

The Bienville Parish School Board met in regular session Thursday, October 1, 2020 at the Bienville Parish School Board Annex, 1956 First Street, Arcadia, Louisiana, with the following members present: Ms. Sharolyn Boston, Mr. Mickey Hampton, Ms. Freddie Blow, Ms. Bonita Reliford, Ms. Martha Grigg, and Mr. Donald Calloway. Dr. Larry Knotts was absent.

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

Motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, approving the agenda posted September 25, 2020 for the October 1, 2020 regular meeting of the Bienville Parish School Board.

Motion by Ms. Martha Grigg, seconded by Ms. Sharolyn Boston, passed, approving the minutes of the regular meeting on September 3, 2020 as distributed.

Motion by Ms. Bonita Reliford, seconded by Ms. Freddie Blow, passed, authorizing the State Mineral Board to advertise and receive sealed bids for an oil, gas and mineral lease with the following resolution offered:

**BIENVILLE PARISH SCHOOL BOARD
BIDS FOR OIL, GAS AND MINERAL LEASE
LOUISIANA STATE MINERAL AND ENERGY BOARD**

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of Bienville Parish School Board was held on the 1st day of October, 2020, at 6:00 P.M. at the School Board Annex Building, where the following resolution, upon motion and duly seconded, passed, was adopted, to wit:

BE IT RESOVED that the Bienville Parish School Board has determined that it is the owner of mineral interests in and under immovable property more particularly described as follows:

All of Lots Nos 1, 2, and 3, Section 16, Township 16 North, Range 10 West, Bienville and Bossier Parishes, Louisiana, excluding the beds and bottoms of all navigable waters location in said section, containing approximately 92.83 acres.

BE IT FURTHER RESOLVED that the Bienville Parish School Board has received a written request from McGinty-Durham, Inc., that the School Board seek public bids for an oil, gas and mineral lease covering this property, and the Board has determined that it desires to take advantage of LSA R.S. 30:121-136 and 151-156 as amended, to authorize the Louisiana State Mineral and Energy Board to nominate this property for state agency mineral lease;

BE IT FURTHER RESOLVED by the Bienville Parish School Board in legal session convened, **that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases** pertaining to the immovable property listed above.

By Motion of Board Member Ms. Bonita Reliford, duly seconded by Board Member Ms. Freddie Blow, the above Resolution was adopted by the following vote on this 1st day of October 2020.

YEAS: Sharolyn Boston, Mickey Hampton, Freddie Blow, Bonita Reliford, Martha Grigg,
 Donald Calloway
NAYS: NONE
ABSENT: Larry Knotts
ABSTAIN: NONE

IN WITNESS WHEREOF, I have hereunto set my hand officially on this 1st day of October 2020.

MICKEY HAMPTON, PRESIDENT

ATTEST:

WILLIAM WYSINGER
SUPERINTENDENT
SECRETARY-TREASURER

Motion by Ms. Sharolyn Boston, seconded by Mr. Donald Calloway, passed, approving a request for alterations to Job #2019-05 – Stadium Improvements for Arcadia High School (Change Order #1).

Motion by Ms. Freddie Blow, seconded by Ms. Sharolyn Boston, 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).

Motion by Mr. Donald Calloway, seconded by Ms. Bonita Reliford, passed, reconvening the regular session of the Board.

Motion by Ms. Freddie Blow, seconded by Ms. Sharolyn Boston, passed, accepting the Superintendent's recommendation to reject the settlement offer regarding Job #2014-08 (All Weather Athletic Track at Gibsland-Coleman High School).

There being no further business to come before the Board, motion by Mr. Donald Calloway, seconded by Ms. Sharolyn Boston, passed, adjourning the meeting.

/s/ William Wysinger

/s/ Mickey Hampton

William Wysinger, Secretary
Bienville Parish School Board

Mickey Hampton, 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, October 1, 2020.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board