

The Parks and Recreation District 3 met in a regular meeting on Monday, January 12, 2015, 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, J.Mallett A.Perkins, S.Huffstetler

Absent -Karen Anderson, Julie Dyason-Norris, Guy Smith

Guests - Management Employees of the District

Sarah Scott, Mary Smith, Lyn Thomas

West Livingston Advisory Committee

Motion to accept the minutes as mailed for the December 8, 2014, meeting with no public comment by A.Perkins seconded by S.Huffstetler Vote passed Yeas- J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Karen Anderson, Guy Smith, Julie Dyason-Norris

Call for public input was made by Chairman, being none, Chairman moved to next agenda item.

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

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

West Livingston Advisory Committee reported on the 8 objectives and activity listing for 2015 at West Livingston. Each program was discussed by the committee. It was noted that the ice machine was repaired this past weekend. Superintendent will forward a copy of the dates to the reservation desk to reserve all dates for 2015. Chairman noted that the Federal Housing Administration will be conducting a seminar on 1-22-15 in conjunction with the La. Housing Corporation for fair housing issues.

Chairman noted that planning for parking and splash pad future improvements along upgrades around West Livingston are being made. Superintendent noted that a new hire began work in January at West Livingston (Arthur Gilmore).

Motion to authorize Chairman to execute the process verbal of the canvas of the votes cast at the election held on 11-4-14 with no public comment by A.Perkins seconded by S.Huffstetler Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Karen Anderson, Guy Smith.

Motion to adopt resolution providing for canvassing the returns and declaring the result of the 11-4-14 special election held within the District and to authorize the renewal of a 15 mill tax on all assessed valuation of all property subject to taxation in Recreation District 3 for a period of 10 years beginning in 2016 for the purpose of operating and maintaining said District with no public comment by J.Mallett seconded by A.Perkins Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

Motion to adopt the resolution directing the renewal of the levy and collection of an ad valorem tax of 15 mills on all assessed valuation of all property subject to taxation in Recreation District 3 for a period of 10 years beginning in 2016 and ending with year 2025, authorized under the provisions of amended R.S. 33:4566 and other constitutional and statutory authority as applicable, for the purposes of operating and maintaining said District with no public comment by S.Huffstetler seconded by A.Perkins Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

Superintendent, Gary Templeton gave a report.

*Superintendent presented three quotes on splash pad equipment installation at West Livingston Park. 1.Planet Recess \$144,900 (no parking lot alternative given) 2.King Comp. LLC \$180, 428 (no parking lot alternative given) 3. Pinnacle Builders \$127,001 with an alternative parking lot quote of \$16,000.

He noted that the equipment would take 6-8 weeks to be delivered. He recommended to use the low quote and noted that the City of Denham Springs will meet with David Henderson regarding removing concrete pad at the site.

Motion to construct a splash pad at West Livingston Park as per the recommendation of the Superintendent and as per written quote for the project specifications from Pinnacle Builders of Denham Springs along with alternate of parking lot construction in the amount of \$127,001 and \$16,000 respectively with no public comment by A.Perkins seconded by S.Huffstetler Vote Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

Superintendent reported that no new nominations were received for the Hall of Fame candidates for 2014.

Motion to induct Daniel Landry nominee to the Recreation District 3 Hall of Fame with no public comment by A.Perkins seconded by J.Mallett Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

*Superintendent and Director presented bids for sports equipment as per bid specifications from 5 bidders. The low bidder on each item were presented as follows:
1-Baseballs Sport N Center 2-baseball equipment Red Stick Sports
3-equipment bags BSN Sports 4-field accessories BSN Sports
5-field paint Red Stick Sports 6- soccer equipment Red Stick Sports
7-flag football Red Stick Sports 8-basketball equip. Sport N Center

Motion to accept all 5 bidders with low bid priority on all sports equipment purchases for the 2015 season with no public comment by J.Mallett seconded by A.Perkins Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

Director presented uniform bids as per bid specifications from 4 bidders.
Items 1-9 low bidder Red Stick Sports \$86.51 average
Items 10-11 low bidder Challenger Teamwear \$30.50 average
Item 12 low bid Sport N Center \$72.15 average

Item 13 no bids

Item 14-17 low bid Red Stick Sports \$30.91 average

Motion to accept uniform bids for items 1-11 and items 14-17 from low bidder and to reject bid on item 12 in order to re-bid in the near future (along with item 13) for the 2015 season with no public comment by S.Huffstetler seconded by A.Perkins Vote passed Yeas-J.Purvis, A.Perkins, J.Mallett, S.Huffstetler Nays-none Absent-Julie Dyason-Norris, Guy Smith, Karen Anderson

Superintendent noted that the election cost \$856 and that the 2014 financial audit assembly has begun.

David Henderson noted that routine maintenance has taken place with no unusual items to report.

John Arbour, Director, reported that soccer registration ends on Saturday 1-17-15. Team counts were 3 greater in 2014 than in the past year for T-ball and 5 greater for flag football in 2014 than in the past year. He also noted that the online registration computer software is in progress and will be online soon.

Sandy McGrew, Fitness Director, stated that fitness support was going well with a 30 member per class average established in 2015.

Courtney Stevens noted a low registration number in the masters program was realized in the Aquatics Program.

There were no public comments made on director's reports.

Chairman noted that committee appointments will be forthcoming next month.

Superintendent noted that he and the Director will be assembling the dog park improvement specifications soon.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on February 9, 2015