

VI. Payment of Bills

Construction Co/ Architect	Payment #	Site	Amount
Shannon Smith Construction	1	Asphalt parking lot ED	\$ 85,500.00
David Brossett	1	Architect fee ODJ Bleachers	5,978.70
David Brossett	1	Architect fee PC upgrades	16,659.00
Alfred Palmer		Power Centre	\$103,891.11
Shannon Smith Construction		Asphalt @ Enos Derbonne	66,486.00

Warren Allen moved and Gary Seemion seconded the motion to approve the listed invoices for payment. The motion was approved.

VII. Next Meeting Date: Wednesday, January 15, 2020

VIII. Motion for Adjournment: Mark Young moved and Gary Seemion seconded the motion to adjourn the meeting. The motion was approved and the meeting ended at 5:55 p.m.

Sally Fenet, President

Bobbie Jefferson, Administrative Secretary

Natatorium

All programs are going well
Swim teams practice Mon thru Thurs
Will host a special need swim meet in 2020. Melanie Sarro will be the event coordinator
1843 patrons used the facility during the month.

Alvin Dark Legion Baseball Field

Hosting St. Louis baseball team practices

Cougar Stadium

Hosted St. Louis Football team for the First round of playoffs 11/15/19

Huber Park

Hosted: A self defense workshop 10/09/19
Birthday parties 10/12/19, 10/19/19 & 10/20/19
128 patrons used the facility during the month

University

All programs are going well
No complaints after removal of basketball goals
Hosted: Birthday Party 11/09/19
Baby Shower 11/02/19
485 patrons used the facility during the month

Enos Derbonne

Hosted Defensive driving class 10/12/19
Trunk or Treat 10/31/19
Dog park Halloween party 10/26/19
A High school cross country meet in October
2779 patrons used the facility during the month

Power Centre

All programs are going well
Hosted: 8th Annual Breast Cancer Awareness Walk in October
Annual Veterans Day Program 10/08/19
A.B. Franklin Bingo 10/03/19
Crochet Club had several meetings
7784 patrons used the facility during the month

B. David Brossett - Architect for O.D. Johnson project. The base bid for the installation of the bleachers is \$94,900 The project has been awarded to Alfred Palmer. He has a scheduled construction for tomorrow (12/19/20). The facelift and renovation of the building is pretty much done and painting has begun. The expected completion date is still in the month of February.

The remainder of work to be done at O.D. Johnson should take 4-6 weeks from date of approval at a cost of \$90,400. All paperwork has been submitted David is waiting for approval which should be around January 16, 2020. Fencing and a gate have been installed for security during construction.

The base bid for Power Centre baseball facility upgrades project is \$255,000 (\$318,000 alternate). There is a scheduled construction meeting on Jan 14, 2020 at 9:00. Gunter Construction, Inc. is the contractor. The project should be completed in 120 days. David reported all projects are moving along at a reasonable pace. The concession building should be ready for the beginning of baseball season.

C. Chuck Ward - Insurance advocate, reported that insurance renewal quotes have been received. There is no deductible increase. Premium should be around the same. He is weighing the option of increasing deductible/reducing premium.

D. Kip Texada - Director's report,
Lake Charles Multi-Sports Complex

Ward 3 has received a court date (Thursday 01/09/2020) in reference to the after school tutor, Amber Jenkins

Construction on the Cricket Field will begin January 2020

MLK

All programs are going well

Hosted: A meet / Greet for the community 10/23/19

Harvest Fest 10/10/19

Bingo 10/15/19

1746 patrons visited the facility in a month period

Pryce-Miller

Hosted: A Halloween Harvest Fest 10/31/19

Bingo 11/05/19

An Arts/Craft Meeting 10/29/19

1234 patrons visited the facility in a month period

Foreman-Reynaud

All programs are going well

Was a polling location for the 10/12/19 election

Hosted: Youth Achievers 10/12/19

Bingo 11/13/19 & 11/15/19

Repasts 11/02/19 & 11/09/19

1003 patrons visited the facility during the month

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

December 18, 2019
5:33 P.M.

I. **Call to Order:** The meeting was called to order by President, Sally Fenet at 5:33 P.M. The board members and other attendees recited the Pledge of Allegiance in unison and Mark Young gave the invocation.

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

Curtis Vincent and David Brossett - Board architect, Chuck Ward - Insurance advocate and Kip Texada attended the meeting.

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

IV. **Old Business:** None

V. **New Business:**

A. Curtis Vincent - Architect for Enos Derbonne Asphalt project reported that the job is virtually complete. The parking lot has been stripped and drainage work is finished. He is requesting a declaration of substantial completion.

Warren Allen moved and Susan Sykes seconded the motion to declare the Enos Derbonne project as substantially complete. The motion was approved.

Lake Charles
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Sally Fenet
President



Solomon Cannon
Vice President



Bobbie Jefferson
Administrative Secretary



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

AGENDA

January 15, 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 : February 19, 2020
- IX. Motion For Adjournment