

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 May 13, 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/Treasure
 Johnathan Harbert-----Commissioner

Absent: Kristal Eastwood-----Commissioner

Others: Gwen LeJuhn-----Director
 Loren Labby-----Assistant Director
 Cade Henderson-----Bookkeeper
 Ashley Courville-----Employee Ward 7
 Curtis Vincent-----Architect
 Paul Wolfe----- National Net Work
 Edmond Southern, Derek Durio, Shawna Guillory

Danny Paladino, President called meeting to order at 6:02PM.

Johnathan Harbert made a motion to approve minutes from the previous meeting held March 4, 2020 seconded by Diane Conner, unanimous

Curtis Vincent gave an up-date on the progress of the new building project. The board also reviewed and discussed three change orders with Mr. Vincent, which included, pool ramp, additional door, tree removal. Pool ramp and additional door was already approved by board in April.

Diane Conner made a motion to approve the tree removal change order, Scott Spell, seconded, unanimous.

The board reviewed the #6 pay request from Pat Williams Construction for \$219,275.52. Johnathan Harbert made a motion to pay Pat Williams Construction \$219,275.52 for work completed, Scott Spell seconded, unanimous.

General Obligation Bond: Raymond James & Association, Inc, has provided a Designation of Dissemination Agent Agreement regarding the Seven Million General Obligation Bonds for the Community Center and Playground District #3. In the agreement the Community Center & Playground District #3, designates, appoints and engages Raymond James, or its successor in interest, as dissemination agent to assist in carrying out its dissemination obligations pertaining

to the Disclosure Certificate for a one-year term from June 5, 2020, to June 4, 2021. In the agreement it states the district will pay Raymond James \$1,300.00 for its services detailed in the agreement.

Scott Spell made a motion to obtain Raymond James & Associates, Inc as the Community Center and Playground District #3's dissemination agent and sign the appropriate agreement, seconded by Diane Conner, unanimous. (A full copy of agreement will be attached to the minutes.)

Paul Wolfe with National Network gave a presentation on what his company could provide the Community Center and Playground #3. In his presentation it included the computers, in keeping them running properly, security/firewall applications, camera solution for the new building, (purchase options), and access control for the new building. After the presentation, the board held a discussion. Scott Spell thought the computer presentation was geared toward the old building and felt like we needed the plans to be geared towards the new building.

The board made a motion to table the proposal provided by national network and appointed Scott Spell to get with Paul Wolfe to discuss what is needed for the new building, it will then be brought back up for the board's review, seconded by Diane Conner, unanimous.

The board needed to ratify resolutions on the renewal of a tax millage. The resolution(s) were voted upon April 1 by the board through a call meeting, whereas all board members were present and called. This was due to the public meeting cancelled due to the orders given by the governor, as stay at home policy during the Coronavirus Pandemic.

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. THREE OF WARD SEVEN OF CALCASIEU PARISH, LOUISIANA (THE DISTRICT).

On April 1, 2020, a motion was made by Scott Spell and seconded by Diane Conner, the above resolution was adopted, the vote thereon being as follows: YEAS: 5 NAYS: 0

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN COMMUNITY CENTER AND PLAYGROUND DISTRICT NO. THREE OF WARD SEVEN OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL, LEVY AND COLLECTION OF AN AD VALOREM PROPERTY TAX FOR THE PURPOSE OF MAINTAINING THE DISTRICT'S SWIMMING POOL AND

REALTED FACILITIES WITHIN THE DISTRECT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTIONS THEREWITH.

On April 1, 2020, a motion was made by Scott Spell and seconded by Diane Conner, the above resolution was adopted, the vote thereon being as follows: YEAS: 5 NAYS: 0

Scott Spell made a motion to ratify the resolution(s) that were adopted on April 1, 2020, seconded by Diane Conner, unanimous.

This meeting falls short of Friday's announcement on the governor's plan to Open Safely in a phase one, two and three process. Phase one will be some businesses being able to open with limited amount of people in the businesses. Phase One will not include Recreational Facilities, more on this will be in phase two which should be in June.

Baseball/Softball: Discussion on whether or not to resume the Dixie League Baseball/Softball Season that was currently in practice before the shut down and stay at home orders by the governor was in place in March due to the Coronavirus Pandemic.

Ashley Courville, employee for Ward 7 Recreation gave a report on an e-mail sent out to all registered players parents and coaches. It asked for all to respond if we started the league back up in later June and July would they still be able to play. The response from the Coaches were more than half said they would not be able to coach this late in the summer. Some due to not wanting to be in a crowd at this time, some already having vacations planned and some saying it would just be too hot. The players response from parents was about the same, most of the teams in place would not have enough players to fill their team that was registered/drafted for the 2020 Dixie Baseball/Softball Season. After a very lengthy discussion the board made the decision to cancel the 2020 baseball/softball season, a credit or fund will be made to each participant that had paid registration for the baseball/softball season. The board said the Recreation Facility will remain closed and asked the employees to continue to monitor the open safely phases and use these guidelines, as we begin to open back up. Loren Labby told the board all the summer programs that she usually books has cancelled, like the library reading program, chef food safety program. Gwen LeJuhn told the board that the maintenance workers are in the process of cleaning the pool and hoping in phase two, we can do some type of swimming and/or offering something for the youth to do at the Recreation Center.

Scott Spell made a motion to refund or credit the accounts of each person that paid registration for the 2020 baseball/softball season, Diane Conner seconded, unanimous.

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

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

