

**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

July 16, 2018
5:30 P.M.

I. Call to Order: President Sally Fenet called the meeting to order at 5:30 P.M. Board members recited the Pledge of Allegiance in unison and Solomon Cannon gave the invocation.

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

Curtis Vincent, Claude Smart, Chuck Ward and Kip Texada attended the meeting.

III. Approval of Minutes: Gary Seemion moved and Warren Allen seconded the motion to approve the minutes of the June 16, 2018. The motion was approved.

IV. Old Business: None

V. New Business:

A. Curtis Vincent - Architect for Natatorium, reported that construction meetings are ongoing every 2 weeks. Tile is being laid in the bathrooms, lobby, locker rooms and pool area. Next week plaster work will begin in pool area. Water and duck work, underground drainage, down spouts are the focal points.

Grading prep for parking lots in back begins next week. Completion time is still scheduled for late August. However, many odds and ends are yet to be completed. The spin room will soon have the sprinkler system tie in and it is nearing completion.

B. Claude Smart - Project Manager, has been demanding the attention of the roofers regarding the repair of leaks. One was repaired and another developed. As of now, there are no leaks - all have been repaired. Bids for ball fields will be opened at the Power Centre on August 16.

C. Chuck Ward - Insurance Advocate, addressed the issue of allowing underage (17 and under) children to use the weight room with a guardian or parent. Currently, Ward Three policy does not allow for this. The board will conduct research and discuss options and possible guidelines to allow this activity.

D. Kip Texada - Executive Director,

Lake Charles Multi-Sports Complex

The Director informed the board of the desire of the Cricket Organization to use Enos Derbonne to build Cricket fields near the softball fields in the back of Enos Derbonne. Their cricket games would be played on Sundays. Currently the organization is using the baseball fields. The sport is played on a more open space without fencing. They will bring plans to the board to coordinate everything with Curtis as they seek board approval. They will come to the board with a full presentation in the near future.

Attorney J. A. Delafield will inform the board of the status of the property being offered as a donation by the Atterbery family to Ward Three. The board will be updated on the progress as soon as the survey of the property is received. This property is near the fields at O.D. Johnson.

There will be a pre-bid meeting to turf fields on July 31, at O.D. Johnson at 10:30 am and opening of bids on Thursday 08/16/18 at 10:00am

Routine maintenance continues at all facilities, as well as preparing Power Centre fields for youth football camps and preparing Cougar Stadium for upcoming high school football season.

Hosted Youth boys basketball camp at Pryce/Miller 06/04-07/18
 Youth girls basketball camp @ Power Centre 06/18-20/18
 Youth soccer camp @ Martin Luther King Center 06/25-27/18
 Youth soccer camp @ Enos Derbonne 07/09-11/18

Youth golf camp @ Power Centre 06/25-27/18
Youth baseball state coach pitch @ Huber Park

Martin Luther King Center

All programs are going well; Summer camp is going well (2 weeks left)
Hosted birthday rental 06/16/18, Family reunion 06/23/18, Family Fun Day 06/24
2,544 patrons used the facility in a month period

Pryce/Miller

All programs are going well; Hosted a Walk-A-Thon 06/23/18,
Hosted A.B. Franklin Bingo 06/26/18
1,072 patrons used the facility in a month period

Foreman-Reynaud

All programs are going well; Sumer camp is going well, hosted a repast 6/23/18
1,500 patrons used the facility in a month period

Second Avenue Senior Centre

All programs are going well; hosted an AARP class 05/31
428 patrons used the facility in a month period

Alvin Dark Legion Baseball Field

High School Baseball season ended 05/01/18
Hosted many High School Baseball teams for State Playoff games in Sulphur

Cougar Stadium

Many patrons are using the walking track; Hosted movie night 06/22/18

Huber Park

Ribbon Cutting Ceremony 07/12/18; Hosted (Judge Hood) family reunion 07/14/18

University Park

All programs are going well; Summer camp is going well;
Hosted movie in the park 06/29/18; hosted baby shower 06/23/18 and birthday
party 06/30/18 900 patrons used the facility in a month period

Enos Derbonne

All programs are going well; hosted defensive driving class 06/09/18 and midnight soccer on Friday nights. 2,961 patrons used the facility in a month period

Power Centre

All programs are going well;

Hosted: many social organizations

Senior Movie 07/11/18

Nate Livings OL/DL football camp 06/30/18

Terrance Cahee football camp 07/07/18

4,276 patrons used the facility in a month period

VI. Payment of Bills

Warren Allen moved and Solomon Cannon seconded the motion to pay the invoice listed below.

The motion was approved.

Invoice Payment

Construction Co./Architect	Payment #	Site	Amount
Shannon Smith Construction, Inc.	17	Natatorium	\$397,100.00

VII. Next Meeting Date: August 21, 2018

VIII. Motion for Adjournment:

Warren Allen moved and Gary Seemion seconded the motion to adjourn the meeting. The motion approved and the meeting ended at 6:29.

Sally Fenet, President

Bobbie Jefferson, Administrative Secretary