

The Parks and Recreation District 3 met in a regular meeting on Monday, February 11, 2019, 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.Dyason-Norris, J.Mallet, S.Huffstetler
Absent-Karen Anderson
Guests - Management Employees of the District
Mary Smith,Sarah Scott of West Livingston Advisory Committee
Trey Sanders, Hannis T Bourgeois, CPA's

Administrative Treasurer led in prayer for the health needs of Jimmy Purvis and Karen Anderson's family to open the meeting.

Motion to adopt the minutes as mailed for the January 14, 2019, meeting with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, J.Mallet, R.Harris, S.Huffstetler Nays-none
Absent-Karen Anderson

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

Trey Sanders of HTB presented a three year engagement letter for renewal on performing the financial audits for 2018 through 2020. Board discussed terms presented.

Motion to engage Hannis T Bourgeois CPA's to perform the financial audits for the years 2018 through 2020 as presented in the engagement letter with no public comment by S.Huffstetler seconded by J.Dyason-Norris Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, J.Mallet, R.Harris, S.Huffstetler Nays-none
Absent-Karen Anderson

Motion to approve the 2018 Financial Compliance Questionnaire as presented with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, J.Mallet, R.Harris, S.Huffstetler Nays-none
Absent-Karen Anderson

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

Motion to approve the financial report for January, 2019, with no public comment by J.Mallet seconded by J.Dyason-Norris Vote passed Yeas- J.Purvis, A.Perkins, R.Harris, J.Dyason-Norris, J.Mallet, S.Huffstetler Nays-none Absent-Karen Anderson

Superintendent noted that the schedule for 2019 has been received and confirmed regarding the West Livingston Advisory Committee recommendations for events.

Motion to approve the event schedule for West Livingston Park as presented, with no public comment by S.Huffstetler seconded by A.Perkins Vote passed Yeas- J.Purvis, A.Perkins, R.Harris,J.Dyason-Norris, J.Mallet, S.Huffstetler Nays-none
Absent-Karen Anderson

Superintendent noted factors recently encountered regarding the Denham Springs Country Club facility purchase. It was noted that the club is closing in March, 2019. The attorney has given dissolution advice on the sale. Superintendent noted that a purchase agreement needs to be made for the sale to the District. The attorney is confident that the closing on the sixty plus acres should be smooth. The Denham Springs Country Club has passed a motion to sell the ownership of facilities to the District. Board discussed and stated the need for a signed purchase agreement soon. Board members commented on aspects on the golf course property, maintenance needs, swimming pool facilities and various matters at the site. Superintendent gave an update on the condition of all assets at the site. Board discussed elements of the sale and agreed to engage Legal Counsel for advice.

Motion to authorize Chairman and Superintendent to execute a purchase agreement for the purchase of approximately 60 acres and all assets from the Denham Springs Country Club due to the organization's dissolution for amount of the payoff of the existing loan with the Bank of Zachary up to \$200,000 contingent upon Legal Counsel's title research and review of the wording of the purchase agreement with no public input by J.Mallet seconded by R.Harris Vote passed Yeas-J.Purvis, A.Perkins, R.Harris, J.Dyason-Norris, J.Mallet, S.Huffstetler Nays-none Absent-Karen Anderson

Superintendent reported on the cross-fit renovation progress to date and noted that all equipment should be delivered on 2-13-19. The official opening will be on 3-11-19. He stated that the commercial for the park was done very well.

John Arbor, Director, reported that youth sports soccer program registrations resulted in over 100 more than past year. He proposed a fee increase for child care services from \$90 per week to \$100 per week and noted registration begins on 3-12-19. He also stated that the Lightning Soccer new Director is Chris Thorne (DSHS soccer coach). Director forecasted the operations for 2019.

Motion to increase summer program child care service fee to \$100 per week effective 3-11-19 as recommended by Director by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas-J.Purvis, A.Perkins, R.Harris, J.Dyason-Norris, J.Mallet, S.Huffstetler Nays-none Absent-Karen Anderson

Sandy McGrew, reported that new treadmills are to be delivered soon.
Courtney Stevens stated that she is in the process of hiring summer staff

Chairman Purvis commented on his pleasure with the staff's hard work and positive actions to date regarding the cross fit renovation project.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on March 11, 2019