

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 January 8, 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: Scott Spell-----President
 Danny Paladino-----Vice President
 Diane Conner-----Secretary/Treasurer
 Johnathan Harbert-----Commissioner
 Kristal Eastwood-----Commissioner

Absent: None

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

Scott Spell, president called meeting to order at 6:03PM.

Danny Paladino made a motion to approve the minutes from the previous meeting held December 11, 2019 seconded by Kristal Eastwood, unanimous.

Danny Paladino made a motion to approve the bills as presented, seconded by Johnathan Harbert, unanimous.

Bank of Record:

Danny Paladino made a motion to make Merchants and Farmers the bank of record for 2020, Johnathan Harbert seconded, unanimous.

Official Journal:

Danny Paladino made a motion to make the American Press the official journal for 2020, Kristal Eastwood seconded, unanimous.

Louisiana Compliance Questionnaire:

The board reviewed the Louisiana Compliance Questionnaire and the form was filled out in its entirety.

Danny Paladino made a motion to approve the questionnaire and get President Scott Spell and Secretary/ Treasurer Diane Conner to sign the Louisiana Questionnaire, Kristal Eastwood seconded, unanimous.

JLG Judgement Letter:

Mr. Delafield sent a letter to the board stating that the courts ruled in the Community Center #3's favor against Jacob L. Gaspard, individually, to collect the \$27,000.00 overpayment on the Ted Lyon's light project. A copy of letter will be attached to the January's minutes and a copy will be on file at the office at the Community Center #3 building at 1615 Horridge Street, Vinton, La.

Asset List:

Loren Labby gave an update on the asset list recently done at the Ward 7 Recreation Center.

Ballpark Equipment:

Danny Paladino asked Edmond Southern, maintenance supervisor what equipment is needed to help fix the ballfields. Edmond Southern told board a 32 HP tractor with turf tires is needed, the one we currently have is small for some of the jobs. Need scaffolds for painting of press boxes, changing lights on building etc. etc., a field machine (Green Machine) to help maintain the fields. Johnathan Harbert questioned safety on the scaffolds. Danny Paladino said he is certified to teach safety and will set up a training with the maintenance employees before they use the scaffolds for any project.

Danny made a motion to allow up to (\$2,000.00) two thousand dollars on a scaffold for the work needed at the Ward 7 Recreation, Kristal Eastwood seconded, unanimous.

Danny Paladino asked Edmond Southern to check on prices on the other equipment on his list to present at the next meeting.

Edmond Southern brought up the upkeep of the Venissat Park, additional water spigots are needed by the ballfield for proper watering after planting grass. At present there is only one water source and it is located at the concession building. The board asked the office to send a formal letter to the Town of Vinton requesting help with the water spigots.

Danny Paladino asked Edmond Southern to call M&M Irrigations to get an estimate for irrigation out at the Venissat Field.

Field Light Adjustment:

There are some dark spots in the outfield on the big field. This is due to the fence being moved in. The lights will need to be aligned to light up the dark spots. This is a safety factor and field need to be aligned correctly. The board reviewed Sulphur Electric's estimate on the alignment of lights at the ballpark for \$3,260.00 to align the lights on 6 poles to light up the dark areas in the outfield.

Danny Paladino made a motion to approve Sulphur Electric's estimate to align the lights at Ted Lyons Ballfield, Johnathan Harbert seconded, unanimous.

Security Cameras / New Building:

Curtis Vincent was present to give an update on the progress of the new building construction. Concrete will pour tomorrow for parking area. Pat Williams has not turned in a bill for a payment as of today's meeting. Still have not received change order on removal of septic tank found underground that needed to be removed. Framing of building has been ordered, may be 10 weeks to delivery. Town of Vinton has marked off for new poles being installed.

Security Camera's only show 6 on the plans. The board feels more is needed around the building. A printout of the building was given to each board member. They were asked to mark where they would like to see additional cameras be put on building. At next meeting the board will decide how many and where these cameras should go on building.

The board feels more lights are needed on the outside of building. They will check with the Town of Vinton to see if they can add lights on the poles around the parking area.

Election of Officers:

Scott Spell opened the floor for the president's position. Scott Spell said Danny Paladino expressed wanting to serve as president.

Scott Spell nominates Danny Paladino for president, Johnathan Harbert seconded nomination. No other nominations, floor was closed for nominations. Danny Paladino elected President by acclamation.

Scott Spell opened the floor for Vice President. Diane Conner nominates Scott Spell for Vice President, Danny Paladino seconded nomination. No other nominations, floor was closed for nominations. Scott Spell elected Vice President by acclamation.

Scott Spell opened the floor for Secretary/Treasurer. Kristal Eastwood nominates Diane Conner for Secretary/Treasurer, Johnathan Harbert seconded nomination. No other nominations, floor was closed for nominations. Diane Conner elected Secretary/Treasurer by acclamation.

Loren Labby told the board that we were in the process of getting our records ready to send to the auditor. She asked the board if they could come 30 minutes early before the next meeting to canvass the folders and sign any that may need signatures that were approved during the year.

Loren Labby gave an update on the sports programs. The basketball season/games will begin January 25th and registration is now open for baseball/softball. She expressed her concern on the past few years there has been a decline in participants/sign-ups and very hard to feel the teams that needed coaches. The office staff has worked hard in trying to start programs earlier, as requested by the board. Without having enough sign-up, it gets pushed back some, so we can reach out again for any-one interested in signing up to play.

There being no further business, Johnathan Harbert made a motion to adjourn, seconded by Danny Paladino, unanimous.