

The Parks and Recreation District 3 met in a regular meeting on Monday, December 14, 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.Mallet, A.Perkins, G.Smith, Absent-J.Dyason-Norris, K.Anderson, S.Huffstetler
Guests - Management Employees of the District

Motion to accept the minutes as mailed for the November 9, 2015, meeting as mailed with no public comment by A.Perkins seconded by J.Mallet Vote passed Yeas- J.Purvis, A.Perkins, G.Smith, J.Mallet, Nays-none Absent-J.Dyason-Norris, K. Anderson, S.Huffstetler

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

A financial report was provided for the November 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 November with no public comment by G.Smith seconded by A.Perkins Vote passed Yeas- J.Purvis, J.Mallet, A.Perkins, G.Smith Nays-none Absent-J.Dyason-Norris, K.Anderson, S.Huffstetler

Motion to adopt the Amended 2015 Financial Budget as presented by budget committee and discussed in the public hearing previously with no public comment by J.Mallet seconded by A.Perkins Vote passed Yeas-J.Purvis, J.Mallet, A.Perkins, G.Smith, Nays-none Absent-J.Dyason-Norris, S.Huffstetler, K.Anderson

Motion to adopt the 2016 Financial Budget as presented by budget committee and discussed in the public hearing previously with no public comment by A.Perkins seconded by G.Smith Vote passed Yeas-J.Purvis, J.Mallet, A.Perkins, G.Smith, Nays-none Absent-J.Dyason-Norris, S.Huffstetler, K.Anderson

Superintendent reported that a letter from Jarreau & Associates was received proposing to host a public fair at South Park in 2016. Board discussed and commented on details needed before decisions could be made and that interested parties cannot communicate or advertise dates until board approval.

Superintendent noted DOTD details regarding a round-about highway improvement on Lockhart at north Eden Church Road. DOTD is unsure about final proposed dates at this time.

He noted that the parking privileges for the Messenger Christmas overflow parking is going well to date.

Director, John Arbour, noted that all sports are concluding after tonight for 2015. He stated that the online registration is 90% ready to go and that he suggests that a convenience fee of 3% per each transaction be charged to the registrant. He also noted that ages for youth soccer league may be changing for grouping in 2016.

Motion to adopt a \$3.00 convenience fee per transaction for online registration with the use of credit card payments as recommended by the Director with no public comment by J.Mallet seconded by A.Perkins Vote passed Yeas-A.Perkins, G.Smith, J.Mallet, J.Purvis Nays-none Absent-J.Dyason-Norris, K.Anderson, S.Huffstetler

Maintenance Supervisor, David Henderson, reported that no unusual items were reportable and that many small improvements at L M Lockhart have been accomplished.

Courtney Stevens noted that the membership appreciation luncheon held last week went very well.

Sandy McGrew, Fitness Director, reported that the Pickle Ball tournament had 100 participants from three states.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on January 11, 2016