

ST. MARY PARISH LIBRARY BOARD OF CONTROL
October 4, 2023
5:00 P.M.
Alex P. Allain Memorial Library, Franklin, LA

Mary Bailey called the meeting order at 5:00 P.M.

In attendance were Mary Bailey, Cherie Laiche, Karla Vappie, Jason Watson, Carla Davis, Lucy Watson, and Ashton Myers. Absent was Don T. Caffery. The guests in attendance were April Boudreaux, Business Manager and Glen Touchet, ARL Construction.

A motion was made by Karla Vappie and seconded by Cherie Laiche to approve the agenda. Motion carried.

There was no public comment.

New Business:

Ashton Myers reminded the board of the condition of the West End Branch in Baldwin following the mold remediation in June. A total of six quotes were presented to the Board, three quotes to demolish the old T-willy's building next to the West End Branch and three quotes to rebuild the interior of the West End branch.

The three quotes to demolish the old T-willy's building were \$10,000 by ARL Construction, \$14,276 by Thibodaux Demolition, and \$19,000 by Camo Cutters, LLC. A motion was made by Jason Watson and seconded by Cherie Laiche to award ARL Construction with the demolition of T-willy's for \$10,000. Motion carried.

The three quotes to rebuild the interior of the West End Branch were \$239,800 by ARL Construction, \$246,069 by Cajun Building Specialties, and \$249,392 by M.A.L. Construction. A motion was made by Jason Watson and seconded by Lucy Watson to award the rebuilding of the interior of the West End Branch to ARL Construction for \$239,800. Motion carried.

A Building Committee was formed to oversee the rebuilding of the branch. The committee consists of Cherie Laiche, Mary Bailey, and Karla Vappie.

A motion was made by Karla Vappie to adjourn the meeting and seconded by Jason Watson. Motion carried.

The meeting adjourned at 5:16 PM.

Ashton Myers, Director

Mary B. Bailey, Chair