

PROCEEDINGS

Cameron Parish Public Library
Board of Control
August 22, 2008
Special Meeting

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Friday, August 22, 2008 at the Grand Lake Library at 10:00AM. The following members were present: John Calzada, Gail Delcambre, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan, Wanita Harrison and Magnus McGee, Police Jury ex-officio member.

Dinah Billings led the prayer and John Calzada led the Pledge of Allegiance.

Mr. Eugene Sellers, Jr. reviewed the Grand Chenier Library site plans with the option to bid the parking and a book lift as an alternate.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to recommend to the Cameron Parish Policy Jury to hire the lowest bid of Daniel J. Holder for a Geotechnical Engineer.

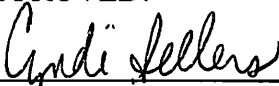
On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to proceed with archaeological and environmental surveys on all sites as necessary.

Marshall Sellers, representing the Sellers Group, presented a review of the Johnson Bayou Library site. He further presented three scenarios for the proposed new Johnson Bayou Library.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the Clerestory Schematic Perspective for the design for the new Johnson Bayou Library.

There being no further business and upon motion of Mr. Billings and seconded by Mrs. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary