

The Bienville Parish School Board met in regular session Thursday, September 5, 2019 at the Bienville Parish School Board, 1956 First Street, Arcadia, Louisiana, with the following members present: Ms. Sharolyn Boston, Mr. Mickey Hampton, Ms. Bonita Reliford, Ms. Martha Grigg, Dr. Larry Knotts, Mr. Donald Calloway, and Ms. Freddie Blow.

The meeting was called to order by the President, Ms. Freddie Blow, and the invocation was given by Mr. Mickey Hampton, followed by the Pledge of Allegiance led by Superintendent William Wysinger.

Motion by Ms. Martha Grigg, seconded by Mr. Mickey Hampton, passed, approving the agenda posted August 30, 2019 (as amended on September 3, 2019) for the September 5, 2019 regular meeting of the Bienville Parish School Board.

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, approving the minutes of the regular meeting on August 1, 2019 as distributed.

Motion by Mr. Mickey Hampton, seconded by Ms. Bonita Reliford, passed, accepting the annual report given by Ms. Diane Uzzle and Ms. Elizabeth Powell, representing the Bienville Parish 4-H program.

Motion by Ms. Bonita Reliford, seconded by Mr. Mickey Hampton, passed, approving the Louisiana Compliance Questionnaire as presented.

Motion by Dr. Larry Knotts, seconded by Mr. Donald Calloway, passed, adopting the following resolution:

#### RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Bienville Parish School Board

<u>MILLAGE</u>	
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 #1	21.25 mills
School District #2	5.50 mills
School District #16-37	48.00 mills
School District #33	7.50 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 2019, 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: Sharonlyn Boston., Mickey Hampton, Bonita Reliford,  
Martha Grigg, Larry Knotts, Donald Calloway, and Freddie Blow  
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 5, 2019, at which meeting a quorum was present and voting.

Arcadia, Louisiana, this 5<sup>th</sup> day of September, 2019.

*/s/ William Wysinger*

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Motion by Ms. Sharolyn Boston, seconded by Mr. Mickey Hampton, passed, approving a request for alterations to Job #2018-04 – Athletic Improvements to Arcadia High School (Change Order #4).

Motion by Mr. Mickey Hampton, seconded by Ms. Sharolyn Boston, passed, allowing the Superintendent to advertise for bids on grandstand at Arcadia High School.

Motion by Mr. Mickey Hampton, seconded by Ms. Sharolyn Boston, passed, approving a request for alterations to Job #2018-05 – Additions and Alterations to Crawford Elementary School and Arcadia High School (Change Order #1).

Motion by Mr. Mickey Hampton, seconded by Ms. Sharolyn Boston, passed, approved the following use of school facilities:

Arcadia Parks & Recreation, Football League  
Arcadia High School Football Stadium and Concession  
September 21, 2019 – November 2, 2019 (Saturdays)

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

*/s/ William Wysinger*

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William Wysinger, Secretary  
Bienville Parish School Board

*/s/ Freddie Blow*

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Freddie Blow, President  
Bienville Parish School Board

### **CERTIFICATE**

I, William Wysinger, 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 5, 2019.

*/s/ William Wysinger*

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William Wysinger, Secretary  
Bienville Parish School Board