

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

**June 20, 2022 4:30 p.m.**

1. **Call to Order:** Mark Anger called the meeting to order  
**Present:** Courtney Bone, Jack Peavy, June Toothman, Mark Anger, Willie Westmoreland  
**Absent:** Fred Parrott, James Eaves
2. **Prayer:** June Toothman
3. **Public Participation:** None.
4. **Amendments to the Agenda:** None.
5. **Correction/Approval of the Previous Minutes:** Motion by Willie Westmoreland, 2<sup>nd</sup> by Courtney Bone accept the minutes from the previous meeting. Minutes approved and signed.
6. **Finance:**  
**Review and Approval of Bills:** Motion made by June Toothman, 2<sup>nd</sup> by Courtney Bone. Bills and invoices approved.  
**Rental Income:** 05/01-05/31/2022 **\$3500** Coke float donation \$200 from Glenn Dean Insurance.  
**Budget Review:** Miscellaneous Refund-LWCC dividend refund disbursed amongst entities according to the number of employees. Contracted Services-Climate Control invoice of \$2200 for emergency repair to room 4 a/c breaker box. Operating Supplies-\$4031 to Statue.com for memorial Numbers will be adjusted at amendment during the fall. Upgraded 60 amp breaker to 100 amp for east a/c units due to switches flipping.  
**Overtime/Comp Time Report:** Report reviewed and approved.
7. **Old Business:**  
**A. Personnel:** Awaiting for drug test and physical results for potential new employee. Proposed start date is June 27. Faith conducted interviews at the BPPJ office with along with two employees from HR. Met individually with Paul Ashworth and Sonya Lambert to go over list of duties to enable everyone to be clear on their responsibilities before the new person is hired.  
**B. WMCC Public Events:** Coke float event well received by the public. Total donations collected was \$438 which will be used for giveaways at the annual Veterans Luncheon in November. Awaiting confirmation from Waste Connection of November 4<sup>th</sup> date for the luncheon. Date for coke float event will be moved closer to July 4<sup>th</sup>. Blood Drive scheduled for July 6<sup>th</sup>. Battlefield Cross Memorial event rescheduled for September 1<sup>st</sup>.
8. **Items Tabled from Previous Discussion:** None.
9. **New Business:**  
**A. Board Members:** Suggested board members were submitted by BPPJ but it is believed they are all in the same district. Mark Anger has reviewed By-Laws and LA revised statute and believes it should be one person per district. After discussion, board requested this matter be tabled until further review by Adam Bone and/or Steve Landreneau. Motion to table the matter by June Toothman, 2<sup>nd</sup> by Courtney Bone.  
**B. BPPJ Social Media & Revised Ethics Policy:** WMCC employees were given the new policy and their signed acknowledgments will be submitted to HR.

10. Any Other Business: None.

11. Adjournment:

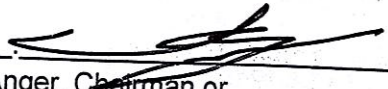
The next meeting of the War Memorial Civic Center Control Board will be Monday, July 18, 2022 at 4:30 p.m. There being no further business to come before the board, Willie Westmoreland made a motion to adjourn the meeting, 2<sup>nd</sup> by Jack Peavy. Meeting adjourned.

ATTEST:

  
June Toothman, Secretary or  
Fred Parrott, Vice-Chairman

18 July 2022

Date Approved by the Board: 18 July 2022

  
Mark Anger, Chairman or  
Fred Parrott, Vice-Chairman

18 July 2022