

COMMUNITY CENTER & PLAYGROUND DISTRICT NO. 3

1615 Horridge Street, Vinton, La 70668 - PHONE: (337)589-5181

Notice Posted: <u>June 9, 2025 3:30 PM</u>
Date Time

NOTICE OF PUBLIC MEETING Agenda for Wednesday, June 11, 2025 @ 5:30 PM Held at the Ward 7 Community Center Meeting Room 1615 Horridge Street, Vinton, LA 70668

A public meeting will be held as follows:

DATE: WEDNESDAY, JUNE 11, 2025

TIME: 5:30 PM

PLACE OF MEETING: Ward 7 Community Center – Meeting Room

1615 Horridge Street, Vinton, LA 70668

AGENDA:

CALL TO ORDER ROLL CALL:

Mr. Scott Spell Mr. Johnathan Harbert Mrs. Diane Conner Ms. Kristal Eastwood

Mr. Derek Durio

- I. Approval of Minutes from May 14, 2025, Regular Board Meeting
 - a. Consideration for Approval of Minutes from May 14, 2025, Regular Board Meeting

Old Business:

- II. Approve & Sign Designation of Dissemination Agent Agreement Scott Spell
 - a. Staff will present Designation of Dissemination Agent Agreement to be approved by the Board.
 - b. Consideration for Approval of Agent Agreement
 - c. Consideration to Approve President Scott Spell to sign Agreement
- III. Presentation & Approval of 2024 Annual Audit Report Langley, Williams, & Associates
 - a. Langley, Williams, & Associates will present 2024 Annual Audit Report to be approved by the Board.
 - b. Consideration for Approval of 2024 Annual Audit Report

New Business:

- IV. Presentation & Adoption of Millage Rates Loren Labby
 - a. Staff will present the Millage Rates for adoption by the Board
 - b. Consideration to Adopt Millage Rates as presented
- V. Review and Approve Financial Statements Cade Henderson
 - a. Staff will present financial statements to be approved by Board for the month of May.
 - b. Consideration for Approval of Financial Statements as presented
- VI. Review and Approve Payments Cade Henderson
 - a. Staff will present payments to be approved by Board for month of June.
 - b. Consideration for Approval of Payments as presented
- VII. Review & Approve Insurance Package Loren Labby
 - a. Staff will present Insurance Proposal for June 25, 2025 to June 25, 2026
 - b. Consideration for Approval of Proposed Insurance Package
- VIII. Notifications:
 - a. May By the Numbers
 - b. Summer Programs

Adjournment

Scott Spell – President

Community Center & Playground District No. 3, 1615 Horridge Street, Vinton, LA 70668 (337)589-5181

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.

Notice Posted: June 9, 2025 at 3:30 PM

Toren). Tarfyfy