

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 June 9,2021 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: Scott Spell-----President
Danny Paladino-----Vice President
Diane Conner-----Secretary/Treasurer
Kristal Eastwood-----Commissioner

Absent: Johnathan Harbert-----Commissioner

Others: Loren Labby-----Assistant Director
Cade Henderson-----Bookkeeper
Curtis Vincent-----Architect

Scott Spell, President called meeting to order at 6:00 pm. and preceded to do roll call.

Kristal Eastwood made a motion to approve minutes from the previous meeting held May 12, 2021, Diane Conner seconded, unanimous.

Motion by Danny Paladino to change order of agenda, Diane Conner seconded, unanimous.
Order: Bid Package, Adopt Millage Rates, Monument Sign, 2021 Dissemination Agent Agreement, Interview/Applicants, New Building Up-Date and Drainage Ditch.

Bid Package:

Scott Spell acknowledged one bid was turned in regarding Interactive Fitness Equipment. Bid is from Motion Fitness for a total of \$49,580.00.

Danny Paladino made a motion to accept bid and approve purchase of fitness equipment for \$49,580.00, Kristal Eastwood seconded, unanimous.

Adopt Millage Rate:

Scott Spell presented and read the resolution on millage rate to be approved as listed.
Maintenance #1 – 7.96 mills, Maintenance #2 – 2.92 mills, Bond – 8.85 mills.

Danny Paladino made a motion to approve the millage rates for 2021 and have Scott Spell get the affidavit notarized, seconded by Kristal Eastwood, unanimous. A copy will be kept on file in the office.

Monument Sign:

Scott Spell acknowledged that Mrs. Labby had previously sent out renderings of monument signs to replace existing sign. The board was presented with quotes on the monument sign. Three designs have a brick frame/base design. One is an aluminum frame. The quotes were reviewed and discussed by the board.

Kristal Eastwood made a motion to purchase from Mega Signs, the Alpha Series design for \$37,960.00, seconded by Diane Conner, unanimous.

Raymond James:

Scott Spell read the letter from Raymond James on the 2021 Dissemination Agent Agreement.

Kristal Eastwood made a motion to approve the Dissemination Agent Agreement and pay Raymond James \$1,300.00 for services, seconded by Diane Conner, unanimous.

Interview Applicants:

Mrs. Labby provided the board with copies of applications, resumes and interview questions on the three persons interviewed for Fitness Manager Position. The board reviewed the papers and discussed the pros, cons, and concerns of each applicant.

Kristal Eastwood made a motion to hire Jessica Heard for the position, seconded by Diane Conner, unanimous. The position will be effective once new building is able to be occupied.

New Building Up-date:

Mr. Vincent provided payment #19 from Pat Williams Construction for \$132,925.39 to be approved for payment.

Kristal Eastwood made a motion to approve payment #19 for \$132,925.39, seconded by Diane Conner, unanimous.

Mr. Vincent presented change order #9 for (3) additions to total \$31,245.84. The board discussed the changes with Mr. Vincent.

Diane Conner made a motion to approve change order #9 for \$31,245.84, seconded by Kristal Eastwood, unanimous.

Drainage Ditch:

Diane Conner made a motion to table Drainage Ditch item until July's meeting, seconded by Kristal Eastwood, unanimous.

Due to printer issues, no bills were presented for approval. Mrs. Labby/office will send out later.

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