

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 September 8, 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
 Diane Conner-----Secretary/Treasurer
 Kristal Eastwood-----Commissioner

Absent: Danny Paladino-----Vice President
 Johnathan Harbert-----Commissioner

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

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

Diane Conner made a motion to approve the minutes from the previous board meeting held August 11, 2021, Kristal Eastwood seconded, unanimous.

New Building Up-date:

Curtis Vincent had the floor to give an up-date on the building. Some progress made on work left to be done on punch list. There is still a lot of things that need replaced on repaired.

Following are a list of repairs or parts needed to fix the building.

Doors- Front and a storage room will not lock, Backflow preventers and install hot box, need concrete pads, Lines on walking track need to be cleaned up, furnish operation and maintenance manuals, metal in front on building needs replaced, leaks in the building, water line by pool busted needs repaired. This is some of repairs needed before building is complete, a complete list has been given to Pat Williams construction supervisor, Dusty Benoit. He is working on them ordering parts and calling sub-contractors to come out to complete building. Scott Spell asked Curtis Vincent what we could do to rush them coming back out to make repairs. Curtis Vincent said we can withhold payments and he could send a letter for us to access damages for not finishing on time.

Diane Conner made a motion for Mr. Vincent to send letter to Pat Williams Construction to access damages per contract, Krystal Eastwood seconded, unanimous.

Flood Insurance: A letter was received stating that flood insurance is a separate policy and we only had it on the old building. It stated we could call our agent for more information on a flood policy.

Diane Conner tabled the flood policies until we could get prices on it, Kristal Eastwood seconded, unanimous.

Calcasieu Mechanical Contract: Loren Labby provided a contract with several options for a maintenance service agreement on the Air Conditions in the new building. It included Semi & Quarterly options. All options included quarterly filter changes.

Diane Conner made a motion to table the Calcasieu Mechanical Contract, Kristal Eastwood seconded, unanimous.

Director's report was e-mailed out to the board members. The board did not have any questions on the report.

Kristal Eastwood made a motion to approve bills as presented, Diane Conner seconded, unanimous.

Kristal Eastwood made a motion to adjourn, Diane Conner seconded, unanimous.