

**Pointe Coupee Parish Library  
Board of Control  
September 13, 2017**

**Call to Order**

Miss Wylene Hurst, Library Board President, called the Special meeting of the Pointe Coupee Parish Library Board of Control to order at 5:40pm.

**Roll Call**

Present: Mrs. Mary Helen McCoy, Mrs. Lucy Boley, Mr. Donald Ewing, Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst and Police Juror Mr. Anthony Hurst.

Absent: Mrs. Gayle Dixon

**Approval of Agenda**

It was moved by Mrs. Hebert and seconded by Mrs. Fontenot to accept the agenda as presented. Motion carried.

**BID REVIEW**

Scot Byrd with BBI Architects presented the results of the New Roads Re-roofing Project. The bids were received, publically opened, and read aloud on Monday September 11, 2017 at 3:00pm for the Re-roof of the Main Library in New Roads. A review of the following was completed:

\*Verbal verification with the apparent low bidder, Terry's Roofing & Sheet Metal, Inc. attesting the bid was good and no mathematical errors were made.

\*Verification of "Good Standing" with the Louisiana State Contractor's Licensing Board.

\*Verification of "Good Standing" with the Louisiana Secretary of State.

Based upon their review, the contractor is eligible to perform the work as stated in bid documentation. It is the recommendation of BBI Architects to execute a contract with Terry's Roofing & Sheet Metal, Inc. for the work described in the Base Bid.

**RESOLUTION: *To accept the bid by Terry's Roofing & Sheet Metal, Inc. in the amount of \$249,500 for the Re-Roofing of the Main Library in New Roads.***

Yeas: McCoy, Boley, Ewing, Fontenot, Hebert, W. Hurst, A. Hurst

Nays: None.

Absent: Dixon

Resolution accepted.

**Adjourn**

Being no further business to come before the Library Board, it was moved by Mrs. Hebert and seconded by Mrs. Fontenot to adjourn. Motion carried. The President adjourned the meeting at 5:58 pm. The next General meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, October 11, 2017.

---

Melissa Hymel, Secretary  
October 11, 2017