

## **Grant Parish School Board**

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

Board Members:
Mason Briggs, President
April Brouillette,
Vice-President
Mike Slaughter
Lisa Roberts
Bill Riggs
Debbie McFarland
Karen Layton
Lloyd Whitman

Posted: **08-01-2024** @ **1:15PM**Meeting Date: **08-05-2024**Meeting Time: **5:30 PM**Meeting Location: Grant Parish School Board
512 Main Street, Colfax, LA 71417

GRANT PARISH SCHOOL BOARD SPECIAL MEETING GRANT PARISH SCHOOL BOARD MONDAY, AUGUST 5, 2024 5:30 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact: Dr. Erin Stokes at 318-627-3274 or at P. O. Box 208, Colfax, LA 71417, describing the assistance that is necessary.

There will be a public comment period before each agenda item.

- I. Call to order
- II. Invocation and Pledge
- III. Discuss and consider a construction change directive to address liquidated damage penalty amount to be addressed to J.M. Lyons Construction up to \$62,500.00
- IV. Discuss and review the remaining punch list items as determined by Barron Heinberg and Brocato Architecture, Engineering Planning, Interior Design and approve the assessed value of those remaining items
- V. Discuss and review any liens filed against the project
- VI. Consider approving a pay application payable to J.M. Lyons Construction for the amount remaining for construction funds as adjusted by the contract obligations
- VII. Consider requesting a clear lien certificate for the project to release retainage on the project
- VIII. Adjourn