

**Cameron Parish Library Board of Control**  
**Regular Meeting**  
**Tuesday, April 9, 2019**  
**Cameron Main Library**  
**5:30 P.M.**  
**AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Public Comment
6. Financial and Expenditure Reports
7. Canvassing and tabulating the returns of the March 30, 2019 election
8. Thermostats and air conditioning
9. Hackberry and Cameron Properties
10. Library Updates
11. 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.

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250 -9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Signature: Delia Sanders Date: 4 / 8 / 19 Agenda Posting Time: 2:02 AM / PM

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Board President Thomas McDaniel called the meeting to order at 5:30 p.m. Board Members present were Thomas McDaniel, Beth Ferguson, Ernest Roberts & Peter Posada. Absent were Davy Doxey and Jaimie Boudreaux. Beth led the pledge of allegiance and Ernest led the prayer.

On the motion by Beth and seconded by Ernest, and carried, the Library Board voted to accept the minutes from the last meeting.

There was no public comment. There was no financial report ready so no action was taken.

On the motion by Beth and seconded by Ernest, and carried, the Library Board voted to accept the canvassing and tabulation of the tax election returns of the March 30, 2019 Library Tax Election.

There was no action on the Thermostats and Air Conditioning or Hackberry and Cameron Properties agenda item.

There being no further business and upon the motion of Ernest seconded by Peter, and carried, the board voted unanimously to adjourn at 6:05 P.M.

APPROVED

  
\_\_\_\_\_  
Thomas McDaniel, Board President

ATTEST

  
\_\_\_\_\_  
Delia Sanders, Interim Secretary

Therefore, we declare that the result of said election is in favor of the Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in said Cameron Parish Public Library District, and the official journal of the District.

In accordance with the provisions of R.S. 18:1293, a copy of the Notice of Election is attached hereto as **Exhibit A**. An affidavit showing proof of publication of said notice is attached hereto as **Exhibit B**. We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Cameron Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of \_\_\_\_\_ and \_\_\_\_\_, competent witnesses on this 9<sup>th</sup> day of April, 2019, at a meeting of the Board in Cameron, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

/s/ Quia Baudreau

/s/ Delia Sanders

/s/ Thomas M Paul, President

/s/ Ernest Roberts, Member

/s/ Pat A. P..., Member

/s/ Beth Ferguson, Member

/s/ \_\_\_\_\_, Member

**NOTICE TO VOTERS OF  
SPECIAL TAX ELECTION**

To the qualified electors of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana:

YOU ARE HEREBY NOTIFIED that on Tuesday, the 18<sup>th</sup> day of September, 2018, the Board of Commissioners, governing authority of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana, ordered that a special election be held in said District on **Saturday, the 30<sup>th</sup> day of March, 2019**, for the purpose of submitting to all qualified electors of the District the following proposition:

**MAINTENANCE MILLAGE RENEWAL PROPOSITION**

Shall Cameron Parish Public Library District of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of six (6.00) mills on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$1,544,970 reasonably expected per annum) for a period of ten (10) years, commencing with the year 2020, for the purpose of acquiring, constructing, improving, maintaining, and/or operating and supporting the Cameron Parish Public Library within and for said District?

**A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.**

Said election will be held at all polling places which are situated within the boundaries of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

**PRECINCT**

**POLLING PLACE**

1	Johnson Bayou Recreation Center 135 Berwick Road, Johnson Bayou, Louisiana
2	Cameron Fire Station 449 Marshall Street, Cameron, Louisiana
4	Hackberry Recreation Center 1250 Recreation Center Lane, Hackberry, Louisiana
5N	Grand Lake Fireman's Center 963 Highway 384, Grand Lake, Louisiana

**PRECINCT**

**POLLING PLACE**

5S	Grand Lake Fireman's Center 963 Highway 384, Grand Lake, Louisiana
8	Lowry Fire Station 460 Lowry Highway, Lowry, Louisiana
9	Klondike Community Center 434 Veteran's Memorial Drive, Klondike, Louisiana
12	Muria Fire Station 125 Muria Road, Creole, Louisiana
13	Creole Fire Station 184 East Creole Highway, Creole, Louisiana
15	Cameron Fire Station 449 Marshall Street, Cameron, Louisiana
16A, 16B, 16C	Grand Lake Fireman's Center 963 Highway 384, Grand Lake, Louisiana
17	Grand Chenier Fire Station 4011 Grand Chenier Highway, Grand Chenier, Louisiana

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Board of Commissioners, governing authority of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of the District will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on **Tuesday, the 9<sup>th</sup> day of April, 2019, at 5:30 o'clock p.m.**, the Board of Commissioners, governing authority of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana, will meet in open and public session at the Cameron Main Library, located at 501 Marshall Street, Cameron, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Cameron, Louisiana, by authority of a Resolution adopted by the Board of Commissioners of the Cameron Parish Public Library District of the Parish of Cameron, Louisiana, on the 18<sup>th</sup> day of September, 2018.

/s/ Beth Ferguson  
BETH FERGUSON, Vice President

/s/ Delia Sanders  
DELIA SANDERS, Secretary

**NOTICE TO VOTERS OF  
SPECIAL TAX ELECTION**

To the qualified electors of the  
Cameron Parish Public Library  
District of the Parish of Cameron,  
Louisiana:

**YOU ARE HEREBY NOTI-  
FIED** that on Tuesday, the 18th  
day of September, 2018, the Board  
of Commissioners, governing  
authority of the Cameron Parish  
Public Library District of the  
Parish of Cameron, Louisiana,  
ordered that a special election be  
held in said District on Saturday,  
the 30th day of March, 2019, for  
the purpose of submitting to all  
qualified electors of the District  
the following proposition:

**MAINTENANCE MILLAGE  
RENEWAL PROPOSITION**

Shall Cameron Parish Public  
Library District of the Parish of  
Cameron, Louisiana, be autho-  
rized to renew a levy of a tax of six  
(6.00) mills on the dollar of  
assessed valuation on all property  
subject to taxation in said District  
(an estimated \$1,544,970 reason-  
ably expected per annum) for a  
period of ten (10) years, commenc-  
ing with the year 2020, for the  
purpose of acquiring, constructing,  
improving, maintaining, and/or  
operating and supporting the  
Cameron Parish Public Library  
within and for said District?

A portion of the monies col-  
lected shall be remitted to cer-  
tain state and statewide  
retirement systems in the  
manner required by law.

Said election will be held at all  
polling places which are situated  
within the boundaries of the  
Cameron Parish Public Library  
District of the Parish of Cameron,  
Louisiana. All registered voters in  
each of the following precincts

# State of Louisiana

## Parish of Calcasieu

Before me the undersigned authority, personally came and  
appeared Jeffra DeViney, who, being duly sworn, deposes and  
says: That she is the publisher of the Cameron Parish Pilot, a  
newspaper published weekly at Cameron, Louisiana.

That the hereto attached notice was published in said news-  
paper in its issues dated

January 17, 24, 31, 2019

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February 7, 2019

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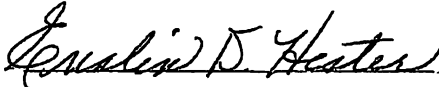
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Jeffra DeViney, Publisher

Sworn and subscribed to at my office in DeQuincy, Louisiana,  
on this 7th day of February A.D., 2019  
Before me,



Evalin D. Hester, Notary Public  
#060703



The following resolution was thereupon introduced, and pursuant to a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_, was adopted by the following vote:

YEAS:

NAYS:

#### RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN CAMERON PARISH PUBLIC LIBRARY DISTRICT OF CAMERON PARISH, LOUISIANA ON MARCH 30, 2019.

WHEREAS, on March 30, 2019, an election was held in Cameron Parish Public Library District of Cameron Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Board, acting as governing authority of Cameron Parish Public Library District of Cameron Parish, Louisiana, as follows:

SECTION 1. An election was held in Cameron Parish Public Library District of Cameron Parish, Louisiana, on March 30, 2019, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on September 18, 2018, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in Cameron Parish Public Library District, on January 17, January 24, January 31 and February 7, 2019, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Cameron Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Cameron Parish

furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on September 18, 2018, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Cameron Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Cameron Parish as required by Louisiana Revised Statutes 18:1190 E; that on April 2, 2019, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Cameron Parish Public Library District of Cameron Parish, Louisiana:

#### MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Cameron Parish Public Library District of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of six (6.00) mills on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$1,544,970 reasonably expected per annum) for a period of ten (10) years, commencing with the year 2020, for the purpose of acquiring, constructing, improving, maintaining, and/or operating and supporting the Cameron Parish Public Library within and for said District?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, the official journal of the Board and of general circulation in Cameron Parish Public Library District.

ADOPTED AND APPROVED this 9<sup>th</sup> day of April, 2019.

/s/ Thomas McDaniel  
THOMAS McDANIEL, President

/s/Delia Sanders  
DELIA SANDERS, Secretary

(Other business not pertinent to the present excerpt may be found of record in the official minute book.)

Upon motion duly made and unanimously carried, the meeting was adjourned.

/s/ Thomas McDaniel  
THOMAS McDANIEL, President

/s/Delia Sanders  
DELIA SANDERS, Secretary

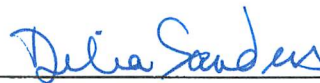
**STATE OF LOUISIANA**

**PARISH OF CAMERON**

I, **DELIA SANDERS**, certify that I am the duly qualified and appointed Recording Secretary of the Board of Commissioners, governing authority of Cameron Parish Public Library District, Cameron Parish, Louisiana.

I further certify that the foregoing is a true and correct copy of an excerpt from the minutes of a public meeting of the Board of Commissioners held on April 9, 2019, and of a resolution adopted at said meeting, as said minutes and resolution appear officially of record in my possession.

**IN FAITH WHEREOF**, witness my official signature on this, the 9<sup>th</sup> day of April, 2019.



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**DELIA SANDERS**, Secretary