

Huber Park

Hosted: Southern University Alumni meeting 08/08, Bridal Shower,
A family reunion, Oak Park Neighborhood Political Forum 09/19
121 patrons used the facility in a month period

University Park

All programs are going well; Reported on the 10/09 shooting at the park
Hosted birthday parties 09/14 and 09/21.
1200 patrons used the facility in a month period

Enos Derbonne

Hosted: Defensive driving class 09/14, Grand Lake Alumni softball 09/07, McNeese
Cross Country meet 09/11, High School Cross Country meet 09/12
3322 patrons used the facility in a month period

Power Centre

All programs are going well;
Hosted: Junior High Girls Basketball tournament 09/28, Sickle Cell Council Annual
walk 08/24, A. B. Franklin Bingo 10/03 and Crochet Club had several meetings
6581 patrons used the facility in a month period.

VI. Payment of Bills: No Bills

VII. Next Meeting Date: Wednesday, November 20, 2019

VIII. Motion For Adjournment:

Chris Barrett moved and Gary Seemion seconded the motion to adjourn the meeting.
The motion was approved and the meeting was adjourned at 6:28 P.M.

Sally Fenet, President

Bobbie Jefferson, Administrative Secretary

Coach Cannon's term ends 10/27/19; Met with attorney Jay Delafield about after school tutorial pay for an employee; The Cricket Club received (501c3) status and is looking forward to constructing playing field at Enos Derbonne
Maintenance staff is preparing Power Centre & Enos Derbonne for football & soccer, Cougar stadium for High School/Jr. High Football games and O.D. Johnson for Fall Baseball/Softball Tournaments (accommodated the overflow from Moss Bluff Tournament this weekend); Maintenance staff continues regular maintenance at all facilities; Adult Flag Football started 09/17- 13 teams in league; Youth Flag Football started 09/26 - 382 participants; Adult indoor soccer started 09/28 - 5 teams
Hosted Girls softball tournament at O.D. Johnson 09/14/19

MLK

All programs are going well

Summer camp is going well; Stephanie Chretien and Krycynthia Mitchell will switch locations; Hosted bingo 10/02. 661 patrons used the facility in a month period.

Pryce-Miller

Hosted: Birthday parties 09/21, 09/28, and 10/05
1014 patrons used the facility in a month period

Foreman-Reynaud

All programs are going well

Hosted: A birthday party 10/05 and Youth Achievers 10/12
660 patrons used the facility in a month period

Natatorium

All programs are going well

Hosted: Special Olympics Swim Meet 08/31, Swim Team practice Mon-Thur. and Barbe Swim Meet 09/21
3091 patrons used the facility in a month period

Alvin Dark Legion Baseball Field

Hosted St. Louis Baseball Team practice

Cougar Stadium

Hosting High School & Junior High Football games for Hamilton Christian, St. Louis, Lake Charles Charter Prep, Southwest Charter Junior High and Oak Park Middle

Calcasieu Parish, State of Louisiana, series 2019A and \$5,950,000 general obligation refunding bonds of Recreation District No. One of Ward Three of Calcasieu Parish, State of Louisiana series 2019B (taxable); prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for payment of the principal of and interest on such bonds and application of proceeds thereof to refunding certain public school improvement bonds of said district; and providing for other matters in connection therewith.

The motion was adopted by the following vote.

Yeas: 5 Sally Fenet, Chris Barrett, Warren Allen, Mark Young and Gary Seemion.

Nays: None

Absent: 2 Susan Sykes and Solomon Cannon

B. David Brossett - Board Architect: O. D. Johnson renovation project is going well. No plumbing problem detected after surveying the system via camera. The bleacher installation is out for bid. Should come in around 150K. Bid opening is scheduled for October 29, 2019.

Pre-bidding for batting cages at Power Centre for baseball fields will be October 30, 2019 at 2:00. Fields should be ready in February 2020.

C. Curtis Vincent - Board Architect: Asphalt project at Enos Derbonne was scheduled to begin today 10/16 but delayed because of rain. Hopefully work will start tomorrow. Material for drainage has been delivered.

D. Chuck Ward - Insurance Advocate: Chuck is currently in the process of working through the renewal process. He is looking at other carriers for comparisons on property values, using the worst case scenario as an instrument of measurement.

E. Kip Texada - Executive director:

Lake Charles Multi-Sports Complex

Kip reported to the board regarding a shooting at University and the possible solution to the problem. After explanation of events which may have contributed to this unfortunate incident, ✓

Chris Barrett moved and Warren Allen seconded the motion to remove the basketball goals (which seem to be one of the reasons these persons are attracted to the area). The motion was approved.

The authorities are conducting an investigation. The community voiced its wishes to have the basketball goals removed.

University Neighborhood watch meeting will be held at St. Luther Church 10/22 @ 6P.M.

There has been a request to add a pavilion at the Sr. Center

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

October 16, 2019
 5:35 P.M.

I. Call to Order: The meeting was called to order by president, Sally Fenet at 5:35 P.M. The board members and other attendees recited the pledge of Allegiance in unison and Chris Barrett gave the invocation.

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

Jay Delafield, David Brossett, Curtis Vincent, Chuck Ward and Kip Texada attended the meeting.

III. Approval of Minutes: Chris Barrett moved and Warren Allen seconded the motion to approve the minutes of the September meeting. The motion was approved.

IV. Old Business: None

V. New Business:

A. Attorney Jay Delafield: Bond Resolution presented by board attorney J. Delafield. Adoption of Bond Resolution: In a motion made by Warren Allen and seconded by Mark Young, the board adopted the motion to provide for issuance, sale and delivery of \$3,800,000 general obligation refunding bonds of Recreation District No. One of Ward Three of