

St. Tammany Parish Library
Board of Control Special Meeting
July 1, 2026
St. Tammany Parish Library Covington Branch
310 W 21st Ave,
Covington, LA 70433
9:00 A.M.

Public Comment: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the agenda. In the case of a Statement of Concern decision, the person who filed the Statement of Concern is given 5 minutes to speak. Please note, all comments must pertain to the agenda item announced. There is no general public comment at the beginning or end of the meeting. Any person wishing to comment on a topic not listed on the agenda may do so by e-mailing lboc@stpl.us by 06:30 AM on Wednesday, July 1, 2026.

AGENDA

Call to order by President and Roll Call by Director

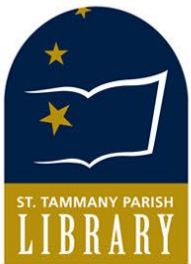
Invocation

Pledge of Allegiance

1. NEW BUSINESS

- A. Reallocation of Capital Funds – RFID Project to Slidell Library Project Soft Costs (Resolution # 26-017 Branton)
- Public Comment
 - Discussion
 - Vote

2. Adjournment



St. Tammany Parish Library Board of Control

Resolution No. 26-017

Resolution Requesting the Reallocation of Capital Funds for the Slidell Library Project

July 1st, 2026

SPONSOR: Mr. Branton

WHEREAS, St. Tammany Parish has previously designated capital funds for Project No. FM22000250 for the implementation of the Library's RFID system; and

WHEREAS, the Board has reviewed its capital funding priorities and finds it appropriate to redirect a portion of the funds designated for Project No. FM22000250 to support professional services and other project soft costs associated with the Slidell Library Project, Project No. FM24000287; and

WHEREAS, St Tammany Parish has reviewed the funding requirements associated with the Slidell Library Project and has identified a need for an additional One Hundred Thousand Dollars (\$100,000) for professional services and other project soft costs; and

WHEREAS, the Board does not have another regularly scheduled meeting prior to July 27, 2026; and

WHEREAS, requests for the designation and reallocation for capital funds must be submitted to St. Tammany Parish by July 7, 2026, in order to be considered at the August 2026 meeting of the St. Tammany Parish Council; and

WHEREAS, the Board finds that reallocating a portion of the funds currently designated for the RFID project to the Slidell Library Project is in the best interest of the Library and the public and will support the timely completion of project planning and design activities;

ADMINISTRATIVE OFFICE
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LACOMBE (985) 882-7858

PEARL RIVER (985) 863-5518

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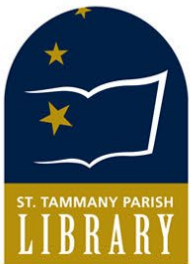
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NOW THEREFORE BE IT RESOLVED that the St. Tammany Parish Library Board of Control hereby requests that St. Tammany Parish reallocate One Hundred Thousand Dollars (\$100,000) currently designated for Project No. FM22000250 to Project No. FM24000287 for professional services, design, engineering, architectural, and other project soft costs associated with the Slidell Library Project.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by _____ and seconded by _____,

YEAS:

NAYS:

ABSENT:

ABSTAIN:

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 1ST DAY OF July 2026, AT A SPECIAL MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Charles Branton, Board President

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