THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON TUESDAY, APRIL 09, 2024

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, Tuesday, April 09, 2024 at 6:00 o'clock P.M.

There were present Mrs. April Brouillette, Mr. Lloyd Whitman, Mr. Mason Briggs,
Mrs. Lisa Roberts, Mr. Mike Slaughter, and Mr. William "Bill" Riggs. Mrs. Deborah "Debbie"
McFarland and Mrs. Karen Layton were absent.

Dr. Erin Stokes, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Mr. Mason Briggs, 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 Mr. Riggs, seconded by Mrs. Brouillette and unanimously approved the March 05, 2024 Regular Meeting Minutes and the March 26, 2024 Special Meeting Minutes.

Recognize: 2023-2024 Louisiana School Board Association District Art Contest: Zayne Swido – Elementary – 5th Grade at South Grant Elementary School, Bryson Young – Jr. High – 6th Grade at Montgomery High School, Bryson was not present and Lola Wiley – High School – 9th Grade at Montgomery High School.

No guests signed in to be recognized.

Committee Items:

Construction Committee items:

Mr. Scott Gaspard, Grant Parish School Board Construction Manager, updated the Board Members on Construction Projects.



April 9, 2024

PROGRESS UPDATE

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Colfax Elementary

Under contract with MD Descant Construction Construction Budget \$3,798,000.00

425 calendar days

Notice to Proceed October 6, 2023

Project is 48%

- · Concrete roof deck over tornado shelter structure complete
- Roofing system is being installed
- · Paint prep work is underway
- · Electrical rough in to rooms is underway





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Montgomery High School Under contract JM Lyons Construction Notice to proceed, 4-3-23 Construction Budget \$1,040,000.00 Project is 74% complete

- Cafeteria roof roof panels have been replaced, repairs to the steel roof structure are complete, new exhaust hood curb is installed
- Handrails are installed
- · Contractor working on walkway covers
- · Paint is underway

Lyons Timeline for completion during the last Board meeting on March 26, 2024

Remaining work to be performed at Montgomery High School

Item	Start Date	Finish date	
Ceiling Tiles	22-Mar	26-Mar	
Fire Alarm	22-Mar	5-Apr	
Paint Doors	1-Apr	5-Apr	
Paint Borders in BLDG 4&5	1-Apr	5-Apr	
Exterior Fence	4-Apr	9-Apr	
Cafeteria Roof	1-Apr	6-Apr	
Hand Rail Install	19-Mar	27-Mar	
Canopies	5-Apr	8-Apr	
BLDG Final	week of 4/1		
Fire Marshal	week of 4/8		



April 9, 2024



Photographs 4-7-24





April 9, 2024



Photographs 4-7-24





April 9, 2024

YEAGER WATSON & ASSOCIATES

Georgetown High School Under contract with MD Descant Construction Construction Budget \$10,224,000.00 520 calendar days Notice to Proceed July 31, 2023

Project is 47% complete

- Steel building installation near completion Roofing is underway Ag/ Shop Building F wall panels and roof panel installation Masonry block installation at corridors is underway Wall framing underway





April 9, 2024

Grant High School Track Renovations Construction Budget \$500,000.00

Project bid March 28, 2024

· Review YWA recommendation

YUM YEAGER WATSON & ASSOCIATES LIC.

March 28, 2024

Dr. Erin Stokes, Superintendent of Schools Grant Parish School Board 512 Main Street P. O. Box 208 Coltax, LA 71417-0208

RE: Job #2023-07 GRANT HIGH SCHOOL TRACK RENOVATIONS DRY PRONG, LOUISIANA

Dr. Stokes

Listed below is the Tabulation of Bids from our March 25°, 2024 Bid Opening. We received bids from two (2) contractors. The low bidder for the project was Regional Construction, LLC of Natchitoches with a Base Bid of \$598,726.00.

TABULATION OF BIDS

CONTRACTOR REGIONAL CONSTRUCTION, LLC.	UC.#	A00. H1	ADD, N2	8ASE BID \$598,726.00	DATE JULY 29 2024

After evaluating the low bidder's Bid Form and required back-up information, I recommend the Board award the BASE BID to Regional Construction, LLC., for a total contract amount of \$598,726.00.

Sincerely, YEAGER, WATSON & ASSOCIATES, LLC

By: - Wh. O. Ju. .
Perny W. Watson, Jr., AlA, Managing Member

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BRADDOCK COMPANIES

Pollock Elementary

Under contract with Tudor Construction Notice to proceed, August 28, 2023 396 Calendar days

Construction Budget \$3,696,000.00

Project is 60% complete

- Kitchen equipment installed Ceramic tile installed

- Cafeteria finish painting and flooring installation Cafeteria exterior envelope metal and paint installation
- Auditorium renovations ongoing

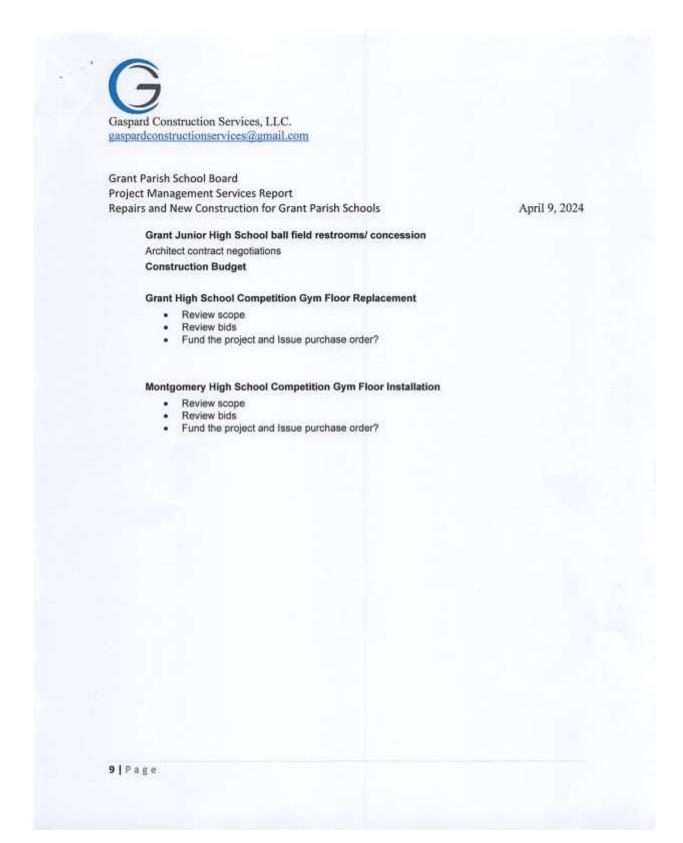






April 9, 2024





Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved to accept Mr. Gaspard's Construction Report.

Finance Committee items:

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved proposal for Workman's Compensation Insurance with Alliant Insurance. Mr. Robert Cowan discussed proposal with the Board.

Motion by Mr. Whitman, seconded by Mrs. Brouillette and unanimously approved amended District Budgets.

Motion by Mrs. Roberts, seconded by Mr. Riggs and unanimously approved amended Parishwide Budgets.

Motion by Mrs. Brouillette, seconded by Mr. Riggs and unanimously approved Pay App. #7 for Colfax Elementary payable to M.D. Descant, LLC in the amount of \$211,355.82.

Motion by Mrs. Brouillette, seconded by Mr. Riggs and unanimously approved Invoice #8 for Colfax Elementary payable to Barron, Heinberg & Brocato Architects and Engineers in the amount of \$7,106.54.

Motion by Mrs. Roberts seconded by Mr. Whitman and unanimously approved Pay App. #8 for Pollock Elementary payable to Tudor, Inc. in the amount of \$382,709.00.

Motion by Mr. Riggs, seconded by Mr. Slaughter and unanimously approved Pay App. #10 for Georgetown High payable to M.D. Descant, LLC., in the amount of \$778,930.54.

Motion by Mr. Slaughter, seconded by Mr. Riggs and unanimously discussed and approved Competition Gym Floor Replacement at Grant High, quote from Gentry & Holder Floors, Inc., in the amount of \$106,300.00.

Motion by Mrs. Brouillette, seconded by Mr. Whitman and unanimously discussed and approved Competition Gym Floor Replacement at Montgomery High, quote from Gentry & Holder Floors, Inc., in the amount of \$85,000.00.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously discussed and approved Grant High Track Renovation Bids and awarded Bid to Regional Construction, LLC in the amount of \$598,726.00.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously received and approved the 2024-2025 9.5/10/10.5/11 Month and Twelve Month Employee Calendar.

The Board discussed progress on "Renovations and new construction for Montgomery High School" and decided to take no contractual action against JM Lyons construction, LLC., at this time. The Board will revisit this at the May Meeting.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved to amend the agenda to add, consider approving Pay App. # 11 for Montgomery High payable to JM Lyons Construction, LLC, in the amount of \$49,468.45.

Motion by Mr. Riggs, seconded by Mrs. Roberts and unanimously approved Pay App. # 11 for Montgomery High payable to JM Lyons Construction, LLC, in the amount of \$49,468.45.

The Superintendent discussed with the board members: Personnel Report, Financial Report, Calendars, Student Count, LSBA Capital Conference 2024 – Hilton Baton Rouge Capital – Wednesday, April 17, 2024, Tier 3 Personal Financial Disclosure Statement, due May 15, 2024 and 2024 Southern Region Leadership Conference – Beau Rivage, Biloxi, MS – Sunday, July 21st – Tuesday, July 23rd – (Registration is open).

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

s/Mason Briggs Mason Briggs President Grant Parish School Board

ATTEST:

Dr. Erin Stokes Secretary-Treasurer Grant Parish School Board