

PROCEEDINGS

Cameron Parish Public Library Board of Control June 21, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, June 21, 2005 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Scott Trahan Police Jury ex-officio member. Absent were: Charlotte Trosclair, secretary, Stephanie Rogers and Gayle Sanner.

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

On the motion of John Calzada, seconded by Kenny Trahan and carried the board unanimously voted to postpone the approval of the May 17, 2005 minutes until the July meeting.

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

On the motion of Mr. Trahan seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

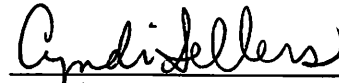
On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to table the sewer bill.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to table the postal lease.

The next meeting was set July 19, 2005 at 4:00 PM

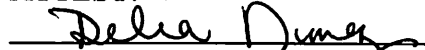
There being no further business and upon motion of Mr. Trahan and seconded by Mr. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Delia Nunez, Acting Secretary