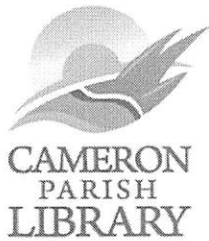




**Cameron Parish Library Board of Control
Special Meeting
Wednesday, February 27, 2013
Cameron Library
3:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Consider Updates and Discussion on Architectural/Construction Issues of the Grand Chenier Branch Project and the Cameron Main Design Documents, as Presented by Mr. Gene Sellers, Architect of Record
5. Review Cost Estimate for Grand Chenier Computers and Vote Regarding Approval to Purchase
6. Consider a Resolution to Roll Back Taxes Proportionally to Revenue Increases, as Presented by Ms. Jennifer Jones, Local Taxpayer/Voter
7. Discussion on Need and Processes to Disseminate Factual Information in Reference to Services, Taxes and Funding of Library Facilities, Programs and Payroll
8. Enter into Executive Session for the Purpose of Employment Negotiations with Prospective Director
9. Return to Regular Session for the Purpose of Finalizing Employment of Library Director
10. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Library
February 27, 2013

Board President Helen Williams called the meeting to order at 3:04 p.m. at the Cameron Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer, Helen Williams, Beth Ferguson and Joe Dupont. Absent was Jaimie Boudreaux.

The prayer was led by Kathy Helmer and Geralyn Myers led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the Board voted to enter into Executive Session as follows: Beth Ferguson, aye; Joe Dupont, aye; Kathy Helmer, aye; Lisa Hunt, aye; Helen Williams, aye; Geralyn Myers, aye; Stephanie Rodrigue, aye.

On the motion of Beth Ferguson, seconded by Kathy Helmer, and carried, the Board voted to return from Executive Session to Regular Session as follows: Beth Ferguson, aye; Joe Dupont, aye; Kathy Helmer, aye; Lisa Hunt, aye; Helen Williams, aye; Geralyn Myers, aye; Stephanie Rodrigue, aye. No action was taken at this time.

Mr. Gene Sellers of the Sellers Group updated the Board on the Grand Chenier Library project and the Cameron Main Library project. He reported that the Grand Chenier punch list is approximately 90% complete, with primarily painting issues left to be resolved. The lift is in the hands of the contractor and Lonnie Harper due to changes in the installation. Funds are being withheld for the lift until it is installed.

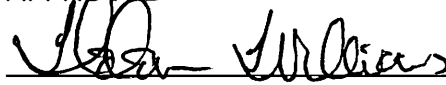
Mr. Sellers reported that the Cameron Main final plans and bid specs are approximately three weeks from completion. He asked if the Board had made a decision regarding the addition of a generator as an alternate project for Cameron Main. Helen Williams will research and communicate her findings on this to Mr. Sellers.

A bid for computers for the new Grand Chenier Library was presented. On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to approve computer purchases in the amount of \$8,541.00 from Amerinet Consulting, LLC.

On the motion of Stephanie Rodrigue, seconded by Beth Ferguson, and carried, the Board voted unanimously to authorize the Board President to sign a resolution to request that the Cameron Parish Police Jury reduce the Library Maintenance Millage rate in proportion to increased revenues, if feasible.

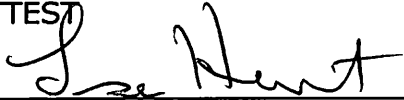
There being no further business and upon the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to adjourn at 4:55 p.m.

APPROVED



Helen Williams, Board President

ATTEST



Lisa Hunt, Board Vice-President and Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Special Meeting. Cameron Library, February 27, 2013