

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Library
November 16, 2009

Board President, Cyndi Sellers called the meeting to order at 3:00 p.m. at the Grand Lake Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Gail Delcambre and Stephanie Rodrigue. Visitors were Tina Boudreaux and Rhonda Duhon.

The prayer was led by Wanita Harrison and John Calzada led the Pledge of Allegiance.

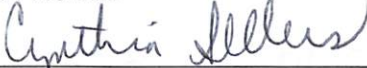
On the motion of Gail Delcambre, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to postpone the reading and approval of the minutes from the November 9, 2009 meeting until the next regularly scheduled meeting on December 21, 2009.

It was moved by Stephanie Rodrigue, seconded by Gail Delcambre and duly carried that the returns be examined and canvassed and the result announced.

It was moved by John Calzada, seconded by Wanita Harrison and duly carried that a process verbal be made of these proceedings and that a certified copy of same be published to give public notice of the result of the election.

There being no further business and upon the motion of John Calzada, seconded by Wanita Harrison, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary