

Community Center & Playground District 4 of Ward 1

PO Box 12136,
Lake Charles, LA, 70612
1180 Don Manuel Blvd
Moss Bluff, LA 70611

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Notice Posted: Friday, January 20th, 2023 at 3:00pm

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, January 23rd, 2023

TIME: 6:00 PM

PLACE OF MEETING: 1180 Don Manuel Blvd, Moss Bluff Louisiana, 70611
Open Air Gym Meeting Room

AGENDA:

- I. **CALL TO ORDER**
- II. **PRAYER/PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL / INTRODUCTION OF GUESTS**
- IV. **GUEST BUSINESS**
- V. **READING OF PREVIOUS MEETINGS MINUTES FROM December 19th, 2022**
- VI. **POLICE JURORS' COMMENTS**
- VII. **TREASURERS REPORT**
- VIII. **COMMITTEE REPORTS**
 - a. Park
 - b. Office
 - c. Senior Center
 - d. Capital Planning
- IX. **OLD BUSINESS**
 - a. Main Complex Fencing Project
 - b. Main Complex Lighting Project
 - c. Main Complex Dug Out Project
 - i. Change Order to Install New Bench Seating in Dugouts
 - d. Soccer Field Lighting Project
 - e. FEMA/Hurricane Laura and Delta
 - f. Capital Spending Projects
- X. **NEW BUSINESS**
 - a. Adopt Procurement Policy – Resolution
 - b. Cal-Cam Termite & Pest Control Renewal
- XI. **PUBLIC INTEREST/CALENDAR**
- XII. **Set Date for Next Meeting**
- XIII. **COMMISSIONER'S COMMENTS**

Adjournment

**In accordance with the Americans with Disabilities Act,
if you need special assistance, please contact Richard Dow
at 337-905-0211 describing the assistance that is necessary.**

Richard Dow, Facility Manager
Community Center and Playground
District 4 of Ward 1
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Lake Charles, LA 70611