

The Special meeting of the Library Board of Control was held at the Lockport Branch on Monday, January 11, 2021 at 5:30pm with the following:

PRESENT: Bennie Smith
Courtney Hubbell
Talisha Chiquet
Robert Rome present via video/teleconference

ABSENT: Ruby LeBlanc
Judy Bazare
Selma Malcombe
Daniel Lorraine, Council Liaison

Also present were Mrs. Laura Sanders, Director and Mrs. Dana Clement, Administrative Assistant for Lafourche Parish Public Library.

The Pledge of Allegiance was said in unison.

Ms. Smith stated after roll call, we have a quorum and can move forward with our meeting.

A motion to accept the LBC agenda was made by Mrs. Hubbell, seconded by Mrs. Chiquet, and the motion carried unanimously.

New Business:

1. Discussion and approval of change order #5 for Thibodaux Addition Project-adding twenty-one (21) contact days and \$10,476.03 to cover the cost of the changes.

Mrs. Sanders stated there are some housekeeping items needed to finish this project. These items include: relocating an existing refrigerant line, adding additional electrical items (to power an A/C, water heater, and relocation of an existing outlet), additional finishing/painting (in corridor, structural deck ceiling and furr-out). The cost for these items is \$10,476.03 and will be paid from the existing contingency built into the contract. Finally, there was a delay with installing the elevator due to the manufacture/installation company having Covid related issues. They are requesting that 21 days be added to the contract. Mrs. Sanders explained these are all unforeseen things that can occur during a renovation project. A motion was made by Mrs. Hubbell, seconded by Mrs. Chiquet to accept change order #5 for the Thibodaux Branch for an additional 21 contact days and \$10,476.03 to cover the cost of the changes. A roll call vote was called: Mr. Rome yes, Mrs. Chiquet yes, Mrs. Bazare absent, Mrs. Hubbell yes, Mrs. LeBlanc absent, Mrs. Malcombe absent and Ms. Smith yes. The motion carried 4-0-3-0.

With no further business to discuss, a motion for adjournment was made by Mr. Rome, seconded by Mrs. Hubbell, and carried unanimously. The Library Board of Control was adjourned at approximately 5:36pm.