

The scheduled Public Hearing on the Lafourche Parish Public Library's Proposed 2009 Budget began at 5:00 P.M. Mr. James Cantrelle, President of the Library Board of Control opened the Public Hearing. He asked three (3) times if anyone would like to speak on the Proposed 2009 Budget. No one from the audience had any input; Mr. Cantrelle closed the Public Hearing at 5:05 P.M.

Mr. Cantrelle opened the Library Board of Control's regularly scheduled meeting at 5:05 P.M. with the following:

PRESENT: Judy Babin  
James Cantrelle  
Harvey Clement  
Lynette Fossum  
Eva Shanklin-entered at 5:15 P.M.  
Rodney Doucet

ABSENT: Nicholas Cheramie  
John Brandon

Also present were Ms. Susanna LeBouef, Library Director, Ms. Stacey Guidry, Finance Manager, and Ms. Charlotte Randolph, Parish President.

The Pledge of Allegiance was said in unison by the Board.

A motion to accept the agenda was made by Ms. Babin, seconded by Mr. Clement and carried unanimously.

A motion to approve the minutes from the October 21, 2008 Finance Committee meeting, was made by Ms. Babin, seconded by Mr. Clement and carried unanimously.

A motion to approve the minutes from the October 27, 2008 regular meeting was made by Ms. Babin, seconded by Ms. Fossum and carried unanimously.

Public wishing to address the Board-None

Architect's Report-None

Ms. Guidry next presented on the **Finance Report**, she stated that included in their packets were the proposed amended 2008 and as well as 2009 Budget. Ms. Guidry reported that in the financial reports there was nothing out of the ordinary to really point out other than the normal expenses that they have every month. A motion was made by Ms. Babin, seconded by Ms. Fossum and carried unanimously.

Ms. Guidry advised the Board that the Proposed 2009 Budget outlined everything in the Budget message along with Standard expenses as day-to-day running of the Library. An increase in payroll expenses was added as requested by the Board. Ms. LeBouef reported increases added for utilities and toward programming. A motion was made by Ms. Babin, seconded by Ms. Fossum to accept the **Finance Report**; the motion passed unanimously.

Ms. LeBouef then began her **Director's Report** as follows:

- Minutes from the October 17, 2008 regular meeting provided
- Library Statistics: October 2008 statement provided
- Parish Council: Contacted and met with several Parish Councilmen concerning Thibodaux Branch, Lynette Fossum was reappointed and Shane Hebert was appointed after John Brandon elected to step down, Presentation of Boards' recommendations for Thibodaux Branch.

Headquarters:

- Attended Director's Workshop in Baton Rouge on October 23
- Attended Investment Workshop on October 24
- Met with Capitol One Bankers November 13
- Larose Open House was held November 14
- Visited with School Librarians on November 19
- Technology: email server crashed; updated with a new system
- Staffing: No Changes, All Staff Christmas Meeting on December 8, 2008 and libraries will open the branches at 2:00 p.m. on that day.
- Press Releases: coverage in the Daily Comet and Lafourche Gazette
- Programs/Display:
  - Prime Time: A small but very successful program in Bayou Blue
  - All Branches will have Thanksgiving and Christmas activities with Santa Claus visiting the Thibodaux Branch on December 5

Building Progress: Quotes from BETCO to move the dirt for Lockport, Bayou Blue: roof in progress, Gen-Con punch list is not completed because Bayou Blue not fixed correctly to meet construction specifications. Choctaw had a wreck across the property.

A motion was made by Ms Fossum, seconded by Mr. Clement to accept the **Director's Report**; the motion passed unanimously.

### **New Business:**

Discussion and adoption of the 2009 Library Calendar:

Ms. LeBouef explained the Holiday policy with (3) three Holidays falling on Saturdays and asking the board to approve the Saturdays as Closed. A motion was made by Ms. Fossum, seconded by Ms. Babin, and carried unanimously.

Discussion and approval of the Library Board Calendar:

Ms. LeBouef explains how the first (6) six months would be held in Raceland and anticipation to hold the second set of meetings back at the Lockport branch. A motion was made by Ms. Babin, seconded by Ms. Fossum, and carried unanimously.

Discussion and approval of the amended 2008 Budget:

Ms. Guidry reviewed the Financial Report outlining changes in the amended 2008 Budget, therefore, the board had no questions. A motion was made by Ms. Fossum, seconded by Mr. Clement, and carried unanimously.

Discussion and approval of the 2009 Budget:

The board also had no questions concerning the 2009 Budget and a motion was made by Ms. Babin, seconded by Ms. Fossum, and carried unanimously.

Discussion and approval of the contract for technical services:

Ms. LeBouef reported on the renewal of the contract for the technical services that is currently being used for all branches. A motion was made by Mr. Clement, seconded by Ms. Babin, and carried unanimously.

Discussion and approval of the Parish Council Resolution Item 18:

Ms. LeBouef explains how she did not receive official copies of documents to report to the board concerning the Resolution Item 18. Therefore, the item needs to be Tabled-a motion was made to table by Ms. Shanklin, seconded by Ms. Babin, and carried unanimously.

Discussion and approval of Presentation to Lafourche Parish Council regarding the Thibodaux Branch:

\*\*\*Ms. LeBouef reads the presentation that she has prepared for the council as follows:

This is the proposed presentation to the Parish Council on November 25, 2008 following Cam Morvant guidelines and instructions from Ms. Chiasson, concerning the Library Board's recommendations of the Thibodaux Project:

The Lafourche Parish Library Board of Control presents the drawings designed by the architect and given to the board on September 22, 2008. The Lafourche Parish Library Board recommends the following as recorded in minutes of September 22, 2008 and November 24, 2008 to the Lafourche Parish Council concerning the Thibodaux Library construction:

- To put out for bid the single story 23,000 square foot with Alternate 1 and Alternate 2 reading room deducts.

The Lafourche Parish Library Board of Control is opposed to the Alternate 3 second story for the following considerations:

- The architect described a second floor concrete deck on metal rafters with a cost estimate for this addition; however, he failed to include the cost factor that would affect the overall cost of the project

- The building would need a higher pitch roof and a foundation and footing as well as plumbing and electrical conduits that were not factored in and presented to the Council

The Lafourche Parish Library Board of Control provides the financial records of the Thibodaux Capital Project. Mr. Cantrelle stated how he would like to add in the presentation on the roof pitch.

Ms. Shanklin asked if Mr. Caillouet was the architect and if the board is against the two-story building. Mr. Cantrelle answers “Yes”, and we always have because we don’t think we have the funds to add the two story and to get the people of Thibodaux the 23,000 square feet, which they want. If we add the second floor, there is not enough funds, that’s the main reason. Second, we don’t have any plans on what is going to go in the second floor and if you pour concrete without having the definite blueprints of the second floor, you have to have sewerage lines, water lines and then you have a higher pitch of a roof. Ms. Shanklin asked what was the original plan when you had the money? Mr. Cantrelle answered, almost 18,000 square feet and a single story was the original plan. Ms. Shanklin asked about the 23,000 square foot? Mr. Cantrelle stated, that amount came from the forum in Thibodaux, with the amount of money we had in the budget to build the 23,000 square foot. So we tried to give the people of Thibodaux what they wanted, trying to stay within the budget. Ms. Randolph asked, Mr. Cantrelle you asking your architect to go back and redesign this library? Mr. Cantrelle answered, No, just for him to stick to the original design. Ms. Randolph asked, what about the different type of roof? Mr. Cantrelle answers no, just not as high of a pitch, if he can do it, she states but that’s redesigning.

Ms. Randolph explains that the way Mr. Caillouet had designed the second floor would be for the mechanicals, so if you have an alternate three (3) which ask for the future expanding, and the bid comes in too high, then you reject it. Mr. Cantrelle states, can that be put in last. Ms. Randolph asked Mr. Cantrelle, my question to you is, if you have a mechanical floor on a second level and you have an option to ask the contractors, what it would cost to have all three (3) of the alternates in there. If you find you can’t afford it you reject it and go down to the next level and then the next level and then the next level. But, frankly this is an option and in my opinion the uses of public money to plan for the future. And what is being asked here is simply to compare very basically for expanding of this particular site rather than construction of a new building later on or having the go into this structure. Mr. Cantrelle states how he understands her point but as a contractor, he’s been doing this for 45 years and if you don’t have a definite blueprint and you going to pour a slab, we don’t know what’s going to be going up there because we don’t have any intentions of going up there. He asked how you are going to run the plumbing and the electrical lines into that concrete slab without having to close the library to drill with dust there. We don’t know what’s going up there? They’ll have to be in compliances with the Fire Marshal with putting of the bathrooms up there. Then they’ll have to drill through the concrete so that will be expensive and also it will shut down the library because we won’t be able to do this with computers in there and cement dust flying all over the place. So how do we do this if we don’t know what’s going up there? Ms. Randolph states we do as alternate three (3).

Mr. Doucet state how he has been listening and suggest that we move on and go to bid. We've been working on this for 10 months and we need to move forward, by going to bid with the two story, cement floor, at 23,000 square foot building for 3.2 millions dollars and show the people how we can't build it. // Mr. Caillouet said, that we need to take all of the Alternates 1, 2 & 3. Mr. Cantrelle ask Mr. Caillouet, if you put the third deduct is the upstairs, the first alternate, 23,000 square foot will include the upstairs correct. Mr. Caillouet agrees with Mr. Cantrelle stating it's called the base bid. Mr. Cantrelle, if you use the first deduct, the upstairs will still be in that first bid, then if you have to go to the third deduct before you get that upstairs "out", Mr. Caillouet agrees, so it should be Number 1, Mr. Cantrelle explains to Mr. Caillouet. Mr. Caillouet states that it depends on your main concept on what you're trying to achieve. Mr. Cantrelle interrupts Mr. Caillouet saying he's trying to give the people of Thibodaux what they've asked for and that's what I'm trying to do. Mr. Caillouet states how he understands Mr. Cantrelle. Mr. Caillouet adds how when they talked about it at the meeting, they looked at it as the third alternate because you could always cut that off but still have that second floor out if in time when money comes available you could do the second floor instead of adding on to the rear and I'm just talking out loud. Mr. Cantrelle questions Mr. Caillouet, if you take these two deducts out and the second floor was out first, then if you have to add on couldn't you add what we took out, that would make more sense to me. Mr. Caillouet answers Mr. Cantrelle question stating, you would probably have to add on at a higher cost then if you deal with the other side of the building. To come back and add it on would probably be more cost then to just take what's on that second level to renovate that second level. To do the construction on that second level would be (#1.) Because you have the slab and (#2.) You have the roof in place. Mr. Caillouet refers to the question, Mr. Cantrelle asked earlier on some of the piping, your bathrooms would be directing on top of where they're located, electrical that's very simple because of the panel. You'll have a main panel that'll feed the second level. But you're not putting all that on this bid. We are talking about just the concrete flooring and the open elevator shaft to go to the second floor in regards to your dust control. All of that will be hauled off in the first place. You don't have any of that, this is not open up to above where it's open walls, there is a wall that goes around where the second floor is, so it's just a big open dormer space that if in the future the library needs that for something then that's available for your choosing.

But Jay, Mr. Cantrelle, explains, the State states that we have to have 14,000 square foot, we are trying to get the people 23,000 nobody wants to talk about Martha Utley Branch in which we can double the services for the people on the other side of town if we have too. So we're looking at Thibodaux having approximately 10,000 square more than whatever it is, that's Number (#1.) Number (#2.), you're going to tell me, you're going to pour 7,000 square foot over 18,000 square foot and that the plumbing's all going to line up. I don't believe that, I've seen too many blue prints in my lifetime and I believe its going to be a lot more costly. Ms. Babin ask to speak, I thought from the very beginning we were going to give Thibodaux a 23,000 square foot building, now how did this idea start that we were even interested in having a second floor? The Library Board of Control never talked about a second floor, so how all of a sudden, Thibodaux wanted a second

floor. I don't think the people of Thibodaux wants a second floor. I think they want a library and I think they want as large of a library as they can have and if it's all downstairs, I don't think they'll care. They want a 23,000 square feet, so I don't even know why we're even talking about a second floor if we're not even going to house the library up there, what are we going to house? Any body on the Library Board of Control knows the answers to those questions, Ms. Babin asks. I would certainly like an answer if you all can tell me. Ms. Shanklin asks, what's the feasibility, Ms. Randolph, do you know of having a second floor? Ms. Randolph answers, when you build this library that Mr. Caillouet has presented to you, it will have a second floor, it's already there. It's not that anyone invented this second floor, it's already there to house the mechanicals for this library, it's not that it was something that was added to a blueprint, it already exists on the blueprints now. Ms. Babin asked, who told anybody to put it on the blueprint, not the Library Board of Control, I doubt. Ms. Randolph explains you have to put the mechanicals somewhere.

Ms. Babin states that when you have a downstairs building where does the mechanical goes? Downstairs, where's all the mechanicals in all of the other libraries in the parish is located now. Why does it have to be upstairs in Thibodaux, Ms. Babin ask. Mr. Caillouet interrupt saying this is not a 3,000 foot it says it's going to be a slip system, where you'll have a chiller with a DX Systems which is more residential. The chiller system will be on the backside of the building. Where the actual air handler units are in the attic, the air handler units and the ductwork associated with the air conditioning will be on the outter edge of the second floor level. When you have a certain height required by code from a pre-engineer beam, a center head light for that beam, it's length itself to where the perimeter of the building may only have maybe 6 to 7 foot eave height between the floor to where our system exist. The roof peak basically picks off from that point and heads to the middle. So obviously, the middle part of the building is going to be naturally higher then the perimeter. It is in that middle potion of the building where this proposed future use would be held just for the simple fact that its open space that could be used for future use. Ms. Babin asks Mr. Caillouet, did you design the building around the air conditioner? Mr. Caillouet answers, I designed the building around making prudent use of the floor space because we will minimize with the amount of space and I didn't want to take it up with the use of the air conditioning on the ground floor. Mr. Cantrelle asks Mr. Caillouet, I have a mechanical contractor license with the state and how tall are those units that you'll be using? Mr. Caillouet answers, I'm not current but I know it allows 8 feet of head room to work in. Mr. Cantrelle question, Mr. Caillouet as too how can you design a building to the heights of the units, can you explain that to me. Mr. Caillouet explains how they're trying to get into construction documents which are going to detail that even more so with design development. You'll go with basic concepts from the engineer and you go with basic prudent things that we've done in the past, and typically you leave somewhere that type of height room for people to work in the attic on these units. Mr. Cantrelle asks do they need 32 feet. Ms. Randolph comments how she is concerned about how everyone is firmly convinced that this is not going to meet this budget. The statement has been made a couple of times how everyone knows that this is not going to happen. As you know that the price of steel is going up about 30%, which should assistance in building this facility prohibits to the maximum 23,000 square foot. I also know that this board is not going to vote on alternate 3. Mr. Cantrelle again suggest

for Mr. Caillouet to change the order of the alternates. Ms. Shanklin comments, this is why we continue to have to pay Mr. Caillouet because you're paying him for changes. Now, if we have a contract in place and the council, Cam Morvant has said that we need to build a library, and then we need to build a Thibodaux Library. We can discuss this but it's been discuss for 8 years. I was on the board for 4 years, and then was off for 4 years and now, I'm back on and here you are still talking about building the Thibodaux Library. Every Library has been built in the parish, now it's time for Thibodaux to be built, however you built it, where you built it, I'm not concerned but we have the money and we need to start the process. The council has done an ordinance and gave Mr. Caillouet 18 months. Mr. Doucet agrees on how we need to move on because no matter how we put the alternates for the bid, they are going to stay with a two-story building because that is what on the blueprint he did. We would have to pay him again, another \$87,000 to \$100,000 to change them to go to a single story; my opinion we stay with what we have right now and let Thibodaux see if it can't be done and cut down where they want to cut.

Ms. Fossum speaks, I agree with Mr. Doucet and there is a small few, who decided on the plan. I've yet to see the blueprints that this board ordered or required with our specs. Somewhere along the way, it was changed or somebody changed it. This board never recommended a two-story building, if it happened that way in the plan that was not by the doing of the people sitting here on this board. Because our request was for the most square footage, for books, reading space and activities space, that's what we wanted to give our public. That is what the public asked of us when we sat on the stage in Thibodaux and then a few years ago the same thing. Thibodaux is still yet to get a library because they have the same opportunity as South Lafourche did to get the Wal-Mart, with all the parking in the world and they didn't want it. Ms. Shanklin comments how it wasn't the people that didn't want it, it was the council that voted it down. Ms. Fossum comments how South Lafourche is a beautiful facility. I love going into it and I'm very proud to walk in there. I will also say, why are we talking about expanding a building when we haven't built it yet? Please, this is an educated board; please don't make us sound uneducated. I've yet to see as a board member the plans that we required, I saw the one with the second floor. However, I've yet to see the ones we requested. We even had The Foundry, thrown up in our face, we've had all of these things and they've just took over. They being, the parish council and the administration and so on. They're trying to make us look like we're not doing our job, but we have been doing our job we're just waiting for them to take our recommendations and follow our recommendations. That's why we were appointed here. They felt like we could accomplish that task. I want to know, for future expansion, where do you anticipate we are going to get these extra dollars, to build public libraries, that we have now, and the building, that we're doing now, we had that extra tax passed, but we did for the public what we said as a board that we would do. When that time frame was up, we cut back the mileage, maybe to our detriment but we did as we promised. Where do you expect to get all that extra money, I want to know? Are you going to take it away from our everyday processes, where right now, we're just getting by, I want to see where that's going to happen. Elevator shaft, you're going to have maintenance even if you end up with an elevator at some point through expansion, you're going to have maintenance. Who is

going to pay for that maintenance on a regular basic? The Parish? And, I hate to sound rude but we're still waiting for our money from the roof at South Lafourche. We sat in meetings and we were promised, this is how it's going to be. I want to know what's happening here and if we're going to go on with this and we're going with the recommendation because that's not our choice, I just want it said that I never choose for a second story building to house air conditioning. South Lafourche has one story and we have air conditioning, it works fine. Just like Lockport, everyone was against, my request to try to go and build a building that would be for our future, no one else wanted to stand beside me in the parish council meeting, no one else, I stood up there by myself to explain our choice were not fruitful. To explain I inspected that building too and then I realized it was not feasible and so now we have no Lockport library where they have to drive, which was a main branch and I have to meet people everyday in my community who say, "I can't wait for the new one to open", I can't wait either. But, I'm glad we had that one to be backed up on. Where would we be today, if we were renovating the other one? Now, I've said my peace and you go home and make your choice and you make your decision because I don't think it matters what deduct it is but I want the public to know that this was not my choice.

Ms. Shanklin asks how can a contractor come into somebody's home and change the plans? Is that what you're saying, Mr. Caillouet changed the plans? Ms. Fossum answers yes, ma'am. Ms. Shanklin, without bringing it to the Library Board of Control? Ms. Fossum and Mr. Cantrelle both answer Ms. Shanklin questioned, "Yes". Ms. Fossum, we never requested this.

Ms. Randolph speaks; the original plan was for 17,000 square foot building. Ms. Fossum adds, "One Story building". Ms. Randolph continues, the council asks that it be increased to 23,000 square foot, that's when the plans changed. Ms. Shanklin asks Ms. Randolph, how did the council know to change. Why would they change it? Are they working at the library? Do they know what's sufficient for the library? That's what I'm asking? Ms. Randolph answers, I don't speak for the council. Ms. Shanklin comments, I don't think the council should be making any changes because if they ask us to serve on the board, so, where are we and what are we going to do. Ms. Shanklin asks are we going to build a library? Do we have the money right now to build what they asking for? Let's ask Mr. Caillouet that question.

Mr. Caillouet comments, I'll answer to the best of my ability. When they looked at cost on a project there are a lot of different ways to look at it and you have to look at the market because what may cost at current amount today, maybe a lot more two months from now but at the same time it may actually be lower depending on what the market is. We look at compatible projects that are going on right now, for example, we know that the Lockport site and building cost was \$156 a square foot. Ms. Shanklin comments but we need to get on with the plans for Thibodaux; we don't need to know anything about no Lockport they've already started. Mr. Caillouet explains how that's an estimate, to get into a range of what we think this project is going to cost. You know we have said all along how it will take three elements, your cost, your square footage and your quality. You need at least two to determine the third one in question. For example, when we

looked at E.D. White High School just put out to market a new field house, which is similar to a library because of the open space, and it has some office space and that bid at about \$198 square foot. Ms. Shanklin comments how she doesn't want to know that, I want you to know if you're prepared to build the Thibodaux Library with the amount of money that we have? Mr. Caillouet states, not at the 3.2 million! Why, Ms. Shanklin questions him. Mr. Caillouet answers because the cost of what I think the projects going to run. I think you're going to need more money and I think that because we try to update budgets over and over again and I think right now we're set at \$120 a square foot or it may be \$140 which I think is an unrealistic number to get any building built for that matter in this parish. But what we decided on was the square footage and the quality. I want to reiterate again, that this is not a high price project. If you look at Terrebonne library, you're looking at something that \$300 to \$400 a square foot and that is not what was intended to have in this project here. The person that's going to give you your finally cost is the contractor when he reviews these drawings, this is the only way to find out the final exact cost is by getting this project out to bid and that is what we're asking for, is the permission to go into construction document on the design development packet that was completed August 31, he believes.

Ms. Shanklin states, as you know we can not fight the council, we've been trying for how many years, 12 years, so if this is what it'll take for him to get the bid out! Then I feel that this is what we need to do, as of this day. We can argue, we can fuss, we can discuss but it's not changing anything and I'm going to suggest that Mr. Caillouet don't charge us anymore money to do this because economy, we understand that. We've paid Mr. Caillouet a lot of money to do these changes and I think he owes us the courtesy to at least get the bids out and not come back with a bill. Mr. Cantrelle asked if anyone else like to speak.

Ms. Randolph comments how she would like to make something clear for Ms. Shanklin, the two alternates in this should be or the whole package comes in too high then there are proposals, which would reduce the cost and reduce the size. That's part of what you'll be voting on tonight and if you propose that to the council and you put it out for bid then you make your determination when the bids come in. So there is a possibly that they can come in within budget but you'll may not be able to get the library that the council has asked for. Ms. Babin and Mr. Cantrelle comments, but you will get the second floor, an empty second floor. Ms. Randolph states, a few points and remarks that were made about a two story building but Mr. Caillouet designed the first building the roof didn't have to go as high as it did and therefore there was not an area on the second level. I can tell you and I hope Mr. Caillouet will verify this that he did not design a two-story building so that is a misconception. Mr. Cantrelle comments, well then Mr. Caillouet hasn't designed what we've paid him for already, a lower roof height. Right? Ms. Randolph answers Mr. Cantrelle question saying "That's correct". Mr. Cantrelle ask so why do we have to pay him again, if we lower the roof, we already paid him. Ms. Randolph explains to Mr. Cantrelle is what you paid for the first time, what the 17,000 square foot design then the council instructed him to go to 23,000 square foot. But you just said that he had a lower roof pitch at that time, Mr. Cantrelle questions Ms. Randolph. Yeah, Ms. Randolph states, and there was not a second story.

Mr. Doucet request to speak, if a 17,000 square foot design was done has anybody seen it? The board members answer saying “no”. Mr. Doucet asked Mr. Caillouet, if he ever gave anybody the 17,000 designs. Mr. Caillouet answers how he thinks he presented all those drawings. Mr. Doucet, you did? Mr. Caillouet replies, I think, I’m certain, we’ve had them done. The 17,000 square foot plans were presented, Mr. Caillouet states.

Ms. Shanklin questions aren’t ya’ll trying to take the libraries money? Mr. Doucet answers, No ma’am I voted against it but it passed. Well, Ms. Shanklin if we decide to build a new library then the parish will have to find the money if you have to pay Mr. Caillouet. You all going to have the libraries money. Mr. Doucet agrees with Ms. Shanklin about how the second story should be Lafourche Parish to pay for it. Ms. Shanklin comments, that’s right. Mr. Doucet again, comments how he is against the money being transferred from the Library Board to the finance department. Ms. Fossum comment how she wishes that the board would discuss the taking the money again. That they give us the criteria to reasons why they taking it because our audits have always been prefect and then I feel like we have been citted as if we have done something wrong and we have not. Mr. Doucet states how he can answer her question; this is what the truth is, a lot of the boards are advisory boards to the parish council members and we get our advice through you all on what you all advice us on what we should do. I, for one, feel that if a person will give up their time on a board is really evaluating the situation, we should take their recommendation but as council members, we don’t have to take your recommendations. What you have to do, as a board member is to say we as a board member have given our decision to the council, this is what you should do, now what they do with it, is up to them, it releases you of that. Mr. Doucet continues saying if anyone comes back saying the library board did this, no we didn’t, this is the minutes from the meeting that no we didn’t do that, we asked the council members not to do that and they decided on that.

A motion to approve the Presentation to Lafourche Parish Council regarding the Thibodaux Branch was made by Ms. Shanklin, seconded by Ms. Babin, and carried unanimously.

Ms. LeBouef conducts the election of the 2009 Lafourche Parish Public Library Board of Control officers with opening the floor and Ms. Babin nominating Mr. Jimmy Cantrelle for President, seconded by Mr. Clement. Mr. Cantrelle wins with a 5 of 5 vote. Mr. Cantrelle takes over the election with Ms. Babin nominating Ms. Lynette Fossum as Vice President, seconded by Mr. Clement. Ms Fossum nominates Ms. Judy Babin if she accepts, she declines. Ms. Fossum wins with a 5 of 5 vote. Mr. Cantrelle states the Thibodaux branch will be build, just to be patient.

**Old Business:**

Invoice for Roof:

Ms. Randolph comments how it's been discussed if the Parish owes money for a roof but we have not been issued an invoice, I know that it has been used in these discussions against us but we have not been presented an invoice for the roof. Therefore, if there is an invoice perhaps we need to see that invoice. Mr. Cantrelle explains how he'll have Ms. Guidry send the invoice to the parish. A motion was made by Ms. Fossum, seconded by Ms. Babin and carried unanimously.

With no further business to discuss, a motion for adjournment was made by Ms. Fossum, seconded by Ms. Babin, and passed unanimously. The Library Board of Control was adjourned at approximately 6:30 p.m.