

The Bienville Parish School Board met in special session on Tuesday, April 16, 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 special meeting was called to order by the President, Ms. Freddie Blow, and the invocation was given by Ms. Bonita Reliford, 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 April 12, 2019, for the April 16, 2019 special meeting of the Bienville Parish School Board.

Motion by Mr. Mickey Hampton, seconded by Ms. Sharolyn Boston, passed, accepting base bid plus alternate #1 and alternate #3 from Walker Construction Company, Inc. for Job #2018-05 Additions and Alterations to Crawford Elementary School and Arcadia High School (*phase 2*).

Motion Ms. Martha Grigg, seconded by Dr. Larry Knotts, passed, convening an executive session for agenda item #3 -prospective litigation/arbitration regarding Job #2014-08 (All Weather Athletic Track at Gibsland Coleman High School).

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

Motion by Ms. Sharolyn Boston, seconded by Mr. Mickey Hampton, passed, accepting the report given by Attorney Robert Kennedy 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. Mickey Hampton, seconded by Mr. Donald Calloway, passed, adjourning the meeting.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board

/s/ Freddie Blow

Freddie Blow, President
Bienville Parish School Board

C E R T I F I C A T E

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 special meeting of the Board, April 16, 2019.

/s/ William Wysinger

William Wysinger, Secretary
Bienville Parish School Board