Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on October 17, 2018 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, and Mr. Jon Paul Olivier. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan, Finance Manager Christopher Moore, and emeritus member Mrs. Mary Royston were also in attendance.

The board welcomed new member Mr. Jon Paul Olivier.

The Pledge of Allegiance and an invocation were recited.

Ms. Adams moved to adopt the minutes of the August 18, 2018 meeting. Mr. Bordelon gave the second.

Yes: Adams; Bordelon; Olivier; Talbot
No: None
Absent: Mr. Marty Collins; Dr. Mike Flynn; Ms. Rosa Pitre

Mrs. LeBoeuf gave the director’s report stating that the library held its 4th Annual Comic Con and it was a tremendous success. 1,754 people of all ages attended. The library is hosting a monthly “Putting Veterans First” program with American Veterans Advocacy. The program has been averaging 30 people. Next year’s Battle of the Books will have eight teams competing. This is an increase from the four teams that competed in 2018. A grant in the amount of $1,500 was awarded by LEH for a 2019 program entitled, “Brass on the Bayou: History of New Orleans Jazz.”

Under new business, Mr. Bordelon moved to approve the state of emergency declaration, by Robert Utley of Castagnos, Goodwin and Utley Engineers, as described in R.S. 38:2211(5)(a) and waive the requirements to Public Bid Law (RS 38:2212) to invoke the use of the emergency exception to said law for the HVAC system repair at the main library. Mr. Olivier seconded the motion. Motion passed.

Yes: Adams; Bordelon; Olivier; Talbot
No: None
Absent: Collins; Flynn; Pitre

Ms. Adams moved to accept the January – September 2018 Financial Statement. Mr. Bordelon gave the second. Motion passed.

Yes: Adams; Bordelon; Olivier; Talbot
Mr. Bordelon moved to accept the 2018 Revised Budget. Mr. Olivier gave the second. Motion passed.

Yes: Adams; Bordelon; Olivier; Talbot
No: None
Absent: Collins; Flynn; Pitre

Mr. Olivier moved to accept the 2019 Proposed Budget. Ms. Adams gave the second. Motion passed.

Yes: Adams; Bordelon; Olivier; Talbot
No: None
Absent: Collins; Flynn; Pitre

The open meeting and final approval of the 2019 budget will be held at the December 6, 2018 board meeting.

The meeting adjourned at 6:04 pm.

Mary Cosper LeBoeuf
Secretary/Director