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

1615 Horridge Street, Vinton, La 70668 PHONE: (337)589-5181

ADMIN. DIRECTOR: Loren Labby

BOOKKEEPER: Cade Henderson

BOARD OF COMMISSIONERS MEETING**HELD AT WARD 7 COMMUNITY CENTER MEETING ROOM****1615 HORRIDGE STREET, VINTON, LA 70668****WEDNESDAY, APRIL 8, 2026, AT 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 April 8, 2026, at 5:30 PM. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting, the meeting was called to order, and a roll call was taken with the following present:

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

Others Present: Loren Labby, Director
Ashley Courville, Sports Director
Edmond Southern, Maintenance Supervisor
Cleve Cazer, Maintenance

Absent: Diane Conner, Secretary
Scott Spell, President

- I. Ms. Eastwood asked for public comment, no public present to comment.
- II. On a motion by Mr. Harbert, seconded by Mr. Durio, and carried unanimously; the Board approved the minutes as presented for February 11, 2026, regular board meeting.
- III. Mrs. Labby presented the Board of Commissioners with the financial statements for the end of the month of February. Bank reconciliations for all accounts were presented to the board as well as the budget report and spending for the month. Mr. Durio made a motion to approve financial statements as presented, seconded by Mr. Harbert; and carried unanimously.

Mrs. Labby presented the Board of Commissioners with the financial statements for the month of March. Bank reconciliations for all accounts were presented to the board as well as the budget report and spending for the month. Mr. Harbert made a motion to approve financial statements as presented, seconded by Mr. Durio; and carried unanimously.

- IV. Mrs. Labby presented the Board of Commissioners with payments for the month of April. Mr. Harbert made a motion to approve the payments as presented, seconded by Mr. Durio; and carried unanimously.
- V. Ms. Eastwood read to the Board the agreement from Langley, Williams, & Company, LLC, to provide services for the annual audit.
As agreed, LANGLEY, WILLIAMS, & COMPANY, LLC., will audit the financial statements of the governmental activities, each major fund and the aggregate remaining fund information, including the related noted to the financial statements, which collectively comprise the basic financial statements of Community Center & Playground No. 3 of Ward 7 of Calcasieu Parish as of and for the year ended December 31, 2025.

On a motion by Mr. Durio, seconded by Mr. Harbert, and carried; the Board entered into agreement with Langley, Williams, & Company, LLC to provide the District with auditing services for the year ended December 31, 2025.

Ms. Eastwood read to the Board the agreement from Langley, Williams, & Company, LLC to perform procedures on the control and compliance on Statewide Agree Upon Procedures.

Community Center & Playground No 3 of Ward 7 of Calcasieu Parish will agree to the procedures listed in the attached schedule and will acknowledge that the procedures to be performed are appropriate for the intended purpose of this engagement, which is to perform specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor's Statewide Agreed-Up Procedures for the fiscal period ended December 31, 2025.

On a motion by Mr. Durio, seconded by Mr. Harbert, 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, 2025.

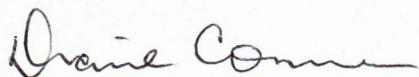
- VI. The next item on the agenda was to present for review quotes for a new projection gaming system. The following quotes were presented to the Board.

GAME CONSOLE	COMPANY/BRAND	GAMES OFFERED	CONSOLE INCLUDED	WARRANT Y	ANNUAL FEE	REMOTE UPDATES	PRICING
FX PRO	FX Game Zone	160	Yes	1 year	\$ 480.00	Yes	\$ 6,900.00
Magix - Floor	Exergame	30	Yes	1 Year	\$	Yes	\$ 11,995.00
Dynamic Floor	Breeze	35	Yes	1 Year	\$ 588.00	Yes	\$ 10,500.00
LUMOplay	LUMO	350+	NO*	NA	\$ 585.10	Yes	Annual Only

Mrs. Labby suggested the purchase of the FX Pro to replace the current system that is not working. Mr. Harbert made a motion to approve the purchase of the FX Pro, seconded by Mr. Durio; and carried unanimously.

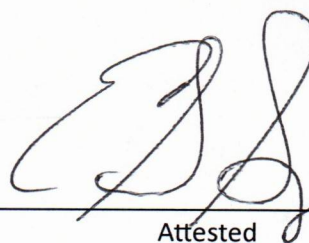
- VII. Mr. Harbert made a motion to adjourn, seconded by Mr. Durio; and carried unanimously.

X



Approved (Board Member)

X



Attested