

March 19, 2025

- I. **Call to Order:** Meeting called to order by President, Sally Fenet at 5:33 pm
- II. **Pledge of Allegiance** recited in unison
- III. **Invocation** by Kip Texada
- IV. **Roll Call:** Sally Fenet, Mark Young, Chris Barret, Banetta Williams, Judson McCord and Shawn Papillion in attendance. Gary Seemion absent.

Guest: Albert Landry, Tony Citizen, Curtis Vincent, Justin Gautreaux, David Brossett, Jeff Kudla, Donald Brinkman
- V. **Approval of Minutes:** Mark Young moved to accept minutes from previous meeting 2nd by Judson McCord, motion carried.
- VI. **Unfinished Business:** None
- VII. **New Business:**
 - A. Curtis Vincent/Justin Gautreaux-Board Architects updated Board on Cougar Stadium and Enos Derbonne. Stadium renovations out for Bid-Bid Opening scheduled for April 9; Enos Derbonne discussion on Pickle Ball Courts (indoor/outdoor) Pool-Questions/Discussion
 - B. David Brossett-Board Architect updated Board on University, Alvin Dark Stadium and Senior Center.
University receiving quotes on three (3) pickle ball courts, resurfacing pool and playground area. Bids are being taken Alvin Dark Stadium demolition complete, recpreliminary approved recommendations move forward with demolition and renovation, 2nd by Banette Williams, motion carried
Judson McCord moved that Board move forward with advertisement for bids of new construction at Alvin Dark Stadium, 2n by Shawn Papillion. motion carried
Senior Center-under construction expected completed date June, 2025
 - C. Jeff Kudla-Board Architect-updated Board on improvements and estimated cost of renovations/improvements around Ward 3 Power Center-tennis court-seating canopy, skateboard area, skating area with pavilion, storage building. Proposed coffee room, adding a cover canopy in the driveway in front of building, resurface/restore Adventure Cove. Estimated cost was provided. Question/Discussion. Mark Young moved that the projects at Ward 3 Power Center move forward and 2nd by Chris Barrett, motion carried.
 - D. Donald Brinkman-CSRS-updated Board on Cougar Stadium parking lots, asked to amend proposal to add east side parking lot. Estimated cost of project provided Drainage impact study has been approved by the City. Question/Disucssion

Chris Barret moved to approved amended No. 1, 2nd by Banette Williams, motion carried.

EXECUTIVE DIRECTOR'S REPORT

Lake Charles Multi -Sports Complex

Informed Board of Directors about meeting with CPPJ/City of LC officials on 3/11 concerning Greenwich Terrace Storm Water Detention Project. Ward 3 will be in partnership with maintaining grounds. Judson McCord moved that Ward 3 partner with CPPJ/City of Lake Charles on Greenwich Terrace Storm Water Detention Project, 2nd by Banette Williams, motion carried.

Ribbon Cutting Ceremony at Port Wonder-Thursday @ 10:00 President asked Board Members to attend if possible

Youth Basketball season ends 3/29

Adult Basketball season ends 4/7

Hosting basball practices at Power Center Monday-Thursday

Buddy ball basketball season ended on 3/8 – 60 participants

Hosting baseball tournaments every weekend. 1st tournament held on 2/22

Hosted Southland Conference Men/Women Basketball Teams for the SLC Conference Championship the week of March 9-11

Hosted Many High School Boys Basketball Teams for Marsh Madness for LHSSA Boys Championship in the week of March 9-11

LaGrange High School will be the location for Ward 3 Recreation 2025 Track Season

Martin Luther King Community Center

All programs are going well

Hosting Youth Basketball games on Saturdays

Scheduled to host North Lake Charles Economic Development Meeting-Hosted by Wilford Carter Sr. March 19

Hosted a Community Baby Shower on 3/5 by Zeta Phi Beta

Hosted Black Heritage Family Fun Day 3/15

Hosted Black Heritage Bingo 3/15

1,764 patrons use the facility in a month period

Pryce Miller

All programs are going well

Hosted an Amendment Meeting 2/27

Hosting 7/8 yr old Youth Basketball Games on Saturdays beginning 3/25

Hosted Donald Fondel Bngon on 3/11
861 patrons utilized facility in a month's period

Natatorium

Water Aerobics class during the week
Hosting Barbe/Bell City swim teams during the week
Hosted Lake Area Home School Swim Meet in March
1265 patrons utilized facility in a month's period

Huber Park

Hosted Social Meetings during the week
Hosted Baby Shower 3/15 and 3/29
Hosted Southern University Founders Day 3/8
Scheduled to host Marshall Semien Meet/Greet 3/19
Scheduled to host Amanda Johnson Meet/Greet 3/26
Mid City Baseball Games – Opening Day 3/22-games being 3/24

University

Programs going well
Hosting Sit & Fit exercise
Sabine Pool will start servicing pool for upcoming Summer
South Lake Charles LL using field for practice only

Enos Derbonne

Offering many classes
Pickelball being placed on M/W/F/S
Hosting Lake Charles Cricket on Saturday/Sunday
Hosting home school volleyball practice
Hosting Yoga, Chair Yoga, Line Dance
Grand Lake Girls Softball play games on field 1,2,8,10
3985 patrons use facility in a month's period

Power Centre

Hosting many classes during the week
Hosted Cajun Elite Volleyball Tournament 1/25-26
Hosted a Bingo sponored by Wilford Carter Jr. 3/6
Hosted several High Schools/College Men/Women Basketball Practices
Host a Sickle Cell Walk on 4/26
6,856 patrons use facility in a month's period

F. Community Input-A public announcement will be given to general public on scheduled renovations at various entities.

Payment of Bills: Kraus Construction-Alvin Dark Stadium Demo-payment #2 \$41,670.00
Kraus Construction-Alvin Dark Stadium Dem0-payment #3 \$11,700.00
Courtesy Ford (Maintenance Truck State Contract F-250) \$47,543.96

Chris Barrett moved that bills be paid, 2nd by Shawn Papillion, motion carried

Next Meeting: Wednesday, April 16, 2025

Motion for Adjournment. Moved by Chris Barrett to adjourned meeting 2nd by All motion carried.

Sally Fenet, President

Michelle Jackson, Administrative Secretary