

OFFICIAL PROCEEDINGS OF THE
RICHLAND PARISH SCHOOL BOARD
Regular Session

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Tuesday, May 14, 2019, at 6:00 p.m.

Agenda Prayer and Pledge of Allegiance;
Item 1

Agenda Members present: Rev. Eugene Young, Jr., Mr. Joe Chapman
Item 2 Dr. Georgia Ineichen, Mr. Chris Pruitt, Ms. Marie Lewis,
 Mr. Billy Calvert, Mr. Moses Wilkins, Mr. Kevin Eppinette
 Members absent: Mr. James Hough

Agenda Mr. Eppinette moved, seconded by Mr. Wilkins to approve the April 9, 2019, Regular
Item 3 Session minutes before publishing in the Official Journal;

VOTE: Yeas: All Nays: None Absent: Mr. James Hough

Agenda The Board recognize students whose winning artwork was displayed at the 2019 LSBA
Item 4 Conference;

Agenda The Board recognized Delhi High School Bears Powerlifting Team as 2019 LHSAA
Item 5 Division V State Champions;

Agenda The Board recognized Mangham High School Lady Dragons Softball Team as 2019
Item 6 Allstate Sugar Bowl/LHSAA Class 2A State Champions;

Agenda The Board recognized Board Members for LSBA 2018 Calendar Year Training;
Item 7

Agenda The Board received the annual report from the Special Education Department;
Item 8

Agenda The Board received an update on School Choice;
Item 9

Agenda Mr. Eppinette moved, seconded by Dr. Ineichen to approve an Employee Request
Item 10 for Sabbatical Leave;

VOTE: Yeas: All Nays: None Absent: Mr. James Hough

Agenda Mr. Eppinette moved, seconded by Mr. Chapman to cancel Richland Parish
Item 11 School Board Executive Session currently scheduled for July 4, 2019;

VOTE: Yeas: All Nays: None Absent: Mr. James Hough

Agenda Mr. Eppinette moved, seconded by Rev. Young to modify the Richland Parish School Board
Item 12 Current Teacher Salary Schedule;

VOTE: Yeas: All Nays: None Absent: Mr. James Hough

Agenda The following resolution was offered by Rev. Eugene Young and seconded by Mr. Moses
Item 13 Wilkins;

RESOLUTION

A resolution ordering and calling a special election to be held in School District No. 1 of the Parish of Richland, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish Richland, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 1 of the Parish of Richland, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, OCTOBER 12, 2019**, 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 election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (BOND)

Shall School District No. 1 of the Parish of Richland, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$24,160,000, in one or more series, to run not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 8% per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated increase of 13 mills to be levied in the first year of issue above the 7 mills currently being levied to pay General Obligation Bonds of the District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Richland Beacon News*, a newspaper of general circulation within the District, published in Rayville, Louisiana, and being the official journal of the District, 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 election, 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 Election, the President is authorized and directed to make any amendments to the foregoing proposition 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 Parish School Board Office, 411 Foster Street, Rayville, Louisiana, on **TUESDAY, NOVEMBER 12, 2019**, 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 election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish 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 election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 12, 2019, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, 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 election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election 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 election.

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 Richland Parish and the Registrar of Voters of Richland Parish, as notification of the special election, in order that each may prepare for said election 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 election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds 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. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
Billy Calvert	√			
Eugene Young Jr.	√			
Moses Wilkins	√			
James Hough			√	
Georgia Ineichen	√			
Marie Lewis	√			
Joe Chapman	√			
Kevin Eppinette	√			
Chris Pruitt	√			

And the resolution was declared adopted on this, 14th day of May, 2019.

/s/ Sheldon Jones
Secretary

/s/ Marie Lewis
President

- Agenda The Board received the following monthly reports;
Item 14 a) Personnel Chart
 b) School Lunch
 c) Sales Tax Monthly Receipts
 d) Financial – General Fund

Agenda The Board received information on upcoming school district events;
Item 15

Agenda Mr. Eppinette moved, seconded by Mr. Pruitt to adjourn the meeting
Item 16

VOTE: Yeas: All Nays: None Absent: Mr. Hough

SHELDON JONES, SECRETARY
RICHLAND PARISH SCHOOL BOARD

MARIE LEWIS, PRESIDENT
RICHLAND PARISH SCHOOL BOARD