

ST. MARTIN PARISH LIBRARY
BOARD OF CONTROL
NOTICE OF SPECIAL MEETING

A Special Meeting will be held as follows:

DATE: Monday, July 22, 2024

TIME: 5:00PM

PLACE: St. Martinville Branch Library

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Special Business:

Library Tax Millage Renewal

Adjournment

Charlar P. Brew, Director
St. Martin Parish Library
201 Porter Street
St. Martinville, Louisiana 70582
337-394-2207

In accordance with the Americans with Disabilities Act. If you need special assistance, please contact Charlar Brew at 337-394-2207 describing the assistance that is necessary.



The St. Martin Parish Library Board of Control held a Special Meeting on Monday, July 22, 2024 at 5:00 P.M. at the St. Martinville Library. President Romero called the meeting to order at 5:00 P.M. Charlene Leblanc gave invocation and Tommy Romero led the Pledge Allegiance. Members present were Tommy Romero, Mike Formeller, Charlene Leblanc and Georgie Blanchard.

Freda Harrison, Chenita Broussard and Henry Derouselle were absent.

Also in attendance were Parish President Pete Delcambre and Carla Jean-Batiste, St. Martin Parish Council Chairperson.

Parish President Pete Delcambre informed the members that due to savings accumulation of proceeds from the Library Tax Millage and the possible need of a 25% Capital Outlay match (\$10 million) on a \$40 million jail project a reduction plan was submitted to the Library Board. 50%/50% millage split. \$8/900K to the library and \$8/900k to jail project.

An analysis of 5 years of library audits was conducted determining averages of revenue/income to debt service. The 50/50 split ratio allows the library along with their other ½ millage to cover all annual expenditures without affecting their general fund balance. Any further major library construction project would be outside of the analysis.

The purpose of the meeting was for the Library Board Members to vote on the 3.9 Library Tax Millage. The proceeds will be rededicated with 50% going to the Library to acquire furniture, fixtures, buildings, lands and equipment for public libraries in the Parish, including vehicles and for the purpose of the maintenance and support of public libraries in the Parish and its branches and 50% of the proceeds shall be dedicated to the additional purpose of acquiring, constructing, maintaining and operating a jail facility in the Parish.

President Romero called for the vote that the 3.9 Library Tax Millage proceeds be rededicated with 50% going to the Library to acquire furniture, fixtures, buildings, lands and equipment for public libraries in the Parish, including vehicles and for the purpose of the maintenance and support of public libraries in the Parish and its branches and 50% of the proceeds shall be dedicated to the additional purpose of acquiring, constructing, maintaining and operating a jail facility in the Parish.

The Library Tax Millage Rededication proposal was read in full; the roll was called on the Millage and was voted:

YEAS: Georgie Blanchard, Mike Formeller, Charlene Leblanc, Tommy Romero

NAYS: 0

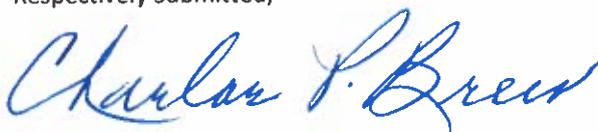
ABSTAINED: 0

ABSENT: Chenita Broussard, Henry Derouselle and Freda Harrison

Motion for approval of the votes by Mike Formeller and seconded by Charlene Leblanc and approved unanimously.

Being no further business Mike Formeller motioned for adjournment and Georgie Blanchard seconded.

Respectively Submitted,



Charlar P. Brew, Secretary

