

The special meeting of the Lafayette Public Library Board of Control was called to order by President Mark Tullos at 12:00 p.m. on May 11, 2007 in the Meeting Room of the Main Library. Board members present were Bennett Bernard, Susan Hamilton, Vanessa Hill, Kay Theunissen, Lee Verret, and Mr. Pat Logan, LCG Liaison. Board member Dr. Jean Kreamer was unable to attend due to a prior commitment.

Staff members present were Ms. Sona J. Dombourian, Library Director, and Lisa Breaux, Director's Executive Secretary. South Regional Library Architect Gene Sellers was also present.

NEW BUSINESS

SOUTH REGIONAL LIBRARY CHANGE ORDER PROPOSAL

At the time the South Regional Library was bid, twenty-five parking spaces and two bus parking spaces were deducted from the project due to budget considerations of the project. Mr. Sellers presented a schedule of the change order proposals totaling \$80,347. Included in the change orders is a proposal from the contractor to include the 25 parking spaces and 2 bus parking spaces at the time the parking lot is installed at a cost of \$78,727. Mr. Sellers indicated that the installation of the additional parking would be most cost efficient if it is done while the contractor is laying the rest of the parking lot.

Following discussion, a motion was made by Lee Verret to accept the recommendation to accept the change order for the additional parking as presented. The motion was seconded by Mr. Bernard and all were in favor.

ANNOUNCEMENTS

A building committee meeting is planned for August 22nd at which time Main Library Architect Allen Bacque will present the Schematic Designs for the library renovation.

The grand opening of the North Regional Library has been tentatively scheduled for Thursday, August 23rd at 10 a.m.

COMMENTS FROM THE PUBLIC

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully Submitted,

Sona J. Dombourian, Secretary