

**Calcasieu Parish Public Library**  
**BOARD OF CONTROL**  
*Special MEETING*

301 West Claude Street

August 7, 2018

9:30 a.m.

The Calcasieu Parish Public Library BOARD OF CONTROL met in special session on Thursday, August 7, 2018 at 9:30 a.m. at the Central Library. Mr. Brent Cating, President, presided.

**Present**

Mr. Brent Cating, President  
Mr. E. Brent Washington, Vice President  
Ms. Amanda White  
Mr. Paul Arnold  
Mrs. Willie Mount  
Mr. Anthony Zaunbrecher

**Absent**

Dr. Dale Schanz  
Mrs. Laura Richardson

Also: Ms. Marjorie Harrison, Library Director; Mrs. Loretta Gharst, Associate Librarian for Collection and Computer Services; Mrs. Pamela Edwards, Associate Librarian for Public Services; Ms. Angela Stutes, Human Resources Director; Mr. David Comeaux, Facilities Manager; Mr. Jared Lessard, Branch Manager, Fontenot Memorial Library; Ms. Cathy Frank, Recorder

1. **Call to Order** – Mr. Cating, President
    - a. Invocation – Mr. Zaunbrecher
    - b. Pledge of Allegiance – Mr. Washington
  2. **Adoption of the Agenda:**
    - a. **BY GENERAL CONSENSUS, THE AGENDA WAS ADOPTED.**
  3. **Public Comments of items on agenda** – None
  4. Consider a recommendation from the Buildings and Properties Committee regarding the purchase of Capital One properties in Vinton and DeQuincy.
    - a. **A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER ON BEHALF OF THE BUILDINGS AND PROPERTIES COMMITTEE, TO CONSIDER A REQUEST THAT THE POLICE JURY ADOPT A RESOLUTION TO ENTER INTO AN AGREEMENT ON BEHALF OF THE BOARD OF CONTROL OF THE CALCASIEU PARISH PUBLIC LIBRARY, TO PURCHASE THE PROPERTIES LOCATED AT 1601 LOREE STREET, VINTON, LOUISIANA, AND AT 102 NORTH PINE STREET, DEQUINCY, LOUISIANA, TO BE USED AS LIBRARIES IN VINTON AND IN DEQUINCY, WITHIN THE APPRAISED VALUE OF THE PROPERTY, FROM CAPITAL ONE BANK, AND FURTHER, TO EXECUTE ALL DOCUMENTS RELATED THERETO. THE MOTION PASSED UNANIMOUSLY.**
- There were no public comments.**
5. **Anything** else to come before the committee - None
  6. Adjournment:
    - a. **A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER AND SECONDED BY MS. AMANDA WHITE, TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.**

**There were no public comments.**

The meeting adjourned at 9:40 a.m.

Approved:

  
Marjorie Harrison, Secretary