

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Special Meeting
January 30, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, January 30, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Darrell Farque, Police Jury ex-officio member and Cyndi Sellers. Absent were: Kenny Trahan, Wanita Harrison and Gayle Sanner.

Special guests were: Jay Delafield, Randy Goodloe and Bonnie Conner

Cyndi Sellers led the prayer and Stephanie Rogers led the Pledge of Allegiance.

Mr. Jay Delafied explained changes in the Cheniere Tax Plan.

On the motion of Mr. Calzada, seconded by Mr. Farque and carried the board unanimously voted to accept the cooperative endeavor agreement with Cheniere Energy.

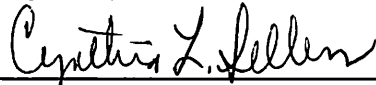
On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted accept the bond issue option for the Cheniere Energy Plan.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to accept the lowest bid from ACI for a restroom facility at Johnson Bayou Library.

The next meeting was rescheduled to February 13, 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:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary