

PROCEEDINGS

Cameron Parish Public Library
Board of Control
December 13, 2005—4:00PM
Grand Lake Library

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control Meeting to order on Tuesday, December 13, 2005 at the Grand Lake Library at 4:00PM. The following members were present: John Calzada, Gayle Sanner, Wanita Harrison and Cyndi Sellers. Absent were: Stephanie Rogers, Kenny Trahan and Scott Trahan, Police Jury ex-officio member.

Special guest were FEMA representatives Chuck Haigh, Cameron Parish Assistant FEMA Coordinator; Phil Brown, 406 Mitigation Specialist and Dave Gauntlett, FEMA Project Officer.

Wanita Harrison led the prayer and Gayle Sanner led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to approve the November 28, 2005 minutes as corrected.

Mr. Darrell Williams presented and discussed the financial report. On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

Ms. Trosclair explained that Myles Hebert with the Police Jury had informed her there was at this time no FEMA evaluation available on the Coastal Laundry building in Cameron. In other business she reported on the progress of the Hackberry Library.

FEMA representatives presented a report to the library board on building codes and standards for future building projects. Option 1 was discussed for Grand Chenier, Hackberry and Johnson Bayou; option 2 for the Cameron location.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to accept the proposed budget as amended for 2006.

Mr. Edward Petersen presented the board with a \$1500.00 anonymous donation for the library.

The next meeting was set for January 10, 2005 at 4:00PM.

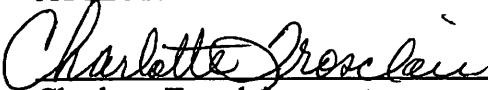
There being no further business and upon the motion of Mr. Calzada, seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, secretary