

The Parks and Recreation District 3 met in a regular meeting on Monday, March 12, 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 Vice Chairman Arthur Perkins
Present A.Perkins, J.Dyason-Norris, K.Anderson, G.Smith, S.Huffstetler, J.Mallet
Absent- Jimmy Purvis
Guests - Management Employees of the District
Sarah Scott West Livingston Advisory Committee
Ralph Burgess, Commissioner for Recreation programs

Motion to adopt the minutes as mailed for the February 19, 2018, meeting with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas- J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, G.Smith, S.Huffstetler Nays-none
Absent-Jimmy Purvis

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

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

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

Superintendent gave a monthly report, noting that the financial audit will begin the week of April 9th.

*He noted that the Tasmin Mitchell Basketball Camp will begin in early August, but a formal reservation at West Livingston Park is needed.

*He stated that Eddie McDowell will be formally retiring from the District and a breakfast gathering will be held on 3-29-18 in honor of him. Board was invited to attend.

Sarah Scott of West Livingston Advisory Committee questioned if any bids or quotes have been taken on the walking track improvements planned in the past regarding West Livingston Park. Superintendent noted that track project remains in the budget and will probably be performed in the next several months.

John Arbor, Director reported that soccer practice for the upcoming season has been very heavy thus far. The registration was completed with an increase in participants and he noted that 450 participants have signed up for the summer leagues. The registration ends in late April for TBall and the girls programs.

It was noted that the daycamp registration was filled with all age groups for summer camp.

David Henderson stated that Boy Scout project begins on 4-4-18 (bridge renovation).

The walking track will be impacted during this time.

He stated that the water park replacement of electrical panel due to chlorine exposure is being addressed.

Supervisor noted that the electrical panel is placed under the slide which makes this project sensitive. He presented three quotes with a low quote to M&R Resources, LLC. Board discussed the potential for constructing a roof over the panel/pump as soon as possible. David Henderson estimates a cost of \$15,000 for a roof structure.

Motion to accept the low quote for panel construction at the water park for \$58,750 from M&R Resources, LLC as recommended by Maintenance Supervisor with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas-J.Mallet, A.Perkins, J.Dyason-Norris, K.Anderson, G.Smith, S.Huffstetler Nays-none Absent-Jimmy Purvis

Board consensus agreed to direct Maintenance Supervisor to secure three quotes for roof construction over the new panel under the slide at the water park.

Courtney Stevens stated that the new pool maintenance looks great. She noted that lifeguard hiring and training is beginning soon for the summer.

Sandy McGrew, Fitness Supervisor, noted that all programs are running smoothly.

Rod Vulgamore noted that South Park operations are running smoothly and has no issues to report.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on April 8, 2018