

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

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

Notice Posted: <u>June 20, 2025 11:30 AM</u>
Date Time

# NOTICE OF SPECIAL PUBLIC MEETING Agenda for MONDAY, JUNE 23, 2025 @ 5:30 PM Held at the Ward 7 Community Center Meeting Room 1615 Horridge Street, Vinton, LA 70668

A special public meeting will be held as follows:

DATE: MONDAY, JUNE 23, 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. Presentation of 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 20, 2025 at 11:30 AM

Loren Labby Directo