


**PROCEEDINGS OF THE BOARD OF CONTROL OF THE
WAR MEMORIAL CIVIC CENTER (WMCC) TAKEN IN REGULAR SESSION
March 20, 2023 4:30 p.m.**

1. **Call to Order:** June Toothman called the meeting to order.
Present: Courtney Bone, Fred Parrott, Jack Peavy, June Toothman, Mark Anger, Willie Westmoreland
Absent: James Eaves, Lora Carrero
2. **Prayer:** Fred Parrott
3. **Public Participation:** None.
4. **Amendments to the Agenda:** None.
5. **Correction/Approval of the Previous Minutes:**
Motion by Willie Westmoreland, 2nd Mark Anger to accept the minutes from the previous regular meeting. Motion approved and minutes signed.
6. **Finance:**
Review and Approval of Bills and Invoices: Motion made by Mark Anger, 2nd by Fred Parrott to approve bills and invoices. Motion approved.
Rental Income: 02/01/2023-02/28/2023 Rental and damage deposits collected \$2665; less damage deposits \$375, actual rental income is \$2290.
Budget Review: Overtime (OT) line item may need to be increased. The board will review OT costs at budget amendment to see if changes will be required due to the ban of comp time.
Overtime/Comp Time Report: The Beauregard Parish Police Jury voted to remove the comp time option. It is no longer available for any entity effective March 14, 2023. Report reviewed and approved.
7. **Old Business:**
A. Project List: No new updates.
B. WMCC Public Events: Coke Float event will be scheduled for June 30. City of DeRidder Veterans Brunch is still scheduled for May 20. Hope to have Southwest Jazz again later in the year maybe for Christmas Jazz Concert.
8. **Items Tabled from Previous Discussion:** None.
9. **New Business:**
A. Beauregard Parish LDVA Office Update: BPPJ LDVA payment information shared with board for their records. Agreement signed for six months. Office is fully operational for five days per week except for training/holidays.
B. Parking Lot: Research options/costs for a possible gate to be added to the rear parking lot.
10. **Any Other Business:**
James Eaves called just prior to the meeting and he will be submitting his resignation from the board. Faith will notify the BPPJ office.


11. Adjournment:

The next meeting of the War Memorial Civic Center Control Board will be on **Monday, April 17, 2023**. There being no further business to come before the board, motion to adjourn the meeting by Jack Peavy, 2nd by Willie Westmoreland. Meeting adjourned.

ATTEST:



Jack Peavy, Secretary or



June Toothman, Chairman or

17 April 2023

17 April 2023

Date Approved by the Board: 17 April 2023