

**West Calcasieu Parish Community Center Authority
Board of Directors - CONFERENCE CALL MEETING
April 28, 2020**

Meeting was called to order at 4:00 p.m. by Mr. Moreno

ROLL CALL:

Roll call was made with the following results:

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

Mr. Moreno met with the board via conference call to review the recent “Stay at home” extension issued by Governor John Bel Edwards with regards to the current Pandemic. Mr. Moreno informed the board that the Executive Order was recently extended thru the 15th of May. With this announcement Mr. Moreno stated that an extension to the Authorities COVID-19 Declaration of Emergency Policy would need to be considered. Mr. Moreno did inform the board that in the coming days he would begin bringing back key employees to the facility in anticipation of possibly opening the doors beyond the 15th of May.

Rev. Margaret Lovejoy made a motion to extend the current COVID-19 Declaration of Emergency Policy and continue to pay the employees through the 15th of May. Coy Vincent seconded the motion. All voted and approved via roll call vote.

Meg also asked Mr. Moreno to look into what the Authorities legal counsel’s suggestions would be with regards to opening the facilities back up and any safeguards the complex should take from a legal standpoint.

Mr. Moreno also reminded he board that Financial Disclosure forms needed to be turned into the state before the 15th of May deadline.

ADJOURNMENT:

With no further business to discuss the conference call was ended.

The next regular meeting of the Board of Directors TBD.