

Cameron Parish Library Board of Control
AGENDA
June 30, 2003—12:00 P.M.
Cameron Parish Library

1. Call to Order—Chairman—Cyndi Sellers
2. Old Business
 - a. Grand Lake rails

Meeting Discussion:

Absent: Stephanie Rogers, Madeline Solina

Present: Cyndi Sellers, Wanita Harrison, John Calzada

Guest: Charlotte Trosclair

Mr. Calzada explained the time line for the Grand Lake Project to the board members and guest present.

Ms. Sellers stated the library has no other options

Ms. Harrison stated she wants to do what is right so the library can open.

Ms. Harrison, Ms. Sellers and Mr. Calzada agreed the rails did not follow the advertised specs; the contractor used rods instead of rails, butted the system instead of punching and inserted the system. Ms. Sellers further reiterated the rails needed to be the proper size and spacing should be correct according to the specs.

Mr. Calzada made a motion to sign and file in the Clerk of Court's office a letter of intent on behalf of the library.. Ms. Harrison seconded the motion. The motion was voted on and passed.