



Beauregard Parish Library
205 S. Washington Ave
DeRidder, La 70634

Mar 13, 2023

Beauregard Parish Library Board of Control Minutes

The Beauregard Parish Library Board of Control met in specially-called session today at 205 S Washington in DeRidder, LA. President Angela Lannen called the meeting to order at 5:01 PM and noted a quorum made up of Jo Blankenship, Molly Poe, Bridget Sonnier, Beth Cuevas, and herself. Also present were Director Erin Chesnutt and David Brossett, architect. Absent were Tranquil Crosby, Lynne Boggs, and Kelly Bailey.

Aside from guest speaker David Brossett, no members of the public were present. Blankenship moved to accept the agenda; Cuevas seconded and the motion carried unanimously.

Chesnutt shared that 2 bids were received for the East Beauregard branch project on March 2 and that the low bid of \$438,800 came from Gunter Construction Inc. This amount exceeds the budgeted funds available for construction. Brossett suggested that the Board accept the bid and direct him to construct a change order to the project as a site-build on a pad foundation for a possible credit. The size and layout of the building will remain substantially the same. The Board agreed with this plan of action. Blankenship moved to accept Gunter Construction's bid of \$438,800; Sonnier seconded and the motion carried unanimously.

With no other business to attend, Cuevas moved to adjourn; Blankenship seconded and the motion carried. Lannen adjourned the meeting at 5:19 PM.

Respectfully submitted,

Erin N Chesnutt, Secretary to the Board

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