

**PROCEEDINGS OF THE BOARD OF CONTROL OF THE
WAR MEMORIAL CIVIC CENTER (WMCC) TAKEN IN REGULAR SESSION
April 18, 2022 4:30 p.m.**

1. **Call to Order:** Mark Anger called the meeting to order
Present: Courtney Bone, Fred Parrott, Jack Peavy, June Toothman, Mark Anger, Willie Westmoreland
Absent: James Eaves
2. **Prayer:** June Toothman
3. **Public Participation:** None.
4. **Amendments to the Agenda:** None.
5. **Correction/Approval of the Previous Minutes:** Motion made by June Toothman, 2nd by James Eaves to accept the minutes from the previous meeting as written. Minutes approved and signed.
6. **Finance:**
 - Approval of Bills & Invoices-(See May 16, 2022 minutes approved on June 20, 2022)**
 - Rental Income:** 03/01/2022-03/31/2022 **\$1580**
 - Budget Review:** Faith Scott advised the board that the Jurors have not voted on our 2021 amended budget final numbers and the numbers are not current. Month and year to date is accurate on the report.
 - Overtime/Comp Time Report:** Three events are scheduled for April 23rd and we normally don't schedule more than two. Sonya Lambert is working these events which will be more than the usual eight hours allowed for each pay period but adjustments will be made accordingly for the future. Report reviewed and approved.
7. **Old Business:**
 - A. Personnel:** Faith posed the question of whether we need a full time or part-time person to fill the Custodian/Maintenance Assistant. After discussion by the board, Faith is to proceed with hiring a full-time employee for the position.
 - B. WMCC Public Events:** After speaking with Janet Vincent, the city will have their annual brunch on May 21st. Event will be posted as soon as the city provides a flyer. Flag Day event is scheduled for June 14th. Christus is the sponsor of the Coca-Cola.
 - C. Windows & Gutters:** Window seals and partial gutter replacements are complete. Faith will follow up with Schmidt Builders to ask about repairing the ruts on our grounds.
 - D. Christmas Lights:** New pricing presented for (2) lighted saluting soldiers and American flag and (2) USA lighting for a total price of \$664.47 from Birddog Lighting. Pathway lighting for the flower bed from Christmas Lights Etc. for \$280.32. She advised that pricing may increase for items (D&E) at any time.
 - E. Soldier Memorial:** Battlefield Cross Memorial from statue.com is \$3635 plus \$300-\$400 shipping versus previous pricing of \$6395 from largeart.com discussed in January 2022 meeting. Faith advised now is the time to order these types of items because if you wait closer to Christmas, they would more than likely be out of stock. After discussion by the board, the motion presented will combine Item D-Christmas Lights and Item E-Solder Memorial. Motion to approve Items D&E by Jack Peavy, 2nd by Willie Westmoreland. Motion approved.
8. **Items Tabled from Previous Discussion:** None.

9. **New Business:**

A. Room 4 A/C Breaker Box: Several breaker switches have been flipping when an event is in Room 4. It happens when a few crock pots are utilized. BJ with the BPPJ was called to see another vendor was available. Climate Services Group (CSG) is another vendor approved by BPPJ. CSG advised several breakers had two wires going to them and this needed to be corrected. New box and extra switches were recommended and quote was given for \$2200. Faith approved this immediately due to the safety hazard.

10. **Any Other Business:**

Andrea Couch, with the BPPJ Office, advised The American Rescue Plan will be allocating the BPPJ with a generous fund sometime in August. Andrea advised Faith to present a quick wish list as the BPPJ meeting would be held no later than Wednesday. After wish list discussion by the board, Faith will present the information to the BPPJ.

Early voting is taking place and the Beauregard Parish Library 10-year renewal is on the ballot.

11. **Adjournment:**

The next meeting of the War Memorial Civic Center Control Board will be **Monday, May 16, 2022 at 4:30 p.m.** There being no further business to come before the board, June Toothman made a motion to adjourn the meeting, 2nd by Fred Parrott. Meeting adjourned.

ATTEST:



June Toothman, Secretary or
Fred Parrott, Vice-Chairman

16 May 2022



Mark Anger, Chairman or
Fred Parrott, Vice-Chairman

16 May 2022

Date Approved by the Board: 16 May 2022