

PROCEEDINGS

Cameron Parish Public Library Board of Control June 20, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, June 20, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Wanita Harrison, John Calzada, Kenny Trahan and Cyndi Sellers. Absent were: Stephanie Rogers, Gayle Sanner and Douainne Conner, Police Jury ex-officio member.

Special guests were: FEMA Representatives, Dave Gauntlett, Don Hillendahl, Billy Crabb, Barry Hokonson and John Pruitte.

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the May 16, 2006 minutes.

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

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board voted to amend the agenda.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board voted to add the library's mill age to the agenda.

Dave Gauntlett, FEMA representative gave an update to the library board concerning the library damages. He informed the board some of the PW's have been adjusted to meet elevation and ADA requirements. Barry Hokonson reported contact had been made with Dean Paskoff at LSU regarding the feasibility study. He further stated LSU will be manager of the study, be responsible to acquire funding, identify resources and develop a scope.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board voted to leave the library's mill age at 5.75mills.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board voted to lease land space to the United Postal Service for month to month not to exceed 12 months at \$250 a month.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board voted to rehire part time employees as needed at a salary of \$6.00 per hour.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board voted to contact Knapp Surveying to shoot elevations of library locations.

On the motion of Mr. Calzada seconded by Mrs. Harrison the board unanimously voted to adopt the library mission statement.

The next meeting was set July 18, 2006 at 4:00 PM

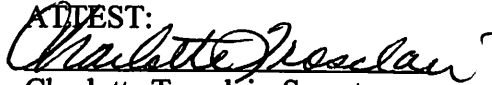
There being no further business and upon motion of Mr. Calzada and seconded by Mr. Trahan the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary