

The Special Meeting of the Library Board of Control was called to order on Thursday, June 16, 2022 at 5:58 pm with the following:

PRESENT: Bennie Smith, President
Courtney Hubbell, Vice-President
Ruby LeBlanc
Carolyn Soley
Archie Chaisson, Parish President & Library Liaison

ABSENT: Lauren Bordelon
Tonya Hearn
Francine Middleton

Also present in the meeting room: Laura Sanders, Library Director; Shannon Porche, Assistant Director and Andy Positerry of Gros-Flores-Positerry Architecture.

Mrs. Smith stated after roll call, "We have a quorum and can move forward with our meeting."

The Pledge of Allegiance was recited together.

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

Public Wishing to Address the Board; N/A

New Business:

1. Discussion and approval of Change Order No. 3 for the Lockport Entryway Modification Project.

Mrs. Sanders explained, "the plumbing issue addressed with change order no. 1 caused delays and increased costs for the pile driving." Mrs. Sanders reminded the Board of previous discussions about hurricane damage to the soffit gable siding on both ends of the building. She went on to explain "Foret Contracting was able to salvage materials from the awning demolition to reuse for repairs so that we don't have to spend additional monies on new roof, new soffit, siding, and matching gutters due to the current materials being discontinued. This change order includes that repair work and remains within the scope of the project. The Library does not need a supplemental for additional money as there is still contingency left in the project." With no questions from any members, Mrs. Sanders concluded, "I recommend that we ask the Council to approve Change Order No. 3 to move forward with the project and the necessary repairs."

A motion was made by Mrs. Soley, seconded by Mrs. Hubbell, to approve Change Order No. 3 for the Lockport Entryway Modification Project at an additional cost of \$7,793.00 and with two additional days on the contract. A roll call vote was taken: Ms. Smith yes, Mrs. Hubbell yes, Mrs. Bordelon Absent, Mrs. Hearn Absent, Mrs. LeBlanc yes, Mrs. Middleton Absent, and Mrs. Soley yes. The motion carried 4-0-3.

With no further business to discuss, a motion for adjournment was made by Mrs. Hubbell, seconded by Mrs. LeBlanc, and carried unanimously. The Library Board of Control was adjourned at approximately 6:02 pm.