

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT #4 WARD #1
SPECIAL MEETING Monday February 28th, 2022**

Meeting was called to order by David Nixon at 3:30PM via Conference Call.

Board Members in attendance: David Nixon, Bill Willis, Jonathan Simien and Connie Hoffpauir

In attendance: Richard Dow, David Brossett- Brossett Architects

Prayer/Pledge: Prayer led by Bill Willis; followed by the Pledge of Allegiance by board members.

New Business:

Moss Bluff Main Complex Lighting Project: Board recognized David Brossett- Brossett Architects, he presented the Board with the Bid Tabulation sheet for the Moss Bluff Main Complex Lights Replacement Project. Three bids were turned in, with the lowest being from Trahan Construction at \$1,855,000.00. The other bids were from Shannon Smith Construction and Lake Area Electrical. Brossett recommends Trahan Construction be awarded the contract for the Moss Bluff Main Complex Lights Replacement Project. Brossett has reached out to Trahan Construction, and they are working on their 10-day documents. David asked if Trahan indicated what light system they would be going with. Brossett stated they have not at this time but should know about seven to ten days. He added that the bid was detailed with very specifically about what lighting the Park wanted. David asked Richard if we know what the Park has gained so far from Insurance in reference to the lighting. Richard stated no, we do not have that amount. David stated he feels the Board needs to move forward with the Lighting Project. He understands the uncertainties about the Insurance claims and FEMA but feels its in our best interests to move forward. Bill agrees with David, the Park has funds for the Lighting Project, and we need to move forward. Bill asked if we had a timeline of the project. Brossett stated they estimated the project at 180 days from getting notice to proceed. Bill asked if Trahan Construction stated anything about material or labor delays. Brossett stated they did not.

David Nixon made motion to accept the bid from Trahan Construction for the Moss Bluff Main Complex Lighting Project for \$1,855,000.00: Second by Bill Willis. All in Favor. Motion Passed.

Millage Tax Renewal Election: Board reviewed last years, year to date report. Connie asked what is needed to be done before the election. Bill would like to reach out the leagues to explain to them the different projects that are about to start such as the lighting and fencing projects. He would like to give them a vision of where we would like to park to be in the future. David agrees reaching out to the leagues to discuss current projects and future projects would be beneficial. Connie stated we also need to engage the Seniors with the upcoming election. Richard stated he is going to take photos around the park to show the parks progress. The Board would like to see about doing a mail out to the community like what we had done in the past election.

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CCPD4W1 Board Officer Elections: David asked the length of term per office. Connie replied to the term of office is a year. David stated the positions are President, Vice-President, and Secretary. Connie stated we need to get with the Parish to confirm the proper procedure of the election of officers. Richard stated he will reach out to the Parish for direction. Officer Elections will be added to the next months agenda.

Commissioner's Comments: Next regular meeting for the Board of Commissioners for the Community Center and Playground District 4 of Ward 1 will be Monday, March 21st at 6:00PM in the Open-Air Gym Conference Room.

Bill made a motion to adjourn meeting; second by Jonathan. All in Favor. Motion passed. 4:09 pm.

Minutes recorded and reported by Richard Dow.