

Warren Allen moved and Susan Sykes seconded the motion to adjourn the meeting.  
The motion was approved and the meeting ended at 7:35 p.m.

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Sally Fenet, President

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Bobbie Jefferson, Administrative Secretary

Power Centre

All programs are going well;

Hosted Wossmann/Simsboro High school basketball teams for March Madness State Championship; St. Louis Tennis Teams; Youth basketball games & Youth Soccer on Saturdays

8,555 patrons used the facility during the month.

The board authorized Kip to inform the listed vendors that the board awarded contracts

Company	Site	Amount
K & J Construction	Power Centre Walking Track	\$ 7,100.00
Sporta Fence Marketing	Power Centre Baseball Fields	149,680.00
Abell & Son	Land Pride All-Flex Mower	14,159.00
KT Construction	Dugouts at Alvin Dark	10,300.00
Calcasieu Mechanical	HVAC UNIT @ Pryce/Miller	21,700.00
Harlow Lawn Service	Lawn Mower (X-Mark)	10,624.69
Sylvan Special Systems	Cameras @Foreman-Reynaud	12,379.00

Grand opening date for fields TBD.

McNeese has donated and will plant 50 Saw Tooth Oak trees. They will be planted at Enos and Power Centre.

VI. Payment of Bills:

Warren Allen moved and Susan Sykes seconded the motion to pay the listed invoice

T3 Global Projects	Pmt # 4	Power Centre Baseball fields	\$ 375,231.38
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The motion was approved.

VII. Next Meeting Date: April 16, 2019

VIII. Motion For Adjournment:

### Foreman-Reynaud

All programs are going well;

Hosted a birthday party 02/16; Youth Achievers 02/23; Top Teens 02/23;

a 95th birthday party 3/2; a repast 3/9/

927 patrons used the facility during the month

### Natatorium

All programs are going well; offering adult swimming lessons; swim teams practice

Mon - Thurs

Will host a triathlon June 1st.

3,384 visits to the facility during the month.

### Alvin Dark Legion Baseball Field

High School baseball games are going well, LaGrange/LCCP/St. Louis are using the fields

### Cougar Stadium

Many patrons are using the walking track

St. Louis, Hamilton, LCCP & Oak Park Middle are using the track for practice

### Huber Park

Hosted: Southern University Alumni meeting 2/2; Mid-City baseball league mtg. 2/26;

Baby shower 2/9; AKA monthly mtg. 2/8/; Hosted Oak Park Neighborhood Watch mtg. 2/12;

A teen conference with the City of Lake Charles 2/21

### University Park

All programs have been moved to Enos Derbonne, Terminix is treating termites at Enos

### Enos Derbonne

All programs are going well;

Hosted: Defensive driving class 02/9; Neighborhood Watch Group 2/20; Living Way Church

softball game 2/3

3,116 patrons used the facility during the month

Susan Sykes moved and Gary Seemion seconded the motion to complete the Cooperative Endeavor Agreement once the changes have been made in section 8 of the document. The motion was approved.

University Park is experiencing a problem which started as a water leak. Once work began a problem with termites was discovered. The damage is extensive and will require the job to go out for bids.

Gary Seemion moved and Warren Allen seconded the motion to have Kip place the job for bid to repair the termite damage. The motion was approved.

Mrs. Shelly Mayo approached Kip about a \$6,000 Science, Technology Engineering, Mathematics (STEM) grant via the parish. Mrs. Mayo has partnered with McNeese to help administer the grant and share these funds with Foreman-Reynaud which is to be incorporated into their Summer Camp program. This is a nationwide effort to increase participation in Science and Technology.

Susan Sykes moved and Mark Young seconded the motion to accept the \$6000 STEM grant from Mrs. Mayo. The motion was approved.

Maintenance staff continues routine maintenance at all facilities and is preparing Power Centre for Youth Soccer/ Legion for BB High School Season  
Youth Winter Soccer starts on March 16, 2019; Youth basketball games are going well. Games are played at Pryce Miller/Power Centre/Enos and MLK; Buddy ball basket ball is going well, games played at Power Centre; Adult basketball league is going well, games are played at MLK  
High School baseball games are going well. LaGrange/LCCP/St. Louis are playing at Alvin Dark Stadium.

#### MLK

All programs are going well

Hosted- Baby shower 2/6; Birthday party 2/17; WM Girls softball practice 2/20 ✓  
548 patrons used the facility in a month period

#### Pryce/Miller

All programs are going well

Hosted youth basketball games; A repast on 3/7; Afternoon movie for seniors 3/20  
1553 patrons used the facility in a month period

the end of this week. David requested the board to allow Sally and Kip to execute a change order for extended days in November, December and February at the Power Centre.

Gary moved and Susan seconded the motion to sign off on David's request for the Change order. The motion was approved.

The first tournament is scheduled for April First.

The work at O.D. Johnson fields is running behind. The fields are really wet and does not drain well. Much dirt work has to be done.

David is recommending that the renovations should start and should be on-going during tournament play. Portable concession stand and port-o-potties will be used. The project should take approximately 150 days. The first official tournament is April 6th and 7th.

David also recommended repairs at Alvin Dark field. The press box is in poor shape and is probably unsafe. Chuck and Kip will check it out for safety. If it is deemed unsafe, Kip will inform the current users of restricted use of the facility because of safety issues.

There are concerns with the press box, floor joist, wall insulation, metal panels and roof along with other structures in the immediate area.

Warren moved and Gary seconded the motion to have David work up a design and repairs needed at Alvin Dark field and report findings and cost at the April board meeting. The motion was approved.

B. Chuck Ward - Insurance Advocate, will observe the press box area and the area around it to determine safety as it relates to insurance coverage.

C. Claude Smart - Project Manager reported that jobs are going well considering the rain delays on some.

D. Kip Texada - Director's Report,

Lake Charles Multi-Sports Complex

Kip provided the board with copies of the Cooperative Endeavor Agreement with the Cricket Club, City of Lake Charles,

Ward 3 Recreation District and Convention and Visitor's Bureau. The board review the document and recommended some changes.

**Lake Charles  
 Ward Three Recreation District  
 Lake Charles Multi-Sports Complex  
 3210 Power Centre Parkway  
 Lake Charles, LA 70607  
 337-990-0112 Fax 337-990-0116**



Sally Fenet  
 President



Solomon Cannon  
 Vice President



Bobbie Jefferson  
 Administrative Secretary



Chris Barrett, Warren Allen, Mark Young, Gary Seemion, Susan Sykes

March 19, 2019  
 5:35 P.M.

**I. Call to Order:** President, Sally Fenet called the meeting to order at 5:35 P.M. Board members and other attendees recited the Pledge Of Allegiance in unison and Susan Sykes gave the invocation.

**II. Roll Call/Board members present:** Sally Fenet, Warren Allen, Gary Seemion, Susan Sykes and Mark Young. Chris Barrett, Solomon Cannon were absent.

David Brossett - District Architect, Chuck Ward - Insurance Advocate, Claude Smart - Project Manager, and Kip Texada - Director were in attendance.

**III. Approval of Minutes:** Susan moved and Warren seconded the motion to approve the minutes of the February meeting. The motion was approved.

**IV. Old Business:** None

**V. New Business:**

A. David Brossett - District Architect reported that turf on 5 fields at Power Centre has been completed and 70% of the sod has been installed. The crew is now doing cleanup and cosmetic work. He will request a beneficial occupancy by

Lake Charles  
Ward Three Recreation District  
Lake Charles Multi-Sports Complex  
3210 Power Centre Parkway  
Lake Charles, LA 70607  
337-990-0112 Fax 337-990-0116



Sally Fenet  
President

Solomon Cannon  
Vice President

Bobbie Jefferson  
Administrative Secretary

Chris Barrett, Warren Allen, Mark Young, Gary Seemion, Susan Sykes

## AGENDA

April 17, 2019  
5:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes
- V. Old Business
  - A.
- VI. New Business
  - A. Jay Delafield- District Attorney
  - B. Nathaniel Bryant- Historical European Martial Arts Alliance
  - C. Claude Smart- Project Manager
  - D. Chuck Ward- Insurance Advocate
  - E. Kip Texada- Directors Report
- VII. Payment of Bills
- VIII. Next Meeting Date : May 15, 2019
- IX. Motion For Adjournment