

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
June 15, 2009

Board President, Cyndi Sellers called the regular meeting to order at 3:10 P.M. at the Cameron Parish Library, Grand Lake Branch. Board Members present were Cyndi Sellers, Wanita Harrison, John Calzada and Gail Delcambre. Absent was Kenny Trahan. Visitors were Lee Harrison, Beau Tate, Rhonda Duhon, Darrell Williams, Delia Sanders and Barbara Morgan.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

Darrell Williams gave the finance report. On the motion of John Calzada, seconded by Gail Delcambre and carried the board accepted the financial report.

On the motion of Wanita Harrison, seconded by Gail Delcambre and carried by the board unanimously accepted the minutes from the regular meeting on May 18, 2009.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted unanimously to build Johnson Bayou and Grand Chenier on their original property with the original foot print as soon as possible.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted unanimously to appeal to GOHSEP and FEMA based on an individual basis for the Cameron Branch construction.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted to advertise, accept the lowest bid and place a temporary building on the Tourist Commission Bureau on Marshall Street block with tie downs.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board voted to announce that the board is in favor of Hackberry Branch opening until 6:00P.M. on Tuesdays and Thursdays.

There being no further business and upon the motion of Gail Delcambre, seconded by Wanita Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Barbara Morgan, Secretary