

The Parks and Recreation District 3 met in a regular meeting on Monday, June 11, 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, R.Harris, J.Mallet Absent- none
Guests - Management Employees of the District
Mary Smith, Sarah Scott West Livingston Advisory Committee
Trey Sanders, Margaret Franklin of Hannis T. Bourgeois CPA's
Barbara Robinson, West Livingston Kiwanis Club

Motion to adopt the minutes as mailed for the May 14, 2018, meeting with no public comment by K.Anderson seconded by J.Mallet Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler R.Harris, J.Mallet Nays-none Absent-none

Ms. Barbara Robinson of the West Livingston Kiwanis Club requested that the West Livingston center be scheduled for 11-22-18 annual Thanksgiving Service.

Motion to approve the co-hosting of the annual Thanksgiving Service with the West Livingston Kiwanis Club at the West Livingston center on 11-22-18 with no public comment by S.Huffstetler seconded by A.Perkins Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler R.Harris, J.Mallet Nays-none Absent-none

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

Trey Sanders of Hannis T Bourgeois CPA's presented the 2017 Financial Audit report to the board. He stated that the report rendered a clean opinion, unmodified with no non-compliance issues revealed or deficiency of internal controls. He explained that all financial statements were presented fairly and accurately. He explained the footnotes listed within the report and explained the various items concerning the AUP audit regarding procedures that need adjustments.

Motion to approve the 2017 Financial Audit report and AUP Audit report as presented, with no public comment by S.Huffstetler seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler, R.Harris, J.Mallet Nays-none Absent-none

Mary Smith of the West Livingston Advisory Committee noted that the walking trail needs action. David Henderson stated that 4 quotes had been secured from \$18,000 to \$23,000 for an 8 foot by 474 foot overlay project on the the walking trail. It was stated that this project would be complete in a few months.

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