

PROCEEDINGS

Cameron Parish Public Library
Board of Control
November 14, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, November 14, 2006 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, Gayle Sanner, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan and Douaine Conner, Police Jury ex-officio member.

Special guests were: Randy Goodloe, Tom Barrett and Ernie Broussard

Gayle Sanner led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the October 17, 2006 minutes.

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

Ernie Broussard, Director of Economic Development and Planning explained he is applying for grants which could prove beneficial.

On the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to cancel the FEMA feasibility study for mobile libraries.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to opt in to the Chenier Tax Plan.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to adopt the budget.

Randy Goodloe, architect associated with the Shaw Group and working on the Cameron Rebuilding Projects briefly explained his role and position as project manager for the parish. Mr. Tom Barrett further explained Mr. Goodloe is also available to work independently to help with future plans.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to advertise for a men/women/ADA restroom trailer for the Johnson Bayou Library location.

On the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to give full time library employees a 5% across the board pay increase effective January 1, 2007.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to give an additional 5% pay increase to Rhonda Duhon for change in job description.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to give part time library employees a 5% across the board pay increase effective January 1, 2007.

The next meeting was set December 19, 2006 at 4:30 PM

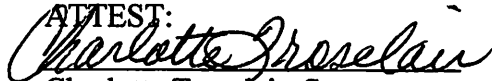
There being no further business and upon motion of Mrs. Harrison and seconded by Mr. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary