

## MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

**DATE:** May 8, 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, Absent  
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:** Mr. Boudreaux  
“That we dispense with the reading of the Minutes of April 23, 2018 and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**BUSINESS:** **MOTION:** Mr. Pinac; **SECOND:** Mrs. 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 FAILED WITH THE FOLLOWING VOTES:**  
**Yeas:** Mr. Pinac, Mr. Boudreaux  
**Nays:** Mrs. Dogay, Mrs. LaCombe, Mr. Kilgore  
**Absent:** Mrs. Coignard, Mrs. Dominick

**ADJOURN:** **MOTION:** Mr. Kilgore ; **SECOND:** Mrs. Dogay  
“That we adjourn (4:48 PM).”  
**UNANIMOUSLY APPROVED**