

VI. Payment of Bills:

Invoice Payments

Construction Co/ Architect	Payment#	Site	Amount
T3 Global Project, LLC.	6	PC/OD Johnson BB Fields	\$148,732.00
Brossett Architects	4	PC/OD Johnson Turf Project	\$3,375.00
Brossett Architects	5	PC/OD Johnson Turf Project	\$3,375.00
Sylvan Special Systems	1	Cameras for PC	\$9,585.00
Sporta Fence Marketing	1	PC/OD Johnson	\$238,864.00

Warren Allen moved and Mark Young seconded the motion to approve the listed bills. The motion was approved.

VII. Next meeting Date: June 19, 2019

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 6:30 p.m.

Sally Fenet, President

Danyel Simmons, Administrative Secretary

Swim Teams are practicing M-Th
Swim Classes are increasing each week
Had 4261 use the facility in a month period

Alvin Dark Legion Baseball Field

Last regular season games were held 4/18/19
Hosted West Monroe Boys BB team for State playoffs in Sulphur
Hosted Grand Lake Boys BB for State Playoffs in Sulphur

Cougar Stadium

Patrons are using the walking track
Hosted a Zydeco Festival May 4

Huber Park

Hosted a Baby Shower April 6
Hosted a Wedding Reception April 20
Hosted Mid-City Baseball League Mtg. 04/24/19
Had 120 participants use the facility for classes

University Park

All programs are going well
Construction is going well. Hopefully KT Construction will have completed all renovations by 6/3
South Lake Charles Little League BB is playing their games at University

Enos Derbonne

All programs are going well
Hosted Defensive Driving class 4/18
Hosting Youth Girls Fast Pitch Softball games M, T, Th, Fr
Hosting South Lake Charles Little League Boys Baseball games T, Th
Hosted a Neighborhood Watch Mtg. 4/10
Hosted USSSA Governors Games 5/18-19
Had 2,625 patrons use the facility in a month's period

Power Centre

All programs are going well
Hosted Tournament of Stars Youth Basketball Tournament
Hosted Barbe BB Team for State playoffs in Sulphur
Hosted Sam Houston BB Team for State Playoffs in Sulphur
Hosting Adult Tennis Championships 4/26
Hosted USSSA Governors Games 5/17-18, 5/25-26
Had 8,170 patrons use the facility in a month's period

Executive Session:

Warren Allen made the motion to go into executive session and Gary Seemion seconded. The motion was approved. Warren Allen made a motion to come out of executive session. The motion was approved.

D. Kip Texada - Director's Report, Kip informed the board that the Louisiana National Guards would like to do an agreement with Ward 3 regarding Lake Charles Boston Stadium. Kip spoke with Jay Delafield regarding the agreement. He also sent the agreement to him. The maintenance staff has continued maintenance at all Ward 3 facilities. Maintenance staff has been preparing the baseball fields for tournaments May 3-5 and May 17-19. There are 467 participants registered for track. Ward 3 will be hosting USSSA Governors Games May 24-25 and 31 & June 2.

Martin Luther King Center

Hosted 2year old birthday party
Hosted a March of Dimes May 4
Hosted Tiny Tot Pageant May 5
Hosted Combre Elementary School Father/Son Basketball game May 13
Had 775 patrons use the facility in a month period

Pryce/Miller

All programs are going well
Hosted NAUW Banquet May 4
Hosted a Graduation May 11
Hosted a Graduation Dinner May 18
Had 1083 patrons use the facility in a month period

Foreman-Reynaud

All programs are going well
Hosted Top Teens event May 4
Hosted Youth Achievers Banquet May 10
Hosted a Graduation dinner May 18
Hosted a lifeguard training
Had 1102 patrons use the facility this month

Natatorium

All programs are going well Hosted a mock swim meet for Ward 3 Swim League May 4
Will host a triathlon June 1

and the last field they have all the rock down and they are ready to start laying the lines and set the base mounds then they will put the padding and turf. Brossett let the Board know that they should be done in a week or so. They are starting on the outfields in the next week or so if it does not rain everything should be completed. When the time comes for substantial completion the Construction Committee will do a walk through before they agree on the substantial completion of the OD Johnson fields. Mark Young made the motion to agree that the Construction Committee will do a walk through before accepting substantial completion. Brossett made the board aware that the contractors were behind on the completion of the fields due to the rain and have not been given any more rain days in the month of May. The Board has to do a change order before David can move forward with the rain days. Mark made a motion to do a change order before the Board goes through with substantial completion and Gary seconded. The motion was approved. Construction Committee will look over the OD Johnson Improvement packet before it goes out for bids so that everyone is on the same page. The committee will look at the plans before going to advertise. Kip will poll the board and make sure it's reviewed and everyone's happy. Construction Committee will meet the first week of June.

B. Claude Smart-Project Manager did not have anything to add to David's report. He did let the board know that the projects are going well and everyone's working hard to get everything completed.

C. Chuck Ward - Insurance Advocate, spoke to the Board regarding the transportation for Summer Day Camp. Chuck Ward assured the Board that everything's going well. No new claims against Ward 3; which is good. Chuck reassured the Board that all instructors have to be certified. All instructors must have their certifications and insurance.

Mr. Guice let the Board know that he enjoys watching how successful Ward 3 has become in the last few years. Sally thanked Mr. Guice and let him know that she appreciates his compliment.

Approval of Resolutions:

The resolution is authorizing District No. 1 of Ward 3 Calcasieu Parish to change its regular Board Meeting day to the 3rd Wednesday of each month; Beginning June 19, 2019 and providing for other matters whereas in connection therewith; whereas the Board of Commissioners acts as the governing District No. One of Ward 3 of Calcasieu Parish, Louisiana (the District), meets regularly on the third Tuesday of the month. Warren Allen made the motion and Mark Young seconded the motion. The motion approved. Starting in June all Board Meetings will be on the 3rd Wednesday instead of Tuesday.

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

May 21, 2019
5:30 P.M.

I. **Call to Order:** President, Sally Fenet called the meeting to order at 5:31 p.m. Board members and other attendees recited the Pledge of Allegiance in unison and Kip Texada gave the invocation.

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

David Brossett, Chuck Ward and Claude Smart attended the meeting.

III. **Approval of Minutes:** Warren Allen moved and Gary Seemion seconded the motion to approve the minutes of the April meeting. The motion was approved.

IV. **Old Business:** None

V. **New Business:**

A. **David Brossett** - Architect for Turf Project made the Board aware that majority of the fields at Power Centre are done. The fields at OD Johnson are getting done. Out of 4 fields 3 have turf down 2 fields have sand and rubber getting installed on the turf

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Solomon Cannon
Vice President



Bobbie Jefferson
Administrative Secretary



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

AGENDA

June 19, 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. Kristyn Childers- Millage Management Consultant- Approve millage rates for 2019
 - B. Chuck Ward- Insurance Advocate
 - C. Kip Texada- Directors Report
- VII. Payment of Bills
- VIII. Next Meeting Date : Wednesday, July 17, 2019
- IX. Motion For Adjournment



3210 POWER CENTRE PARKWAY
LAKE CHARLES, LA 70607

Notice Posted: June 13, 2019 at 10:00 a.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 19, 2019

TIME: 5:30 p.m.

PLACE OF MEETING: Lake Charles Multi-Sports Complex;
3210 Power Centre Parkway
Lake Charles, LA 70607

AGENDA:

Call to Order

Roll Call

Approval of Minutes from last meeting, May 15, 2019.

New Business:

1. Adopt the millage rates for tax year 2019.

See full Meeting Agenda Attached

Adjournment

Kip Texada; Executive Director
Recreation District No. 1 of Ward 3 of Calcasieu Parish
3210 Power Centre Parkway
Lake Charles, LA 70607
337-990-0112

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kip Texada at 337-990-0112 describing the assistance that is necessary.