

**PROCEEDINGS OF THE BOARD OF CONTROL OF THE
WAR MEMORIAL CIVIC CENTER (WMCC) TAKEN IN REGULAR SESSION**

April 17, 2023 4:30 p.m.

1. **Call to Order:** June Toothman called the meeting to order.
Present: Fred Parrott, Jack Peavy, June Toothman, Mark Anger, Willie Westmoreland
Absent: Courtney Bone, Lora Carrero
2. **Prayer:** Willie Westmoreland
3. **Public Participation:** None.
4. **Amendments to the Agenda:** None.
5. **Correction/Approval of the Previous Minutes:**
Motion by Mark Anger, 2nd Jack Peavy 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: 03/01/2023 – 03/31/2023 Rental and damage deposits collected \$1960; less refundable damage deposits \$250, actual rental income \$1710.
Budget Review: Budget reports are not ready due to end of year closeout. American Rescue Funds has been scheduled by the jurors for a workshop.
Overtime/Comp Time Report: Report reviewed and approved.
7. **Old Business:**
A. Project List: The Beauregard Parish Police Jury plans to implement no cash policy. Awaiting direction from them regarding credit card and electronic checks. Faith reminded the board regarding the removal of blinds in room 4. Motion by Mark Anger, 2nd by Jack Peavy to remove blinds in room 4. Motion approved.
B. Personnel: Keauxdy Smith will complete his 90-day probationary period will end on May 6. Motion by Willie Westmoreland, 2nd by Mark Anger to hire Keauxdy Smith full-time with benefits and \$13/hour effective May 7, 2023.
C. Marketing/Publicity: Banner and history brochure on display for board members to view. Room rental pricing brochure will be completed soon. Contact Louisiana Trust for Historic Preservation for use of our building for their meeting(s).
8. **Items Tabled from Previous Discussion:** None.
9. **New Business:**
A. Facility Amenities: Stove out of service sign.
B. Facility Usage: Community/civic groups that utilize the building haven't been notifying personnel regarding whether they will not use the facility at their scheduled time and/or changing the days of their event(s). General letter regarding expectations and requesting point of contacts for each group to be drafted for board approval.

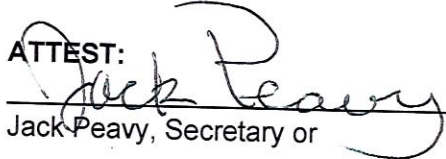
10. Any Other Business:

Mark Anger presented a \$100 donation from the American Legion Post 27 for the Coke Float event scheduled for June 30th.


11. Adjournment:

The next meeting of the War Memorial Civic Center Control Board will be on **Monday, May 15, 2023**. There being no further business to come before the board, motion to adjourn the meeting by Willie Westmoreland, 2nd by Mark Anger. Meeting adjourned.

ATTEST:



Jack Peavy, Secretary or



June Toothman, Chairman or

15 May 2023

15 May 2023

Date Approved by the Board: 15 May 2023