

**Cameron Parish Library Board of Control
Special Meeting
Wednesday, August 29, 2018
Johnson Bayou Community Center
6:00 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Consideration of and take appropriate action on execution of a Memorandum of Understanding by and among various Cameron Parish, State of Louisiana, political subdivisions and Sabine Pass LNG, LP and Sabine Pass Liquefaction, LLC, pertaining to levy and collection of ad valorem property taxes by various Cameron Parish, Louisiana, political subdivisions against Sabine Pass LNG, LP and Sabine Pass Liquefaction, LLC all pertaining to construction work in progress.
5. Library Updates
6. 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: 8 / 28 / 2018 Agenda Posting Time: 10:47 AM / PM



Board President Thomas McDaniel called the meeting to order at 6:00 p.m. at the Johnson Bayou Community Center. Board Members present were Thomas McDaniel, Beth Ferguson, Ernest Roberts, Davy Doxey, and Peter Posada. Jaimie Boudreaux was absent.

Taxing districts present were The Cameron Parish Police Jury, District Attorney for Cameron Parish, Sheriff Ron Johnson, Cameron Parish Ambulance District #2, Fire Dist#10, Gravity Drainage Dist#7, Johnson Bayou Recreation District, Waterworks Dist#10, Cameron Parish Library, Cameron Parish Assessor. Absent were School Board, Lower Cameron Hospital Service Dist#2 and Mosquito Abatement Dist#1.

The voluntary prayer and the Pledge of Allegiance were said by the group of parish taxing districts meeting to discuss the Memorandum of Understanding for Sabine Pass LNG.

Jennifer Jones, District Attorney for Cameron Parish explained about the proposed Memorandum of Understanding proposed by Sabine Pass LNG and the conditions set by Sabine Pass. Comments and questions were asked by many taxing districts.

On the motion by Thomas McDaniel and seconded by Beth Ferguson, and carried, the Library Board voted to execute the Memorandum of Understand with Sabine Pass LNG. Peter Posada recused himself from voting on this matter.

There being no further business and upon the motion of Beth Ferguson seconded by Peter Posada, and carried, the board voted unanimously to adjourn at 7:08 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary