

West Calcasieu Parish Community Center Authority
Board of Directors - Regular Meeting
March 18, 2025
West-Cal Events Center
Sulphur, Louisiana

Meeting was called to order at 5:32 pm by Rev. Margaret Lovejoy

Invocation pronounced by Rev. Margaret Lovejoy

Pledge was led by Darwin Pinder

ROLL CALL:

Roll call was made with the following results:

Present:	Rev Margaret Lovejoy – Vice Chairman	Coy Vincent – Secretary/Treasurer
	Bobby LeTard – Board Member	Matt Vincent – Board Member
	Darwin Pinder – Board Member	Matt Vincent – Board Member
	Adrian Moreno - Executive Director	Joyce Anderson – Operations Manager
	Judge Quirk – Legal Counsel	

Absent:	Missy McClelland – Chairman	Evelyn White – Board Member
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AMENDMENTS, ADDITIONS, DELETIONS TO THE PROPOSED AGENDA:

Coy Vincent moved to approve the agenda as presented. Darwin Pinder seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES:

Coy Vincent moved to approve the February 2026 meeting minutes as presented. Bobby LeTard seconded the motion. The motion carried unanimously.

APPROVAL OF FINANCIAL REPORTS:

Mr. Moreno presented a brief summary of the February 2026 Financial Reports:

February produced strong financial results for the Authority, consistent with the seasonal impact of Mardi Gras. In addition to Mardi Gras revenue, increased midweek use by local industries during the second quarter contributed to these positive results.

Mr. Moreno noted the negative balance in the Shavings line item and explained that the facility had recently purchased another shipment of shavings, which created the negative balance. He also stated that, before bulk purchases were made last fall, the Authority was losing a few cents on each bag, but that loss is expected to be reversed by year-end.

Mr. Moreno also discussed the continued decline in revenue from the Interest/Dividends line item. He explained that, although results remain strong, rates have decreased since the start of the fiscal year in July but appear to have stabilized. The Cash Flow Report continues to project the Barn Project at \$2.7 million, based on the original estimate from the beginning of the year. This forecast will be adjusted if the Board decides later that evening to reduce the size of the project.

Year to date, the Authority continues to report positive results. Income is up 27%, or approximately \$150,000, with just over half of that total coming from self-generated revenue. Expenses continue to remain approximately 16% under budget largely due to savings in property coverage from last fall.

Matt Vincent moved to approve the February 2026 Financial Report as presented. Coy Vincent seconded the motion. The motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

A. Arena Committee Report

Mr. Moreno summarized the Arena Committee meeting held earlier that afternoon. The committee met with the Meyers Group to review updated cost projections. To evaluate all cost options, the Meyers Group had been asked earlier in the year to provide updated estimates of reducing amenities down to bare necessities and even consider reducing the size of the building itself.

Phase 1 would include reduced parking, a 12,000-square-foot barn, restrooms, and wash racks. Phase 2 would add a second 12,000-square-foot building adjacent to the first and expand parking to support the additional space, at an estimated added cost of just under \$1,000,000. The final phase would restore the full original scope, including both 12,000-square-foot buildings, expanded parking and drives, and full-service RV hookups on the south end of the buildings.

Matt Vincent moved to proceed with the Phase 1 Stall Barn Project cost estimates as presented. Darwin Pinder seconded the motion. The motion carried unanimously.

DIRECTORS REPORT:

Mr. Moreno updated the Board on current Authority operations:

Mr. Moreno reported that the Authority received Burton Tax revenues in March, which will appear on the next month's Financial Report. He noted that the amount matched the prior year and asked the Police Jury why. He was advised that the tax is based on CPPJ budgeted amounts rather than actual collections, and that the budgeted amount did not change from last year. Mr. Moreno stated that he would continue to research the matter and report any additional information to the Board.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT:

With no further business, a motion was made and seconded to adjourn.

The next regular meeting of the Board of Directors will be held on Wednesday, April 15, 2026, at 5:30 p.m. at the West Cal Events Center, Sulphur, Louisiana.