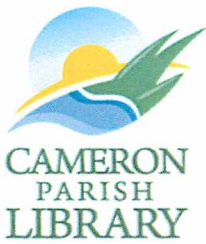


**Cameron Parish Library Board of Control
Special Meeting
Thursday, May 15, 2014
Cameron Main
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – April 22, 2014
6. Cameron Main flood insurance renewal
7. New Lowry Building
8. New Cameron Main -
9. Adjourn



Cameron Parish Library
Board of Control
Special Meeting
Cameron Main Library
May 15, 2014

Board President Thomas McDaniel called the meeting to order at 5:00 p.m. at the Cameron Main Library. Board members present were Thomas McDaniel, Kathy Helmer, Lisa Hunt, Edward Peterson, Helen Williams, and Jaimie Boudreaux.

Absent: Kirk Quinn and Beth Ferguson.

The prayer was led by Jamie Boudreaux and Edward Peterson led the Pledge of Allegiance.

Assistant District Attorney, Jennifer Jones, was allowed to address the board early in the meeting because of schedule conflicts. She discussed the terms of architect Gene Sellers's contract and recommended that the board set up a special meeting with the Police Jurors to discuss their concerns about the Cameron Main project.

On a motion of Kathy Helmer and seconded by Lisa Hunt, and carried, the agenda was approved.

On a motion by Kathy Helmer and seconded by Lisa Hunt, and carried, the minutes of the April 22, 2014 of the Library Board meeting were approved as written.

On a motion by Lisa Hunt and seconded by Helen Williams, and carried, the Board voted unanimously to renew the Cameron Main flood insurance policy.

On a motion by Jaimie Boudreaux and seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the bid of \$217,401 from Sustainable Modular Management for the new modular building in Lowry.

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

APPROVED

Thomas McDaniel, Board President

ATTEST

Patricia Boatman, Secretary