

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A REGULAR MEETING HELD ON THURSDAY, AUGUST 12, 2021

The Parish School Board of the Parish of Grant, State of Louisiana, met in its regular meeting place, the Grant Parish School Board Office, Colfax, Louisiana, in Regular Session, Thursday, August 12, 2021 at 6:00 o'clock P.M.

There were present Mrs. Mary Bullock, Mr. Lloyd Whitman, Mrs. Lisa Roberts, Mrs. Karen Layton, Mr. Mike Slaughter, Mrs. Deborah "Debbie" McFarland and Mr. William "Bill" Riggs. Mr. Randy Browning was absent.

Mr. Paxton Teddlie, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mrs. Deborah "Debbie" McFarland, President of the Grant Parish School Board, who then stated that the Grant Parish School Board was ready to transact any business which may come before the Board

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved the July 15, 2021 Regular Meeting Minutes.

No guests signed in to be recognized.

Committee items:

Motion by Mr. Slaughter, seconded by Mr. Whitman and unanimously approved the following 10 items that were discussed and approved during the Finance Committee Meeting.

1. Payment of \$135,000 to Benchmark for Temporary roof on Grant High 2nd floor building.
2. Payment of \$5,587.50 to Benchmark for Shrink Wrap on Pollock Elementary Cafeteria.
3. Payment of \$37,500 to Benchmark for Shrink Wrap on Grant High Gym.
4. Change order #2 for D'Argent Companies request for Georgetown High in the amount of \$61,627.00.
5. Pay Application Number 3 to D'Argent Companies, Real Estate and Construction, Progress Billing on Georgetown High School Interim K-12 Campus in the amount of \$432,402.14.

6. Proposed Budget Revision: District: Georgetown – Metal Building for tractor storage, \$10,000; Lawn mower, \$8,500.
7. Proposed Budget Revision: District: Montgomery High – Ice machine \$4,300, using prior year funds.
8. Proposed Budget Revision: Parishwide: Colfax – 8 Interactive board, \$25,712 using prior year funds.
9. Proposed Budget Revision: Parishwide: Grant Jr. High – Tractor, \$7,500, using prior year funds.
10. Proposed Budget Revision: Parishwide: Grant High – Tractor, \$7,500, using prior year funds.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved to advertise for Bulk Fuel Bids for the period October 6, 2021 – October 5, 2022. This was discussed and approved during the Transportation and Maintenance Committee Meeting.

Motion by Mrs. Roberts, seconded by Mrs. Bullock and unanimously approved to authorize the agreement of sale of property to Town of Montgomery for Montgomery Water Well at appraised value. Randal Smoak with Cothren, Graff, Smoak Engineering, Inc., was present representing the Town of Montgomery.

OPTION TO PURCHASE REAL PROPERTY

1. In consideration of the sum of \$ 100.00 in hand paid and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned (hereinafter called the "Seller"), who covenants to be the owner thereof, hereby, for the Seller and the Seller's heirs, executors, administrators, successors and assigns, offers and agrees to sell and convey to

TOWN OF MONTGOMERY, LOUISIANA

(hereinafter called the "Buyer"), and hereby grants to the said Buyer the exclusive and irrevocable option and right to purchase under the conditions hereinafter provided, the following-described property, located in Grant Parish, state of Louisiana.

A one acre tract of land, being 150' x 290.4', being a portion of the Grant Parish School Board's 12.69 acre tract of land located on Old Jefferson Highway as recorded in the records of Grant Parish, Louisiana and being more particularly described as follows:

Beginning at the southeast corner of said tract, also being on the westerly Right-of-Way of Old Jefferson Hwy, for the Point of Beginning of tract herein described, run thence along the southern boundary of the tract westerly for a distance of 290.40' to a point; thence leaving said southern boundary, run thence northerly parallel to the Old Jefferson Hwy right-of-way, for a distance of 150.00', to a point; run thence easterly, parallel to the southern boundary a distance of 290.40' to the aforesaid right-of-way line of Old Jefferson Hwy; run thence southerly along said right-of-way line of old Jefferson Hwy a distance of 150.00' to the Point of Beginning; containing 1.00 acres, more or less.

The title to said property is to be conveyed free and clear of all encumbrances except for the following reservations, exceptions and leases, and no others:

School Board shall reserve all other mineral rights, i.e. oil and gas, provided they will not interfere with the extraction of water and that any production be performed via directional drilling.

2. The purchase of this property is contingent upon the successful completion of a water test well proving an ample supply of water on the property as determined by the Buyer's Engineer. Seller hereby grants permission to the Buyer to enter upon the property for the purpose of drilling said test well. In the event Buyer doesn't exercise its option to purchase the property, Buyer shall return the property as near as possible to its original condition.

3. The total purchase price for said property is \$ the appraised amount; said amount includes the \$ One Hundred Dollars mentioned in paragraph 1.

4. The Buyer agrees to pay all expenses of title clearance including, if required, abstract or certificate of title or policy of title insurance, continued down to the date of acceptance of this option and thereafter continued down to and including date of recordation of the deed from the Seller to the Buyer, costs of survey, if required, and attorney's fees, and costs of the appraisal and any and all inspection fees; and the Seller agrees that, except as herein provided, all taxes, liens, encumbrances or other interests in third persons will be satisfied discharged, or paid by the Seller including stamp taxes and other expenses incident to the preparation and execution of the deed and other evidences of title.

5. The seller further agrees to convey said property to the Buyer by general warranty deed (except where the law provides otherwise for conveyances by trustees, officers of courts, etc.) in the form, manner and at the time required by the Government, conveying to the Buyer a valid, unencumbered, indefeasible fee-simple title to said property that the purchase price shall be paid at the time of recording such deed; and that said lands, including improvements, shall be delivered in the same condition as they now are, customary use and wear excepted.

6. Taxes, water assessments and other general and special assessments of whatsoever nature for the year in which the closing of the transaction takes place shall be prorated as of the date of the closing of the transaction, it being expressly agreed that for the purpose of such proration the tax year shall be deemed to be the calendar year. If the closing of the transaction shall occur before the tax rate is fixed, the apportionment of taxes shall be on the basis of the tax rate for the next preceding year applied to the latest assessed valuation.

7. This option may be exercised by the Buyer, at any time while the offer herein shall remain in force, by mailing, telegraphing or delivering in person a written notice of acceptance of the offer herein to

at Grant Parish School Board, 512 Main Street, in the city of Colfax,

Parish of Grant, State of Louisiana

The offer herein shall remain irrevocable for a period of six months from the date hereof, and shall remain in force thereafter until one (1) year from the date hereof unless earlier terminated by the Seller. The Seller may terminate this offer at any time after the six months' irrevocable period provided herein by giving to the Buyer ten (10) days' written notice of intention to terminate at the address of the Buyer. Acceptance of this option by the Buyer within ten (10) days after such notice is received by the Buyer shall constitute a valid acceptance of the option.

8. The Seller agrees that, irrespective of any other provision in this option, the Buyer, or the Buyer's assignees, may, if the option is accepted, without any liability therefore refuse to accept conveyance of the property described herein if the foresaid loan cannot be made or insured because of defects in the title to other land now owned by, or being purchased by, the Buyer.

IN WITNESS WHEREOF, the Seller and the Buyer have set their hands and seals this day of Aug. 13, 2021

WITNESSES:

Jim M...
Severel D...

Paulen T...
Seller

Seller

Buyer

Buyer

Buyer

Motion by Mrs. Layton, seconded by Mr. Slaughter and unanimously approved to Table Item # IX. (Discuss and Consider options for LDH Testing Program).

Mrs. McFarland, Board President, formed a Construction Committee which includes Mr. Browning, Mr. Riggs and Mr. Slaughter.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved to Authorize the replacement of Georgetown High School Main Building, Colfax Elementary School Main Building and Pollock Elementary School Cafeteria, as being declared total losses by insurer, subject to the receipt of sufficient funding to begin construction.

Motion by Mrs. Bullock, seconded by Mr. Riggs and unanimously approved To consider and take action with respect to adopting a resolution ordering and calling special elections to be held in (i) the Parish of Grant, State of Louisiana, (ii) School district No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School district No. 11 of the Parish of Gant, Louisiana, (iv) Verda School District No. 31 of the parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

The following resolution was offered by Mrs. Mary Bullock and seconded by Mr. Bill Riggs:

RESOLUTION

A resolution ordering and calling special elections to be held in (i) the Parish of Grant, State of Louisiana, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VIII, Section 13(C) Third thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and Districts on **SATURDAY, NOVEMBER 13, 2021**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(MILLAGE RENEWAL)**

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the Parish of Grant (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

**SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)**

Shall School District No. 1 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of six and seven hundredths (6.07) mills on all property subject to taxation in said District (an estimated \$90,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District, said millage to represent an eighty-seven hundredths of a mill (.87) increase (due to reappraisal) over the 5.20 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

**CONSOLIDATED SCHOOL DISTRICT NO. 11 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said District (an estimated \$47,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**VERDA SCHOOL DISTRICT NO. 31 PROPOSITION
(MILLAGE RENEWAL)**

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said District (an estimated \$8,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said District (an estimated \$98,900 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of improving, repairing and maintaining South Grant Elementary?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *Colfax Chronicle*, a newspaper of general circulation within the Parish and Districts, published in Colfax, Louisiana, and being the official journal of the Parish and Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the President of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Grant Parish School Board Meeting Room, 512 Main Street, Colfax, Louisiana, on **TUESDAY, DECEMBER 7, 2021, 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 result of the said special elections.

SECTION 4. Polling Places. The polling places for the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish and Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Grant Parish and the Registrar of Voters of Grant Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Mary Bullock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lloyd Whitman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Layton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Randy Browning	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Slaughter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah "Debbie" McFarland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William "Bill" Riggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

And the resolution was declared adopted on this, the 12th day of August, 2021.

/s/ Paxton Teddlie
Secretary

/s/ Deborah "Debbie" McFarland
President

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), on August 12, 2021, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and Districts on **SATURDAY, NOVEMBER 13, 2021**, and that at the said elections there will be submitted to all registered voters in the Parish and Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(MILLAGE RENEWAL)**

Shall the Parish School Board of the Parish of Grant, State of Louisiana, continue to levy and collect a special tax of five (5) mills on all property subject to taxation in the Parish of Grant (an estimated \$295,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

**SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)**

Shall School District No. 1 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of six and seven hundredths (6.07) mills on all property subject to taxation in said District (an estimated \$90,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District, said millage to represent an eighty-seven hundredths of a mill (.87) increase (due to reappraisal) over the 5.20 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

**CONSOLIDATED SCHOOL DISTRICT NO. 11 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said District (an estimated \$47,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**VERDA SCHOOL DISTRICT NO. 31 PROPOSITION
(MILLAGE RENEWAL)**

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said District (an estimated \$8,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said District?

**CONSOLIDATED SCHOOL DISTRICT NO. 33 PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said District (an estimated \$98,900 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of improving, repairing and maintaining South Grant Elementary?

Said special election for the Parishwide Proposition will be held at each and every polling place in the Parish of Grant, 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.

Said special election for School District No. 1 Proposition will be held at the polling places at the following precincts of 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:

PRECINCTS
01-03(PART)
02-01
02-02(PART)
02-03(PART)
02-05(PART)
03-01
03-02
03-03
04-02(PART)
05-01(PART)
05-02(PART)
05-03(PART)

Said special election for Consolidated School District No. 11 Proposition will be held at the polling places at the following precincts of 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:

PRECINCTS
02-02(PART)
02-03(PART)
02-05(PART)

A-3

08-02(PART)
 08-01(PART)
 07-04
 07-03
 07-02
 07-01
 06-04
 06-03
 06-02
 06-01
 05-03
 05-02
 05-01
 04-03
 04-02
 04-01
 03-03
 03-02
 03-01
 02-05
 02-03
 02-02(PART)
 02-01
 01-03(PART)
 PRECINCTS

Said special election for Consolidated School District No. 33 Proposition will be held at the polling places at the following precincts of 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:

08-01(PART)
 02-02(PART)
 01-03(PART)
 PRECINCTS

Said special election for Verda School District No. 31 Proposition will be held at the polling places at the following precincts of 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:

08-04(PART)
 08-02(PART)
 08-01(PART)
 07-03(PART)
 07-02(PART)
 07-01
 05-03(PART)
 05-02(PART)
 05-01(PART)
 04-03(PART)
 04-02(PART)

08-04(PART)

The polling places at the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of the Parishwide election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$33,000.

The estimated cost of the School District No. 1 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$13,000.

The estimated cost of the Consolidated School District No. 11 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$16,100.

The estimated cost of the Verda School District No. 31 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$5,200.

The estimated cost of the Consolidated School District No. 33 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$25,700.

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

The said special elections 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 elections, as provided in this Notice of Special Elections, 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 Grant Parish School Board Meeting Room, 512 Main Street, Colfax, Louisiana, on TUESDAY, DECEMBER 7, 2021, 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 result of the said special elections. All registered voters of the District are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 12th day of August, 2021.

ATTEST:

/s/ Deborah "Debbie" McFarland
President

/s/ Paxton Teddlie
Secretary

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary of the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of Grant, State of Louisiana, for school purposes, (ii) School District No. 1 of the Parish of Grant, Louisiana, (iii) Consolidated School District No. 11 of the Parish of Grant, Louisiana, (iv) Verda School District No. 31 of the Parish of Grant, Louisiana, and (v) Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "Parish and Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 12, 2021, ordering and calling special elections to be held in the Parish and Districts to authorize the levy of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 12th day of August, 2021.


Secretary

Motion by Mrs. Layton, seconded by Mrs. Bullock and unanimously approved to Adopt Millage Rates for 2021.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF GRANT

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Paxton Teddlie

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized superintendent of the Grant Parish School Board

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

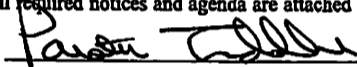
A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2021 tax year. Public written notice of the agenda, date, time, and place of the meeting (X) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable, the presiding officer of this public body certified that this public meeting held via electronic means was limited to one of four provisions set forth in R.S. 42:17.1; and provided all proper notices and public comment information.


A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 12th day of August, 2021, at 6:00 p.m. at the Grant Parish School Board Office, 512 Main Street, Colfax, LA 71417. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a non-elected board we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.


Paxton Teddlie
Superintendent
Grant Parish School Board

SWORN TO AND SUBSCRIBED Before Me, this 13th day of August, 2021, at Colfax, Louisiana


Notary Public
Printed or Typed Name (as commissioned): Melinda Graves Lashley
Notary ID or Bar Roll No.: 90050



Grant Parish School Board

P.O. Box 208
Colfax, Louisiana 71417-0208
Phone: 318-627-3274 • Fax: 318-627-5931
Paxton Teddlie, Superintendent

Board Members:
Deborah "Debbie"
McFarland, President
Mike Slaughter, Vice-
President
Mary Bullock
Randy Browning
Karen Layton
Lloyd Whitman
Lisa Roberts
William "Bill" Riggs

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Grant Parish School Board:

	<u>MILLAGE</u>
Colfax 1A Maintenance	6.07 mills
Georgetown District 16 Maintenance	15.59 mills
Georgetown District 16 Maintenance	4.18 mills
Montgomery District 21 Maintenance	4.25 mills
Montgomery School District 21 (bonds)	15.00 mills
Verda District 31 Maintenance	3.40 mills
Verda School District 31 (bonds)	19.00 mills
Consolidated School District 33(bonds)	19.50 mills
Consolidated School District 33 Maintenance	2.50 mills
South Grant Elementary District 33 Maintenance	1.95 mills
Pollock 9A Maintenance	6.35 mills
Building & Repair	4.84 mills
Constitutional	5.44 mills
General Support	6.67 mills
Salary Supplement	11.00 mills
Dry Prong 11A Maintenance	3.58 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, 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 2021, 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.

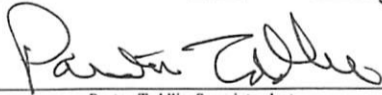
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	7
NAYS:	0
ABSTAINED:	0
ABSENT:	1

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 12, 2021, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 12th day of August, 2021.
(City, Town, Village)


Paxton Teddlie, Superintendent

Motion by Mr. Riggs, seconded by Mrs. Layton and unanimously approved the 2021-2022 Employee Handbook.

Motion by Mrs. Layton, seconded by Mr. Riggs and unanimously approved Policy File: JCD – Student Conduct; Policy File: JCDAB – Dangerous Weapons; Policy File: JCAD – Student Alcohol and Drug Use; Policy File: JD – Discipline; Policy File: JDD Suspension; and Policy File: JDE – Expulsion.

Motion by Mrs. Bullock, seconded by Mr. Slaughter and unanimously approved the 2021-2022 Pupil Progression Plan.

Motion by Mr. Riggs, seconded by Mrs. Layton and unanimously approved the 2021-2022 Grant Parish School Board Strong Start Guidance.

Motion by Mrs. Layton, seconded by Mrs. Roberts and unanimously approved the following Contracts: Tiffany Allman 07-26-21 through 6-30-23 and Scott DuBois 07-26-21 through 6-30-23.

Motion by Mrs. Roberts, seconded by Mr. Slaughter and unanimously approved The Board may enter into an Executive Session pursuant to La.R.S. 42:17(A)(1) to discuss a personal matter.

The Superintendent discussed with the board members Personnel Report, Financial Report, Financial Risk Assessment, Calendars, COVID numbers, Virtual Numbers, Student Count, Superintendent’s Report and School Board Disclosure Statement – Responding Period: School Year 2021-2022 – Louisiana Board of Ethics – Due within 30 days of the beginning of the school year.

Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved adjourning the meeting.

s/Deborah “Debbie” McFarland
Deborah “Debbie” McFarland
President
Grant Parish School Board

ATTEST: _____
Paxton Teddlie
Secretary-Treasurer
Grant Parish School Board