

THE OFFICIAL PROCEEDINGS OF THE GRANT PARISH SCHOOL  
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN  
AT A SPECIAL MEETING HELD ON MONDAY, AUGUST 5, 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 Special Session, Monday, August 5, 2024 at 5:30 o'clock P.M.

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

The Board Member, Superintendent, Mr. Charles Hardie, Grant Parish School Board Attorney, Mr. Scott Gaspard, Grant Parish Construction Manager, Mr. Jay Lynch, Architect with Barron Heinberg & Brocato Architecture, Engineering Planning, Interior Design, Mr. J. M. Lyons, J. M. Lyons Construction, LLC and Mrs. Ashley Coutee, Principal at Montgomery High School discussed the following agenda items.

Motion by Mr. Whitman, seconded by Mrs. Roberts, (Mr. Briggs, Mrs. Roberts, Mrs. Layton and Mr. Whitman voted yay, Mrs. Brouillette and Mrs. McFarland voted nay), and was approved, a construction change directive to address liquidated damage penalty amount to be addressed to J.M. Lyons Construction up to \$62,500.00. The Board approved \$42,500.00.

The board discussed and reviewed the remaining punch list items as determined by Barron Heinberg and Brocato Architecture, Engineering Planning, Interior Design and assessed value of those remaining items.

The board discussed and reviewed liens filed against the project.

Motion Mrs. Roberts, seconded by Mrs. McFarland and unanimously approved to authorize the superintendent to approve the final pay application when it becomes due and payable under the contract.

J. M. Lyons will communicate with subcontractors to cancel the lien inscription for the project to release retainage on the project.

Motion by Mr. Whitman, seconded by Mrs. McFarland and unanimously approved to adjourn.

s/Mason Briggs  
Mason Briggs  
President  
Grant Parish School Board

ATTEST: \_\_\_\_\_  
Dr. Erin Stokes  
Secretary-Treasurer  
Grant Parish School Board