

**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

AGENDA

February 25, 2016
5:30 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes
- V. Old Business
- VI. New Business
 - A. Approve the Sale of the Bonds Propose by Jefferies LLC
 - B. Jay Delafield- Board Attorney
 - C. David Moffett- Managing Director with Jefferies LLC
 - D. Curtis Vincent - Board Architect
 - E. Claude Smart- Project Manager
 - D. Kip Texada - Director's Report

VII. Payment of Bills

VIII. Next Meeting Date : March 15, 2016

IX. Motion For Adjournment