



COMMUNITY CENTER & PLAYGROUND DIST. NO. 3
Ward 7 Calcasieu Parish 1615 Horridge Street, Vinton, La 70668
PHONE: (337)589-5181 FAX:(337)589-5182
ADMIN. DIRECTOR: Loren Labby
BOOKKEEPER: Cade Henderson

BOARD MEMBERS:

PRESIDENT – Scott Spell

VICE PRESIDENT – Kristal Eastwood

SECRETARY – Diane Conner

COMMISSIONER – Derek Durio

COMMISSIONER – Johnathan Harbert

Notice Posted: February 20, 2024 at 11:00 AM.

Date Time

NOTICE OF SPECIAL PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday, February 22, 2024

TIME: 5:30 PM

PLACE OF MEETING: WARD 7 COMMUNITY CENTER

1615 HORRIDGE STREET, VINTON, LA

AGENDA:

Call to Order

Roll Call

Approval of Minutes from Meeting:

a. January 2024

b. Public Comment

I. Discuss & Approve Recreation Center New Outdoor Facility Project Improvements – Loren Labby

a. Update on Project

b. Scott Taylor Construction Available for Questions

c. Public Comment

II. Review & Approve Financials – Cade Henderson

a. February

b. RFP 41

c. Hancock Whitney Bond Payment

i. Money Transfer & Wire Transfer

d. Public Comment

III. Discuss 2024 Goals – Loren Labby

a. Review Individual & Department Goals

b. Public Comment

IV. Discuss & Adopt 2023 Sexual Harassment Annual Report – Loren Labby

a. Public Comment

V. Discuss & Approve LLA Report Requirements – Cade Henderson

a. Auditor Contract

b. Agreed Upon Procedures Contract

c. Public Comment

VI. Discuss & Adopt Louisiana Compliance Questionnaire – Loren Labby

a. Public Comment

VII. Discuss & Approve Tyler Technology Software – Scott Spell

a. Present Options

b. Public Comment

VIII. Present Operation Updates & Reports - Staff

a. Director

i. Director Evaluation

ii. Updated 2023 Income Spreadsheet

b. Sports

c. Maintenance

i. Quote for Ballpark Repairs

d. Public Comment

Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Loren Labby, Director at (337)589-5181, describing the assistance that is necessary.