

Ascension Parish Library
Special Meeting of the Board of Control
15 December 2021 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Lisa Bacala – Vice Chair
Terri Casso – Parliamentarian (ex-officio)
Charles “Jay” Lemann, Jr.
R. Ryland Percy, III
Sandra Scallan
Henry J. Schexnayder - Chair
Donna Whittington

Christopher Achee – Assistant Library Director
Larie Myers – Associate Library Director
John Stelly – Library Director

Others in attendance:

Gaspar Chifichi – G&D PM Consulting, LLC
Lexi Tengo – Gould Evans Architects

- Call to order** Meeting called to order by Schexnayder at 4:04 PM
Invocation by Whittington
- Public Comment Period** Motion by Bacala to open the public comment period. Second by Lemann.
Motion passed.
Motion by Casso to close the public comment period. Second by Percy. Motion passed.
- Review of bids** Tengco reviewed the 3 bids received by the library for the renovation of the Donaldsonville branch. Gould Evans recommended interviewing the 3 bidders to get more detailed information on prices and explore cost saving measures.
Motion by Ryland to proceed with interviews of the 3 bidding contractors.
Second by Whittington. Motion passed.
- Review and adoption of owner agent contract** Motion by Lemann to enter into contract with Gaspar Chifichi as owner agent. Second by Whittington. Motion passed.
- Adjournment** Motion to adjourn by Casso. Second by Ryland. Meeting adjourned at 4:30 PM.