

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, SEPTEMBER 15TH, 2025**

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

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

In attendance: Josh Buford – MBLL, 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 August 18th, 2025, meeting was presented to the Board.

Bill Willis made a motion to accept August 18th, 2025, meeting minutes.

Seconded, by Bill Sommers. Motion passed unanimously.

Treasurers Report: Krystan presented the Board with the Year-to-Date budget reports. Capital Account 773 was \$2,134,065.23. Community Center Maintenance budget 774 was \$4,497,675.20 Senior Center account 775 stood at \$669,061.59.

Committee Reports:

Park: The Moss Bluff Youth Football League and Calcasieu Soccer League have officially kicked off their seasons. The Football League is excited about receiving the new scoreboard, and they are looking forward to using that this season. In addition, new bleachers have arrived and are currently being assembled and placed throughout the Main Complex to enhance the experience for our fans and families.

Office: Toni informed the Board the Camp Carol structures are being removed and that within the next few weeks she will do a walk through with Director of Camp Carol.

Senior Center: Toni informed the Board that the Senior Center has been great, they recently had an art show that was very successful. Their next birthday luncheon will be on September 29th, 2025.

Capital Planning:

Wetland (Jones Rd.): There is no new update currently.

Capital Planning Spending List: The Board was presented with the Capital Spending/Items for Consideration List. Discussion followed regarding rearranging and combining certain items, with the understanding that this list will remain a working document.

Old Business:

FEMA/Hurricane Laura and Delta: HGA is still working through all items, and a revised scope and cost for the stadium lighting was recently submitted and awaiting FEMA approval.

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Bleacher Canopies Project: Following discussion of the project timeline, the Board recommended postponing advertising in consideration of the project's anticipated duration and the potential scheduling conflict with the upcoming Little League season.

Open-Air Gym Renovations Project: Toni presented the Board with the Open-Air Gym Renovation project plans prepared by Brossett Architect. Following review and discussion, the Board agreed to request the project scope from David Brossett and proceed with the preparation of the bid package.

Matt Trahan made a motion to approve the plans for bidding.

Seconded by Bill Willis. Motion passed unanimously.

New Business:

Cooperative Endeavor Agreement with Calcasieu Council on Aging: The Board discussed the renewal and, after noting concerns with portions of the verbiage, agreed that the agreement should be updated in coordination with the CCOA. The Board also expressed concerns regarding the wages of the Moss Bluff Senior Center staff.

Mister made a motion to move forward with signing the renewal, contingent upon the concerns being addressed. The motion was seconded by Bill Willis. The motion passed with four (4) yays – Connie, Mister, Bill S., and Bill W. and one (1) nay – Matt T.

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, October 20th, 2025, 6:00PM in the open-air conference room.

Matt Trahan made a motion to adjourn the meeting. Seconded by Bill Willis. Motion passed unanimously. 7:18PM

Minutes recorded and reported by Krystan Statum.