

The Parks and Recreation District 3 met in a regular meeting on Monday, November 9, 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,
K.Anderson Absent -none
Guests - Management Employees of the District
Mary Smith, Lyn Thomas of West Livingston Advisory Committee

Motion to accept the minutes as mailed for the October 12, 2015, meeting as mailed with no public comment by A.Perkins seconded by S.Huffstetler Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, G.Smith, S.Huffstetler, Nays-none Absent-none
Not voting- Jay Mallet, Karen Anderson

Jay Mallet and Karen Anderson arrived at the meeting.
Call for public input was made by Chairman, being none, Chairman moved to next agenda item.

West Livingston Advisory Committee representative, Mary Smith, reminded that the Christmas gathering will be held after the regular meeting on December 14, 2015. She also stated that a veterans remembrance service will be held on Tuesday, November 10th at 6 pm at the L M Lockhart Center at West Livingston Park.

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

Arthur Perkins presented the Budget Committee's amended 2015 and forecasted 2016 financial budget that was compiled by staff and the committee. Board discussed and will proceed with a public hearing in December along with resolutions to adopt.

Motion to advertise for bids relating to concession services as per the published specifications for 2016 as recommended by the Superintendent with no public comment by J.Dyason-Norris seconded by G.Smith Vote passed Yeas-J.Purvis, J.Mallet, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler, K.Anderson Nays-none Absent-none

Motion to advertise for bids for recreation program supplies and equipment as per the published specifications for 2016 as recommended by the Superintendent with no public comment by J.Dyason-Norris seconded by G.Smith Vote passed Yeas-J.Purvis, J.Mallet, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler, K.Anderson Nays-none Absent-none

Motion to advertise for bids for recreation program uniforms as per the published specifications for 2016 as recommended by the Superintendent with no public comment by G.Smith seconded by J.Dyason-Norris Vote passed Yeas-J.Purvis, J.Mallet, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler, K.Anderson Nays-none Absent-none

Superintendent reported that the annual membership appreciation luncheon will be held on December 11, 2015 11:00am at the Fitness Center.

Director, John Arbour, noted that heavy rains have impacted fall baseball. He also stated that the online registration software training has begun and when completed will allow more efficient and hopefully increases in participation. He noted that testing will be underway before the January 2016 registration is live.

Maintenance Supervisor, David Henderson, reported on cutting grass activity before the first frost comes. He reported on recent fire damage to a Toro mowing unit. He is attempting to get the unit replaced or repaired by the shop who worked on the unit. He stated that identification of wood rot has been performed at the Holmes Building and that replacement will be performed with staff. He stated that Mr.Stafford (original contractor for Fitness and Aquatics Building) has not replied regarding the roof issue but written notice was given to both manufacturer of roof material and to him as the general contractor.

Courtney Stevens noted that the aquatics area is running smoothly at this time.

Sandy McGrew, Fitness Director, reported that classes are going well and many are completely full. She is researching new classes for future. She stated that an upcoming Pickle Ball tournament has 93 participants from three states.

Chairman commented on conversations with newly elected Parish Council members and noted favorable views of the commissioners now serving on the board for the District.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on December 14, 2015

Note Public Hearing on Budget at 5:45pm on December14, 2015