

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: June 13, 2024 8:30 AM Date Time

NOTICE OF SPECIAL PUBLIC MEETING

A public meeting will be held as follows:

DATE: <u>MONDAY, JUNE 17, 2024</u> TIME: <u>6:00 PM</u> PLACE OF MEETING: <u>Ward 7 Community Center – Meeting Room</u> <u>1615 Horridge Street, Vinton, LA 70668</u>

AGENDA:

Call to Order Roll Call Approval of Minutes from Last Meeting; May 8, 2024

Old Business:

- I. Approve & Sign Designation of Dissemination Agent Agreement Scott Spell
 - a. Public Comment
- II. Presentation & Approval of 2023 Annual Audit Report Langley, Williams, & Associates
 - a. Public Comment

New Business:

- III. Adopt the Millage Rates
 - a. Public Comment
- IV. Discuss & Approve Contract with Tivity Health Loren Labby
 - a. Public Comment
- V. Review & Approve Current Financials Cade Henderson a. Public Comment
- VI. Review & Approve Insurance Package Loren Labby a. Public Comment

Adjournment

<u>Scott Spell – President</u>

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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.