State of Louisiana October 24, 2018

Parish of Lafourche Lockport, Louisiana

The *Special Meeting* of the Library Board of Control was held at the Lockport Branch on Wednesday, October 24, 2018 at 5:30 pm with the following:

 PRESENT: Lonnie Granier-entered at 5:42pm

Robert Rome

Judy Bazare

Selma Malcombe

Angelique Torres

Talisha Chiquet

 Harvey Clement

Daniel Lorraine, Council Liaison

ABSENT: N/A

Also present were Mrs. Laura Sanders, Director; Mrs. Sherry Lucas, Finance Manager; Mrs. Dana Clement, Administrative Assistant and Mr. Brent Abadie and Mr. Chris Landry with Lafourche Parish Administration.

The Pledge of Allegiance was said in unison.

Presentations and/or update on Lockport foundation/sidewalk with Parish Administration: Mr. Brent Abadie indicated he was happy to assist with reviewing contracts for Library projects to minimize professional fees. He then introduced Mr. Chris Landry to update the Board with the Thomassie Construction proposal for the Lockport work to remove and replace broken concrete on the sidewalk, add dirt to fill holes caused by erosion, and adjust the drainage slope for an overall cost of $5,304. Three other contractors were asked to submit quotes since early August, but Thomassie was the only respondent. Mr. Landry stated that additional investigation indicated that the foundation erosion was not as severe as originally suspected and as long as it’s addressed now we will not need to pump sand slurry under the building. Mr. Clement asked for one additional section of sidewalk. Mr. Landry will obtain a revised quote. The Board indicated they feel the costs are reasonable even with the additional section and asked Mrs. Sanders to proceed as soon as possible since the amount was within her authority to spend without a Board vote. Mr. Abadie agreed that no other steps were needed since the other contractors had not been willing to provide quotes.

Special Orders:

1. Election of Officers:

 Mrs. Sanders conducted the Election of Officers for the Library Board of Control for 2019. Mr. Granier nominated Robert Rome for President. Mrs. Sanders asked Mr. Rome if he accepted, and he agreed. After asking 3 times if there were any more nominees for President and there were none, Mrs. Sanders announced Robert Rome as the President for 2019.

 Mrs. Sanders opened the floor for Vice-President. Mr. Rome nominated Talisha Chiquet for Vice-President, and she accepted. Mrs. Sanders asked 3 times if there were any more nominees for Vice-President, and there were none. Mrs. Sanders announced Talisha Chiquet as the Vice-President for 2019. Both Mr. Rome and Mrs. Chiquet thanked the Board for their support and confidence.

Unfinished Business:

1. Discussion and approval of Thibodaux Branch Addition: Mrs. Sanders reminded the Board of the details of both options in the proposal from Duplantis Design. Both include renovating the circa 1986 restrooms, re-stuccoing the rear exterior wall that leaks when it rains, and installing commercial awnings over the two exit doors on that same wall. After some discussion, a motion was made by Mr. Rome, seconded by Mrs. Torres, to approve Duplantis Design Option A, Elevated One-Story Addition with structural upgrades for a potential second floor in the future. The selected option will add 6,160 square feet and has an opinion of probable cost of $3,256,170. The Board is eager to move forward with the project and to work with Duplantis Design Group. A roll call vote was taken: Mr. Granier yes, Mrs. Bazare yes, Mrs. Chiquet yes, Mrs. Malcome yes, Mrs. Torres yes, Mr. Rome yes, and Mr. Clement no, the motion carried 6-1.

With no further business to discuss, a motion for adjournment was made by Mrs. Bazare, seconded by Mrs. Torres, and carried unanimously. The Library Board of Control was adjourned at approximately 6:20pm.