

The Parks and Recreation District 3 met in a regular meeting on Monday, April 8, 2018, at 6:00 p.m. at the North Park Multipurpose Recreation Facility located at 30372 Eden Church Road in Denham Springs, La.

The meeting was called to order by Chairman Jimmy Purvis
Present J.Purvis, A.Perkins, J.Dyason-Norris, K.Anderson, S.Huffstetler, J.Mallet
Absent- Guy Smith
Guests - Management Employees of the District
Mary Smith, Sarah Scott West Livingston Advisory Committee
Kyle Lynch, citizen

Motion to adopt the minutes as mailed for the March 12, 2018, meeting with no public comment by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas- J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none
Absent-Guy Smith

There were no public comments, so Chairman moved to next agenda item.

A financial report was provided for the March period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.

Motion to approve the financial report for March, 2018, with no public comment by S.Huffstetler seconded by K.Anderson Vote passed Yeas- J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none
Absent-Guy Smith

West Livingston Advisory Committee member Mary Smith noted that a few new member candidates will be presented to the board soon. Sarah Scott reported on planning a summer camp for children is ongoing. Superintendent noted that the August date for reservation regarding the Mitchell camp has not been received as of yet.

Superintendent gave a monthly report, noting that the financial audit has begun.

*He presented the 2017 La Compliance Questionnaire for consideration.

*He presented information and a letter from a citizen regarding the dog park at South Park. Chairman noted that he recommended to seek Legal Counsel services for future consideration on such public matters.

*He noted that the pool maintenance has been performed since last month's report.

Motion to approve the 2017 La Systems Compliance Questionnaire as presented by J.Dyason-Norris seconded by J.Mallet Vote passed Yeas-J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none
Absent-Guy Smith

John Arbor, Director reported that program registration increased over the past year. He stated that soccer turnout was great. This year he is attempting to host older participant event at the end of the year tournament. Scott Huffstetler requested if boys baseball rules required certain type of bats. Director noted that for safety reasons, selected bat types are not allowed due to technical aspects. Director also stated that the District has no affiliation with Babe Ruth for the second year.

David Henderson updated the board on water park replacement of electrical panel due to chlorine exposure. He noted that all parts have been received except for one and the contractor should finish on time as projected.

He stated that an awning will be constructed over the panel with the lowest quote of \$4200. Board consensus agreed on proceeding with this action.

He also stated that the Boy Scouts project on the bridge is waiting for better weather. The first phase of removing the bridge planks has been performed.


Rod Vulgamore stated that the South Park Fair event did not go well due to the extreme bad weather. Board recommended better promotion for future fair events. Lighting issues were also discussed.

Chairman thanked all in attendance for their recent support during his personal loss. He covered the need to replace sections of fence near entrance (200 yards past entrance). He recommended to make the improvements to replace and make the property more secure. Superintendent noted that estimated cost equals \$7500 for 330 feet of fencing. Board consensus agreed on this action.

Motion to enter into executive session to discuss a legal issue with no public comment by S.Huffstetler seconded by J.Dyason-Norris Vote passed- Yeas-J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none Absent-Guy Smith

Motion to return to regular session noting that no decisions were made with no public comment by J.Mallet seconded by K.Anderson Vote passed- Yeas-J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none Absent-Guy Smith

Motion to adjourn the meeting with no public comment by J.Mallet seconded by S.Huffstetler Vote passed Yeas- J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler Nays-none Absent- Guy Smith



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on May 14, 2018