



**Cameron Parish Library Board of Control
Regular Meeting
Monday, March 21, 2011
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order
- 2) Prayer
- 3) Pledge of Allegiance
- 4) Minutes
- 5) Financial Report – Darrell Williams
- 6) Expenses for February
- 7) Parish Employee 1.5% Increase
- 8) Cheniere Project
- 9) Salt Domes
- 10) Grand Chenier Bids – Gene Sellers
- 11) Adjourn



PROCEEDINGS

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Board President, Cyndi Sellers called the meeting to order at 3:04 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Stephanie Rodrigue, Geralyn Myers, Wanita Harrison and Lisa Hunt and Board Secretary Bobbie Morgan. Absent were John Calzada and Gail Delcambre. Visitors were Dede Sanders, Darrell Williams and Lee Harrison.

The prayer was led by Wanita Harrison and Lisa Hunt led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to accept the minutes.

On the motion of Geralyn Myers, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the financial report.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to adopt the 1.5% increase proposed by the parish police jury. The director will send a letter to Greg Fawvor to implement the increase.

On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the low bid by Priola Construction Corporation for the building of the Grand Chenier Library. The board accepted the base bid and the three alternatives for a total of \$602,500. The contract is for 300 days.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to pay the Cameron Parish Assessor's Office to cover the price of cavern appraisals to Pritchard and Abbott. The estimated cost is \$453.61. The increase in revenue to the library is from the current \$1,844.79 to an estimated \$18,000.

On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to delay action on the Cheniere proposal until further information is obtained.

There being no further business and upon the motion of Stephanie Rodrigue, seconded by Geralyn Myers, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary