



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

WARD 7 RECREATION COMMUNITY CENTER
Board of Commissioners Meeting
Held at Ward 7 Community Center Meeting Room
1615 Horridge Street, Vinton, LA 70668
Wednesday, August 14, 2024, 5:30 PM

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA held in the meeting room of the Community Center on August 14, 2024, at 5:30 PM. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Diane Conner, Secretary
 Scott Spell, President
 Johnathan Harbert, Commissioner
 Kristal Eastwood, Vice President
 Derek Durio, Commissioner

Absent: None

Others: Loren Labby, Director
 Ashley Courville, Sports Director
 Cade Henderson, Bookkeeper
 Edmond Southern, Maintenance Supervisor

Josh Labby
 Tyffani Granger

Bubba Jarreau
 Tommy Roberts

Randy Benoit
 Cobe Durio

On a motion by Mr. Harbert, seconded by Mrs. Conner, and carried unanimously, the Board approved the minutes as presented for the June 17, 2024, special board meeting. No public comment.

Mr. Henderson presented the bills from July and August for board approval. Mr. Henderson reported that there are no special bill payments to report. There is a profit and loss statement representing the first half of the year. Mr. Henderson looked into CD rates as previously discussed. CSE is offering 5%, while Merchants & Farmers is offering 6 months at 4.25%. With Merchants and Farmers being the Districts current bank, there would be no special paperwork needed as signature cards are already on file. The money would just need to be approved by the board and transferred to a CD. Mr. Henderson also presented the Board with the Debt Service payment for Hancock Whitney in the amount of \$115,475.00 due September 1, 2024. Mrs. Labby will drop the invoice at First Federal Bank, the board members will need to go to the bank to approve and sign the wire transfer. Mr. Harbert made a motion to approve bills as presented, seconded by Mrs. Conner; carried unanimously. No public comment.

Recognizing Walking Challenge participants was the next agenda item, Mrs. Labby expressed that a few of the participants were still in a fitness class that would be ending soon. She asked if the presentation could wait until they joined the meeting. Mr. Harbert made a motion to move agenda item II, seconded by Ms. Eastwood; and carried unanimously. No public comment.

Mrs. Labby presented the request from Dusty's Circus to rent the gymnasium for a self-contained circus event in October. We currently do not have a rental agreement or prices for the gymnasium. Mrs. Labby had forwarded the information to board members emails to be reviewed. Mr. Harbert would like to offer this event to the community if insurance is available and company will sign an agreement to cover any and all damages or repairs. Mrs. Labby did express that another area of concern is limited parking. Mr. Harbert made a motion to table this item until next month, seconded by Ms. Eastwood; and carried unanimously. No public comment.

Mr. Tommy Roberts was in attendance representing Family Heritage Insurance. Mr. Roberts presented the Board with brochures highlighting available policies through Globe Life, a Family Heritage division. Available coverages include: ICU Care. Accidental Injuries & Death. Cancer Policy. Heart Attack, Disease, and Stroke. Policies are offered as individual plans but if 3 or more employees commit, the premiums can be set up as payroll deductions. Mrs. Labby explained that the AFLAC plans were just renewed effective August 1st. Since AFLAC offers the same plans, she would want to ensure there is no conflict in offering another company to the employees. Mr. Roberts explained that the policies are individual plans and wouldn't interfere. After a discussion, the Board feels that Mr. Roberts could speak to the employees as a group. If any employees want more information or to purchase plans, they can schedule to meet with Mr. Roberts individually. There was no motion made. Mr. Roberts was to get with Mrs. Labby to set up a time or two sessions to meet with the employees to present the policies.

Mrs. Labby was given the floor to recognize *Walking Challenge* participants. Mrs. Labby explained that for the program, participants were challenged to walk 375 miles (as the crow flies) to Pensacola Beach. Participants were given 75 days to complete the challenge. We had 25 participants sign up. 24% completed the 375 miles. 32% completed at least half of the walk with a minimum of 187 miles. We have medals for the participants. {Medals were presented to all challenge participants present at the meeting} Participants were separated into three age groups. Mrs. Labby presented trophies to the first person to complete the 375 miles and the person that finished with the most miles at the end of the 75 days in each age group:

	Ages 40 and Under	Ages 41-59	Ages 60 and Older
First to Complete 375 Miles	Tyffani Granger	Josh Labby	Randy Benoit
Most Miles Completed	Tyffani Granger	Josh Labby	Randy Benoit

Mrs. Labby presented Mr. Randy Benoit with the trophy for the most miles completed overall during the 75 days with a total of 831.50 miles. Mrs. Labby presented Mr. Josh Labby with the belt for the first of all participants to complete the challenge of 375 miles completing the walk June 30th, just 32 days into the challenge. Mrs. Labby thanked all participants for joining the summer walking challenge.

There being no further business, Mr. Harbert made a motion to adjourn, seconded by Ms. Eastwood and carried unanimously.