Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control special meeting to order at 5:01 p.m. on January 7, 2021 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Mr. Marty Collins, Judge Jude Fanguy, Mr. Jon Paul Olivier, and Ms. Rosa Pitre. Library Director Mary Cosper LeBoeuf and Assistant Director Tracy Guyan were in attendance. A quorum was present.

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Judge Fanguy moved to declare the East Houma Branch an emergency because a water pipe burst which flooded the facility for hours. The R.S. 38:2211(5)(a) waives the requirements of the Public Bid Law (RS 38:2212) by invoking the use of the emergency exception to said law for the repair of East Houma Branch water damage in order to re-open the library as it is unsafe for usage. Mr. Olivier gave the second. Motion passed.

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

The meeting adjourned at 5:17 pm.

Mary Cosper LeBoeuf
Secretary/Director