

PROCEEDINGS OF THE WAR MEMORIAL CIVIC CENTER BOARD, TAKEN AT THE
REGULAR MEETING HELD AT 250 W 7TH STREET DERIDDER, LOUISIANA ON MONDAY,
JULY 15, 2024 AT 4:30 P.M.

1. CALL TO ORDER by June Toothman
2. ROLL CALL attendance with there being present: Mark Anger, Paul Cuevas, Fred Parrott, June Toothman, Willie Westmoreland
There being absent: Lora Carrero, Shannon Cooley, Shannon Wingate
3. PRAYER by Willie Westmoreland
4. AMENDMENT(S) TO THE AGENDA: None.
5. PUBLIC PARTICIPATION: None.
6. CORRECTION/APPROVAL OF THE PREVIOUS MEETING MINUTES
A motion was made by Mark Anger to approve the June 17, 2024 minutes, seconded by Willie Westmoreland. No one opposed. Motion carried.
7. FINANCE
 - A. Review and approve previous month(s) invoices
A motion was made by Mark Anger, seconded by Fred Parrott to approve invoices from June 2024. No one opposed. Motion carried.
 - B. Review June 2024 rental income
 - C. Review & approve monthly GL report(s) and budget to actual comparison of previous month(s) financials
Faith received email from Andrea Couch on July 8, 2024 stating March should be available soon with April being not too far behind. The CPA firm is doing final checks and balances.
Mark Anger stated to let the minutes reflect that the GL reports for March 2024 through June 2024 are unavailable and this is unacceptable.
 - D. Review overtime report
8. OLD BUSINESS
 - A. Discussion of Project List
 1. Generator update-Per the contractor, the additional cost for a Kohler generator will be \$10K. Erin Manuel with Meyer & Associates will notify the contractor of the change and schedule the pre-construction meeting soon.
 - B. Discuss public events by Community/WMCC
*06/28/24 Annual coke float-Faith stated over a three-day period, 264 floats were served and donations collected was \$708. Thank you to the sponsors AMERISAFE and American Legion Post 27 for their generosity.
*07/25/24 10:00 a.m. Pride Industries Hire a Veteran Job Fair
*07/27/24 2:00 p.m. Marissa D. Scott-Torres, Consul General, US Consulate, Casablanca hosted by Grace, City of DeRidder and the Beauregard Museum.

*08/05/24 6:30 p.m. National Night Out "The Price is What" Game Show hosted by the DeRidder Police Department and the Beauregard Parish Sheriff's Office.

*11/01/24 WMCC Veterans Luncheon-Chuck Cannon, Ft. Johnson PAO, has advised the speaker for the event should be either Col. Lopez or BG Curl. Final details will not be available until late September/early October.

- C. Discuss ethics & sexual harassment training
Faith reminded the board, especially Mr. Willie Westmoreland, of the annual requirements that are due as soon as possible.

9. ITEMS TABLED FROM PREVIOUS DISCUSSION: None.

10. NEW BUSINESS

- A. Discuss/appoint vice-chairman
The current Vice-Chairman Willie Westmoreland's last meeting will be August 19, 2024. Chairman June Toothman appointed Mark Anger to serve as Vice-Chairman.
- B. Discuss board member replacements/renewals
The Jurors voted to approve Randall L. Anderson for Doug Hillebrandt's District 4B. Remaining board vacancies: Kelly Bailey District 5, O.B. Morgan District 4A.
- C. Discuss/approval for Michaela Click, Scheduling Clerk/Custodian to become full-time and eligible for benefits effective August 11, 2024
Motion by Mark Anger to approve Michaela Click to become full time and eligible for benefits with a 0.50 cent raise effective August 11, 2024, seconded by Paul Cuevas. No one opposed. Motion carried.

11. ADJOURNMENT

A motion was made by Paul Cuevas, seconded by Willie Westmoreland to adjourn the meeting. No one opposed. Motion carried.

Lora Carreo 8/19/24 June Toothman 8/19/24
LORA CARREO, SECRETARY DATE JUNE TOOTHMAN, CHAIRPERSON DATE

OR _____
DATE

OR _____
DATE