


**PROCEEDINGS OF THE BOARD OF CONTROL OF THE
WAR MEMORIAL CIVIC CENTER (WMCC) TAKEN IN REGULAR SESSION
March 21, 2022 4:30 p.m.**

1. **Call to Order:** Mark Anger called the meeting to order
Present: Courtney Bone, Fred Parrott, Jack Peavy, James Eaves, June Toothman, Mark Anger, Willie Westmoreland
Absent: None
2. **Prayer:** Fred Parrott
3. **Public Participation:** None.
4. **Amendments to the Agenda:** None.
5. **Correction/Approval of the Previous Minutes:** Motion made by James Eaves, 2nd by Willie Westmoreland to accept the minutes from the previous meeting as written. Minutes approved and signed.
6. **Finance:**
Review and Approval of Bills and Invoices: Motion made by Willie Westmoreland, 2nd by Jack Peavy. Bills and invoices approved.
Rental Income: 02/01/2022-02/28/2022 **\$950**
Budget Review: Faith Scott discussed the overage in Maintenance of Grounds. It was a payment to Williams Equipment to repair the FEMA damages to the parking lot. FEMA then reimbursed the WMCC \$2800. Maintenance of Office Equipment overage is due to the increase in color copies for the Flag Event held in November. Contracted Services overage is for the replacement of the lighted WMCC sign (\$1400) due to hurricane damage. Election expense is a new expense listed due to the renewal of the 10-year tax continuation passed in November. The 2022 budget worksheet was finalized by Ruthy Reed and Faith presented it to the board. Generator, room three and partial lobby floor replacement as well as stage lighting will all be discussed in the near future. Andrea Couch with the BPPJ provided the bid law for the board members to review.
Overtime/Comp Time Report: Report reviewed and approved.
7. **Old Business:**
A. Personnel: Faith presented the salary tables obtained from the BPPJ and the City of DeRidder for similar positions. Board members voted unanimously to hire a Custodian/General Maintenance worker at \$12.50/hour with benefits starting from the date of hire.
B. Gun Room Lighting: Statewide Electrical \$1175 quote submitted to replace the lighting in the gun room. Motion by June Toothman, 2nd by Fred Parrott to accept quote. Motion approved.
C. WMCC Public Events: Faith spoke with Ashley Craddock with the City of the DeRidder and they plan to have their Veteran's Brunch on May 21st. The WMCC Flay Day event will be held on June 14th. Faith will be meeting with Laticia McHenry with Christus St. Patrick who will be sponsoring this event. More details to follow hopefully by next month's meeting.
8. **Items Tabled from Previous Discussion:** None.
9. **New Business:** None.
10. **Any Other Business:** None.

11. **Adjournment:**


The next meeting of the War Memorial Civic Center Control Board will be **Monday, April 18, 2022 at 4:30 p.m.** There being no further business to come before the board, James Eaves made a motion to adjourn the meeting, 2nd by Courtney Bone. Meeting adjourned.

ATTEST:


June Toothman, Secretary or
Fred Parrott, Vice-Chairman

18 April 2022

Date Approved by the Board: 18 April 2022


Mark Anger, Chairman or
Fred Parrott, Vice-Chairman

18 April 2022