

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL - Draft

DATE: May 21, 2018
TIME: 4:00 P.M.
PLACE: Crowley, LA

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Vice President, Present
Mrs. Janis Coignard, Absent
Mrs. Cynthia Dominick, Present
Mr. William B. Pinac, Present
Mrs. Alyssa Dogay, Present
Mr. Kerry Kilgore, Ex-Officio, Present
Mr. Ted Landry, Library Director, Present
Mrs. Christine Daigle, Assistant Director, Present

With a quorum present, Mrs. LaCombe, called the meeting to order.

MINUTES: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dominick
“That we dispense with the reading of the Minutes of May 8, 2018 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: **MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux
“That we accept the recommendation from Associated Design Group to reject all bids for the Church Point Renovation project due to “good cause” and to re-bid the project with the new specifications.”
THE MOTION PASSED WITH THE FOLLOWING VOTES:
Yeas: Mr. Pinac, Mr. Boudreaux, Mrs. Dogay, Mrs. LaCombe, Mr. Kilgore
Mrs. Dominick
Nays: None
Absent: Mrs. Coignard

ADJOURN: **MOTION:** Mr. Pinac ; **SECOND:** Mrs. Dogay
“That we adjourn (4:46 PM).”
UNANIMOUSLY APPROVED