

PROCEEDINGS

Cameron Parish Public Library
Board of Control
January 17, 2006—4:00PM
Grand Lake Library

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control Meeting to order on Tuesday, January 17, 2006 at the Grand Lake Library at 4:00PM. The following members were present: John Calzada, Stephanie Rogers, Wanita Harrison and Cyndi Sellers. Absent were: Gayle Sanner, 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, Billy Crabb, State Public Assistance Coordinator and Dave Gauntlett, FEMA Project Officer.

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to approve the December 13, 2005 minutes as corrected.

Darrell Williams was not available to discuss the financial report. After careful review and on the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the financial report.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda to add election of officers.

Mrs. Sellers opened the floor for nominations for President. Mr. Calzada nominated Mrs. Sellers for President. Mrs. Rogers seconded the nomination. There being no other nominations, on the motion of Mrs. Harrison, seconded by Mr. Calzada and carried the board unanimously elected Mrs. Sellers President for 2006.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously elected Mr. Calzada Vice-President for 2006.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously elected Mrs. Trosclair Secretary for 2006.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously elected Mrs. Sanner Treasurer for 2006.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the price quote and all alternates of John D. Meyers for the renovations of the Hackberry Library due to Hurricane Rita.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the price quote of John D. Meyers for the Grand Lake Library renovations and to do these renovations first due to safety considerations resulting from Hurricane Rita.

Dave Gauntlett, FEMA Project Officer informed the board the status report for the library would be completed in a few days. He also wanted to clarify rumors and to reassure the library board that FEMA would be providing assistance with the rebuilding of libraries. Mr. Gauntlett also introduced Mr. Billy Crabb, State Public Assistance Coordinator. Chuck Haig explained concerning the renovations for Grand Lake and Hackberry that three quotes whether responsive or non-responsive would be necessary.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the original motions for the Hackberry and Grand Lake Libraries renovation accepting quotes of John Meyers provided he is the lower of three quotes.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to withdraw their offer for the Coastal Laundry location.

Mrs. Trosclair informed the board the Morgan building was delivered on Wednesday.

Tom Barrett agreed to speak with the Police Jury about the Centurion Oil and Gas lease for the Grand Chenier Library property.

Mrs. Trosclair gave each board member a copy of the insurance information as prepared by Ms. Bonnie Conner, Parish Secretary/Treasurer.

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

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the bookmobile donation from out of state according to information provided by the State Library of Louisiana.

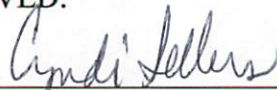
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to purchase flood insurance on the Grand Lake and Hackberry Libraries.

On the motion of Mr. Calzada, seconded by Mrs. Harrison permission was given to Kristi Mock to locate a distribution center for a time period of three months on library property in Cameron.

The next meeting was set for February 21, 2006 at 4:00PM.

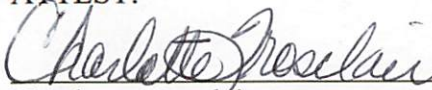
There being no further business and upon the motion of Mr. Calzada, seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, secretary