

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, MAY 18TH, 2026**

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

Board Members in attendance: Connie Hoffpauir, Mister Edwards, Bill Sommers, Bill Willis, and Matt Trahan (Matt entered meeting at 6:25PM)

In attendance: David Brossett – Brossett Architects, Hugh Black, Michael Lavergne – ORION Renewables, Toni Wilcox, and Krystan Statum.

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

Previous Meeting Minutes: The minutes from April 20, 2026, meeting and May 5, 2026, Special Meeting were presented to the Board.

Bill Willis made a motion to accept April 20th, 2026, meeting minutes.

Seconded by Mister Edwards. Motion passed unanimously.

Bill Willis made a motion to accept May 5th, 2026, special 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 \$3,414,589.83. Community Center Maintenance budget 774 was \$4,926,157.91. Senior Center account 775 stood at \$850,127.50.

Committee Reports:

Parks: Toni informed the Board that Moss Bluff Little League has begun its end-of-year tournament and that activities are progressing smoothly. She also reported that Will's Electric has begun repairs on the lights at Jones Road, and that project is progressing as planned, weather permitting.

Office: Toni informed the Board that Higginbotham Insurance is currently preparing a cybersecurity insurance quote that had been requested by the Board.

Senior Center: The Senior Center is doing well, they will hold their birthday luncheon on May 29th, 2026.

Capital Planning: Toni provided the Board with an updated Capital Spending plan list, which now includes the millages as requested by the Board during the previous meeting. The Board requested that Brossett Architect update the master plan drawings with additional ideas and concepts aimed at better serving the needs of the community.

Old Business:

FEMA/Hurricane Laura and Delta: Bill Willis gave an update that FEMA bi-weekly meetings have begun again following the previous FEMA shutdown. He noted that the new PDMG is still becoming familiar with all our projects and that our consultant, HGA, has taken the lead to help ensure matters are progressing in a timely manner.

Open-Air Gym Renovations Project: David Brossett provided the Board with an update on the ongoing improvements to the Open-Air Gym. Completed work includes

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the installation of lights at each playground, new lighting in the Open-Air Gym, and new gym flooring. The remaining item to be installed for the completion of this project is the new control box for the gym lighting. David Brossett will begin working on the Recommendation of Acceptance and punch list to present to the Board at the next meeting.

Scoreboard Project: David Brossett provided the Board with an update on this project, stating that the electrical company has identified and located the previously lost electrical lines for the field 10 scoreboard. The contractor is currently preparing an estimate to install new conduit from the existing electrical box to the new scoreboard location at Field #10, as well as to run new wiring from the panel to the scoreboard. The estimated cost of the Change Order is \$2,231.00.

Bleacher Awnings Project: David Brossett reported that no onsite work will begin until after July 3, 2026. The Board requested that the contractor provide a quote for additional sidewalk work on the southeast side of the main complex.

New Business:

Adopt the Millage Rates: Connie read the following:

RESOLUTION

BE IT RESOLVED that the following millage(s) are hereby levied on the 2026 tax roll on all property subject to taxation by Community Center & Playground District 4 of Ward 1:

<u>MILLAGE</u>	
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 2026, 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

Matt Trahan made a motion to approve the resolution as read aloud. Seconded by Bill Sommers. Motion passed unanimously.

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Public Notice of Intent to call Election: Connie read the following:

PUBLIC NOTICE

Pursuant to requirements of LSA R.S. 42:19.1(A)(1), notice is hereby provided to you that the Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, will meet in open and public session on the 15TH day of June, 2026, at 6:00 p.m., at its regular meeting place located at 1180 Don Manuel Boulevard, Moss Bluff, Louisiana, to consider calling an election to be held in Calcasieu Parish, Louisiana on December 12, 2026, for a renewal of an ad valorem property tax, with collections from the renewed levy estimated to be \$688,468.00 for one entire year, to be used for the purpose of paying the cost of maintaining and operating public buildings, community centers including parks, playgrounds, recreation centers and libraries, together with the necessary furnishings and equipment of the District's recreational facilities and for paying the cost of constructing and improving recreational facilities of the District, constituting works of permanent public improvement, title to which shall be in the public.

Guest Business: Michael Lavergne with ORION Renewables was present and shared information regarding a potential project that may come to the Ward 1 area and could possibly benefit the recreational facilities. He noted that the project is still in the planning stages. Mr. Lavergne attended the meeting to introduce himself to the Park Board and become acquainted with its members.

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 15th, 2026, 6:00PM in the open-air conference room.

Matt Trahan made a motion to adjourn the meeting. Seconded by Bill Willis. Motion passed unanimously. 6:51PM

Minutes recorded and reported by Krystan Statum.