

The Bienville Parish School Board met in regular session Thursday, September 7, 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 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 September 1, 2017 for the September 7, 2017 regular meeting of the Bienville Parish School Board.

Motion by Ms. Martha Grigg, seconded by Ms. Freddie Blow, passed, approving the minutes of the regular meeting on August 3, 2017.

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, approving the Louisiana Compliance Questionnaire as presented.

Motion by Mr. Donald Calloway, seconded by Ms. Martha Grigg, passed, adopting the following resolution:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Bienville Parish School Board:

MILLAGE

Constitutional	5.88 mills
Operational	7.79 mills
Repair and Upkeep	7.79 mills
Employee Benefit Tax (9 mill)	12.86 mills
Employee Benefit Tax (23 mill)	24.62 mills
School District #2	6.00 mills
School District #4 &5	1.25 mills
School District #16-37	60.00 mills
School District #33	5.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Bienville, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Edward Mason, Jr., Mickey Hampton, Freddie Blow, Bonita Reliford,
Martha Grigg, Larry Knotts, and Donald Calloway.
NAYS: NONE
ABSTAINED: NONE
ABSENT: NONE

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 7, 2017, at which meeting a quorum was present and voting.

Arcadia, Louisiana, this 7th day of September, 2017.

/s/ William Britt

Motion by Mr. Mickey Hampton, seconded by Ms. Freddie Blow, passed, approving the following request for use of school facilities:

Pink with a Purpose/Breast Cancer Benefit, Rummage Sale
Arcadia High School Cafeteria – September 16, 2017

Motion by Dr. Larry Knotts, seconded by Ms. Martha Grigg, passed, approving the following request for educational trips:

Castor High School Cheerleaders, Participate in parade at Disney World
Orlando, Florida – November 28, 2017 – December 3, 2017

Based on advice of School Board Attorney, District Attorney Danny Newell, motion by Mr. Mickey Hampton, seconded by Dr. Larry Knotts, passed, convening an executive session for agenda item #7 - prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School) and agenda item #8 - to receive a parental concern pursuant to La. R.S. 42:17 (A) (7).

Motion by Ms. Bonita Reliford, seconded by Ms. Martha Grigg, passed, reconvening the regular session of the Board.

Before a vote was taken on agenda item #7, on behalf of the Gibsland community, Ms. Gloria Brackens addressed the Board during the public comment period regarding the completion of the All Weather Track at Gibsland-Coleman High School.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, authorizing District Attorney Danny Newell to send a letter to Thrash Construction Services and Yeager, Watson & Associates, Inc. regarding a solution for the completion of the All Weather Athletic Track project at Gibsland-Coleman High School and for this solution to be presented at the October 5, 2017 Board meeting.

No action was taken on agenda item #8.

There being no further business to come before the Board, motion by Ms. Martha Grigg, the meeting adjourned at 8:15 p.m.

/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, September 7, 2017.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board