

**West Calcasieu Parish Community Center Authority  
Board of Directors - CONFERENCE CALL MEETING  
April 7, 2020**

**Meeting was called to order at 4:30 p.m. by Mr. Moreno**

**ROLL CALL:**

Roll call was made with the following results:

Present:	JC Cormier - Chairman	Coy Vincent – Vice Chairman
	Evelyn White- Secretary/Treasurer	Darwin Pinder-Board Member
	Rev. Margaret Lovejoy-Board Member	Adrian Moreno-Executive Director
Absent:	Mike O'Quinn-Board Member	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 of some of the specifics on the recently approved Cares Act which was designed to provide Federal assistance directly related to this Pandemic. Unfortunately, the Cares act does not apply to governmental organizations. Through the assistance of Mr. Vincent, we have learned that there is some federal assistance the Authority could qualify for thru the Families First Act, which provides for federal payroll tax credits for qualified employees. Mr. Moreno provided the board with some rough calculations with regards to how much payroll assistance the Authority would receive should they choose to continue to pay the employees thru the recent Stay at Home Order.

After discussion Rev. Margaret Lovejoy made a motion to extend the current COVID-19 Declaration of Emergency Policy and continue to pay the employees through the 3<sup>rd</sup> of May, 2020 to be amended as needed upon any new developments from the Stay at Home Executive Order. Evelyn White seconded the motion. All voted and approved via roll call vote.

Lastly Mr. Moreno informed the board that the Improvements to the Arena Complex, 2019 has reached its lien period and is nearly complete. Mr. Moreno informed the board that invoices will be emailed in the coming days for approval to pay the contractor’s retainage fee.

**ADJOURNMENT:**

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

**The next regular meeting of the Board of Directors TBD.**