

Minutes of the special meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA was held in the board room of the Recreation Building on March 4, 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
 Johnathan Harbert-----Commissioner

Absent: None

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 at 6:04PM.

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

Scott Spell made a motion to execute the change order in the amount of \$16,080.77 for earth moving and a large septic tank found buried deep around where the building was going to be built, seconded by Johnathan Harbert, unanimous. Executed change order will be filed at the Recreation Center.

Curtis Vincent gave an update on the building project. He presented the board with a #4 payment request from Pat Williams Construction.

Johnathan Harbert made a motion to pay Pat Williams Construction for \$343,355.48 that is now due, seconded by Diane Conner, unanimous.

As General Counsel to Community Center and Playground district No. Three of Ward Seven of Calcasieu Parish, Louisiana, Jay Delafield e-mailed his opinion from some questions/ issues the district needed some clarification on. The board read his opinion on the General Obligation Bond Debt Service, Use of Bond Proceeds, Use of Investment Income of Bond Proceeds, and Drainage Lateral at Ted Lyons Ballpark. Each opinion was read and discussed. Gwen LeJuhn will attach a copy of Jay Delafield's opinion letter to the minutes

Public Notice read aloud: Notice is hereby given in compliance with La. R.S. 42:19.1, that the governing authority of Community Center and Playground District No. Three of Ward Seven of Calcasieu Parish, Louisiana, will meet in open and public session on Wednesday, the 1st day of April, 2020 at 6:00pm., at the Ward Seven Recreation Civic Room, 1615 Horridge Street, Vinton, Louisiana, to consider calling an election to be held on November 3, 2020 in Community Center and Playground District No. Three of Ward Seven of Calcasieu Parish, Louisiana, for renewal of the levy of ad valorem property taxes for the purpose of maintaining the District swimming pool, and related facilities.

Announce: March 4, 2020

Publish: March 5, 2020

Johnathan Harbert made a motion to approve the Public Notice Announcement, seconded by Diane Conner, unanimous.

Johnathan Harbert made a motion to move the next meeting up to April 1, at 6:00pm to satisfy the public notice requirements, seconded by Diane Conner, unanimous.

RESOLUTION:

A resolution was presented to the board authorizing Levy and collection of a special tax in an amount sufficient to pay debt service on Seven Million Dollar, Community Center & Playground District No. Three of Ward Seven general obligation bonds, series 2019, issued on June 5, 2019, for a period of not to exceed 20 years from the date thereof, as approved by electors in an election held on December 8, 2018, for the purpose of establishing, acquiring, constructing, improving, extending, maintaining and operating within the District a Recreational system and facilities, including a Community Center/gymnasium and streets and roads, for the benefit of all its citizens, with all necessary equipment and installation in connection therewith.

Johnathan Harbert made a motion to adopt the resolution on authorizing levy and collection of a special tax to pay the debt service on the Seven Million Dollar bond, Kristal Eastwood seconded, unanimous

YEAS: 5 NAYS: 0 ABSENT: 0

Gwen LeJuhn will attach a full copy of the resolution to the minutes that were approved.

Drainage Ditch: A representative Byron Racca from Meyers and Meyers Association came out to look at the drainage ditch at Ted Lyons. He was going to put together several options that we can do to stop the erosion problem. Mr. Racca said all the options will be costly. It is very

expensive to fix something of this multitude. He said there is a grant that the Recreation Center can apply for that would help, but other avenues will need to be looked at to help with cost. Mr. Racca is going to start putting something together and check on the grant process and deadlines. He said give him a couple of months to put something together. He is hoping to have something for us in April. The board agreed to move forward with stopping the erosion.

Maintenance Report: A maintenance report done by Edmond Southern, maintenance supervisor, was presented to the board for review. Gwen LeJuhn said it is the responsibility of Edmond Southern, to do a daily report of what him and the other maintenance employees are working on. The Recreation Center has provided him with a lap-top to keep up with his reports. The board said the reports should be handled through the office and kept on file, unless there is a problem that needs to be addressed.

Danny Paladino and Scott Spell feel that the Ted Lyons park was not in the shape it should have been for the start of baseball. (draft and practice) Danny Paladino said there were no mounds and bases down, fields looked as if not much work had been done to them. They would like to see some improvement to the fields and start shaping the fields up earlier and not wait for the game schedule. It should be ready when the park is opened for teams to practice. Loren Labby said a detailed list was made and will be given to the maintenance workers. The workers have been painting the Concession Stand and Press Boxes. Scaffolds had to be purchased, so they could finish the job.

Johnathan Harbert made a motion to approve the bills as presented, Scott Spell seconded, unanimous.

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