

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, NOVEMBER 12, 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, November 12, 2024 at 6:00 o'clock P.M.

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

Mrs. Deborah "Debbie" McFarland was 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. Slaughter, seconded by Mrs. Brouillette and unanimously approved the October 1, 2024 Regular Meeting Minutes.

No one signed in to be recognized.

Committee items:

Construction Committee:

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



Gaspard Construction Services, LLC.
gaspardconstructionservices@gmail.com

Grant Parish School Board
Project Management Services Report
Repairs and New Construction for Grant Parish Schools

November 12, 2024

PROGRESS UPDATE
BH&B

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 93%

- Flooring installation
- Cabinetry installation
- Exterior drainage
- Sod
- Gutter installation





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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 88% complete

- Ceiling installation
- Interior finish painting
- Storefront doors and frames installed
- Exterior drainage and sidewalks
- Ball Field lighting
- Cabinetry installation
- Flooring
- Review Change Order #3



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Grant High School Track Renovations
Construction Budget \$598,726.00
Under Contract with Regional Construction
Notice to Proceed May 27, 2024

Project is 99% complete

- Punch list value \$2500
- Substantial Completion accepted
- Project closeout underway
- Review Change Order # 1



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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 99% complete

- Auditorium sound and light equipment complete
- Auditorium accepted
- Classroom furniture ordered and scheduled for delivery mid November
- Punch list and substantial completion scheduled November 25
- Review Change order #5





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Grant Parish School Board
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Repairs and New Construction for Grant Parish Schools

November 12, 2024

Grant Junior High School ball field restrooms/ concession
Construction Budget \$120,000.00
Project is 75% complete

- Steel structure installed
- Roofing and metal exterior installed
- Interior wall framing installed
- Electrical install
- Plumbing rough in complete



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

Finance Committee:

Motion by Mr. Whitman, seconded by Mr. Slaughter and unanimously approved Pay Certificate #3 for Grant High Track Renovations payable to Regional Construction, LLC in in the amount of \$33,725.00.

Motion by Mrs. Brouillette seconded by Mr. Riggs and unanimously approved Change Order #1 for Grant High Track Renovations with a decrease of \$46,310.00 from Regional Construction, LLC.

Motion by Mr. Riggs, seconded by Mr. Whitman and unanimously approved Pay Application #17 for Georgetown High payable to M.D. Descant, LLC, in the amount of \$735,972.67.

Motion by Mr. Whitman, seconded by Mr. Riggs and unanimously approved Change Order #3 for Georgetown High payable to M.D. Descant, LLC in the amount of \$58,826.00.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved Pay Application #14 for Colfax Elementary payable to M.D. Descant, LLC in the amount of \$135,052.00.

Motion by Mr. Slaughter, seconded by Mr. Riggs and unanimously approved Pay Application #15 for Pollock Elementary payable to Tudor, Inc. in the amount of \$84,999.00.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved Change Order #5 for Pollock Elementary payable to Tudor Inc. in the amount of \$2,513.00.

Motion by Mrs. Layton, seconded by Mrs. Brouillette and unanimously approved Invoice #22003015 for Colfax Elementary payable to Barron, Heinberg & Brocato Architecture, Engineering Planning, Interior Design in the amount of \$3,201.42.

The Superintendent and the Board Members discussed Program Options and Construction at Colfax Elementary Site.

Motion by Mr. Whitman, seconded by Mrs. Brouillette and unanimously approved time and date for December 2024 Board Meeting to be held on December 10, 2024 at 6:00PM.

Motion by Mr. Whitman, seconded by Mrs. Layton and unanimously approved granting the Superintendent permission to issue Sales Tax Checks when money is available, checks will be dispersed in December.

The Superintendent and Board recognized receipt of The Rapides Foundation 2025-2028 Early Childhood Education Access Grant in the amount up to \$338,963.00.

Received for approval at the December Meeting Policy File: CED, Employment of Superintendent, Policy File: GAK, Personnel Records, (New) Policy File: GAMK, Use of Pronouns and Given Names, Policy File: GBC, Recruitment, Policy File: IDBA, Sex Education, Policy File: IDDF, Education of Students with Exceptionalities, and Policy File: JGC, Student Health Services.

Motion by Mrs. Roberts, seconded by Mrs. Layton and unanimously approved to amend the agenda to remove item number IX., (Receive the Addendum to the Superintendent's Contract for approval at the December Board Meeting).

Received for approval at the December Board Meeting Superintendent's Evaluation document.

The Superintendent discussed with the board members Personnel Report, Financial Report, Calendars Student Count, LSBA 87th Annual Convention-February 25-27, 2025-Golden Nugget-Lake Charles, Tax Reform Information, Literacy Coaching Team Newsletter and the Grant Parish School Board new website.

Motion by Mrs. Roberts, seconded by Mrs. Layton 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