

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, DECEMBER 22ND, 2025**

Meeting Rescheduled from December 15th, 2025, Due to Lack of Quorum

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

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

In attendance: David Brossett – Brossett Architects, William Wilcox, Krystan Statum, and Toni Wilcox.

Prayer/Pledge: Prayer was led by Connie Hoffpauir; followed by the Pledge of Allegiance by board members.

Previous Meeting Minutes: Minutes from November 17th, 2025, meeting was presented to the Board.

Bill Sommers made a motion to accept November 17th, 2025, meeting 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 \$2,134,185.68. Community Center Maintenance budget 774 was \$4,403,076.83 Senior Center account 775 stood at \$645,119.39.

Committee Reports:

Parks: Toni provided the Board with an update, stating that Little League has opened registration and that practices will tentatively begin in the middle of February.

Office: Toni and Krystan attended the LRPA Conference in November. The feedback and takeaways were very positive, and they were able to connect with others within our district. Networking at the conference has become a valuable resource and provided a new way to build meaningful connections.

Senior Center: The Senior Center held their birthday luncheon and Christmas celebration last Friday, and it had a great turnout.

Capital Planning: Toni asked the Board to discuss the advertisement for the Bleacher Canopies Project. After discussion with Brossett and the Board a motion was made.

Mister Edwards made a motion to approve advertisement in January 2026 with a Notice to Proceed no earlier than June 1st, 2026. Seconded by Matt Trahan. Motion passed unanimously.

Toni also led an open discussion with the Board and David regarding the installation of the scoreboards and the use of Brossett Architect for the preparation of the bid package.

Mister Edwards made a motion to approve the advertisement of the Score Board project to include scoreboards, installation, electrical and fabrication. Seconded by Matt Trahan. Motion passed unanimously.

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Old Business:

FEMA/Hurricane Laura and Delta: Toni stated that she has recently submitted the documents requested by FEMA and assured the Board that HGA is diligently working through the items and projects requested by FEMA.

Open-Air Gym Renovations Project: David Brossett presented the Board with a Letter of Recommendation for Bid Acceptance, recommending Seth Priola Construction, LLC. *Bill Sommers made a motion to accept Seth Priola Construction bid for the Open-Air Gym Renovation Project. Seconded by Matt Trahan. Motion passed unanimously.*

Cooperative Endeavor Agreement with Calcasieu Council on Aging: It was discussed that at this time, there is insufficient information to determine how to move forward.

New Business:

CCPD4W1/CPPJ 2025 Budget Amendment: Toni provided the Board with the Proposed 2025 Budget Amendment.

Bill Willis made a motion to accept the CCPD4W1 2025 Budget Amendment. Seconded by Mister Edwards. Motion passed unanimously.

Adopt the CPPJ Deferred Compensation Services Update: Toni presented the Board with a Resolution of Deferred Compensation Services to align with CPPJ. The resolution was read aloud by Connie Hoffpauir.

**RESOLUTION
DEFERRED COMPENSATION SERVICES ADOPTION**

BE IT RESOLVED, that on December 22nd, 2025, the Board of Directors for Community Center & Playground District 4 of Ward 1 approved the following action:

Authorized the adoption of the 2025 Update of the Calcasieu Parish Police Jury's 457(b) Deferred Compensation Plan, where applicable to the district. A copy of the Deferred Compensation Services Agreement is on file with the Division of Finance for the Calcasieu Parish Police Jury.

Matt Trahan made a motion to adopt the Deferred Compensation Services Update. Seconded by Bill Sommers. Motion passes unanimously.

Election of Board Member Roles: The Board began nominations for the organizational roles for the Board of 2026.

- Bill Willis nominated Connie Hoffpauir for President. Seconded by Mister Edwards. Connie accepted the nomination.
Board unanimously voted Connie as President.
- Bill Sommers nominated Mister for Vice President. Seconded by Matt Trahan. Mister accepted the nomination.
Board unanimously voted Mister as Vice President.
- Mister nominated Bill Willis for Secretary. Seconded by Bill Sommers. Bill W accepted the nomination.
The board unanimously voted Bill W. as Secretary.

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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, January 26th, 2025, 6:00PM in the open-air conference room. The meeting date was adjusted in observance of the Martin Luther King Jr. Holiday.

Bill Sommers made a motion to adjourn the meeting. Seconded by Matt Trahan. Motion passed unanimously. 6:49PM

Minutes recorded and reported by Krystan Statum.