

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 July 15, 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 -----Commissioner

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

Danny Paladino, President called meeting to order.

Scott Spell made a motion to approve the minutes from the previous meeting held June 10, 2020, seconded by Diane Conner, unanimous.

Scott Spell made a motion to approve the bills including petty cash reimbursement as presented, seconded by Diane Conner unanimous.

Scott Spell made a motion to pay Langley, Williams, & Company, LLC \$6,750.00 for the yearly preparation fee for tax season ending December 31, 2019 and \$2,200.00 for State Mandated Agreed Upon Procedures, seconded by Krystal Eastwood, unanimous.

#### OLD BUSINESS:

Curtis Vincent gave an update on the building project. He presented the board with a #8 payment request from Pat Williams Construction.

Scott Spell made a motion to pay Pat Williams Construction for \$251,466.74 that is now due, seconded by Krystal Eastwood, unanimous.

Scott Spell presented Board with a quote from Vyve Broadband as requested at the last meeting. This quote removes the expense of Point to Point from the Recreation Center to Ted Lyons Ballpark.

Kristal Eastwood made a motion to approve the quote from Vyve to install a fiber connection at the new building without point to point to Ted Lyons for \$13,952.65, seconded by Diane Conner, unanimous.

Director was contacted by National Networks regarding contract approved at last meeting. The company would like to set up everything now in the current building. Scott Spell, who has been in contact with the company, stated that he would reach out to National Networks.

Regarding facility hours and changes made because of COVID-19, at this time the Board is not planning to make any changes. With case numbers rising, the pool will remain closed with the exceptions of only aerobic classes and swim lessons. There will be no pool rentals at this time. Building rentals are allowed with one event allowed per weekend. Renters will be delegated the responsibility of following guidelines as set by the State and CDC.

NEW BUSINESS:

2020 Tax Mileage:

A motion was made by Scott Spell, seconded by Diane Conner, to adopt the following Resolution on the 2020 millage(s), unanimous.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by the Community Center & Playground #3:

Maintenance #1 -----7.960 mills  
 Maintenance #2 Pool Only-----2.920 mills  
 Bond-----16.78 mills

Thereupon, on motion made by Scott Spell, seconded by Diane Conner, the following resolution was adopted, the vote thereon being as follows.

|         |   |
|---------|---|
| YEAS    | 4 |
| NAYS    | 0 |
| ABSTAIN | 0 |
| ABSENT  | 1 |

Phillip Abshire presented the 2019 Audit Report and went over the findings with the board. Mr. Abshire also went over the Agreed Upon Procedures for the upcoming year.

Scott Spell made a motion to approve the financial auditor's report seconded by Krystal Eastwood, unanimous.

There being no further business, Kristal Eastwood made a motion to adjourn, seconded by Diane Conner, unanimous.