

PROCEEDINGS

Cameron Parish Public Library
Board of Control
March 22, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, March 22, 2005 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Stephanie Rogers, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Scott Trahan Police Jury ex-officio member and Gayle Sanner.

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

On the motion of John Calzada, seconded by Stephanie Rogers and carried the board unanimously voted to accept the minutes for February 22, 2005.

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

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

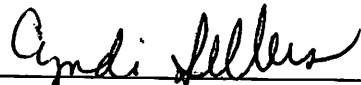
On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to pay the construction document phase for the Grand Chenier Library.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the base bid and alternate number 2 addendum from John Myers and Associates for the Grand Chenier Library renovations.

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

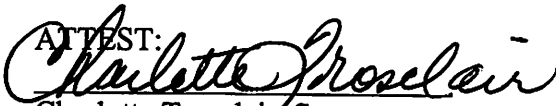
There being no further business and upon motion of Mr. Calzada and seconded by Mr. Trahan the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary