

PROCEEDINGS

Cameron Parish Public Library
Board of Control
July 17, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, July 17, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan, Gail Delcambre and Darryl Farque, Police Jury ex-officio member.

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

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

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the June 19, 2007 minutes.

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

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept to move the air conditioner at the Grand Lake Library.

Ernie Broussard explained the update on the Cheniere tax plan. He explained the board had two choices; receive annual payments or a certificate of indebtedness or bond.

Cyndi Sellers explained FEMA changes about codes and following plans of pre-existing buildings.

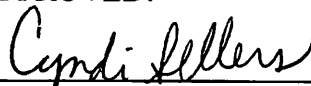
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to purchase a vehicle on state contract for library operations.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to accept the preliminary draft of the architect's contract upon review by Mr. Tom Barrett.

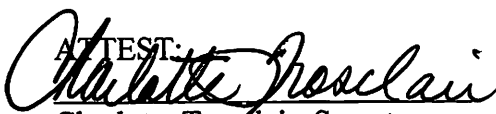
The next meeting was set for August 21, 2007 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary