

**West Calcasieu Parish Community Center Authority  
Board of Directors-Special Meeting  
August 26, 2021  
West-Cal Events Center  
Sulphur, Louisiana**

**Meeting was called to order at 12:00 PM by Coy Vincent**

**Invocation pronounced by The Rev. Margaret Lovejoy**

**Pledge was led by Coy Vincent**

**ROLL CALL:**

Roll call was made with the following results:

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|--|--|
| Present: Coy Vincent-Chairman          | Evelyn White – Board Member            |
| The Rev. Margaret Lovejoy-Board Member | J.C. Cormier- Board Member             |
| Darwin Pinder – Board Member           | Joyce Anderson – Operations Manager    |
| Absent: Matt Vincent – Vice Chairman   | Missy McClelland – Secretary/Treasurer |
| Adrian Moreno-Executive Director       |  |

**AMENDMENTS, ADDITIONS, DELETIONS TO THE PROPOSED AGENDA:**

Rev. Lovejoy made a motion to accept the Agenda as presented. J. C. Cormier seconded the motion. All voted and approved.

**Review and discuss refinance of Revenue Bonds, 2016 series (Mr. Delafield)**

Mr. Delafield introduced the following resolution on the refinance of the Revenue Bonds, 2016 series:

**SUPPLEMENTAL BOND RESOLUTION**

**A RESOLUTION SUPPLEMENTING AND AMENDING THAT CERTAIN BOND RESOLUTION ADOPTED ON FEBRUARY 17, 2016 TO PROVIDE FOR THE ISSUANCE, SALE AND DELIVERY OF FOUR MILLION EIGHT HUNDRED SEVENTY THOUSAND AND NO/100 (\$4,870,000) DOLLARS WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY REVENUE REFUNDING BONDS, SERIES 2021; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE RIGHTS OF THE OWNERS THEREOF; PROVIDING FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF TO THE REFUNDING OF CERTAIN REVENUE REFUNDING BONDS OF THE ISSUER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Evelyn White made a motion to accept the resolution presented for the refinancing of Revenue Bonds, 2016 series as presented. Darwin Pinder seconded the motion. All voted and approved.

**PUBLIC COMMENTS:**

None

**ADJOURNMENT:**

With nothing further to discuss the Board of Directors adjourned the meeting.