

**Calcasieu Parish Public Library
BOARD OF CONTROL
SPECIAL MEETING**

301 West Claude Street

February 22, 2018

11:00 a.m.

The Calcasieu Parish Public Library BOARD OF CONTROL met in a special session on Thursday, February 22, 2018, at 11:00 a.m. at the Central Library. Mr. Brent Cating, President, presided.

Present
Mr. Brent Cating, President
Mr. Paul Arnold
Mr. Anthony Zaunbrecher
Mrs. Willie Mount
Ms. Alice Danclar
Mrs. Laura Richardson

Absent
Mr. E. Brent Washington, Vice-President
Dr. Dale Schanz
Ms. Amanda White

Also: Ms. Marjorie Harrison, Director; Mrs. Pamela Edwards, Associate Librarian, Public Services; Mrs. Loretta Gharst, Associate Librarian, Collection and Computing Services; Mrs. Peggy Dupuis, Business Manager; Mrs. Christy Comeaux, Public Information Officer; Mr. David Comeaux, Facilities Manager; Mrs. Janet Jordy, Manager, DeQuincy Library; Mrs. Tammy Duhon, Human Resources Assistant; Mr. Cornell Thomas, Manager, Iowa Library; Mr. Jared Lessard, Manager, Fontenot Memorial Library; Ms. Cathy Frank, Recorder.

Call to Order – Mr. Cating

Mr. Zaunbrecher pronounced the Invocation. Mr. Arnold led all present in the *Pledge of Allegiance*.

Adoption of the Agenda:

A MOTION WAS MADE BY MRS. WILLIE MOUNT AND SECONDED BY MR. PAUL ARNOLD, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

Public Comments of items on the agenda – None.

Address the purchase of three properties: one in DeQuincy, one in Vinton, and one in Iowa.

The following Motions were made to be presented to the Calcasieu Parish Police Jury:

1. **A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER AND SECONDED BY MRS. WILLIE MOUNT, TO REQUEST THAT THE POLICE JURY ADOPT A RESOLUTION TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE BOARD OF CONTROL OF THE CALCASIEU PARISH PUBLIC LIBRARY, TO PURCHASE THE PROPERTY LOCATED AT 109 SOUTH THOMSON AVE. IOWA, LOUISIANA, TO BE USED IN CONJUNCTION WITH THE PRESENT LIBRARY BRANCH AT IOWA, WITHIN THE APPRAISED VALUE OF THE PROPERTY, FROM CAPITAL ONE BANK, AND FURTHER, TO EXECUTE ALL DOCUMENTS RELATED THERETO. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

2. **A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER AND SECONDED BY MRS. WILLIE MOUNT, TO REQUEST THAT THE POLICE JURY ADOPT A RESOLUTION TO ENTER INTO A CONDITIONAL BUY/SELL AGREEMENT, ON BEHALF OF THE BOARD OF CONTROL OF THE CALCASIEU PARISH PUBLIC LIBRARY, FOR PROPERTIES LOCATED AT 1601 LOREE STREET IN VINTON, LOUISIANA, AND 102 NORTH PINE STREET IN**

DEQUINCY, LOUISIANA FROM CAPITAL ONE BANK, AND WHEN APPROPRIATE, TO EXECUTE ALL DOCUMENTS RELATED THERETO. THE MOTION PASSED UNANIMOUSLY.

There were no public comments.

Both of these motions will be given to the Police Jury for their regular meeting on March 1, 2018.

A MOTION WAS MADE BY MRS. WILLE MOUNT AND SECONDED BY MRS. LAURA RICHARDSON, TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

There were no public comments.

ADJOURNMENT

The meeting adjourned at 11:55 a.m.

APPROVED:



Marjorie Harrison, Secretary