



St. Tammany Parish Library Board of Control

Resolution No. 26-016

Resolution Requesting the Designation of Capital Funds for Construction Costs Associated with the Lacombe Library Project

June 25th, 2026

SPONSOR: Mr. Branton

WHEREAS, the St. Tammany Parish Library Board of Control is committed to maintaining and improving library facilities in order to provide effective and accessible library services to the residents of St. Tammany Parish; and

WHEREAS, the construction of a new library facility in Lacombe has been identified as a priority capital project necessary to support current and future library services; and

WHEREAS, the estimated construction cost for the Lacombe Library Project has been established at approximately \$3,490,016; and

WHEREAS, St. Tammany Parish has reviewed and verified the estimated project costs and funding requirements associated with the Slidell Library Project; and

WHEREAS, the Board has accumulated an unassigned fund balance through prudent financial management and responsible stewardship of public resources; 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

ADMINISTRATIVE OFFICE
1112 WEST 21ST AVENUE COVINGTON, LA 70433
PHONE: (985) 871-1220 FAX: (985) 871-1224

ABITA SPRINGS (985) 893-6285

FOLSOM (985) 796-9728

MANDEVILLE (985) 626-4293

BUSH (985) 886-3588

LACOMBE (985) 882-7858

PEARL RIVER (985) 863-5518

CAUSEWAY (985) 626-9779

LEE RD (985) 893-6284

SLIDELL (985) 646-6470

COVINGTON (985) 893-6280

MADISONVILLE (985) 845-4819

SOUTH SLIDELL (985) 781-0099



WHEREAS, the Board finds it appropriate and in the best interest of the Library and the public to reserve funds for construction costs associated with the Lacombe Library Project;

NOW THEREFORE BE IT RESOLVED that the St. Tammany Parish Library Board of Control hereby requests that St. Tammany Parish designate Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) from the Library's unassigned fund balance for construction costs associated with the Lacombe Library Project.

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

Moved for adoption by D. Thanars and seconded by G. Baham,

YEAS: Baham, Cooper, Myers, Petrie, Thanars, Thompson, Branton

NAYS: 0

ABSENT: 0

ABSTAIN: 0

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 25th DAY OF JUNE 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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