

PROCEEDINGS

Cameron Parish Public Library
Board of Control
December 14, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, December 14, 2006 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, Gayle Sanner, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan and Douaine Conner, Police Jury ex-officio member.

Special guests were: Kristi Mock, Jay Delafield

Gayle Sanner led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the November 14, 2006 minutes.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to accept the financial report.

Mr. Jay Delafield, municipal bond law attorney, gave a presentation on the Chenier Tax Plan. He further explained he would file suit on behalf of the library for the bond validation suit and prepare and publish a resolution for the library board to adopt. The library board would have to pass a resolution to agree to opt in to the pilot plan.

On the motion of Mr. Calzada, seconded by Ms. Sanner and carried the board unanimously voted to adopt the resolution to opt into the pilot plan as presented by Mr. Delafield.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to joint the Louisiana Community Development Authority.

Ms. Trosclair was appointed committee person to the Louisiana Community Development Authority.

Board members who recently attended the Solinet Summit gave reports on information gathered at the Summit

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to allow the Minville Ministries to extend their distribution site through the month of January, 2007.

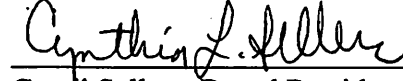
On the motion of Mrs. Harrison, seconded by Mr. Calzada and carried the board unanimously voted to amend the agenda to add salaries.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted adjust salary increases from 5% to 6% in keeping with parish cost of living increases.

The next meeting was set January 16, 2007 at 4:30 PM

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

APPROVED:

A handwritten signature in cursive script, appearing to read "Cyndi L. Sellers", written over a horizontal line.

Cyndi Sellers, Board President

ATTEST:

A handwritten signature in cursive script, appearing to read "Charlotte Trosclair", written over a horizontal line.

Charlotte Trosclair, Secretary