

The Bienville Parish School Board met in special session Monday, October 23, 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, Mr. Donald Calloway, and Dr. Larry Knotts. All members were present.

The special meeting was called to order by the Vice-President, Dr. Larry Knotts, and the invocation was given by Mr. Donald Calloway, followed by the Pledge of Allegiance led by Superintendent William Britt.

Motion by Mr. Mickey Hampton, seconded by Ms. Martha Grigg, passed, approving the agenda posted October 17, 2017, for the October 23, 2017 special meeting of the Bienville Parish School Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #2 -prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School).

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, authorizing District Attorney Danny Newell, in consultation with Superintendent Britt, to contact Thrash Construction Services and Yeager, Watson & Associates in an attempt to reach an agreement to complete the All Weather Athletic Track at Gibsland-Coleman High School.

There being no further business to come before the Board, motion by Ms. Bonita Reliford, seconded by Dr. Larry Knotts, 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

C E R T I F I C A T E

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 special meeting of the Board, October 23, 2017.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board