

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 August 18, 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
 Kristal Eastwood-----Commissioner

Absent: Scott Spell-----President
 Johnathan Harbert-----Commissioner

Others: Loren Labby-----Assistant Director
 Ashley Courville-----Sports Director
 Curtis Vincent-----Architect

Danny Paladino, Vice President called meeting to order at 6:00 pm and preceded to do roll call.

Kristal Eastwood made a motion to approve the minutes from the previous board meeting held July 14, 2021, Johnathan Harbert seconded, unanimous.

New Building Up-date:

Curtis Vincent had the floor to give an up-date on the building. The Fire Marshall approved the building. In Curtis Vincent's opinion the building is not ready for the board to sign for the substantial completion. He feels there is too much work left on the building. He presented two options for the board to consider.

Option I – Accept building and sign off on it; with stipulations that the list of items will be completed.

Option II – Not accept the building, which will make it over the time limit for completion, invoke damages per day until list is completed.

Mr. Vincent stated in his opinion it is not ready to sign the substantial completion. There is a lot of work left on building. Mr. Vincent read the list of items left to do on the building.

Diane Conner made a motion to not accept building and give them a week to get it completed, if not; invoke damages per day until building is completed, Kristal Eastwood seconded, unanimous.

The gym doors do not have locks on them. Loren Labby feels we should put locks on the doors so when the rooms are rented for an event, they can lock the gym to keep renters from going into the gym.

Kristal Eastwood made a motion to proceed with adding locks to all three gym doors, Diane Conner seconded, unanimous.

Loren Labby told the board she talked with Mr. Delafield if it would be alright to get quotes to trim the trees around the new building and e-mailing them to the board for approval before the next meeting. Mr. Delafield said it was fine to do it that way since we are trying to finish the project to open building to the public.

Board discussed tentative dates for the ribbon cutting and grand opening.

Ribbon Cutting: September 1, 2021 @ 1:00pm

Grand Opening: September 18, 2021 @ All Day

Would open building to public September 6 -17th before the grand opening day of fun.

Discussion on hiring the part time workers in the reception area and fitness room.

Kristal Eastwood made a motion for the office staff to hire all part time employees, Diane Conner seconded, unanimous.

Insurance:

Mr. Jamie Gary, Lawyer gave an up-date on suit for fees charged for being "under-insured". He discussed the issues of the lawsuit. He needs to know if we will move forward, deadline is August 20th to file suit.

Kristal Eastwood made a motion to not proceed until we discuss with the other board members not present, Diane Conner seconded unanimous.

Employee/Edmond Southern:

Kristal Eastwood made a motion at 6:57pm to go into executive session, Diane Conner seconded, unanimous.

Kristal Eastwood made a motion at 7:25pm to reconvene the meeting, Diane Conner seconded, unanimous.

Kristal Eastwood made a motion to give Edmond Southern a 2% raise, become effective August 16th, Diane Conner seconded, unanimous.

Suspension/Shelita Byrd:

Shelita Byrd called to be placed on agenda to discuss her minor son's suspension on two incidents, one at the Pool and one at Ted Lyons Ballpark. Shelita Byrd did not show for the meeting. No action was necessary.

Director's report was e-mailed to the board prior to the meeting, Ashley Courville gave her update on fall sports.

Kristal Eastwood made a motion to approve bills, Diane Conner seconded, unanimous.

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