

## PROCEEDINGS

### Cameron Parish Library Board of Control Regular Meeting August 17, 2009

Board President, Cyndi Sellers called the regular meeting to order at 3:07 p.m. at the Cameron Parish Library, Grand Lake Branch. Board Members present were Cyndi Sellers, John Calzada, Gail Delcambre, Wanita Harrison and Stephanie Rodrigue. Absent was Kenny Trahan. Visitors were Geralyn Myers, Darrell Williams, Billy Crabb, Mr. Harrison, Tina Boudreaux, Rhonda Duhon, Delia Sanders and Barbara Morgan.

The prayer was led by Wanita Harrison and John Calzada led the Pledge of Allegiance.

On the motion of Gail Delcambre, seconded by John Calzada and carried by the board unanimously accepted the minutes from the regular meeting on June 15, 2009, the special meeting on June 29, 2009, and the special meeting on August 3, 2009.

Billy Crabb from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) discussed the status with FEMA of the Johnson Bayou, Grand Chenier and Cameron libraries. A meeting was suggested to discuss the library building program with all parties involved. It will be held Monday, August 24 at the Police Jury Administrator office at 1:00 p.m.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept the July 2009 financial report.

An update was given on Tutor.com.

On the motion of John Calzada, seconded by Gail Delcambre, and carried the board unanimously agreed to approve bills on a monthly basis from a cover sheet with the provision of a letter being received from the Police Jury stating this procedure is acceptable and is placed on file.

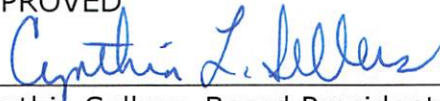
On the motion of Stephanie Rodrigue, seconded by Gail Delcambre and carried the board unanimously voted to accept the waiving the fines from items lost during Hurricane Ike.

On the motion of Gail Delcambre, seconded by John Calzada and carried the board unanimously voted to accept the deletion of the items lost during Hurricane Ike and waived.

The options for the building pad and slope were discussed. The board agreed that a 20:1 slope in the front of the building, with an additional raised parking pad in front of the library should have quotes obtained.

The Johnson Bayou design changes in the drawing sent by the architect Gene Sellers were accepted.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary