

Minutes of the Meeting of the Board of Control

Monday, August 25, 2021

Norris J Millet, Sr. Library

LaPlace, Louisiana

6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:02 pm.

Mrs. Wilder called for a moment of silence. She then called for the roll to be taken.

Present: Mrs. Johnson, Ms. Joseph, Mr. Tatje & Mrs. Wilder were present, there was a quorum.

Absent: Mrs. Arlie , Mr. Becnel and Ms. Burrell

Others present: Andrea Tullos, Library Director and Secretary to the Board, Assistant District Attorney - Henri Dufresne, Assistant Library Director, Amy Riche

Motion by Mrs. Johnson to amend the agenda to add the approval / acceptance of Lemoine Construction as the CMAR, as previously approved by the Parish Council on 8/24/2021. Seconded by Mr. Tatje.

Vote: Mrs. Arlie: Absent, Mr. Becnel: Absent, Ms. Burrell: Absent,
Mrs. Johnson: Yes, Ms. Joseph: Yes, Mr. Tatje: Yes, Mrs. Wilder: Yes

Results: Yes:4 No: 0 Abstain: 0 Absent: 3

III. Public Comment: Mrs. Wilder then called for public comment. *If there were people present for public comment, they would be allowed to speak to items on the printed agenda with a time limit of 2 minutes.*

There being no one present to speak during public comment, Mrs. Wilder moved on to the next agenda item.

IV. Mrs. Wilder called for approval of the minutes of the August 9, 2021 meeting. Mrs. Johnson motioned to approve, seconded by Ms. Joseph

Vote: Mrs. Arlie: Absent, Mr. Becnel: Absent, Ms. Burrell: Absent,
Mrs. Johnson: Yes, Ms. Joseph: Yes, Mr. Tatje: Yes, Mrs. Wilder: Yes

Results: Yes:4 No: 0 Abstain: 0 Absent: 3

V. Old Business:

None

VII. New Business:

a. To approve / accept the CMAR as Lemoine Construction, as approved by the Parish Council on 8/24/2021

As presented at last night's Parish Council meeting and approved, the library board to approve/ accept the CMAR. Motioned by Mr. Tatje, Seconded by Mrs. Joseph

Vote: Mrs. Arlie: Absent, Mr. Becnel: Absent, Ms. Burrell: Absent,
Mrs. Johnson: Yes, Ms. Joseph: Yes, Mr. Tatje: Yes, Mrs. Wilder: Yes

Results: Yes:4 No: 0 Abstain: 0 Absent: 3

b. Schematic Design presentation of the Reserve Branch Library – Tullos, members of EwingCole Design and Kathryn Taylor Design

Following a thorough presentation by the Team, the Board thanked the team for their thorough vision, for hearing the community's requests and incorporating them into the design. Moving forward with next phase.

Motion to adjourn by Mrs. Johnson and seconded by Mr. Tatje, Adjourned at 7:10pm.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control