

PROCEEDINGS OF THE WAR MEMORIAL CIVIC CENTER BOARD, TAKEN AT THE
REGULAR MEETING HELD AT 250 W 7TH STREET DERIDDER, LOUISIANA ON MONDAY,
APRIL 15, 2024 AT 4:30 P.M.

1. CALL TO ORDER by June Toothman
2. ROLL CALL attendance with there being present: Mark Anger, Courtney Bone, Lora Carrero, Paul Cuevas, Fred Parrott, June Toothman, Willie Westmoreland
There being absent: Shannon Cooley, Shannon Wingate
3. PRAYER by Fred Parrott
4. AMENDMENT(S) TO THE AGENDA: None.
5. PUBLIC PARTICIPATION: None.
6. CORRECTION/APPROVAL OF THE PREVIOUS MEETING MINUTES
A motion was made by Willie Westmoreland to approve the March 18, 2024 minutes, seconded by Courtney Bone. No one opposed. Motion carried.
7. FINANCE
 - A. Review and approve previous month(s) invoices
A motion was made by Mark Anger, seconded by Willie Westmoreland to approve invoices from March 2024. No one opposed. Motion carried.
 - B. Review March 2024 rental income
 - C. Review and approve monthly GL report(s) and budget to actual comparison of February 2024 financial(s) report.
A motion was made by Mark Anger, seconded by Paul Cuevas to approve the February 2024 financials. No one opposed. Motion carried.
 - D. Review Overtime Report
8. OLD BUSINESS
 - A. Discussion of Project List
 1. Generator update-Public bid opening date to be conducted by a representative of Meyer & Associates is scheduled for Wednesday, April 24, 2024 at 10:00 a.m. at the War Memorial Civic Center.
 - B. Personnel
Scheduling Clerk/Custodian interviews requested from 10 potential applicants with six confirmed interviews.
 - C. Discuss/approve website research development/implementation
Leads for free websites for godaddy.com and word press. Mad Cook Media has been contacted to provide a quote/proposal.
 - D. Upcoming public events by Community/WMCC
 - Second Chance Job Fair at 9 a.m. on April 18th
 - Coke Float Event at 11 a.m. on June 28th
 - Annual Veterans Brunch hosted by the City of DeRidder at 10:00 a.m. on May 18th
 - Annual Veterans Luncheon hosted by WMCC at 11:00 a.m. on November 1st

9. ITEMS TABLED FROM PREVIOUS DISCUSSION: None.

10. NEW BUSINESS

A. Discuss/approve pest control service

A motion made by Mark Anger, seconded by Paul Ceuvas, to accept J & J Exterminating Inc. proposal for initial termite trap installation one-time fee \$3612, ongoing annual inspection fee \$592. No one opposed. Motion carries.

11. ADJOURNMENT

A motion was made by Lora Carrero, seconded Willie Westmoreland to adjourn the meeting. No one opposed. Motion carried.

Willie Westmoreland 5/20/24 *June Toothman* 5/20/24
ww LORA CARREO, SECRETARY DATE JUNE TOOTHMAN, CHAIRPERSON DATE
Willie Westmoreland