



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
Monday, June 17, 2024, 6:00 PM

Minutes of the special meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA held in the meeting room of the Community Center on June 17, 2024, at 6:00 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

Absent: Kristal Eastwood, Vice President
 Derek Durio, Commissioner

Others: Loren Labby, Director
 Ashley Courville, Sports Director
 Cade Henderson, Bookkeeper

On a motion by Mr. Harbert, seconded by Mrs. Conner, and carried unanimously, the Board approved the minutes as presented for the May 8, 2024, regular board meeting. No public comment.

Designation of Dissemination Agent Agreement was presented to the Board. The agreement is for services rendered on the \$7M General Obligation Bonds. Mr. Harbert made a motion to approve the services of \$1,500.00 to Raymond James for the one-year term payment on the general obligation bonds, seconded by Mrs. Conner, and carried unanimously.

Mr. Henderson presented the audit report findings for 2023. He went over the audit report with the Board. After the board reviewed the audit report and Mr. Henderson answered all questions, a motion was made on the audit report. No public present for comment.

Mr. Harbert made a motion to approve the audit report as presented, seconded by Mrs. Conner, and carried unanimously. No public comment.

A resolution to adopt the tax millages was presented to the board. Scott Spell read the resolution aloud,

BE IT RESOLVED, that the following millages are hereby levied on the 2024 tax roll on all property subject to taxation by Community Center & Playgrounds District No. 3.

	Millages	
Maintenance _____		7.97 mills
Maintenance #2 Pool _____		2.92 mills
G. O. Bonds _____		6.6 mills

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes. (No public comment before the vote)

YEAS: Diane Conner, Johnathan Harbert, Scott Spell

NAYS: None

ABSTAINED: None

ABSENT: Kristal Eastwood, Derek Durio

A motion by Mr. Harbert to adopt the adjusted tax millages for 2024 and not roll forward, seconded by Mrs. Conner, and carried unanimously.

A copy of the resolution and affidavit that Scott Spell, President, will get notarized and signed will be attached to the June 17th meeting minutes.

Mrs. Labby introduced Tivity Health, which offers two programs; Silver Sneakers and Prime. Silver Sneakers is a fully subsidized program for Medicare, Group Retirees, & Older Adults, that includes a basic fitness membership for participants. Prime is offered as both a fully subsidized and a participant pay program offered by sponsoring organizations that includes a basic fitness membership for participants. Partnering with Tivity Health would allow participants that have memberships with either Prime or Silver Sneakers to utilize their benefits at the District’s facility. After verifying memberships, the participant would be signed up for a fitness membership through the District and check-ins would be tracked and turned into Tivity Health at the end of the month. Tivity Health will reimburse the District for each participant’s total visits to the District according to the pricing listed in the contract.

Silver Sneakers	\$3.00 per visit up to \$21.00 for the month
Prime	\$3.50 per visit up to \$30.00 for the month
Prime Private	\$3.50 per visit up to \$30.00 for the month

After a discussion, the Board agrees that Mrs. Labby should confirm with Tyler Tech that the new system would be compatible with Tivity Health’s terms and conditions on check-in reporting. Mrs. Labby will also inquire if Tyler Tech has any other entities with Silver Sneakers or Prime.

Mr. Harbert made a motion to approve the contract with Tivity Health upon confirmation from Tyler Tech, seconded by Mrs. Conner, and carried unanimously. No public comment.

Mr. Henderson presented the current financials to the Board for approval. Mr. Henderson pointed out the only items out of the ordinary were project payments that had been previously approved.

Mr. Harbert made a motion to approve the bills as presented, seconded by Mrs. Conner, and carried unanimously. No public comment.

Mrs. Labby presented the insurance package proposal submitted by Insurance Unlimited for the period of June 2024 until June 2025. Cyber coverage is now only offered as a standalone policy. Renewal premium is \$230,978.35.

Mrs. Conner made a motion to approve insurance renewal as presented, seconded by Mr. Harbert, and carried unanimously. No public comment.

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