

The Bienville Parish School Board met in regular session Thursday, March 2, 2017, at the Bienville Parish School Board Annex, 1956 First Street, Arcadia, Louisiana, with the following members present: Mr. Edward Mason, Jr., Mr. Mickey Hampton, Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, Mr. Donald Calloway, and Dr. Larry Knotts. All members were present.

The meeting was called to order by the President, Mr. Edward Mason, Jr., and the vocation was given by Ms. Bonita Reliford, followed by the Pledge of Allegiance led by Superintendent William Britt. Visitors and guests attending the meeting were welcomed.

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, approving the agenda posted February 24, 2017 (as amended on March 1, 2017), for the March 2, 2017 regular meeting of the Bienville Parish School Board.

Superintendent Britt stated requested a personal privilege to recognize an employee. Ms. Monica Brice was presented with the 2016-17 PCAL Statewide Bus Driver of the Year award. This designation is awarded to one PCAL parish school bus driver and represents the highest level of dedication and accomplishment. Ms. Brice was presented with a \$1,000 check, a personalized jacket, and an engraved plaque from the PCAL Bus Driver of the Year program. Alisa Myatt and Pat Derbonne of Risk Services of Louisiana presented Ms. Brice with the award on behalf of PCAL.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, approving the minutes of the regular meeting on February 2, 2017 as distributed.

Motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, selecting *The Bienville Democrat* as the official journal of the Bienville Parish School Board (\$6.00 per legal square).

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, authorizing the Superintendent to provide notice that Proposition(s) in *School District Number 1* and *School District Number 33* of Bienville Parish, for improvements, will be considered at the April 6, 2017 School Board meeting.

The following resolution was offered by Dr. Larry Knotts and seconded by Ms. Martha Grigg:

RESOLUTION

A resolution declaring the intention of the Parish School Board of the Parish of Bienville, State of Louisiana, that certain expenditures made in connection with school projects to be undertaken within Consolidated School District No. 33 of Bienville Parish, Louisiana, be reimbursed with the proceeds of tax-exempt General Obligation School Bonds of the District.

WHEREAS, the Parish School Board of the Parish of Bienville, State of Louisiana (the "School Board"), is proposing to undertake projects within the boundaries of Consolidated School District No. 33 of Bienville Parish, Louisiana (the "District") (collectively, the "Project") which consist of improvements to school facilities and acquisition of equipment therefor; and

WHEREAS, the cost of the Project is anticipated to be funded by tax-exempt General Obligation School Bonds of the District (the "Bonds"); and

WHEREAS, it is anticipated that the District may make certain expenditures in connection with the Project prior to the proceeds being available from the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Bienville, State of Louisiana (the "School Board"), acting as the governing authority of Consolidated School District No. 33 of Bienville Parish, Louisiana, that:

SECTION 1. Declaration of Official Intent. Prior to the delivery of the Bonds, the School Board intends to pay a portion of the costs of the Project (estimated not to exceed approximately \$2.5 million) from the general fund or other available moneys. Upon the issuance of the Bonds, the School Board reasonably expects to reimburse any such expenditures of such available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen months after the later of (I) the date such expenditure was paid or (ii) the date on which the project was placed in service, but in no event more than three years after the expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 2. This resolution shall be effective upon adoption.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Edward Mason	X			
Mickey Hampton	X			
Freddie Blow	X			
Bonita Reliford	X			
Martha Grigg	X			
Larry Knotts	X			
Donald Calloway	X			

And the resolution was declared adopted on this, 2nd day of March, 2017.

/s/ William Britt

 William Britt, Secretary

/s/ Edward Mason, Jr.

 Edward Mason, Jr., President

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, authorizing the Superintendent to advertise for bids for improvements, renovations, and/or additions to the Castor High School cafeteria.

There being no further business to come before the Board, motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, adjourning the meeting.

/s/ William Britt

 William Britt, Secretary
 Bienville Parish School Board

/s/ Edward Mason, Jr.

 Edward Mason, Jr., President
 Bienville Parish School Board

CERTIFICATE

I, William Britt, Secretary of Bienville Parish School Board, hereby certify that the above and foregoing is a true and correct copy of proceedings of the regular meeting of the Board, March 2, 2017.

/s/ William Britt

 William Britt, Secretary
 Bienville Parish School Board