

**COMMUNITY CENTER & PLAYGROUND DISTRICT NO. 3**

1615 Horridge Street, Vinton, La 70668

PHONE: (337)589-5181

ADMIN. DIRECTOR: Loren Labby

BOOKKEEPER: Cade Henderson

BOARD OF COMMISSIONERS MEETING**HELD AT WARD 7 COMMUNITY CENTER MEETING ROOM****1615 HORRIDGE STREET, VINTON, LA 70668****WEDNESDAY, JULY 8, 2026 AT 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 July 8, 2026, at 5:30 PM. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting, the meeting was called to order, and a roll call was taken with the following present:

Present: Diane Conner, Secretary
Derek Durio, Commissioner
Kristal Eastwood, Vice President

Absent: Johnathan Harbert, Commissioner
Scott Spell, President

Others Present: Cade Henderson, Bookkeeper
Edmond Southern, Maintenance Supervisor

- I. The floor was opened for public comment. No public comments were offered.
- II. On a motion by Mrs. Conner, seconded by Mr. Durio, and carried unanimously; the Board approved the minutes as presented for the June 10, 2026, regular board meeting.

On a motion by Mrs. Conner, seconded by Mr. Durio, and carried unanimously; the Board approved the minutes as presented for the June 22, 2026, special board meeting.
- III. Mr. Henderson presented the Board of Commissioners with the financial statements for the month of June, including the Monthly Budget and Transactions through June 30th. Bank Reconciliations for all accounts for the month of June were presented. Budget year-to-date looks good. We will need to amend the budget at the end of the year. Mrs. Conner made a motion to approve the financial statements as presented, seconded by Mr. Durio; and carried unanimously.
- IV. Mr. Henderson presented the Board of Commissioners with payments for the month of July. Mrs. Conner made a motion to approve the bills as presented, seconded by Mr. Durio; and carried unanimously.
- V. Director's Report: In Mrs. Labby's absence, Mr. Henderson presented the Director's Report as provided. Millage rates presented in June have been accepted and approved.

In response to the annual audit finding recommending that progress toward resolving audit findings be reported during monthly Board meetings, Mrs. Labby presented a report detailing her review of all outstanding bank reconciliation items that were more than one year old. The report, which was submitted to the Board for review, includes an explanation for each outstanding item and identifies the appropriate action required, including whether the item should be cleared from the reconciliation or whether the funds should be remitted to the State on behalf of the District in accordance with applicable requirements.

Following discussion, Mrs. Conner made a motion to approve the recommended actions as presented. The motion was seconded by Mr. Durio and carried unanimously.

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

X

Approved (Board Member)

X

Attested