

University Recreation Center

Last day of camp is July 26, 2019.
Last day of water aerobics was on August 30
350 patrons used the facility in a month period

Enos Derbonne

All programs are going well; Summer camp is going well which ends July 26.
Hosted defensive driving class 7/13
2993 patrons used the facility in a month period

Power Centre

All programs are going well; Hosted Tournaments of Stars on 8/10 Hosted a Sickle Cell Walk on 8/24
Had 8,002 patrons visit the facility in a month period.

VI. Payment of Bills:

Construction Co./Architect	Pmt #	Site	Amount
T3 Global Projects	8	O.D. Johnson	\$136,100.00
Chembro Inc.	1	Football/soccer field fertilizer	21,120.00

Susan Sykes moved and Mark Young seconded the motion to pay the bills listed above. The motion was approved.

VII. Next Meeting Date: Wednesday, September 18, 2019

VIII. Motion For Adjournment: Warren Allen moved and Mark Young seconded the motion to adjourn the meeting. The motion was approved and the meeting ended at 6:30 p.m.

Sally Fenet, President

Bobbie Jefferson, Administrative Secretary

Maintenance staff is preparing Power Centre for upcoming soccer/football season as well as Cougar stadium for its upcoming High school football season

Martin Luther King Center

All programs are going well; Last day of summer camp was July 26
Hosted a Family Reunion on July 12/13, Hosted a Family Reunion on July 27
Hosted a Birthday Party on July 20 664 patrons used the facility in a month period

Pryce-Miller

All programs are going well;
Hosted: Midnight basketball for ages 8-19, A walk-a-thon 06/29, a repast 7/20, and a birthday party 07/13 1250 patrons used the facility in a month period.

Foreman-Reynaud

All programs are going well; Hosted a Bingo on 8/10
Summer camp ended 07/26. 2224 patrons used the facility in a month period.

Natatorium

All programs are going well;
Hosted: Triathlon 06/01, 2 youth league swim meets- June 8-15 & one 07/27
4268 patrons used the facility in a month period.

Alvin Dark Legion Baseball Field

Hosted SLC tournament June 21-22; Scheduled to host 2-D Sports tournament 07/26

Cougar Stadium

Many patrons are using the walking track

Huber Park

Hosted: Graduation party July 1
Birthday a party on 8/13
Family Reunion on 8/27
171 patrons used the facility in a month period

Solomon Cannon moved and Mark Young second the motion to accept Alfred Palma's low bid of \$190,400.00 for the O. D. Johnson renovation project .
The motion was approved.

The renovations at O.D. Johnson should be completed in 120 days.

The upgrades, concession areas and restrooms, at Power Centre (\$200,000 to 250,000) is expected to be completed in mid February of 2020.

Warren Allen moved and Mark Young seconded the motion that the project at Power Centre and bleachers at O.D. Johnson be advertised at the same time.
The motion was approved.

B. Curtis Vincent - Board architect, reported that 3 bids were received for the asphalt project at Enos Derbonne. The low bidder was Shannon Smith construction LLC at \$120,750.00.

Warren Allen moved and Susan Sykes seconded the motion to accept the bid by Shannon Smith Construction for the asphalt project at Enos Derbonne.
The motion was approved.

C. Chuck Ward - Insurance advocate, reported that he had a meeting with a lost control representative who made some recommendations.

1. He suggested that Ward Three invest in lightening detection system at all of its facilities.
2. He also suggested that field employees attend OSHA training. Training will be conducted on site at no cost to Ward 3. The cost is covered under insurance.
3. Camp counselors for next year will be trained by LCMH.

Susan Sykes moved and Mark Young seconded the motion to accept the recommendations listed by Chuck Ward. The motion was approved.

D. Kip Texada - Executive Director

Lake Charles Multi-Sports Complex

Julie Kyle, current pool manager, is moving to the receptionist area and we are interviewing for the pool manager position.

Wendy Aguillard will be conducting a workshop on property reassessment
Bids for O.D. Johnson renovations will be opened 08/06/19 at Power Centre at 10a
Updated the board on the University Community. Able Plumbing is running a camera at O.D. Johnson to determine the location, status & viability of the current plumbing system.

Ward 3 is currently exploring a partnership with Lake Charles Memorial Hospital.

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

August 21, 2019
5:30 P.M.

- I. **Call to Order:** The meeting was called to order by president, Sally Fenet at 5:30 p.m. The board and other attendees recited the Pledge of Allegiance in unison and Solomon Cannon gave the invocation.
- II. **Roll Call/Board members present:** Sally Fenet, Mark Young, Solomon Cannon, Warren Allen and Susan Sykes. Chris Barrett and Gary Seemion were absent.
- Other attendees were Chuck Ward, David Brossett, Jim Geishler, Curtis Vincent and Kip Texada.
- III. **Approval of Minutes:** Warren Allen moved and Solomon Cannon seconded the motion to approve the minutes of the July meeting. The motion was approved.
- IV. **Old Business:** None
- V. **New Business:**
- A. David Brossett updated the board on the O.D. Johnson project. He has received bids for the project and everything is in order. Alfred Palma, LLC was the low bidder at \$190,400.00 for the renovations at O. D. Johnson.

Lake Charles
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Sally Fenet
President



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Vice President



Bobbie Jefferson
Administrative Secretary



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

AGENDA

September 18, 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. Adoption of Resolution – Jay Delafield
 - B. Chuck Ward- Insurance Advocate
 - C. Kip Texada- Directors Report
- VII. Payment of Bills
- VIII. Next Meeting Date : Wednesday, October 16, 2019
- IX. Motion For Adjournment