

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, OCTOBER 20TH, 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: Darby Quinn – CPPJ, David Brossett – Brossett Architect, Shelby Duhon – MBYLL, Tyler Churchman – Lake Area Mountain Bike Organization (LAMBO), 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 September 15th, 2025, meeting was presented to the Board.

*Bill Willis made a motion to accept September 15th, 2025, meeting minutes.
Seconded, by Mister Edwards. Motion passed unanimously.*

Police Jurors' Comments: Darby Quinn was in attendance and provided a brief update on the ongoing community projects, noting that River's Bluff is expected to be completed by the end of this year. Following its completion, a new drainage project will begin.

Treasurers Report: Krystan presented the Board with the Year-to-Date budget reports. Capital Account 773 was \$2,145,927.39. Community Center Maintenance budget 774 was \$4,440,349.83 Senior Center account 775 stood at \$665,819.98.

Committee Reports:

Parks: Toni provided an update on the leagues. The soccer league games will conclude this Saturday, marking the end of the season. The Homeschool Soccer League is scheduled to begin on November 3rd. Jones Road experienced a few irrigation leaks last week, which have since been repaired and resolved. The bleachers for the main complex have also been completed and placed in their designated locations.

Senior Center: Toni provided an update and stated that the Senior Center had a sewer pump issue and a small leak. The leak was repaired, and the sewer pump has been looked at and is waiting for repair to be made soon.

Capital Planning:

Wetlands (Jones Rd.): Toni presented the Board with a letter on behalf of the Community Center and Playground District 4 of Ward 1 regarding the U.S. Army Corps of Engineers' (CORPS) jurisdictional determination for property located in Section 7, Township 9 South, Range 8 West, Calcasieu Parish, Louisiana. The property located at Jones Rd. Complex has been determined to consist entirely of uplands that are not subject to the Corps' jurisdiction.

Capital Planning Spending List: The Board requested that the Mountain Bike Pump Track/Bike Park be added to the capital spending working list.

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Old Business:

FEMA/Hurricane Laura and Delta: Bill Willis provided an update. HGA has an upcoming deadline to submit documentation into the portal for review of one of our larger projects. Following this submission, the FEMA approval process will begin. Mr. Willis inquired if there was anything pending from our office that might impact the timeline. HGA responded that everything is on track and confirmed that the submission will be completed in a timely manner. Following this discussion, the Board requested that HGA attend the November meeting to provide an update on the work being performed.

Open-Air Gym Renovations Project: Toni presented the Board with the Open-Air Gym Renovation Project advertisement prepared by Brossett Architect. Following review and discussion, the Board agreed to proceed with the advertisement, which is scheduled to run on October 24, 2025.

Bill Willis made a motion to approve the advertisement provided by Brossett Architect. Seconded by Matt Trahan. Motion passed unanimously.

Cooperative Endeavor Agreement with Calcasieu Council on Aging: Mister Edwards provided the Board with an update on the information that has been collected. It was noted that there is currently no signed agreement with CCOA. At this time, there is insufficient information to determine how to move forward.

New Business:

Resolution for Scoreboards: *A motion was made by Bill Willis and seconded by Mister Edwards to adopt the following resolution:*

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. FOUR OF WARD ONE OF CALCASIEU PARISH, LOUISIANA, in a Regular Session convened on the 20th day of October, 2025, that it does hereby respectfully request that funds from the gaming funds from the Calcasieu Parish Police Jury be allocated to the Community Center and Playground District No. Four of Ward One, not to exceed the amount of \$65,000.00 which is to be used for the purchase of electrical improvements and playability enhancements.

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

WHEREUPON, the RESOLUTION was declared adopted, signed and approved on this 20th day of October, 2025.

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CCPD4W1/CCPJ 2025 Budget Amendment: Toni presented the Board with the proposed 2025 Budget Amendment prepared with the Parish guidance.

Mister Edwards made a motion to approve the 2025 Budget Amendment. Seconded by Matt Trahan. Motion passed unanimously.

2026 Budget Review and Adoption: Toni presented the Board with the proposed 2026 Budget for the Community Center and Playground District 4 of Ward 1. Following review, the Board approved the budget with a few revisions.

Bill Sommers made a motion to approve the 2026 Budget with the requested revisions. Seconded by Bill Willis. Motion passed unanimously.

Guest Business:

Tyler Churchman with Lake Area Mountain Bike Organization (LAMBO) gave a presentation on the proposed Mountain Bike Pump Track and various types of mountain bike parks. The presentation included features such as a tot zone, pump track, trials area, and skills course. Mr. Churchman noted that the community is currently without a facility of this kind and emphasized that adding one would greatly benefit families who are not involved in other sporting activities or who are seeking alternative recreational opportunities. He further stated that the park would be open to all ages and could also be used for scooters, rollerblades, and similar activities. Mr. Churchman expressed his desire to bring a beginner-to-progressive track to the area.

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, November 17th, 2025, 6:00PM in the open-air conference room.

Bill Willis made a motion to adjourn the meeting. Seconded by Mister Edwards. Motion passed unanimously. 7:06PM

Minutes recorded and reported by Krystan Statum.