

**COMMUNITY CENTER & PLAYGROUND DISTRICT NO. 3**

1615 Horridge Street, Vinton, La 70668

PHONE: (337)589-5181

ADMIN. DIRECTOR: Loren Labby

BOOKKEEPER: Cade Henderson

**WARD 7 RECREATION COMMUNITY CENTER****Board of Commissioners Meeting****Held at Ward 7 Community Center Meeting Room****1615 Horridge Street, Vinton, LA 70668****Wednesday, February 12, 2025, 5:30 PM**

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA held in the meeting room of the Community Center on February 12, 2025, at 5:30 PM. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Johnathan Harbert, Vice President  
Kristal Eastwood, Commissioner  
Diane Conner, Secretary  
Derek Durio, Commissioner

Absent: Scott Spell, President

Others: Loren Labby, Director  
Edmond Southern, Maintenance Supervisor  
Ashley Courville, Sports Director  
David Bruchhaus, Attorney for District  
Judy Landry  
Wayne Tharp  
Bubba Jarreau  
Randy Benoit

On a motion by Ms. Eastwood, seconded by Mr. Durio, and carried unanimously, the Board approved the minutes as presented for the January 8, 2025, regular board meeting. No public comment.

- I. Mr. Henderson was not present; Mrs. Labby presented the financial statements for the month. Ms. Eastwood made a motion to approve the bills as presented, seconded by Mr. Durio, and carried unanimously. No public comment. Ms. Eastwood made a motion to approve the wire transfer to Hancock Whitney, seconded by Mrs. Conner, and carried unanimously. No public comment.
- II. Mr. Bruchhaus was given the floor to give an update regarding the property for sale to the east side of the Community Center. The Board thanked Mr. Bruchhaus for his time but did not make a motion to proceed with further negotiations. Mr. Bruchhaus will inform the real estate agent that the District will not seek an appraisal without a contract and does not wish to submit another offer. No motion made. No public comment.
- III. The next item on the agenda was Sports Committee Update. Mrs. Courville gave an update on the upcoming baseball & softball season. Mrs. Clair Renfrow, of the committee, entered the meeting during this discussion.

A meeting will be scheduled between the committee and the Sports Director. No further comments or action taken.

- IV. On a motion by Ms. Eastwood, seconded by Mrs. Conner, and carried; the Board entered into an agreement with Langley, Williams, & Company, LLC, to provide the District with auditing services for the year ended December 31, 2024. No public comment.

On a motion by Ms. Eastwood, seconded by Mrs. Conner, and carried; the Board entered into an agreement with Langley, Williams, & Company, LLC, to perform for the District specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor's Statewide Agreed Upon Procedures for the fiscal period ended December 31, 2024. No public comment.

- V. Mrs. Labby was given the floor to present purchases for approval.

a. Blood Pressure Kiosks:

Mrs. Labby presented the Board with different brands and models that she received quotes on. The Board discussed that some of the units require a monthly subscription package. Mrs. Labby explained that those machines offer mobile apps with data tracking for the users' readings. The quotes on those models are listed below:

Company	Model	Price	Notes:
4M	1000	\$6,344.00	Cost effective, clinically validated.
4M	2000	\$7,844.00	One button operation, easy to use. World Class biometrics.
AMS	LC300WC	\$5,145.00	Blood pressure & pulse rate. Proven accuracy.
HEALTHBOT	HCK2000	\$8,485.00	Blood pressure + heartrate, weight + BMI, barcode reader, printer, personal health record
BP BIO	BP320	\$1,678.00	Table-top, space saver. Prints readings.
BP BIO	BP750	\$2636.00	Table-top, space saver. Self-adjusting cuff and sensor. Prints readings.

Public Comment: Mr. Randy Benoit stated that businesses stopped using these machines as their reliability is questionable because of computer and human error. He asked about guaranteed accuracy. Ms. Eastwood replied that she would like more research on the machines before making a decision. No motion on the table.

b. Power Plate:

Mrs. Conner explained the purpose of this type of equipment which includes increasing bone density, which she stated most of the population could benefit from. Mrs. Labby presented the following quotes as received:

Model	Price	Notes:
My5	\$4,121.25	With Column, 3 Frequency Options
My7	\$6,746.25	With Column, Wide Frequency Range
Pro5	\$8,246.25	With Column, Wide Frequency Range, Larger Plate Surface, Used in Commercial Settings
Move	\$2,621.25	No Column, 6 Frequency Options

The Board discussed the need for this item. No motion on the table. No public comment.



## c. Kidzpace Games:

Mrs. Labby presented quotes for a new gaming system for the interactive game room that would replace the BEAM Projection System that is not working. The following items were presented:

Model	Price	Notes:
Interactive Table	\$7,995.00	Ages 4-Teen. 43" Touch Screen. 20 Games.
Play Center	\$6,695.00	Ages 2-6. 21" Touch Screen plus 2 Side-Play Modules.
Interactive Wall	\$6,995.00	2 Package Options: Ages 2-8 or 8-18. 50" Touch Screen. 15 Games

The Board discussed looking into other options as replacements, possibly something more similar to the projection game that was previously in the room. No motion on the table. No public comment.

## d. Christmas Decorations:

Mrs. Labby presented the board with quotes received for items to add to Christmas in the Park. The following items were presented:

Item	Price
16 FT Garland Tree	\$3,150.00
4 Ball Stack of 36" Ornaments	\$4,152.40
6' 3D LED Candy Cane	\$2,350.00
3' x 42' Merry Christmas Skyline Sign	\$2,699.00
6.5 FT Shimmering LED Snowflake	\$5,197.92
4' Twinkle Ornament	\$2,090.00
Train Engine Photo Op	\$18,525.00
Train Car Photo Op	\$9,500.00
Child Size Penguin with Santa Hat Photo Op	\$3,040.00
Child Size Penguin Double Look Through Photo Op	\$4,200.00
10' Illuminated Wreath Photo Frame	\$6,171.20
7' Silhouette Whispering Pine Tree	\$490.50
10' Silhouette Whispering Pine Tree	\$855.00
13' Silhouette Whispering Pine Tree	\$1,255.50
6' Gingerbread Boy	\$625.50
6' Gingerbread Girl	\$625.50
10' Silhouette Gingerbread House	\$2,835.00
12' Tree with Packages	\$1,795.50
Pole Mounted Zig Zag Tree	\$427.50
Pole Mounted 5' Wreath	\$553.50
Pole Mounted 5' Candle	\$598.50
Pole Mounted 6' Bell	\$517.50
Pole Mounted 5' Stocking	\$351.00
Pole Mounted 7.5' Toy Soldier	\$715.50
12' x 30' Animated Gingerbread Boys Playing Soccer	\$4,750.00
40' Garland Three Candle Wreath Skyline	\$1,875.00

Different combinations of items were discussed. The board decided to make a motion allowing the director to choose which items to purchase. Ms. Eastwood made a motion to approve up to \$25,000 for Christmas decorations, seconded by Mr. Durio; and carried unanimously. No public comment.

e. Smithco Sand Star:

Mrs. Labby provided a spec sheet and quotation to the board members for a Smithco Sand Star Athletic Field Machine that Mr. Southern had received a quote from Ladd's – LA State Contract #4400024762 - for the machine with a 3-year warranty provided.

Equipment	Warranty	Price
Smithco Sand Star	3 Year Warranty	\$29,501.12

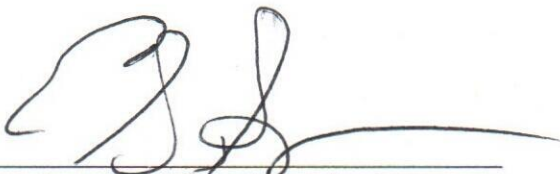
Ms. Eastwood made a motion to purchase the Smithco Sand Star from Ladd's on state contract, seconded by Mr. Durio, and carried unanimously. No public comment.

f. No public comment on purchases.

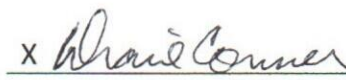
Mr. Harbert acknowledged there was no other business on the agenda and asked if there was any other public comment or anything that wanted to be brought up. Mr. Jarreau, a fitness instructor for Ward 7 Community Center, said that he would like to speak. He stated that he asked for an increase in pay per class in December and was turned down. Mr. Jarreau and Mr. Benoit had a lengthy discussion with the Board regarding the Pilates class and why they feel a higher rate of pay is deserved. Mrs. Conner stated that she would call the other Districts in the area to get their prices and whether they have assistants or not. The discussion got out of control when Mrs. Labby tried to speak. Mr. Harbert said if there was no more business to handle, the board would get back with them next month. He asked Mr. Jarreau and Mr. Benoit to please be at the next board meeting, and they would give them answers that night.

There being no further business, Ms. Eastwood made a motion to adjourn, seconded by Mr. Durio; and carried unanimously. No public comment.

X

  
Approved (Board Member)

X

  
Attested