

The following resolution was offered by _____ and seconded
by _____:

RESOLUTION

A resolution approving the "CAPITAL IMPROVEMENTS PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto.

WHEREAS, the Superintendent has submitted his report and recommendations concerning capital improvements, together with a recommendation that the foregoing be funded through not exceeding \$23,000,000 of General Obligation Bonds; and

WHEREAS, the Central Community School Board, now desires to accept and approve said report and recommendations as herein provided and to let the citizens know for which projects the proceeds of said bonds will be budgeted;

NOW, THEREFORE, BE IT RESOLVED by the Central Community School Board (the "School Board"), acting as the governing authority of the Central Community School System (the "District"), that:

SECTION 1. This School Board hereby approves the "CAPITAL IMPROVEMENTS PLAN", a copy of which is annexed hereto as Exhibit "A". In order to provide funding for the capital improvement program set forth therein, this School Board plans to submit to the voters for their consideration a proposition authorizing the issuance of not exceeding \$23,000,000 of general obligation bonds. Upon approval of the bond proposition by the voters, the proceeds thereof shall be applied, to the extent feasible, to the specific projects set forth in said Capital Improvements Plan. Should any bond proceeds remain after providing for the respective projects set forth in said capital improvement program, such remaining proceeds shall be applied to school projects determined and approved by the School Board on a priority basis. This School Board does hereby commit and pledge itself to so budget such bond proceeds for said respective projects.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 9th day of January, 2020.

Secretary

President

**Capital Improvements Plan
Central Community School System
January 9, 2020**

\$23,000,000 Issue

Projects – Estimated Amounts

1) Central High School (\$21,200,000)

- Construct new 1,200 seat gymnasium
- Construct new 600 student dining hall & Commons building
- New kitchen and receiving area
- New Health Sciences Classrooms
- Renovate existing library into 21st century media center
- Renovate existing classroom wings to create student-focused environments
- Renovate existing cafeteria and dining space for Pro-Start, Business, and STEM programming
- Renovate existing science classrooms
- Renovate existing CTE area
- Renovate existing Annex building to include ROTC and varsity football locker room
- Renovate existing locker rooms
- Update exterior façade at main entry; new material on building
- Repair plaster and provide elastomeric coating
- Renovate existing parking lot and sidewalks to accommodate new Commons building

2) Wildcat Stadium (\$1,800,000)

- New football field turf
- New entrance to stadium
- New concession stand
- Parking lot improvements

TOTAL COST OF BOTH PROJECTS = \$23,000,000

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Central Community School Board (the "Governing Authority"), the governing authority of the Central Community School System (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by said Governing Authority on January 9, 2020, approving the "CAPITAL IMPROVEMENTS PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature at Baton Rouge, Louisiana, on this, the 9th day of January, 2020.

Secretary