## Community Center & Playground District 4 of Ward 1

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

Phone: 337-905-0211 Fax: 337-905-0511

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Notice Posted: Wednesday, November 22<sup>nd</sup>, 2023, at 3:00pm

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, November 27th, 2023

TIME: 6:00 PM

PLACE OF MEETING: 1180 Don Manuel Blvd, Moss Bluff Louisiana, 70611

Open Air Gym Meeting Room

(Note: Meeting moved to avoid conflict with the Thanksgiving holiday and secure quorum)

#### AGENDA:

- I. CALL TO ORDER
- II. PRAYER/PLEDGE OF ALLEGIANCE
- III. ROLL CALL / INTRODUCTION OF GUESTS
- IV. READING OF PREVIOUS MEETING MINUTES FROM OCTOBER 16<sup>TH</sup>, 2023
- V. POLICE JURORS' COMMENTS
- VI. TREASURERS REPORT
- VII. COMMITTEE REPORTS
  - a. Park
  - b. Office
  - c. Senior Center
  - d. Capital Planning

### VIII. OLD BUSINESS

- a. Maintenance Repairs Shop Project
- b. Turf irrigation and reconditioning Project
- c. Soccer Field Lighting Project
- d. Upcoming Projects Update: Pickleball, Bleacher Covers, & Senior Center Repairs
- e. FEMA/Hurricane Laura and Delta

#### IX. NEW BUSINESS

- a. CCPD4W1/CPPJ 2023 Budget Amendment
- b. 2024 Budget Review and Adoption
- c. District Adoption of Parish Cafeteria Insurance Plan (Section 125 Flexible Benefits Plan)
- d. CCPD4W1 Employee Review
- X. GUEST BUSINESS
- XI. PUBLIC INTEREST/CALENDAR
  - a. Set Date for Next Meeting
- XII. 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
1180 Don Manuel Blvd.
Lake Charles, LA 70611