

Power Centre

All programs are going well
Hosted youth basketball championship April 1-6
Hosted Barbe tennis team tournament April 15-16
Tennis court stats were the wrong size. Had to reorder
Hosting adult tennis championships April 22-23
Hosting youth Soccer on Saturdays
Hosted the first baseball tournament of the year April 5-7
Had 8,170 patrons use the facility in a month's period

VI. Payment of Bills:

T3 Global Projects	Pmt # 5	Power Centre Baseball fields	\$57,932.90
David Brossett	Pmt #3	PC/OD Johnson Turf Project	\$39,705.00
Bids To Be Approved			
Pioneer Athletics	1	Netting for Backstop @Alvin Dark	\$5,382.00
KT Construction	1	Renovations for University	\$24,680.00
Patriot Fencing	1	Fence for University Pavilion	\$4,674.77
Fitness First	1	2 Treadmills	\$11,028.03

Chris moved and Susan seconded the motion to pay the invoices above. The motion was approved.

Warren moved and Susan seconded the motion to approve the bids for payment. The motion was approved.

VII. Next Meeting Date: May 21, 2019

VIII. Motion for Adjournment:

Warren Allen moved and Susan Sykes 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 Secretary

Pryce/Miller

All programs are going well
Hosted youth basketball games March 9
Hosted seniors in the Park April 10
Had 1421 patrons use the facility in a month period

Foreman-Reynaud

All programs are going well
Hosted a repast March 9
Hosted Youth Achievers March 23, 2019
Hosted a baby shower March 16
Hosted a repast March 23, 2019
Hosted a lifeguard training April 5-7, 2019
Had 1220 patrons use the facility this month

Natatorium

All programs are going well
Offering adult swim lessons
Will host a triathlon June 1, 2019
Swim Team are practicing Monday-Thursday
Had 3384 use the facility this month

Alvin Dark Legion Baseball Field

High School Baseball Games are going well. Lagrange/LCCP/St. Louis is using the fields
Last regular season games will be held April 18, 2019.

Cougar Stadium

Many patrons are using the walking track
Hosted the NAMI walk
Hosted the Special Olympics March 29, 2019

Huber Park

Hosted Oak Park Neighborhood Watch Meeting April 9, 2019
Hosted Calcasieu Parish Sherriff Dept, Infant Car Seat Safety Workshop April 8-12
Hosted Mid-City Baseball League Meeting April 9, 2019

University Park

All programs have been moved to Enos Derbonne
Terminix has treated the termites

Enos Derbonne

All programs are going well
Hosted Defensive Driving class March 9, 2019
Hosting Youth Girls Fast pitch Softball games Monday, Tuesday & Thursday-Friday
Chi Omega held a 6K race March 23, 2019
Hosted Pi Kappa Alpha Softball Tournament March 30, 2019
Had 4,115 patrons to use the facility in a month's period

delays. He also spoke about the drainage on Fields 1 and 4. Claude reported that it's a slow process, but we are looking at the first week of June for completion.

C. Nathaniel Bryant-H.E.M.A. Representative is looking to bring a new sport to Lake Charles Ward 3 Recreation named H.E.M.A. which is an acronym for Historic European Martial Arts. In this sport youth and adults are able to compete and apply to do this sport. It includes padded protective gear, gloves and swords. They train all year around to fight in tournaments. You can compare this sport to fencing. This sport is for youth ages 15 and up. Youth have more flexible swords and the heavier swords are for adults. Nathaniel came to the Board to inquire about usage of the gymnasium maybe twice a week. Nathaniel also let the Board know about tournaments for this sport and how long they last. The Board was impressed with the new sport. Kip will follow up with Nathaniel via e-mail or telephone.

Chuck Ward - Insurance Advocate, expressed concerns regarding patrons not using the equipment. Lifeguards have to help patrons get in/out of the pools. Chuck expressed to Ward 3 Recreation Board that Lifeguards are not physical therapist and are not trained to assist with patrons getting in and out of the pool.

Chris moved and Susan seconded the motion to keep regular schedule overtime rate and 2 Personal days for Ward 3 Recreation employees.

D. Kip Texada - Director's Report

Lake Charles Multi-Sports Complex

Get Board Approval for Overtime Rate/2 Personal Days
Inform the Board about the random shooting at Huber Park March 29
Inform the Board about the neighborhood watch meeting April 9
Discuss with the Board about the practice sessions at Power Centre baseball fields
Inform the Board about moving forward with the City of Lake Charles to sign an agreement for OD Johnson
Give an update on University renovations
Maintenance staff preparing Power Centre Youth soccer/Alvin Dark for high school baseball season
Maintenance staff prepared the complex for tournaments April 6
Youth winter soccer will play their last set of games April 26
Youth basketball ended April 6
Adult basketball ended April 22
Buddy ball basketball ended March 30
Hosted the first baseball tournament of the year April 6
Hosted the second baseball tournament of the year April 13
Hosted the tournament of the stars youth basketball tournament April 13
Track Registration is ongoing an ends on April 22. Meets will be held on May 18th June 1st and June 8th

MLK

All programs going well
Hosted a repast March 15
Hosted a repast March 16
Hosted Washington Marion Softball Practice March 20
Hosted Coed Basketball games March 26
Had 450 patrons to use the facility this 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

April 17, 2019
5:30 P.M.

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

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

Jay Delafield – Ward 3 District Attorney, Chuck Ward - Insurance Advocate, Claude Smart - Project Manager, Nathaniel Bryant-HEMA Representative and Kip Texada- Executive Director was in attendance.

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

IV. **Old Business:** Addressed in Directors Report.

V. **New Business:**

A. Jay Delafield-Ward 3 Recreation District Attorney presented to the Board a resolution that needed the Board's approval. The resolution is regarding the reduction of the milage that will over time reduce taxes for tax payers. Jay expresses that the Board goes through with the resolution as the School Board does. This is a public event and by adopting this resolution it shows that Ward 3 Recreation is a good steward of the tax payer's funds. Jay proceeds to read and go over the resolution with the Board of Directors.

Chris moved and Warren seconded the motion to adopt the resolution from Jay Delafield. The motion was approved.

B. Claude Smart - Project Manager told the Board about the Ribbon Cutting Ceremony at Power Centre baseball fields. Claude also reported that the fields are draining well and playing going well. Claude reported that jobs are moving slow at OD Johnson considering the rain

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Vice President



Bobbie Jefferson
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AGENDA

May 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. Chuck Ward- Insurance Advocate
 - C. Claude Smart- Project Manager
 - D. Kip Texada- Directors Report
 - E. Directors Evaluation
- VII. Payment of Bills
- VIII. Next Meeting Date : Wednesday, June 19, 2019
- IX. Motion For Adjournment