

**West Calcasieu Parish Community Center Authority
Board of Directors-SPECIAL MEETING
February 9, 2017
West-Cal Events Center
Sulphur, Louisiana**

Meeting was called to order at 11:30 a.m. by Meg Lovejoy

ROLL CALL:

Roll call was made with the following results:

Present:	Meg Lovejoy- Chairman	J.C. Cormier-Vice Chairman
	Evelyn White-Board Member	George Vincent-Board Member
	Mike O'Quinn-Board Member	Darwin Pinder-Board Member
	Adrian Moreno-Executive Director	Joyce Anderson-Operations Manager

Absent: Coy Vincent - Secretary/Treasurer (listened via conference phone)

AMENDMENTS, ADDITIONS, DELETIONS TO THE PROPOSED AGENDA:

Evelyn White made a motion to accept the proposed agenda as presented. J.C. Cormier seconded the motion. All voted and approved.

NEW BUSINESS:

A special meeting was called to discuss the current proposal that has been made by Mosswood Development Property, L.L.C., a contracted third party for CB&I with regards to the short-term lease of a section of the aggregate parking lot at the West Cal Arena. Mr. Moreno once again reviewed the details with the board and outlined the current proposal. After much discussion and debate the board elected to accept the terms of the lease contingent on some amendments to the agreement. These amendments were as follows:

1. Delete the section of the agreement whereas the West-Cal Arena & Events Center would be responsible for maintaining the aggregate parking area. The sole responsibility would be that of Mosswood and/or CB&I.
2. Mosswood would be responsible for daily cleanup of the parking area and that once the term is completed to return the property back to its original condition.
3. Mosswood would have to leave a refundable deposit of \$2,500 and payment of the lease would be net 15 days following the closing of the month.
4. In addition to the 200 vehicles, all busses would be included in the daily calculation for charges

Mr. Moreno also added that the Authorities legal counsel would add an "out clause" whereas the Authority would have the right to terminate the agreement for just cause with a 15-day notice.

J.C. Cormier made a motion to accept the proposal pending Mosswoods agreement to the amended areas as presented. Mike O'Quinn seconded the motion. All voted and approved.

PUBLIC COMMENTS:

NONE

ADJOURNMENT:

With no further business to discuss, Meg Lovejoy entertained a motion to adjourn. Dr. George Vincent made a motion to adjourn. Mike O'Quinn Evelyn White seconded the motion. All voted and approved.

The next regular meeting of the Board of Directors will be held on Wednesday, February 15, 2017 at 5:30 p.m. at the West Cal Events Center, Sulphur, Louisiana.