

**COMMUNITY CENTER AND PLAYGROUND  
DISTRICT #4 WARD #1  
MEETING Monday, May 9th, 2022**

Meeting was called to order by Bill Willis at 5:00pm.

**Board Members in attendance:** Connie Hoffpaur, Johnathan Simien, Bobby Boom, David Nixon and Bill Willis

**In attendance:** Richard Dow

**Prayer/Pledge:** Prayer led by Connie Hoffpaur; followed by the Pledge of Allegiance by board members.

**Visiting Guest Agenda Items:** No guests

**New Business:** Connie made a motion for the Board to move into Executive Session to discuss Personnel matters. Seconded by David Nixon. All in Favor. Motion Passed.

Executive Session began at 5:04pm

Motion made by Connie to resume regular session. Seconded by Johnathan. All in Favor.

Regular Session resumed at 5:33PM

Bobby Boom made motion to consider and offer Toni Wilcox a position as Assistant Facility Director, with a starting salary of \$50,000 annually. Seconded by Connie Hoffpaur. Motion passed unanimously.

Richard Dow will extend the job offer to Toni officially on May 10<sup>th</sup> and create employment letter and handle all needed paperwork with Calcasieu Parish Police Jury. Position created to be coded EXEMPT, contingent on background check and Parish drug screening and physical and other standard hiring procedures created by the Parish. Wilcox will be requested to respond to the offer within 15 days in writing.

Next meeting scheduled is regular monthly Board of Directors meeting to be held Monday, May 16<sup>th</sup>, 2022

Connie made the motion to adjourn the meeting. Seconded by Bobby. Motion Passed unanimously. 5:37PM

Minutes recorded and reported by Richard Dow.