

The Parks and Recreation District 3 met in a regular meeting on Monday, July 13, 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.Dyason-Norris, J.Mallet, A.Perkins, G.Smith, S.Huffstetler
Absent -K.Anderson

Guests - Management Employees of the District
Mary Smith, Mrs. Gross of West Livingston Advisory Committee
Trey Sanders, Hannis T. Bourgeois, CPA's

Motion to accept the minutes as mailed with a wording change for the June 8, 2015, meeting with no public comment by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas- J.Purvis, A.Perkins, J.Mallet, J.Dyason-Norris, G.Smith, S.Huffstetler Nays-none Absent-Karen Anderson

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

Trey Sanders of Hannis T.Bourgeois, CPA's presented the 2014 Financial Audit. He reported that the financial statements were fairly stated in all material respects for 2014 and noted that a clean unmodified opinion was rendered for the audit of the District. He noted that there were no instances of non-compliance noted or any instances of material weakness of internal controls found. He gave a summary of all the footnotes and complimented the staff and Administrative Treasurer on the financial statement presentation. Superintendent again thanked his staff and directors (Barbara Forstall, John Arbour, Sandy McGrew, David Henderson, Courtney Stevens, and all supporting staff for a job well done during the audit process.

Motion to accept the 2014 Financial Audit as presented by H.T.Bourgeois, CPA's with no public comment by S.Huffstetler seconded by J.Dyason-Norris Vote passed Yeas-5 Nays-none Absent-Karen Anderson

Motion to adopt to levy on the 2015 tax roll on all property subject by the Livingston Parish Recreation District 3 for Maintenance purposes the rate of 15 mills for 2015 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 2015, 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 Scott Huffstetler Vote passed Yeas- Jimmy Purvis, Arthur Perkins, Julie Dyason-Norris, Jay Mallet, Guy Smith, Scott Huffstetler Nays-none Absent-Karen Anderson

Motion to adopt to levy on the 2015 tax roll on all property subject by the Livingston Parish Recreation District 3 for Bond payment and retirement of debt purposes the rate of .35 mills for 2015 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 2015, 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 Scott Huffstetler Vote passed Yeas- Jimmy Purvis, Arthur Perkins, Julie Dyason-Norris, Jay Mallet, Guy Smith, Scott Huffstetler Nays-none Absent-Karen Anderson

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

West Livingston Advisory Committee representative, Mary Smith, introduced Mrs. Gross to address the board. Mrs. Gross commented on the walking track condition and requested information on any renovation plans on the track surface. She also commented that tree limbs are hanging over the track in spots. Superintendent reported on the age of the track and the Maintenance Supervisor noted that root damage was the most evident factor on the surface. Board discussed and directed Superintendent to research the issues. Mary Smith requested information on the splash pad construction. Superintendent noted that DHH is holding up the construction continuance due to formal approval signature. Mrs. Smith also noted wish for hosting an event for a person in need. Board members directed her to host through a non-profit organization, like a church.

Director, John Arbour, reported that the past month had been very busy with the completion of team sports impacted by rain events. He noted that the machine pitch league did very well and was received well by public. He stated that next year the schedule will be adjusted for earlier play. He commented on the District hosting of a Babe Ruth Tournament for three age groups involving 11 teams at the Delrie Complex. He stated that the soccer camp is in progress at the park. He noted that an adult basketball league has only 2 teams registered at the moment and the deadline is 7-14-15 (need 6 teams to successfully run this league). He also reported that a Pardis retro baseball tournament involving 120 participants (former Pardis players) is planned for 7-18-15 as a charitable donation event.

David Henderson noted that he is researching the potential of a non-profit group willing to donate used chiller equipment to the District (could save the District large amount of funds). He reported on the roof surface condition research. A roof materials expert has made comments from examining the current photos of the roof at the Fitness Center, He stated that it appears that contractor or the roof installer has painted the surface in question to cover scratches (suggested to be made when various equipment was used in crimping the roof seams initially). Board discussed.

It was noted that the Superintendent will receive a letter from the manufacturer in the near future regarding warranty information and that the Superintendent will follow up on a course of action with board interaction.

Courtney Stevens, Aquatics Director noted that an employee party (audit reward) is being planned on August 1, 2015, after the water park closes to the public, contingent upon board approval. Board consensus agreed with the event and the date.

Sandy McGrew, Fitness Director, noted that People's Health Inc. is sponsoring a line dancing class at the Fitness Center.

Director also commented that the 2015 triathlon planning is progressing and organizing meetings with the security authorities have taken place.

Chairman Purvis commented on a new policy being followed regarding performing background checks on individuals who hold coaching positions. This policy will be followed before the recreation season begins.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on August 10, 2015