

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
MEETING MONDAY, JUNE 15TH, 2026**

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

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

In attendance: David Brossett – Brossett Architects, Hugh Black, William Wilcox, 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 May 18th, 2026, were presented to the Board.

Bill Willis made a motion to accept May 18th, 2026, 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 \$3,363,211.83. Community Center Maintenance budget 774 was \$4,904,291.24. Senior Center account 775 stood at \$841,799.26.

Committee Reports:

Parks: Toni presented the Board with a survey that Moss Bluff Little League. The survey provided end-of-season league feedback and was largely positive. Parent comments primarily focused on requests for additional shaded areas and various field improvements. Also, Moss Bluff Little League is considering offering a Fall Ball season. Once additional information becomes available regarding the program, including the proposed schedule and details, it will be forwarded to the Board.

Office: Toni reported that the second annual G.I. Joe's Tug of War competition was held at the Jones Road Complex this past Saturday and was very successful, with strong community participation. Toni also informed the Board that the Red, White, and Boom event is scheduled for Friday, July 3, 2026.

Senior Center: Toni reported that the Senior Center is doing well. Last week, the United Way Summer Service group visited and cleaned all the tables and chairs, a service they provide annually. The Senior Center's Birthday Dinner is scheduled for June 26, 2026.

Capital Planning: David Brossett informed the Board that he is continuing to work on the Master Plan for the recreation facility. He stated that the Board can expect to receive a completed and updated plan in time for the next scheduled Board meeting.

Old Business:

FEMA/Hurricane Laura and Delta: Bill Willis provided an update on the FEMA projects. He reported that the insurance portion of the process is the current focus and that HGA is working diligently with FEMA. He noted that all required documentation has been provided to support the process.

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Open-Air Gym Renovations Project: David Brossett provided the Board with an update noting that the project is completed and awaiting the Board to accept the Recommendation of Acceptance.

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

Scoreboard Project: David Brossett provided the Board with an update on this project, providing the Board with Change Order No. 1 in the amount of \$2,231.00 for the additional electrical work to be done on Field #10.

Bill Willis made a motion to accept Change Order No. 1 in the amount of \$2,231.00 for the contractor to provide all labor and materials needed to install new conduit for Field #10. Seconded by Matt Trahan. Motion passed unanimously.

Bleacher Awnings Project: David Brossett reported that there are no new updates regarding the project at this time. He reiterated that onsite work is scheduled to begin following the facility's Fourth of July celebration, which will be held on July 3.

New Business:

Cyber Insurance Proposal: Toni provided the Higginbotham Cyber Security Insurance quote to the Board for review. Following discussion, the Board expressed its support for moving forward with the coverage and authorized Toni to proceed with securing the policy.

Matt Trahan made a motion to approve the authorization to proceed with the policy. Seconded by Bill Sommers. Motion passed unanimously.

Public Notice of Election: Matt Trahan read the following:

MOSS BLUFF, LOUISIANA
June 15, 2026

The Board of Commissioners of the Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, met at its regular meeting place located at 1180 Don Manuel Boulevard, Moss Bluff, Louisiana, at 6:00 p.m., on Monday, June 15, 2026, with the following members present:

PRESENT: Connie Hoffpauir, Bill Sommers, Matt Trahan, Bill Willis

ABSENT: Mister Edwards

The resolution was approved and signed by the Chairman, attested by the Secretary, and provides as follows:

RESOLUTION

A RESOLUTION ORDERING AND CALLING AN ELECTION TO BE HELD
IN COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. FOUR OF
WARD ONE, CALCASIEU PARISH, LOUISIANA, ON DECEMBER 12, 2026,
AUTHORIZING THE RENEWAL, LEVY AND COLLECTION OF A TAX OF
FIVE (5.00) MILLS PROPERTY TAX FOR A PERIOD OF TEN (10) YEARS
BEGINNING JANUARY 1, 2028, WITH COLLECTIONS FROM THE LEVY
ESTIMATED TO BE \$688,468.00 FOR ONE ENTIRE YEAR; AND MAKING
APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

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BE IT RESOLVED BY COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. FOUR OF WARD ONE, CALCASIEU PARISH, LOUISIANA, as follows:

WHEREAS, it is deemed necessary and desirable by this Board of Commissioners, that the District be authorized to renew, levy and collect a tax, in addition to any other tax, of five (5.00) mills on the dollar of assessed valuation on all property subject to taxation in said District for a period of ten (10) years, beginning January 1, 2028, 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; and, WHEREAS, authority for the levy and collection of such a tax of the said District for such purpose is granted by Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana; by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended: and other constitutional and statutory authority supplemental thereto, provided the levying of said tax is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purposes; and, WHEREAS the Board of Commissioners desires to provide for the holding of an election at which the proposition on the levy of such a tax may be submitted; and WHEREAS the State Bond Commission requires the approval of the Calcasieu Parish Police Jury. NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, acting as the governing authority of Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana:

SECTION 1. Pursuant to requirements of LSA—R.S. 42:19.1, a notice of intent was announced to the public at the Regular Meeting of the Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana on May 18, 2026, with notification being provided to Police Jurors, Senators and Representatives of Calcasieu Parish, Louisiana, on May 14, 2026, and published in the "American Press" on May 20, 2026, advising that the Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana would, at its Regular Meeting on June 15, 2026, consider official action to call an election to be held on December 12, 2026, for authority to renew, levy, and collect the ad valorem tax millage as described in the foregoing preamble and as set forth in the proposition which follows.

SECTION 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana; by Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended: and other constitutional and statutory authority supplemental thereto, an election be and the same is hereby called and ordered to be held within the boundaries of Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, on Saturday, the 12TH day of December, 2026, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 541 and 542 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and

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that at said election there shall be submitted to all the qualified electors of said Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana entitled and qualified to vote at said election under the Constitution and Laws of the State of Louisiana and the Constitution and Laws of the United States, the following proposition: COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. FOUR OF WARD One shall Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, renew, levy and collect not exceeding 5.00 mills ad valorem tax on all taxable property within said District for a period not to exceed ten (10) years beginning January 1, 2028, 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?

SECTION 3. The polling places set forth in the Notice of Election in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such an election. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 5, 6 and 7 of Act 18 of the Extra Session of 1975 of the Legislature of the State of Louisiana, and Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election for the meeting of the Board of Commissioners of said District, to be held at its regular meeting place, located at 1180 Don Manuel Boulevard, Moss Bluff, Louisiana on Monday, the 15TH day of March, 2027 at 6:00p.m., at which time said Board of Commissioners will, then and there, in open and public session, examine and canvass the returns and declare the result of said election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Sections 424 and 425 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of said Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Community Center and Playground District No. Four of Ward One is hereby empowered, authorized and directed to publish, entirely separate and apart from any publication which may be made of this resolution, once a week for four (4) consecutive weeks, with the first publication not less than forty-five (45) days nor more than ninety (90) days before the date of the election, in the Lake Charles American Press, which is the official journal of the District, a Notice of Election, which notice shall be substantially in accordance with the Notice To Voters of Property Tax

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Election annexed here to as “Exhibit A” and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 5. The Secretary of the Board of Commissioners of Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, be and he is hereby empowered, authorized and directed to arrange for the furnishing to said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 6. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, under the provisions of Act 82 of the 1948 Louisiana Legislature, and of the Constitutional and statutory authority supplemental thereto, and in the event such election carries, for its consent and authority to levy and collect the tax on all taxable property within the limits of Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 7. Certified copies of this Resolution shall be forwarded as required by law, to the officers and entities of same, including the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. The costs to conduct and canvas the returns of the election provided for herein are estimated to be \$14,300.00 by the Louisiana Secretary of State.

SECTION 9. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

ADOPTED AND APPROVED on this 15th day of June 2026:

The following resolution was introduced and, pursuant to motion made by Matt Trahan seconded by Bill Willis was adopted by the following vote:

YEAS: 4
NAYS: 0
ABSTAINED: 0
ABSENT: 1

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Commissioner's Comments: Matt Trahan informed the Board that he will be resigning from his position, as he no longer resides within the district.

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, July 20th, 2026, 6:00PM in the open-air conference room.

Bill Sommers made a motion to adjourn the meeting. Seconded by Matt Trahan. Motion passed unanimously. 6:30PM

Minutes recorded and reported by Krystan Statum.