

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 October 13, 2021, 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-----Vice President  
 Diane Conner-----Secretary/Treasurer  
 Johnathan Harbert-----Commissioner

Absent: Scott Spell----- President  
 Kristal Eastwood-----Commissioner

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

Danny Paladino, Vice President called meeting to order at 6:01pm.

Johnathan Harbert made a motion to approve the minutes from the previous meeting held September 8, 2021, Diane Conner, seconded, unanimous.

#### New Building Update:

Mr. Curtis Vincent said that most items on the list were repaired by Pat Williams Construction. He said the manuals with all the warranties and final drawings are not ready. When ready the Community Center will get a copy. The roof leak should be repaired tomorrow. (Thursday)

Loren Labby presented a quote from Service Glass. The quote was for glass pieces to install on three (3) office desks plus installation of locks on gym doors.

Johnathan Harbert made a motion to approve the purchase of glass tops for the desks, Diane Conner seconded, unanimous. The gym doors were approved in a previous meeting.

Throughout the build there has been discussion on adding doors to the game room. After discussion, the board feels it would be a wise investment given the amount of equipment purchased for that room.

Johnathan Harbert made a motion to approve adding doors to the game room, Diane Conner seconded, unanimous.

Quotes from Calcasieu Mechanical for a service plan on the A/C units that was tabled in a previous meeting were presented to the board. Danny Paladino read the two plans presented. One for semi-annual preventative maintenance service for \$6,754.27, other for quarterly preventative maintenance service for \$7990.00.

Diane Conner made a motion to go with the quarterly preventative maintenance service from Calcasieu Mechanical for \$7990.00, Johnathan Harbert seconded, unanimous.

Demo:

Tabled, Byron Racca not present for discussion

Review from Engineer/Letter from Agency:

Board previously received engineers report from the insurance company. The letter stated that insurance would not be paying anything else on building. The two different engineers report were not the same, completely different on the structural damage to the building.

At 6:34pm Johnathan Harbert made a motion to go into executive session to discuss new part time workers and salaries, Diane Conner seconded, unanimous.

At 6:49pm Johnathan Harbert made a motion to return to regular session, seconded by Diane Conner, unanimous.

Johnathan Harbert made a motion to approve all five part time workers presented at \$9.00 per hour starting pay. Diane Conner seconded, unanimous. Max scale up to \$11.00 per hour.

Playground Grant: Loren is still pursuing the play time playground grant. She needs a budget to turn into the designer. This will allow the designer to create the playground within our budget.

Johnathan Harbert made a motion to set the playground budget at \$250,000 to include ADA pieces. Diane Conner seconded, unanimous.

Fitness Room Additions: Jessica Heard, Fitness Director provided quotes she received for new pieces to add to the fitness room. The board looked at all the information she provided on the pieces.

Johnathan Harbert made a motion to purchase the torque set of dumb-bells and two torque benches for \$2,730.00. Diane Conner seconded, unanimous.

Diane Conner made a motion to purchase torque squat rack at \$2,035.00. Johnathan Harbert seconded, unanimous.

Diane Conner made a motion to purchase smart self-training deluxe package for \$1,750.00. Johnathan Harbert seconded, unanimous.

Flood Insurance:

Two quotes for flood insurance at the ballpark and the new building. Loren Labby e-mailed the quotes to the board members for their review.

Johnathan Harbert recommends to not purchase the flood insurance for the concession at ballpark, unanimous agreed with other board members.

Diane Conner made a motion to purchase the flood insurance policy for the new building for the low deductible. Johnathan Harbert seconded, unanimous.

Johnathan Harbert made a motion to approve the bills as presented, Diane Conner seconded, unanimous.

Johnathan Harbert made a motion to adjourn, Diane Conner seconded, unanimous.