

The Bienville Parish School Board met in regular session Thursday, August 3, 2017, at the Bienville Parish School Board Office, 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, Dr. Larry Knotts, and Mr. Donald Calloway. All members were present.

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

Based on information received less than twenty-four hours prior to the Board meeting, motion by Mr. Mickey Hampton, seconded by Ms. Martha Grigg, passed, adding an item to the posted agenda as #6, to consider appropriate action regarding Job #2014-08 – All Weather Athletic Track at Gibsland Coleman High School.

Motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, approving the agenda posted July 28, 2017 as amended (agenda item #6) for the August 3, 2017 regular meeting of the Bienville Parish School Board.

Motion by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed, approving the minutes of the regular meeting on July 6, 2017.

As advertised, bids were received July 27, 2017 for Job #2017-18 Baseball & Softball Fields Lighting at Saline High School. Bids were submitted as follows:

CONTRACTOR	LIC # & BID BOND	ADD #1 ✓	BASE BID	COMP DAYS
STEPHEN'S CONTRACTING	42845 <input checked="" type="checkbox"/> Bid Bond	✓	\$ 248,088	150
GLOBAL SYNTHETICS	52495 <input checked="" type="checkbox"/> Bid Bond	✓	\$ 239,000	150
JLG ELECTRIC	56731 <input type="checkbox"/> Bid Bond		\$ NO BID	150
ALBRITTON SERVICE CO	45279 <input checked="" type="checkbox"/> Bid Bond	✓	\$ 193,500	150

Upon the recommendation by the Superintendent, motion by Mr. Donald Calloway, seconded by Dr. Larry Knotts, passed, to accept the low bid of Albritton Service Co. in the amount of \$193,500.

Motion by Ms. Martha Grigg, seconded by Ms. Bonita Reliford, passed, approving the following request for use of school facilities:

4-H Organization, Walk for 100 Mile Club 4-H (Grades K-9)
Ringgold High School Football Stadium – August 26, 2017

Following a discussion relative to the All Weather Athletic Track at Gibsland-Coleman High School (Job #2014-08), no action was taken on this agenda item.

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

/s/ William Britt

/s/ Edward Mason, Jr.

William Britt, Secretary
Bienville Parish School Board

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, August 3, 2017.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board