

The Parks and Recreation District 3 met in a regular meeting on Monday, July 9, 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, R.Harris, J.Mallet Absent- Karen Anderson, Scott Huffstetler
Guests - Management Employees of the District

Motion to adopt the minutes as mailed for the June 11, 2018, meeting with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Purvis, R.Harris, J.Mallet Nays-none Absent-Karen Anderson, Scott Huffstetler

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

Administrative Secretary read the proposed ad valorem tax millage resolution for consideration and there were no public comments.

Motion to adopt to levy on the 2018 tax roll on all property subject by the Livingston Parish Recreation District 3 for Maintenance purposes the rate of 15 mills for 2018 and further resolved that the proper administrative officials of the Parish of Livingston, State of Louisiana, be and they are hereby empowered, authorized, directed to spread said taxes, as hereinabove set forth, upon the assessment roll of the said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law, resolution made with no public comment by Julie Dyason-Norris seconded by Jay Mallet Vote passed Yeas- Arthur Perkins, Julie Dyason-Norris, Jay Mallet, Jimmy Purvis, Ryan Harris Nays-none Absent-Karen Anderson, Scott Huffstetler

Motion to adopt to levy on the 2018 tax roll on all property subject by the Livingston Parish Recreation District 3 for Bond payment and retirement of debt purposes the rate of .10 mills for 2018 and further resolved that the proper administrative officials of the Parish of Livingston, State of Louisiana, be and they are hereby empowered, authorized, directed to spread said taxes, as hereinabove set forth, upon the assessment roll of the said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law, resolution made with no public comment by Julie Dyason-Norris seconded by Jay Mallet Vote passed Yeas- Arthur Perkins, Julie Dyason-Norris, Jay Mallet, Jimmy Purvis, Ryan Harris Nays-none Absent-Karen Anderson, Scott Huffstetler

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

Motion to approve the financial report for June, 2018, with no public comment by J.Mallet seconded by J.Dyason-Norris Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Purvis, R.Harris, J.Mallet Nays-none Absent-Karen Anderson, Scott Huffstetler

There were no representatives from the West Livingston Advisory Committee. Arthur Perkins stated that air condition filters need replacement in the Gym. Superintendent stated that a refrigerator purchase for West Livingston is being researched and track renovation quotes are being received with a low quote estimated near \$20,000 thus far.

Superintendent stated that the Plantation Estates Homeowners Association is requesting to hold a movie in the park event at South Park as they did last year. Board consensus agreed to allow group to meet until 10 pm on that date in early October. Chairman requested also to co sponsor the Trunk or Treat event with Livingston Parish Council on October 31, 2018.

Motion to grant South Park usage for a co-sponsored event (Trunk or Treat) on 10-31-18 with Livingston Parish Council with no public comment by J.Mallet seconded by R.Harris Vote passed Yeas-A.Perkins, J.Purvis, J.Dyason-Norris, J.Mallet, R.Harris Nays-none Absent-Karen Anderson, Scott Huffstetler

Superintendent reported that Linda Aucoin's dance instruction services contract was changed last year and the new contract is now up for renewal (Tuesday and Thursday 4 hour sessions for selected months). Board discussed the usage needs of other groups for the same space (food distribution, new soccer league, twirling instruction, etc.). Board discussed ideas from alternative programs and the use of this space. Board consensus agreed to discontinue the current dance instruction program. Board also directed Superintendent and Fitness Director to assemble a program use schedule for approval for this space in the old office.

Superintendent reported on the fire panel failure regarding the sprinkler control and that the Fire Marshall granted temporary procedure for past few weeks. The new panel was installed today at a cost of \$6000. He distributed to the board the original 10 Year Master Plan. Chairman noted that funds have been accumulated for completion of remaining items on the original Master Plan. He noted that Gravity Drainage District 1 will be holding their public meetings beginning in September, 2018, until their office is restored. He stated that Coca Cola will be issuing a proposal on actions for a renovated sign.

John Arbor, Director reported that weather delays have impacted the T-Ball league. He stated that 100 participants have signed up for the Lightning Soccer group. He also noted that fall soccer registration will be extended. It was also stated that the Basketball leagues will begin in November.

Courtney Stevens noted that the last few sessions of swim lessons are being held. There will be one final swim meet of the season and that swim lessons for kids from West Livingston Program will begin soon. Board discussed several methods to advertise swim/pool/fitness facilities.

Sandy McGrew stated that programs are running well and the need for space. She noted that a twirling group is being established with high interest.

Rod Vulgamore stated that South Park is running smoothly. Superintendent noted that a meeting with Cane's corporate representatives will be held regarding an update on the dog park improvement clarification.

Motion to adjourn the meeting with no public comment by J.Mallet seconded by R.Harris
Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Purvis, R.Harris, J.Mallet Nays-none
Absent-Karen Anderson, Scott Huffstetler



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on August 13, 2018