 13.200 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 37,903 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00 \$ 39,273 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00 \$ 38,123.00 \$ 39,223.00
MOTHBATLING FACILIES AND AUGUSTINE MOTHBALLING TOTAL LOUIS ARMSTRONG MOTHBALLING TOTAL AND BELL MOTHBALLING TOTAL AND BELL MOTHBALLING TOTAL OTTAL AND BELL MOTHBALLING TOTAL LOT AND BERRY MOTHBALLING TOTAL LOT AND BERRY MOTHBALLING TOTAL	FEMA FEMA FEMA FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC VergesRome Architects, APAC VergesRome Architects, APAC	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00 \$ 92,568 00 \$ 26,023 00 \$ 26,023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12,100.00 \$ 13.200 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 37,903 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00 \$ 39,273 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00 \$ 38,123.00
MOTEBATENG FACELLES Israel Augustine Mothballing & Roof AUGUSTINE MOTHBALLING TOTAL Louis Armstrong Mothballing ARMSTRONG MOTHBALLING TOTAL Andrew J Bell Mothballing BELL MOTHBALLING TOTAL Oretha Haley ES Mothballing HALEY MOTHBALLING TOTAL Loriaine Hansberry Mothballing HANSBERRY MOTHBALLING TOTAL Morris Jeff Mothballing JEFF MOTHBALLING TOTAL Valena Jones Mothballing	FEMA FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC	\$ 71,059 00 \$ 26,023 00 \$ 910,000 00 \$ 92,568 00 \$ 26,023 00 \$ 26,023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12.100.00 \$ 13.200 00 \$ 11.220 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00 \$ 39,223 00 \$ 37,243 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00 \$ 38,123.00 \$ 39,223.00
MOTHBATLING FACILIES AND AUGUSTINE MOTHBALLING TOTAL LOUIS ARMSTRONG MOTHBALLING TOTAL AND AUGUSTINE MOTHBALLING TOTAL AND AUGUST AN	FEMA FEMA FEMA FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC \$ 71.059 00 \$ 26.023 00 \$ 910.000 00 \$ 92.568 00 \$ 26.023 00 \$ 26.023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12.100.00 \$ 13.200 00 \$ 11.220 00 \$ 12.430 00	\$ 519,000 00 \$ 58,462 00 \$ 83,709 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00 \$ 39,223 00 \$ 37,243 00 \$ 38,453 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00 \$ 38,123.00 \$ 39,223.00 \$ 37,243.00 \$ 38,453.00	
MOTHBATEING FACETHES AND AUGUSTINE MOTHBALLING TOTAL LOUS AIRSTRONG MOTHBALLING TOTAL AND BELL MOTHBALLING TOTAL AND BELL MOTHBALLING TOTAL OF THE MOTHBALLING TOTAL OF THE MOTHBALLING TOTAL LOT AND BELL MOTHBALLING TOTAL LOT AND BELL MOTHBALLING TOTAL MOTTS JET MOTHBALLING TOTAL MOTTS JET MOTHBALLING TOTAL MOTTS JET MOTHBALLING TOTAL Valena Jones Mothballing JEFF MOTHBALLING TOTAL Valena Jones Mothballing JONES MOTHBALLING TOTAL	FEMA FEMA FEMA FEMA FEMA FEMA FEMA	Burk-Kleinpeter, Inc VergesRome Architects, APAC VergesRome Architects, APAC Abry Brothers, Inc VergesRome Architects, APAC \$ 71.059 00 \$ 26.023 00 \$ 910.000 00 \$ 92.568 00 \$ 26.023 00 \$ 26.023 00 \$ 26.023 00	\$ 58.462 00 \$ 12.650 00 \$ 11.880 00 \$ 3.131.00 \$ 12.100.00 \$ 13.200 00 \$ 11.220 00 \$ 11.220 00	\$ 519,000 00 \$ 58,462 00 \$ 38,462 00 \$ 37,900 00 \$ 910,000 00 \$ 95,699 00 \$ 38,123 00 \$ 39,223 00 \$ 37,243 00 \$ 37,243 00	\$ 577,462.00 \$ 83,709.00 \$ 37,903.00 \$ 1,005,699.00 \$ 38,123.00 \$ 39,223.00 \$ 37,243.00	

RSD

OPEN CONTRACTS as of 05/04/11

	FUNDING		ORIGINAL CONTRACT	CHANGE ORDERS/	CURRENT	
SCHOOL	SOURCE	CONTRACTOR/ARCHITECT	AMOUNTS	AMENDMENTS	AMOUNTS	TOTAL CONTRA
SCHOOL	SOUNCE	CONTRACTORIAGENTECT	7			
er var die dem im A ddinistrational anderstation anders var die 1900 in 1900	HARRING TO THE TOTAL					
HASE CROSS Service ES Construction	F F MA	Walton Construction Company, LLC-Souther	\$ 18.880.000.00	S.	5 16,880,000,00	
ienvire ES Constituction	L Clark	Howard Performance Architecture, LLC	5 1,336,822,00			
BIENVILLE ES TOTAL			1500.00.00	•		\$ 20,534,236
Colton ES Renovation	FFMA	F.H. Paschen, S.N. Nielsen & Associates, LL	\$ 26,173,000,00	\$ -	5 26 173,000 00	
ONGILES REIOVARION	1 2.00	Waggoner & Ball Architects . APC	\$ 1,208,475.00		5 3,555,958.76	
COLTONES TOTAL						\$ 29,728,958
Osborne ES Construction	FFMA	F.H. Paschen, S.N. Nielsen & Associates, U.	\$ 21,375,000.00	S .	\$ 21,375,000,00	
Secret Co de anderen		Fauntieroy Latham Weldon Barre Architects	\$ 1,336,822,00	\$ 325,682.28	\$ 1 662 504 28	
OSBORNE ES TOTAL						\$ 23,037,504
Voodson ES Construction	FEMA	Brice Building Company	\$ 19,500,000.00			
		Byron J. Stewart & Associates	\$ 1.336.822.00	\$ 283,630,93	\$ 1,620,452,93	
WOODSONES TOTAL						\$ 21,011,732
arkview ES Construction	FEMA	Citadel Builders, LLC	\$ 21.137.000.00		5 21 137 000 00	
		Rozas-Ward/a i a architects, inc	\$ 1.336,822.00	\$ 316,937,06	\$ 1 653 759 06	
PARKVIEWES TOTAL						\$ 22,790,759
New Booker T Washington HS & Auditorius	FEMA	CONSTRUCTION - TBD	\$	\$ -	ž ·	
		Hewitt-Washington & Associates Architects	\$ 3,854,210,00	\$ -	5 3 854 210 00	
BOOKER T WASHINGTON TOTAL						\$ 3,854,210
PHASE 1 GROUP 2		Present and San	_			
ittle Woods ES Construction	FEMA	CONSTRUCTION - TBD	-	§ .	\$ -	
Test Pite;		Gulf-South Piling & Const. Inc	\$ 41,900.00		§ .	
		Group Novak, LLC	\$ 1498,299.00	\$ 9.570 00	\$ 1,507,869.00	
LITTLE WOODS ES TOTAL						\$ 1,507,869.
Vheatley ES New Construction	FEMA	RENOVATION - TBD	§ .	\$	\$ -	
		Holly & Smith Architects, APAC	\$ 1,749,900.00	\$.	5 1 749 900 00	
WHEATLEYES TOTAL						\$ 1,749,900
George W. Carver HS	FEMA	CONSTRUCTION - TBD	\$	\$	\$.	
Test Pile		Boh Bros Construction Co	\$ 74,100.00		\$ 74 100 00	
1		Trapolin-Peer Architects, APC - VMDO Archi	\$ 3.238,172.00	\$ 35,299.00	\$ 3 273 471 00	\$ 3.347.571.
CARVER HS TOTAL					\$ -	\$ 3,347,571.
wingston HS Construction	FEMA	CONSTRUCTION - TBD	\$.	\$ -		
Tesi Pile		Sealevel Construction, Inc	\$ - \$ 3,237 677 00	\$ 77.600.00	•	
		Perez, APC	3.237 677 00	3 // O(R) (()	2 3,313 217 007	\$ 3,315,277.
EDWARD LIVINGSTON HS TOTAL	FEMA					3,313,211.
DE Federal City	FEIMA	Jahncke & Burns Architecis, LLC	\$ 241,575.08	ς .	\$ 241.575.08	
OE FEDERAL CITY TOTAL		Jannoke & Burns Architects, ECC	241.57300	•		\$ 241,575.
Other Professional Services			L			
uilding Commissioning				···		
Ourckstarts	FEMA	Farnsworth Group	\$ 825,958.00	5 329 419 76	\$ 1,155,377.76	
7 New & Renovated Schools	FEMA	Farnsworth Group	5 1,192,800.00			
5 plus 2	FEMA	Fainsworth Group	\$ 1,388,854.00		\$ 1,388,854,00	
BUILDING COMMISSIONING TOTAL						\$ 2,544,231
Program/Construction Management	FEMA					
-9 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -		Jacobs Project Management/CSRS Consorti	\$ 26,994,177,00	\$ -	\$ 26,994,177,00	
PM/CM TOTAL		, , , , , , , , , , , , , , , , , , , ,				\$ 26,994,177
		harmon and the second				
					GRAND TOTAL	\$ 366,490,673.
					5	. 000, 100,070.



April 2011 Program Update RSD Phase I Projects

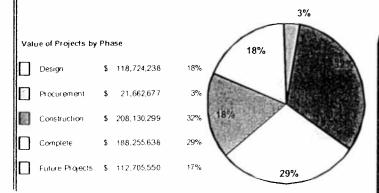
Program Schedule Status

Design of the new Booker T. Washington HS is scheduled to kick off in May 2011. Projects in design include Phillis Wheatley ES, George W. Carver HS, Edward Livingston HS, and Little Woods ES. Projects under construction include Fannie C. Williams ES, William Frantz ES, Jean Batiste de Bienville ES, Parkview ES, Mildred Osborne ES, Carter G. Woodson ES, Lawrence D. Crocker ES and Charles J. Colton ES.

Nur	mber of Projects by	Phase	13%	/4 ⁴ / ₆
	Design	3	13%	
	Procurement	1	4%	
	Construction	8	35%	
	Complete	6	26%	
	Future Projects	5	22%	26%

Program Financial Status

The RSD has \$321 million in open contracts for the Phase 1 capital program projects after issuing no contracts, change orders and amendments in April. In addition, the total change orders to date, \$4.5 million, accounts for approximately two percent (1.58%) of the total open Phase 1 construction contracts. Finally, RSD anticipates issuing \$57 thousand in Phase 1 construction contracts and no professional services contracts/amendments in May.



Note The value in each phase represents the total of full project budgets.

RSI	D Phase	1 Projects					
Group 1	12.225	AND THE LOCK	- training	Etyp II			
Project	Design	Procurement	Construction	Complete			
Guste ES		Occupied (Au	gust 2008)				
Langston Hughes ES		Occupied (August 2009)					
Andrew H. Wilson ES		Occupied (January 2010)					
Lake Area HS		Occupied (Jar	nuary 2010)				
L.B. Landry HS		Occupied (J	uly 2010)				
Joseph A. Craig ES		Occupied (Jar	nuary 2010)				
Fannie C. Williams ES		\$5000 B.	M				
William Frantz ES							
Jean Batiste de Bienville ES		40000					
Parkview ES							
Mildred Osbome ES							
Carter G. Woodson ES		新发展的影响					
Charles J. Colton ES			器				
Lawrence D. Crocker ES							
Group 2							
Project	Design	Procurement	Construction	Complete			
Booker T. Washington HS							
Phillis Wheatley ES							
Edwards/Moton School				ļ			
Little Woods ES							
OE Int Baccalaureate							
George W. Carver HS							
Edward Livingston HS							
OE Federal City							
		1					

Look Ahead

Over the next sixty (60) days, the following RSD Phase 1 activities are scheduled to be held:

Little Woods ES Bid Opening—May 26th at 2 pm.



New PK-8 Algiers