

Power Centre

All programs are going well:

Host: Crochet Club on Tuesdays
Arts and Crafts on Thursday

Hosted 5th Annual Fitness Extravaganza 01/11/2020
7,051 patrons used the facility in a month period

Kip reported that the city is exploring building a community center near Anita Drive. He let the city officials know that Ward 3 is not in a financial position to assume responsibility for a project like this now.

Ward 3 will enter into a Cooperative Endeavor Agreement with the City of Lake Charles for distribution of boxes of commodity food provided by USDA to low-income and elderly persons.

VI. Payment of Bills

There were no bills presented for payment

VII. Next Meeting Date: February 19, 2020

VIII. Motion For Adjournment: Gary Seemion moved and Mark Young seconded the motion to adjourn the meeting. The motion was approved and the meeting ended at 6:26 P.M.

Sally Fenet, President

Bobbie Jefferson, Administrative Secretary

Foreman-Reynaud

All programs are going well;

Held:

A Birthday Party 11/23/19

A 50th Wedding Anniversary 12/14/19

A Repast 12/21/19

215 patrons used the facility in a month period.

Natatorium

All programs are going well; Swim Teams practice Monday thru Friday

Held Swimming with Santa for kids 6-12, partnered with City of Lake Charles & What Works.

There were 46 participants. Melanie Sarro will coordinate a Special Needs Swim Meet in 2020.

1,911 patrons used the facility in a month period.

Alvin Dark Legion-Legion Baseball Field

St. Louis, Hamilton Christian, LCCP, Washington Marion, LaGrange will play home games at the stadium. Practice will start at the end of January.

Cougar Stadium

St. Louis/ LCCP Track Team have been utilizing the track Monday thru Friday

Huber Park

Hosted: Mid City Lil League Mtg. 12/03/19

Compassionate Health for their annual Mtg. 12/11/19

Teen Connection on 12/12/19

A Birthday party on 12/07/19

A Baby Shower 12/14/19

128 patrons used the facility in a month period

University Park

All programs are going well; No complaints after removing the basketball goals

Hosted a Birthday party 11/01/19 & Baby shower 11/02/19

485 patrons used the facility in a month period

Enos Derbonne

Hosted: Defensive driving class 12/14/19

A Christmas Party for patrons 12/11/19

Had A rental 12/20/19

Asphalt project is completed

2,023 patrons used the facility in a month period

they will be brought to the Power Centre. Installation will be done by Alfred Palma and should be completed in 4 to 6 weeks.

Power Centre upgrades at the fields will include new canopies and trenches for drainage as soon as materials are delivered. Drainage is needed because currently the area holds 3 to 4 inches of water after moderate rain. Anticipated batting cage foundation should be installed before the first tournament, around March.

B. Chuck Ward - Insurance Advocate, reported that the insurance renewal process is complete. He determined that a change in the deductible vs. premium would not be of great value to Ward 3. The insurance structure remains the same. The coverage is very good and premiums are comparable to last year. Chuck will meet with Attorney Delafield to clean up some verbiage on Joint Service Agreements with regard to the responsibilities of how insurance monies are committed when a rebuild or costly renovations are required. Overall Ward 3 is in very good shape on insurance.

C. Kip Texada - Director's Report

Lake Charles Multi-Sports Complex

He gave the board an update on Ward 3 facilities.

The court date for the after school tutor, Amber Jenkins was rescheduled for Thursday, May 21. Bid openings for the Cricket Field will be Friday, January 17, 2020; meeting with Mayor Hunter/ and Sally Fenet scheduled for 01/15/2020 was postpone; Scheduled a meeting with Attorney Delafield & Chuck Ward 01/22/2020 to discuss insurance for City Parks.

Maintenance staff is preparing fields at Power Centre and Enos Derbonne for Winter Soccer. Maintenance staff is preparing outfield for High School Baseball Season and Power Centre outfields for Youth Baseball Season; Youth Basketball registration concluded 01/09/2020; Youth Basketball Season starts 02/15/2020; Youth Baseball Season starts 03/01/2020; Adult Basketball Season starts 02/11/2020

MLK

All programs are going well; Hosted Christmas Movie Night 12/23/19; Sewing Class made Christmas Quilts for Veterans and donated them 12/19/19; IMPACT Agency Mentoring Teens will meet at MLK; Sheriff's Junior Deputy program will meet in February; Will host a Health Fair on January 16, 2020

Stephanie has done a good job with programming and attracting the community to the facility. 1,137 patrons used the facility in a month period.

Pryce-Miller

All programs are going well; Youth basketball teams are practicing for the upcoming season; Hosted a college Graduation Dinner 12/14/19

1,858 patrons used the facility in a month period.

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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

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



Solomon Cannon
Vice President



Bobbie Jefferson
Administrative Secretary



January 15, 2020

5:30 P.M.

- I. Call To Order:** The meeting was called to order at 5:30 P.M. by president, Sally Fenet. Board members recited the Pledge of Allegiance in unison and Kip gave the invocation.
- II. Roll Call/Board members present:** Sally Fenet, Warren Allen, Mark Young, Gary Seemion, Susan Sykes and Chris Barrett. Solomon Cannon was absent.
- III. Approval of Minutes:** Mark Young moved and Warren Allen seconded the motion to approve the minutes of the December meeting. The motion was approved.

IV. Old Business: None

V. New Business:

A. David Brossett - Board Architect, reported that renovations and upgrades at O.D. Johnson are well on the way. Plumbing, restrooms, painting and concession stand are done. Air Condition installation should be completed by the end of the week (01/18/2020). Kip and Chuck will check on the cost installation of Lightening detectors and will establish the proper protocol for Ward 3.

David reported that rotten roof decking was found and need to be changed. He also recommended replacing the counter top in the concession stand.

Gary Seemion moved and Susan Sykes seconded the motion to approve two change orders in the amount of \$1, 488.00 to replace roof deck and \$3, 494.00 to replace the existing counter top with a stainless counter top. The motion was approved.

The bleacher project has been submitted. The existing bleachers at O.D. Johnson will be removed as the new bleachers are installed. As the bleachers are removed from O.D. Johnson,

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Vice President



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

AGENDA

February 19, 2020
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- Board Architect
 - B. Chuck Ward- Insurance Advocate
 - C. Kip Texada- Directors Report
- VII. Payment of Bills
- VIII. Next Meeting Date : Wednesday, March 18, 2020
- IX. Motion For Adjournment