

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, MAY 19TH, 2025**

The meeting was called to order by Connie Hoffpauir at 6:00pm.

Board Members in attendance: Connie Hoffpauir, Bill Willis, Mister Edwards, Matt Trahan and Bill Sommers.

In attendance: William Wilcox, Krystan Statum, and Toni Wilcox

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

Previous Meeting Minutes: Minutes for April 21st, 2025, meetings were presented to the Board.

Bill Willis made a motion to accept April 21st, 2025, minutes. Seconded, by Mister Edwards. Motion passed unanimously.

Treasurers Report: Krystan presented the Board with the Year-to-Date budget reports. Capital Account 773 was \$2,318,755.25. Community Center Maintenance budget 774 was \$4,599,332.07. Senior Center account 775 stood at \$871,461.55.

Committee Reports:

Park: Toni informed the Board that Little League is wrapping up its season. Moss Bluff Youth Football League has begun registration for the upcoming season. Additionally, Calcasieu Soccer Club will host a camp at the Jones Road Complex in August to kick off their season, with registration opening soon.

Capital Planning: Bill W. provided an update on the wetlands at the Jones Road Complex. He reported that he has spoken with Southland Environmental and the Army Corps of Engineers. While the report has not been finalized yet, indications are very favorable that the findings will release the land for unrestricted use.

Bill W. requested that Brossett provide an estimate for additional pickleball courts, citing the high level of usage. Connie suggested that the estimate also includes an option for covered courts. Mister suggested the possibility of adding pickleball courts at the Jones Rd Complex. Additionally, Bill W. raised concerns about the west drainage ditch at the Jones Road Complex and asked Brossett to explore the possibility of covering it.

Connie suggested forming a capital planning committee to assist in developing a master plan, identifying future projects, and facility needs. Establishing this committee would be beneficial in creating a long-term vision for the park. Bill W., Mister, and Matt expressed interest in serving on the committee.

Old Business:

Senior Center Repairs & Renovations: David Brossett presented the Board with the Recommendation of Acceptance for the Moss Bluff Senior Center Repairs and Renovations Project. He informed the Board that the contractor is currently addressing the remaining punch list items. When asked about the specific items left, Brossett noted that they include touch-up painting in a few areas, painting doors, insulating the hot

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water line, replacing a few ceiling tiles, and submitting the required project documentation. The Board reviewed and discussed these remaining items, acknowledging that they are minimal and likely amount to only a few hundred dollars. They also discussed the stipulated damage related to the project exceeding the scheduled completion date. Following the discussion, the Board agreed to proceed with the Recommendation of Acceptance as presented.

Mister Edwards made a motion to accept the Recommendation of Acceptance. Seconded by Bill Sommers. Motion passed unanimously.

FEMA/Hurricane Laura and Delta: Toni provided the Board with an update on FEMA-related matters. HGA has submitted the revised Detailed Damage Description (DDD) for the stadium lighting project. They are also finalizing revisions for several other projects that have not yet been obligated and plan to submit those soon. Additionally, HGA is working on the insurance allocation plan, which will be submitted to the Board for review upon completion.

New Business:

Adopt the Millage Rates:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2025 tax roll on all property subject to taxation by Community Center & Playground District 4 of Ward 1:

MILLAGE

Maintenance and Operations (1028 123)	4.930 mills
Operations (1028 135)	9.85 mills
Maintenance and Operations (1028 139)	1.970 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 5

NAYS: 0

ABSTAINED: 0

ABSENT: 0

Bill Sommers made a motion to accept the Resolution. Seconded by Mister Edwards. Motion passed unanimously.

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Amend Budget for Professional Services (HGA): Toni presented the Board with the Proposed 2025 Budget Amendment for the professional services provided by HGA.

Bill Willis made the motion to approve the amended budget for professional services as presented. Seconded by Mister Edwards. Motion passed unanimously.

Red, White, and Boom Event: Toni informed the Board that the Red, White, and Boom event planners have proposed possibly relocating the event back to the Don Manuel Complex. The event will be held on Thursday, July 3rd, 2025. As the event continues to grow, parking has become a concern due to its increasing size. The event planners have a meeting scheduled this week to review and discuss the event location. Toni plans to attend the event meetings to stay informed and up to date. The event is hosted by Moss Bluff Civic Club, First Moss Bluff, & World Redemption Center Church.

Commissioner's Comments: The next regular meeting for the Board of Commissioners for the Community Center and Playground District 4 of Ward 1 is scheduled to be held Monday, June 16th, 2025, 6:00PM in an open-air conference room.

Bill Sommers made a motion to adjourn the meeting. Seconded by Matt Trahan. Motion passed unanimously. 7:03PM

Minutes recorded and reported by Krystan Statum.