

**PROCEEDINGS OF SPECIAL-CALLED MEETING  
NATCHITOCHE PARISH SCHOOL BOARD  
HELD ON AUGUST 6, 2015**

A special-called meeting of the Natchitoches Parish School Board was held on August 6, 2015, at 2:00 p.m. at the Natchitoches Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana, and upon roll call, the following members and Dale Skinner, Secretary-Treasurer, were present: Eugene Garner, Ralph Wilson, Russell Danzy, Steven Harris, Tommy Melder and George Rhymes. Absent members were Carroll Daniels, Joella Wilson, Harry Graham, Michael Hilton and Emile Metoyer.

The meeting was called to order by President Rhymes, and roll was called as previously stated.

On motion of Mr. Danzy and seconded by Mr. Harris, the board approved a resolution providing for the review and tabulation of the sealed and electronic bids received for the purchase of Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation School Bonds, Series 2015, of Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana, approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the President and the Secretary of the Parish School Board of the Parish of Natchitoches, State of Louisiana, to sign copies thereof as evidence of the approval thereof.

On motion of Mr. Danzy and seconded by Mr. Garner, the board approved a resolution accepting the bid of First Tennessee, of 2.79%, for the purchase of Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation School Bonds, Series 2015, of Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana.

On motion of Mr. Danzy and seconded by Mr. Melder, the board approved a resolution authorizing the incurring of debt and issuance of Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation School Bonds, Series 2015, of Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

On motion of Mr. Danzy, seconded by Mr. Melder, the Board adjourned.

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DALE SKINNER, SECRETARY-TREASURER

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GEORGE RHYMES, PRESIDENT

