

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA was held in the board room of the Recreation Building on February 12, 2020 at 6:00pm. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Danny Paladino-----President
 Scott Spell-----Vice President
 Diane Conner-----Secretary/Treasurer
 Kristal Eastwood-----Commissioner

Absent: Johnathan Harbert

Others: Gwen LeJuhn-----Director
 Loren Labby-----Assistant Director
 Cade Henderson-----Bookkeeper
 Ashley Courville-----Employee Ward 7
 Curtis Vincent-----Architect

Danny Paladino, President called meeting to order.

Scott Spell made a motion to approve the minutes from the previous meeting held February 12, 2020, seconded by Diane Conner, unanimous.

Curtis Vincent gave an up-date on the new building. Rain stopping concrete work; will pour as soon as weather permits, about 5 weeks away from delivery of steel for building. Scott Spell asked if we had a breakdown of payments that have been made to Pat Williams Construction. Cade Henderson said he does have that information. Pat Williams invoice give a complete breakdown of what work has been completed with cost of each job. The invoices are kept in the bill folder with copy of check paid to Pat Williams Construction Company. Currently Cade Henderson is working on a graph to show where we stand on the project.

Danny Paladino told board that Sulphur Electric will install two extra conduits possible future lighting, if more lights are needed around the walkway after building is built.

Security Cameras- Will need to get 3 companies to quote on security cameras for the new building. Some recommended companies to call ADT, National Telecommunications, Eye on Systems, LRC – LA Radio. Need to check with Dusty Benoit, Supervisor on jobsite for the sub-contractor doing Telecommunications.

Bank/Pool Millage: Cade Henderson said with the renewal of pool millage coming up, it will be a good time to open a new account and put that millage for pool in a separate account. Gwen

LeJuhn will go to bank and inquire about opening a new account. Discussed getting the checks in a different color than the other accounts we have open at the bank.

Diane Conner made a motion to open account for pool millage, Scott Spell seconded, unanimous.

Summer Food Program: Scott Spell made a motion to allow Danny Paladino, president to get the Cooperative Endeavor notarized and approve the Summer Food Program, Kristal Eastwood seconded, unanimous.

Erosion at Ted Lyons: Diane Conner said the Parish Engineer recommends that we hire Meyers & Associates to come out and look at the erosion problem. There is a Parish Trust Fund that we could apply for help with the erosion problem. Meyers and Associates could help us fill out the necessary paperwork to apply for the help on the erosion problem.

Kristal Eastwood made a motion to call Meyers & Associates to come out and look at the erosion problem at Ted Lyons, Diane Conner seconded, unanimous.

Edmond Southern had a few quotes on some equipment for the ballpark. He said the tractors ran between thirty-five – forty-one thousand, he was still waiting on State Contract prices on a tractor and field machine. The board wants Edmond Southern to finish getting the quotes on the equipment.

Diane Conner made a motion to table the purchase of equipment until clarification on prices, Scott Spell seconded, unanimous.

Danny Paladino said he thought we could use some of the interest on the bond for the equipment purchase. Scott Spell wants clarification in writing on what the bond money can be used for before we use on anything other than the new building project. Gwen LeJuhn will talk with Mr. Delafield on the bond money.

Irrigation at Venissat: Danny Paladino said we received a good response from Terry Vice at City Hall on helping with getting irrigation to the field. Terry Vice will work up putting a line down with spigots boxes. He will work something up with prices and said the Town of Vinton is willing to pay for most of material and install.

Scott Spell made a motion to approve the bills as presented, Kristal Eastwood seconded, unanimous.

There being no further business, Scott Spell made a motion to adjourn, seconded by Kristal Eastwood.