

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 July 14, 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
 Johnathan Harbert-----Commissioner

Absent: Scott Spell-----President
 Kristal Eastwood-----Commissioner

Others: Loren Labby-----Assistant Director
 Ashley Courville-----Sports Director
 Cade Henderson-----Bookkeeper
 Curtis Vincent-----Architect
 Byron Racca-----Engineer

Danny Paladino, Vice President called meeting to order at 6:15 pm. and preceded to do roll call.

Diane Conner made a motion to approve the minutes from the previous board meeting held June 9, 2021, Johnathan Harbert seconded, unanimous.

New Building:

Curtis Vincent had the floor - Monday @ 11:30am coming to do the punch list. He would like someone from the board be present.

A change order #10 was presented to the board, it is for adverse weather conditions, add (38) thirty-eight calendar days, revise contract completion date to July 23, 2021.

A substantial completion contract will need to be signed by the Community Center #3 after the building is inspected by the Fire Marshall and passes the inspection.

Johnathan Harbert made a motion to approve change order #10 adding the (38) thirty-eight days due to the adverse weather (rain) Diane Conner seconded, unanimous. Change order #10 was signed after approval.

Diane Conner made a motion to grant Gwen LeJuhn, Director, or designee to sign the substantial completion contract after the Fire Marshall has approved the building, Johnathan Harbert seconded, unanimous.

Payment #20 from Pat Williams was presented to the board for \$88,641.60.

Johnathan Harbert made a motion to pay Pat Williams Construction for completed work on the new building, payment #20 for \$88,641.60, Diane Conner seconded, unanimous.

Game Room Up-date:

Parts needed will not be ready until sometime in August. Completion of the unit will not be ready until September. Loren Labby will put together posters to advertise what will be coming soon in the room.

Fitness Room Manager:

Danny Paladino would like to wait until all board members are present to act on the salary for this position. Discussion on setting a special meeting when all board members can be present to make the decision on the pay for the Fitness Room Manager.

Diane Conner made a motion to table the Fitness Room Manager's pays, Johnathan Harbert seconded, unanimous.

Drainage:

Byron Racca explained the two options for the drainage issue at the ballpark.

Johnathan Harbert made a motion to table this item until a later date, Diane Conner seconded, unanimous.

At 6:50pm, Johnathan Harbert asked to go into executive session, Diane Conner seconded, unanimous.

At 7:00pm, Johnathan Harbert made a motion to go back into regular session, Diane Conner seconded, unanimous.

Pool & Ballpark Incident:

Danny Paladino introduced written reports from staff and witnesses on two separate incidents concerning the same minor person. He would like to commend how the situation was handled. The two incidents involved a minor that broke rules and refused to leave premises when instructed to leave. Police were called on both incidents to have him leave the property. A friend of the minor had an altercation with a police officer when they arrived at the pool to have the other minor leave the premises. After the discussion and reports were read by the board members, Johnathan Harbert said he would also like the second minor that had the altercation with Police Officers considered to be suspended as well. Danny Paladino instructed those complaints must be written and filed from witnesses or other staff that may have seen the incident for the office staff to handle suspensions in which they were not present. A certified letter was mailed to the parents of the minor that had the incident at the pool and ballpark regarding his suspension.

Johnathan Harbert made a motion to file the reports/suspension with the Vinton Police Department, Diane Conner seconded, unanimous.

Insurance Update:

The insurance policy for 2021-2022 for the Community Center & Playground #3 was renewed and coverage is in place for the year. The policy included the New Building along with the Pool Facility and Ted Lyons Ballpark.

Fence:

Part of the fence by the playground is still down. It was removed by Pat Williams Construction for work needed to be done by the canal for the new building. Loren Labby will get with Dusty Benoit, Construction Supervisor on getting it put back in place.

Discussion on putting a privacy fence around the new building. Loren Labby called Trahan Fence to come out and measure the area for the privacy fence to be installed around the new building parking lot area. Trahan Fence turned in a quote for the privacy fence for \$18,292.00.

Johnathan Harbert made a motion to approve the privacy fence for \$18,292.00, Diane Conner seconded, unanimous.

Sports and Facility Manual:

Loren Labby presented the sports and facility manual with some changes also some changes in the forms and fees.

Johnathan Harbert made a motion to approve sports and facility manual changes as presented, Diane Conner seconded, unanimous.

Johnathan Harbert made a motion to approve the forms as presented, Diane Conner seconded, unanimous.

Tournament:

Johnathan Harbert made a motion to amend fees for the Danny Young tournament to \$100.00/deposit and \$100.00/rental fee, Diane Conner seconded, unanimous.

Director's reports were presented to the board through email. The board did not have any questions concerning the reports.

Johnathan Harbert made a motion to hold a special meeting Thursday, July 22 at 5:30pm to address agenda items- Fitness Room Managers Pay, Drainage Ditch Proposal, Abatement Testing, and Grand Opening/Ribbon Cutting for New Building, Diane Conner seconded, unanimous.

Diane Conner made a motion to approve the bills as presented, Johnathan Harbert seconded, unanimous.

No public present for comment.

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