

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA held in the board room of the Recreation Building on July 13, 2022, at 5:30pm. 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
 Johnathan Harbert-----Commissioner
 Scott Spell-----Commissioner

Absent: Kristal Eastwood-----Vice President
 Diane Conner-----Secretary/Treasurer

Others: Gwen LeJuhn-----Director
 Loren Labby-----Assistant Director
 Ashley Courville-----Sports Director
 Cade Henderson-----Bookkeeper
 Tommy Roberts Jr.-----Baseball Season Coach

Danny Paladino called meeting to order at 5:32pm.

Johnathan Harbert made a motion to approve the minutes of the last meeting June 15, 2022, Scott Spell seconded, unanimous.

Pat Williams requesting payment of ten thousand dollars (\$10,000.00) that was held out of the final payment until all items on list completed. Loren Labby said Pat Williams Company completed the list. (No public Comment)

Johnathan Harbert made a motion to pay ten thousand dollars (\$10,000.00) to Pat Williams for the final payment on the building, Scott Spell seconded, unanimous.

Abatement payment from TDC Environmental Services of \$32,720.00 and Terracon for \$8,757.50, presented to the board. This part of the building project is complete.
 (No Public Comment)

Johnathan Harbert made a motion to pay TDC Environmental Services and Terracon for services rendered, Scott Spell seconded, unanimous.

A resolution to adopt the tax millage’s were presented to the board. Danny Paladino read aloud the resolution.

BE IT RESOLVED, that the following milage(s) are hereby levied on the 2022 tax roll on all Property subject to taxation by Community Center & Playground District No. 3.

Millage(s)	
Maintenance-----	7.96 Mills
Maintenance #2 Pool-----	2.92 Mills
Bond-----	8.85 Mills

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes. (No public comment before the vote)

- Yays: Danny Paladino, Scott Spell, Johnathan Harbert
- Nays: None
- Abstained: None
- Absent: Diane Conner, Kristal Eastwood

A motion by Scott Spell to adopt the adjusted tax millage’s for 2022 and **not** to roll forward, Johnathon Harbert seconded, unanimously approved.

A copy of the resolution and affidavit that Danny Paladino, President will get notarized and signed, be attached to the July 13th meeting.

Quotes were presented to the board for the demolition of the old recreation building. Company: HD Truck & Tractor, LLC \$375,000, DLH Construction, LLC \$172,000, Lloyd D. Nabors Demolition, LLC. \$87,600, Smith & Sons Dirt Services, Inc. \$49,6000.

Discussion between the board on the difference in price between the four quotes. Scott Spell asked to table the quotes. He wants to get clarification from Randy M. Goodloe, APAC if each quote came from the same scope of work.

Scott Spell made a motion to table the quotes for clarification, Johnathan Harbert seconded, unanimous.

Mr. Delafield requested a final payment of Twelve thousand, four hundred, twenty-two dollars and fifty cents. (\$12,422.50), for services rendered and expenses incurred as legal counsel for the

Community Center & Playground District Number Three. In a letter from Mr. Delafield, he announced his retirement of 48 years of his practice of law. The board expressed their gratitude for the professional help Mr. Delafield provided the Community Center & Playground District #3. Gwen LeJuhn told the board someone was taking over his office space and could serve as our next legal counsel. She will get a name for the next meeting. Scott Spell will also check on others that may serve as legal counsel for the Community Center & Playground District Number Three.

Three quotes presented to the board for the clearing of the new land recently purchased by the Ted Lyons Ballfield. Discussion on the clearing of the land before Danny Paladino read quotes aloud. The board wants to add in the contractor's agreement of 45 days to complete once the job begins.

(No Public Comment)

1. Smith & Sons-----\$18,150.00
2. Dean Digs-----\$58,000.00
3. Southern Hydroseed---\$27,000.00

Scott Spell made a motion to accept Smith & Son's quote to clear the land for \$18,150.00, Johnathan Harbert seconded, unanimous.

The monthly bills presented to the board for review. (No public comment)

Scott Spell made a motion to approve the monthly bills presented for payment.

Danny Paladino asked if there were any other business for the board. Ashley Courville, sports director asked if she could speak on a message, she received earlier from the Vinton High Athletic Lions Backers Booster Club.

Danny Paladino made a motion to amend the agenda and hear Ashley Courville on the request made by the Lion Backers.

Yeas – 3 Nays – 0 Absent – 2 Abstained – 0

Scott Spell made a motion to approve the request to hear the Lion Backers request, Johnathan Harbert seconded, unanimous.

Ashley Courville said the Lion backers club is asking the board if they could hold an Incrediball tournament at Ted Lyons to fund raise for Vinton High School Athletics. The money raised will be used to purchase things that help build the student athletes program. They are a non-profit organization and have a 501c. Danny Paladino said if approved to hold the tournament all rules and guidelines in place for rentals must be followed by the organization holding the tournament. (No public comment)

Johnathan Harbert made a motion to allow the Lion Backers to hold the incrediball tournament at Ted Lyons Ballpark and waive the field rental fees, Scott Spell seconded, unanimous.

There being no further business Johnathan Harbert made a motion to adjourn, Scott Spell seconded, unanimous.