

The Bienville Parish School Board met in regular session Thursday, November 2, 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. Absent: None

The meeting was called to order by the President, Mr. Edward Mason, Jr., and the invocation was given by Dr. Larry Knotts, 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 October 27, 2017 for the November 2, 2017 regular meeting of the Bienville Parish School Board.

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, approving the minutes of the regular meeting on October 5, 2017 and special meeting on October 23, 2017.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, adopting the following proposed policy revisions on public display from October 6, 2017 through November 1, 2017 and defer action pertaining to policy revision *File: JS-Students Fees, Fines, and Charges:*

File: JDA – Corporal Punishment
File: JGCD – Administration of Medication

The following resolution was offered by Mr. Mickey Hampton and seconded by Mr. Donald Calloway:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in School District Number One (1) of Bienville Parish, Louisiana, on Saturday, October 14, 2017, to authorize the incurring of debt and issuance of bonds therein.

BE IT RESOLVED by the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number One (1) of Bienville Parish, Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in School District Number One (1) of Bienville Parish, Louisiana on SATURDAY, OCTOBER 14, 2017, to authorize the incurring of debt and issuance of bonds therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bienville, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

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

| MEMBERS: | YEAS: | NAYS: | ABSENT: | ABSTAINING: |
|-------------------|-------|-------|---------|-------------|
| Edward Mason, Jr. | 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, the 2nd day of November, 2017.

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| <hr/> /s/ William Britt Secretary | <hr/> /s/ Edward Mason, Jr. President |
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PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS
OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SCHOOL DISTRICT NUMBER ONE
(1) OF BIENVILLE PARISH, LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Thursday, November 2, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Bienville Parish School Board Office, 1956 First Street, Arcadia, Louisiana, the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number One (1) of Bienville Parish, Louisiana, (the "District"), and being the authority ordering the special election held therein on Saturday, October 14, 2017, 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. There being absent: None, did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

SCHOOL DISTRICT NUMBER ONE PROPOSITION
(GENERAL OBLIGATION BOND)

Shall School District Number One (1) of Bienville Parish, Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$22,000,000, to run not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 7% per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated 21.25 mills to be levied in the first year of issue to pay said bonds?

There was found by said count and canvass that there was a total of **286** votes cast **IN FAVOR OF** the Proposition and a total of **187** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **99** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, October 14, 2017.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Arcadia, Louisiana, on this, the 2nd day of November, 2017.

ATTEST:

/s/ Edward Mason, Jr.

President

/s/ William Britt

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District Number One (1) of Bienville Parish, Louisiana (the "District"), on April 6, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 14, 2017**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**SCHOOL DISTRICT NUMBER ONE PROPOSITION
(GENERAL OBLIGATION BOND)**

Shall School District Number One (1) of Bienville Parish, Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$22,000,000, to run not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 7% per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated 21.25 mills to be levied in the first year of issue to pay said bonds?

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

| POLLING PLACES | | |
|----------------|----------|---|
| Ward | Precinct | Location |
| 01 | 01 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 01 | 02 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 01 | 03 | (IN PART) Sardis Voting Building, 12542 Hwy. 507, Simsboro |
| 01 | 04 | (IN PART) North Bienville Fire District Station #1, 22859 Hwy. 9, Bryceland |
| 02 | 01 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 02 | 02 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 02 | 03 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 02 | 04 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 02 | 05 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 02 | 06 | Bienville Parish Courthouse, 100 Courthouse Drive, Arcadia |
| 03 | 01 | (IN PART) Gibsland City Hall, 2463 Main Street, Gibsland |
| 03 | 06 | (IN PART) North Bienville Fire District Station #1, 22859 Hwy. 9, Bryceland |
| 03 | 07 | Gibsland City Hall, 2463 Main Street, Gibsland |

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Bienville Parish School Board Office, 1956 First Street, Arcadia, Louisiana, on **THURSDAY, NOVEMBER 2, 2017**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Arcadia, Louisiana, on this, the 6th day of April, 2017.

ATTEST:

/s/ Edward Mason, Jr.

President

/s/ William Britt

Secretary

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Bienville, State of Louisiana, the governing authority of School District Number One (1) of Bienville Parish, Louisiana, do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the District on Saturday, October 14, 2017 was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Arcadia, Louisiana, on this, the 2nd day of November, 2017.

/s/ Edward Mason, Jr.

President

STATE OF LOUISIANA
PARISH OF BIENVILLE

I, the undersigned Secretary of the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), the governing authority of School District Number One (1) of Bienville Parish, Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Thursday, November 2, 2017, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, October 14, 2017, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature at Arcadia, Louisiana, on this, the 2nd day of November, 2017.

/s/ William Britt

Secretary

Motion by Dr. Larry Knotts, seconded by Ms. Martha Grigg, passed, and unanimously carried that the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), canvass the returns and declare the result of the special election held in Consolidated School District No. 33 of Bienville Parish, Louisiana:

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 33 OF BIENVILLE PARISH, LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Thursday, November 2, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Bienville Parish School Board Office, 1956 First Street, Arcadia, Louisiana, Consolidated School District No. 33 of Bienville Parish, Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 14, 2017, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION (GENERAL OBLIGATION BOND)

Shall Consolidated School District No. 33 of Bienville Parish, Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$7,500,000, to run not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 7% per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated increase of eleven and seventy hundredths mills (11.70) to be levied in the first year of issue above the 5 mills currently being levied to pay General Obligation Bonds of the District?

The canvass of the results of the election showed that there was a total of **124** votes cast **IN FAVOR** OF the Proposition and a total of **135** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **11** votes cast **AGAINST** the Proposition, as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Arcadia, Louisiana, on this, the 2nd day of November, 2017.

ATTEST:

/s/ Edward Mason, Jr.

President

/s/ William Britt

Secretary

STATE OF LOUISIANA
PARISH OF BIENVILLE

I, the undersigned Secretary of the Parish School Board of the Parish of Bienville, State of Louisiana (the "Governing Authority"), the governing authority of Consolidated School District No. 33 of Bienville Parish, Louisiana (the "District"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Thursday, November 2, 2017, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, October 14, 2017, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature at Arcadia, Louisiana, on this, the 2nd day of November, 2017.

/s/ William Britt

Secretary

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, to approve Change Order #1 (ONE) Project #2017-05 (Lunchroom Additions and Alterations to Castor High School) in the additional amount of \$120,963.00 to the General Contract with Walker Construction Company.

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

Castor High School FCCLA, National Cluster Meeting Contest
Oklahoma City, Oklahoma – November 16 – 19, 2017

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, convening an executive session for agenda item #9-prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School).

Motion by Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Mr. Mickey Hampton, passed, to accept the recommendation of District Attorney, Danny Newell.

There being no further business to come before the Board, motion by Ms. Martha Grigg, seconded by Mr. Donald Calloway, the meeting adjourned at 7:13 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, November 2, 2017.

/s/ William Britt

William Britt, Secretary
Bienville Parish School Board