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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 June 15, 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

Kristal Eastwood--------------Vice President

Diane Conner------------------Secretary/Treasurer

Scott Spell---------------------Commissioner

Absent: Johnathan Harbert-----------Commissioner

Others: Cade Henderson--------------Bookkeeper

Danny Paladino called meeting to order at 5:30pm.

Kristal Eastwood made a motion to approve the minutes of the last meeting May 11, 2022, Diane Conner seconded.

2021 Audit Report:

Phillip Abshire III was present to give the audit report findings for 2021. Mr. Abshire went over the audit report with the board. After the board reviewed the audit report and all questions answered on the report, a motion was made on the audit report. No public present for comment.

Scott Spell made a motion to approve the audit report as presented by Phillip Abshire III, Kristal Eastwood, seconded, unanimous.

Scott Spell made a motion to approve services rendered of Seven thousand five hundred dollars ($7,500.00) to Langley, Williams & Company, L.L.C. in connection with examination of the audit report as of December 31, 2021, and services rendered of two thousand five hundred dollars ($2,500.00) for the preparation of state mandated Agreed Upon Procedures as of December 31, 2021, Kristal Eastwood, seconded, unanimous. No public present for comment.

Dissemination Agent Agreement:

Raymond James agreement of One thousand, three hundred dollars ($1,300.00) was presented to the board for approval. The agreement was for services rendered on the $7,000,000 General Obligation Bonds of the Community Center & Playground District No. 3. No public present for comment.

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Kristal Eastwood made a motion to approve services of $1,300.00 to Raymond James for the one-year term payment on the Obligation Bonds, Scott Spell seconded, unanimous.

Monthly bills presented to the board for payment. No public present for comment.

Kristal Eastwood made a motion to approve the bills as presented, Scott Spell seconded, unanimously.

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