

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, October 25, 2016
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. CAMERON LNG CEA & PILOT AGREEMENT AUTHORIZATION
7. Cameron Main Library Update
8. 2017 Budget
9. 2017 COLA
- 10.2017 Holidays
- 11.Deletions
- 12.2017 Meeting Dates
- 13.Library Updates
- 14.Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

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Signature: Delia Sanders Date: 10/24/16 Agenda Posting Time: 2:53 AM (PM)



Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Peter Posada, Helen Williams, Davy Doxey (ex-officio) and Beth Ferguson. Not present was Jaimie Boudreaux.

The voluntary prayer was led by Beth Ferguson and Helen Williams led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Helen Williams, and carried, the minutes of the July meeting were approved.

On the motion of Helen Williams, seconded by Davy Doxey, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Helen Williams, seconded by Davy Doxey, and carried, the Board voted to authorize the library board president to sign the CEA/PILOT Agreement with Cameron LNG following receipt of the final form of the Agreement and to authorize other matters in connection therewith.

On the motion of Beth Ferguson, seconded by Helen Williams, and carried, the Board voted to accept the proposed 2017 budget.

On the motion of Beth Ferguson, seconded by Davy Doxey, and carried, the Board voted to give library employees the same cost of living increase as the police jury up to 7%.

On a motion by Helen Williams seconded by Davy Doxey, and carried, the Board voted to accept 2017 holidays.

On a motion by Helen Williams seconded by Beth Ferguson, and carried, the Board voted to accept the January thru September 2016 deletions.

On a motion by Peter Posada seconded by Davy Doxey, and carried, the Board voted to have bi-monthly meeting in 2017.

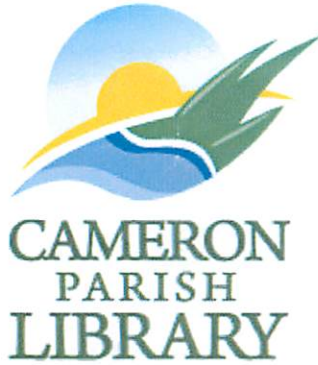
There being no further business and upon the motion of Peter Posada seconded by Davy Doxey, and carried, the board voted unanimously to adjourn at 6:40 P.M.

APPROVED


Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary



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RESOLUTION

RESOLUTION NO. ____

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION AUTHORIZING THE CAMERON PARISH LIBRARY DISTRICT EXECUTIVE OFFICERS TO SIGN A COOPERATIVE ENDEAVOR & PAYMENT IN LIEU OF TAX AGREEMENT WITH CAMERON LNG PERTAINING TO THE HACKBERRY, LOUISIANA LNG TERMINAL.

WHEREAS, Cameron LNG has begun construction of a facility in the community of Hackberry, Louisiana, for purposes of exporting liquefied natural gas; and

WHEREAS, Louisiana R.S. 33:2758 authorizes the Cameron Parish Governing Authority and other local tax recipients “to collect ad valorem property taxes pursuant to a Cooperative Endeavor Agreement and Payment in Lieu of Tax Agreement voluntarily entered into by a person and previously approved by resolution of the tax recipient body and the Cameron Parish governing authority”; and

WHEREAS, funds paid by Cameron LNG to the tax recipient bodies and the Cameron Parish, Louisiana (the “Parish”) governing authority would be critical in the Parish achieving a sustainable quality of life for the Parish and its residents; and

WHEREAS, the form of the Cooperative Endeavor & Payment In Lieu of Tax Agreement among the Parish, Cameron LNG and others, a copy of which is annexed hereto as Exhibit-A, is hereby approved, adopted and authorization for its execution and delivery of same by the Executive Officers of the Parish is hereby approved and authorized, subject to any changes, modifications or amendments approved by Special Counsel to the Parish; and

WHEREAS, the Executive Officers of the Parish (President and/or Secretary), are hereby authorized and empowered to execute and deliver the Cooperative Endeavor & Payment In Lieu Of Tax Agreement, in order to effectuate the provisions thereof; and

WHEREAS, once the Cooperative Endeavor & Payment In Lieu Of Tax Agreement is duly signed and delivered by all of the other parties thereto, this resolution may not be amended, modified, revoked or cancelled without the unanimous consent of all parties thereto; and

WHEREAS, any and all ordinances, resolutions or other agreements in conflict herewith are, to the extent of such conflict, hereby repealed; and

WHEREAS, this Resolution shall become effective immediately upon its adoption.

THEREFORE BE IT RESOLVED, the Cameron Parish Library District does hereby authorize Thomas McDaniel, President, and Delia Sanders, Secretary, to execute the Cooperative Endeavor & Payment In Lieu Of Tax Agreement between the District and Cameron LNG, subject to any changes, modifications or amendments approved by Special Counsel to the Parish.

The foregoing resolution was read in full, and after a motion by Helen Williams, and second by Davy Doxey, the resolution was adopted by the following votes

YEAS: Davy Doxey, Peter Posada, Beth Ferguson, Helen Williams, Thomas McDaniel

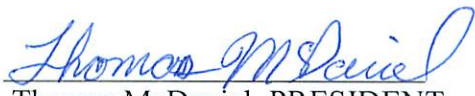
NAYS: None

ABSTAINED: None

ABSENT: Jaimie Boudreaux

ADOPTED AND APPROVED this 25th day of October, 2016.

APPROVED:


Thomas McDaniel, PRESIDENT
CAMERON PARISH LIBRARY BOARD

ATTEST:


Delia Sanders, SECRETARY