



Board President Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Butch Guidry, Wendy Harrington & Kathleen Simon. Peter Posada, , Jessica Crador & Beth Ferguson, were absent. Kathleen led the prayer and Beth led pledge of allegiance.

On the motion by Wendy, seconded by Kathleen, and carried, the Library Board voted to accept the minutes from the last meeting. There was no public comment.

On the motion by Wendy, seconded by Kathleen and carried, the Library Board voted to accept the financial report.

On the motion by Kathleen, seconded by Butch and carried, the Library Board voted for to accept the cooperative Agreement paperwork to donate the old Hackberry building to the Cameron Sheriff Department.

On the motion by Kathleen, seconded by Wendy and carried, the Library Board voted for to accept the Johnson Bayou sign change order.

On the motion by Wendy, seconded by Kathleen and carried, the Library Board voted for to accept the Grand Chenier sign change order.

On the motion by Wendy, seconded by Kathleen and carried, the Library Board voted not to accept the Johnson Bayou lights change order #10 and to apply the costs to Porche Mae errors and omissions insurance .

On the motion by Kathleen, seconded by Wendy and carried, the Library Board voted for to accept the Johnson Bayou lift change order.

On the motion by Wendy, seconded by Butch and carried, the Library Board voted for to accept the Hackberry DOTD culvert change order.

On the motion by Kathleen, seconded by Wendy and carried, the Library Board voted to table the Johnson Bayou substantial completion.

There being no further business and upon the motion of by Kathleen seconded by Wendy, and carried, the board voted unanimously to adjourn at 6:50 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary