

The Parks and Recreation District 3 met in a regular meeting on Monday, November 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 Chairman Jimmy Purvis
Present J.Purvis, A.Perkins, R.Harris, J.Mallet, K.Anderson, J.Dyason-Norris,
S.Huffstetler Absent-none
Guests - Management Employees of the District
Mary Smith, of West Livingston Advisory Committee

Motion to adopt the minutes as mailed for the October 8, 2018, meeting with no public comment by J.Mallet seconded by A.Perkins Vote passed Yeas- J.Purvis, A.Perkins, R.Harris, J.Mallet K.Anderson, J.Dyason-Norris, S.Huffstetler Nays-none Absent- none

Under public input, there were no comments so Chairman moved to next agenda item.

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

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

Budget committee presented the 2018 Amended and 2019 budget proposals. Board reviewed and discussed various repair items and other line items on the budget proposal.

Superintendent reported that the Program Committee's proposal regarding adjustment of rates for the Fitness and Aquatics pricing was assembled for consideration. Each category was discussed in detail for both in and out of District members for the new year. The proposed rate changes for 2019 were recommended by the committee and the Superintendent. Board discussed the proposal at length.

Motion to accept the Fitness membership rate pricing as presented effective 1-1-19 as recommended by program committee and Superintendent with no public comment by R.Harris seconded by K.Anderson Vote passed Yeas- J.Purvis, A.Perkins, R.Harris, J.Mallet, K.Anderson, J.Dyason-Norris, S.Huffstetler Nays-none Absent-none

Superintendent stated that bids need to be formally advertised for uniforms, equipment-supplies, and concession vendor services for the 2019 year.

Motion to advertise for public bid the 2019 recreational program uniforms as per bid specifications published for 2019 and to award in January, 2019 with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas-J.Purvis, K.Anderson, J.Dyason-Norris, J. Mallet, R.Harris, A.Perkins, S.Huffstetler Nays-none Absent-none

Motion to advertise for public bid the 2019 recreational program sports equipment and supplies as per bid specifications published for 2019 and to award in January, 2019 with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas-J.Purvis, A.Perkins, K.Anderson, J.Dyason-Norris, J. Mallet, R.Harris, S.Huffstetler Nays-none Absent-none

Motion to advertise for public bid the 2019 concession vendor services as per bid specifications regarding A) Program seasons at the District and/or alternate B) for water park food services as published and to award in January, 2019 with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas-J.Purvis, K.Anderson, J.Dyason-Norris, A.Perkins, J. Mallet, R.Harris, S.Huffstetler Nays-none Absent-none

Superintendent noted that on 11-14-18 an appreciation lunch will be hosted at Fitness Center for membership appreciation. He also stated that on 12-21-18 a noon Christmas gathering will be held. He reported on his attendance with selected staff at the New Orleans Athletics Business Conference revealing many prospective vendors in the recreation industry for future consideration.

John Arbor, Director, reported that flag football season has begun and that youth basketball will begin soon around New Years. He stated that adult soccer season begins this week. Karen Anderson reported on a call for consideration of re-furbishing the baseball field by LSU and Livingston Parish School Board (DSHS). Director confirmed this action will not cost the District.

Superintendent reported for Maintenance Supervisor that the West Livingston walking trail was completed but several sections need repair due to sinking circumstances on the new improvement. Contractor is attempting to remedy the locations.

Sandy McGrew, reported on plans for new equipment purchases in the 2019 budget. She reported on current condition of equipment and is researching a vendor service contract potential to keep all equipment in good working condition. Courtney Stevens, Aquaparks, noted that high school competition ends next week. She stated that after Thanksgiving the pool will be drained for maintenance purposes.

Mary Smith of the West Livingston Advisory Committee requested to schedule a walk through at the West Livingston Gym and center for maintenance issue identification. Superintendent set 11-13-18 9 am to perform this walk through action. A leak issue was discussed by Mrs. Smith.

Rod Vulgamore noted that the Trunk or Treat project was well attended and a success. He also stated that the Plantation HOA movie event went very well also at South Park.

Chairman noted that a donation of trees has been made and the trees will be planted at South Park and North Park and possibly West Livingston.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on December 10, 2018
Budget Public Hearing will be held at 5:45 pm on December 10, 2018