

**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

May 17, 2016

5:30 P.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes
- V. Additions and Deletions to Agenda
- VI. Old Business
- VII. New Business
 - A. Camille Darbonne - Architect for Huber Park
 - B. Curtis Vincent - Board Architect
 - C. David Brossett - Board Architect
 - D. Chuck Ward - Insurance Advocate
 - E. Claude Smart - Project Manager
 - F. Kip Texada - Executive Director Report
- VIII. Payment of Bills
- IX. Next Meeting Date: June 21, 2016
- X. Motion for Adjournment