



**Cameron Parish Library Board of Control  
Special Meeting  
Friday, February 21, 2014  
Grand Lake Branch  
5:30 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Chenier Bond Approval
5. Adjourn



PROCEEDINGS

Cameron Parish Library  
Board of Control  
Special Meeting  
Grand Lake Branch  
February 21, 2014

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Grand Lake Branch. Board members present were Helen Williams, Kirk Quinn, Beth Ferguson, Thomas McDaniel, Jaimie Boudreaux

Absent: Kathy Helmer and Lisa Hunt

The prayer was led by Kirk Quinn and Beth Ferguson led the Pledge of Allegiance.

On a motion by Kirk Quinn and seconded by Helen Williams, and carried, the Board voted unanimously to approve the annual participation election and annual designation of tax amount from Chenier Energy.

There being no further business and upon the motion of Beth Ferguson, seconded by Jaimie Boudreaux, and carried, the Committee voted unanimously to adjourn.

APPROVED

  
Thomas McDaniel, Board President

ATTEST

  
Patricia Boatman, Secretary