

VI. Payment of Bills: None

VII. Next Meeting Date: Wednesday August 21, 2019

VIII. Motion For Adjournment:

Warren Allen moved and Mark Young seconded the motion to adjourn the meeting. The motion was approved and the meeting ended at 7:00 p.m.

Sally Fenet, President

Danyel Simmons-White Administrative Assistant

Natatorium

All programs are going well

Hosted Triathlon June 1

Hosted 2 youth league swim meets June 8-15 will host the last swim meet July 27

Had 4268 patrons use the facility in a month period

Alvin Dark Legion Baseball Field

Hosted SLC Tournament June 21-22

Scheduled to host 2-D Sports Tournament July 26

Cougar Stadium

Many patrons are using the walking track

Huber Park

Hosted a graduation party July 1

Hosted a birthday party July 8

Hosted a baby shower June 15

Hosted a baby shower June 22

Hosted a birthday party June 29

Had 136 patrons use the facility in a month period

University Recreation Center

University was closed July 8-10 due to condensation. KT had to wrap HVAC Duct. Added 3 vents in the ceiling

Had an employee file workman's comp

Last day of camp is July 26, 2019

Enos Derbonne

All Programs are going well;

Summer camp is going well; Camp will end July 26

Hosted Defensive driving class 6/18

Hosting midnight soccer on Friday nights

Had 3,640 visits to the facility in a month period.

Power Centre

All programs are going well;

Hosted a Youth BB tournament 6/28;

Hosted Arts & Crafts workshop July 11

Hosted happy feet wellness in July

Knitting club had several meetings

8,002 visits to the facility in a month periods

swimming is where swimmers can work their strokes and their breathing. Master their techniques. Ward 3 is looking to have Swim Meets for adults. We are also looking to host our first Special Olympics Swim Meet.

C. Kip Texada - Executive Director, gave his monthly report

Lake Charles Multi-Sports Complex

Inform the Board Wendy Auguillard conducting a workshop on property reassessment
Will open bids for renovations to OD Johnson on Tuesday, August 6 at 10am at PC
Inform the Board of Directors about University Community
Inform the Board of Directors about Able Plumbing running a camera at OD Johnson
Inform the Board of Directors about the possible partnership with Memorial Hospital
Maintenance staff preparing Power Centre/for the upcoming soccer/football season
Maintenance staff working on cougar stadium for the upcoming HS football season
Youth Golf league will start in July
Hosted a Youth basketball tournament June 29-30
Hosted a USSSA State Tournament July 1-6

Martin Luther King Center

All programs going well
Summer Camp is going well. Last day of camp will be on July 26
Hosted a family reunion June 14
Hosted a repast June 22
Hosted a family reunion June 29
Hosted a reunion July 7-8
Had 368 patrons use the facility

Pryce Miller

All programs are going well
Hosting Midnight basketball for kids/teens age(s): 8-19
Hosted a walk-a-thon June 29
Hosted a repast June 16
Hosted a birthday party July 13
Had 1003 patrons use the facility in a month period

Foreman Reynaud

All programs are going well
Summer camp is going well. Have 180 kids in the camp
Summer camp will end July 26
Had 1546 patron use the facility this month



Sally Fenet
President

Solomon Cannon
Vice President

Bobbie Jefferson
Administrative Secretary

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

July 17, 2019
5:30 P.M.

I. Call to Order: The meeting was called to order by president, Sally Fenet at 5:30 p.m. The board and other attendees recited the Pledge of Allegiance in unison and Solomon Cannon gave the invocation.

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

Other attendees at the meeting were Rene Fontenot, Curtis Vincent, Jim Geishler and Kip Texada

III. Approval of Minutes: Warren Allen moved to approve the minutes of the previous meeting. The motion was approved.

IV. Old Business: Addressed in Director's Report

V. New Business:

A. Curtis Vincent - Architect, Curtis presented a blueprint of the upgrade to Enos Derbonne parking lot. Curtis explained to the Board about the upgrade to the facility. Curtis asked for the Board approval as well. Warren made the motion for Curtis to go out for a bid and Solomon Cannon seconded the motion. The motion was approved

B. Rene Fontenot, Ward 3 Aquatics Director, Renee reported the numbers between all 4 aquatic facilities this summer including swim lessons, open swim and water aerobics.

June 3rd - July 21st

Swim Lessons Mon-Fri 8A-11A	4,700
Open Swim	3,300
Spartan Swim Team	1,880
Water Aerobics	2,600

Renee reported that between all 4 pools there have been about 16,800 people to use our facilities. Master swimming is also being introduced to Ward 3 facilities as well. Master

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

August 21, 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. David Brossett- District Architect
 - B. Curtis Vincent- District Architect
 - C. Chuck Ward- Insurance Advocate
 - D. Kip Texada- Directors Report
- VII. Payment of Bills
- VIII. Next Meeting Date : Wednesday, September 18, 2019
- IX. Motion For Adjournment