

**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
MONDAY, JUNE 23, 2025 AT 5:30 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 23, 2025, 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
Scott Spell, President
Kristal Eastwood, Commissioner

Absent: Johnathan Harbert, Vice President
Derek Durio, Commissioner

Others Present: Cade Henderson, Bookkeeper

Loren Labby, Director

- I. On a motion by Ms. Eastwood, seconded by Mrs. Conner, and carried unanimously; the Board approved the minutes as presented for the May 14, 2025, regular board meeting. No public comment.
- II. Designation of Dissemination Agent Agreement was presented to the Board for approval. The agreement is for services rendered on the \$7m General Obligation Bonds. Ms. Eastwood 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.
- III. The Annual Audit for 2024 was not complete for presentation.
- IV. 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 2025 tax roll on all property subject to taxation by Community Center & Playgrounds District No. 3.

Millages	
Maintenance _____	7.97 mills
Maintenance #2 Pool _____	3.0 mills
G. O. Bonds _____	6.21 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the

taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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, Scott Spell, Kristal Eastwood

NAYS: None

ABSTAINED: None

ABSENT: Johnathan Harbert, Derek Durio

A motion by Ms. Eastwood to adopt the adjusted tax millages for 2025 and not roll forward, seconded by Mrs. Conner, and carried unanimously.

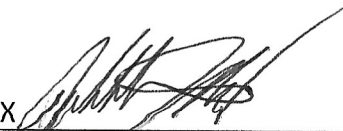
A copy of the resolution and affidavit that Scott Spell, President, will get notarized and signed will be attached to the June 23rd meeting minutes.

- V. Mr. Henderson presented the Board of Commissioners with the financial statements for the end of the month of May, including the Monthly Budget and Transactions through May 31st. Bank Reconciliations for all accounts for the month of May were presented, as well as the General Account reconciliation for April. Ms. Eastwood made a motion to approve the financial statements as presented, seconded by Mrs. Conner, and carried unanimously. No public comment.
- VI. Mr. Henderson presented the Board of Commissioners with payments for the month of June. Ms. Eastwood made a motion to approve the bills as presented, seconded by Mrs. Conner, and carried unanimously. No public comment.
- VII. Mrs. Labby presented the Board of Commissioners with the insurance renewal proposal from Insurance Unlimited for June 2025 to June 2026. The renewal premium is \$249,887.69. Ms. Eastwood made a motion to approve the insurance renewal as presented, seconded by Mrs. Conner, and carried unanimously. No public comment.
- VIII. Mrs. Labby updated the Board of Commissioners on the current summer programs.

PROGRAM	ATTENDANTS
SWIM LESSONS	60
RUNNING WITH COACH (MAY)	91
RUNNING WITH COACH (JUNE)	172
NO SEW CLASSES	10
SEWING CLASSES	8
COLOR ME CRAZY – ART LESSONS	37
VOLLEYBALL CAMP – MONDAYS IN JUNE	51
ARTS & CRAFTS	3-15

- IX. There being no further business, Ms. Eastwood made a motion to adjourn, seconded by Mrs. Conner; and carried unanimously. No public comment.

X 
Approved (Board Member)

X 
Attested