

Beauregard Parish Library Board of Control  
Special Meeting  
Sept 12, 2018

The Library's Board of Control were called to order in special session this evening at 5:05 PM at 205 S. Washington St. in DeRidder, Louisiana. President Angela Lannen opened the meeting and noted the presence of a quorum made up of Elizabeth Brasseaux, Tranquil Crosby, Pat Andrews, Jo Blankenship, Janet Pitre, and Molly Poe, as well as herself. Tranquil Crosby arrived later. Merle Stout, Erin Chesnutt, and Celise Reech-Harper and Albert Moliere, Architect, were also present. Teddy Welch was absent.

Andrews moved to amend the agenda to move item II.C to item II.D and insert "Amend project budget" as the new item II.C. Brasseaux seconded and the motion passed unanimously.

Chesnutt opened and read the official letter of recommendation from Moliere which recommends rejecting all Wye Branch Project bids opened on August 28<sup>th</sup>, 2018 due to all prices coming in over the Project budget. Blankenship moved to reject all bids; Andrews seconded, and all approved the motion, unanimously.

Moliere then went on to expound upon a list of possible changes to the Project to lower the cost prior to re-advertising to bids. After hearing his suggestions and discussing additional possibilities, Crosby moved to accept the proposed changes and reconvene in special session after Moliere has had time to begin implementing the changes and can provide an estimate on the cost savings yielded by these changes. Brasseaux seconded and the motion passed. Yeas: Lannen, Blankenship, Andrews, Brasseaux, Crosby, Poe; No vote: Pitre. A quorum agreed to meet again on Tuesday, September 25<sup>th</sup> at 5:00 PM in this location. On recommendation by Moliere, the Board agreed to table discussion of both the project budget and requesting that the Police Jury re-advertise the bid until the 25<sup>th</sup>.

With no other public comments nor other business, Lannen adjourned the meeting at 6:10 PM on motion of Blankenship, seconded by Crosby and unanimously agreed upon.

/ s/ Erin N. Chesnutt,  
Secretary to the Board