

The Parks and Recreation District 3 met in a regular meeting on Monday, January 14, 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 Vice Chairman Arthur Perkins Present A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Absent-J.Purvis, S.Huffstetler
Guests - Management Employees of the District
Sarah Scott of West Livingston Advisory Committee

Motion to adopt the minutes as mailed for the December 10, 2018, meeting with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed Yeas- A.Perkins, K.Anderson, J.Dyason-Norris, J.Mallet, R.Harris Nays-none Absent- J.Purvis, S.Huffstetler

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

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

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

Superintendent introduced new Director of FAC, Jason Hoggatt who is now on staff. He reported on all bids for equipment, uniforms, and concession services as previously advertised. He noted past issues on uniform related fulfillment of the prior year uniform bid with the Challenger representatives. Board discussed the issues and concerns regarding this company's past performance relating to the past uniform bid.

Motion to award the uniform bid items 1 through 9 to Sport N Center Inc. (second low bidder on these items) due to the past delivery and lettering performance issues encountered in 2018 from Challenger (actual low bidder) with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Motion to award the uniform bid items 10 through 11 to Challenger as low bidder with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Motion to reject all bids regarding uniform bid items 12 through 13 and advertise for new bids this spring for future purchase consideration with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Motion to award uniform bid items 14 through 17 to Sport N Center Inc as low bidder with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Motion to award sports equipment and supply bid items 1 through 8 to all three bids from Sport N Center Inc, BSN Sports, and Challenger at the most advantageous price per item as presented with no public comment by J.Mallet seconded by J.Dyason-Norris Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Motion to award the concession vendor services to C&L Concessions for 22% commission for all sports programs and 20% for the Aqua Pards site with no public comment by J.Dyason seconded by J.Mallet Vote passed A.Perkins, R.Harris, K.Anderson, J.Dyason-Norris, J.Mallet Nays-none Absent-P.Purvis, S.Huffstetler

Superintendent reported that a group representing the Disabled American Veterans has requested to host an event on Saturday, 6-29-19 at West Livingston for fund raising purposes. He will research further and present to board at future meeting. Superintendent also asked for clarification of signage at West Livingston since a new sign is to be ordered. Board consensus was to deem the park as the West Livingston Park and the building named the L M Lockhart Center. Sarah Scott of the Advisory Committee stated that this was in line with the committee's wishes. Superintendent covered several maintenance items that will be addressed at West Livingston both long term and short term.

Sarah Scott presented a schedule of events from the Advisory Committee. Cost estimates were explained on all items.

Superintendent reported on Chairman Purvis's recent serious surgery and the board held on his behalf a prayer for his full recovery.

John Arbor, Director, reported that youth sports program registrations are going very well. He also stated that the basketball program play is progressing well.

Maintenance Supervisor noted that Gravity Drainage District 1 will assist in the future with a swale ditch issue at West Livingston Activity Center. He also noted that the work on the crossfit renovations at the maintenance building is ongoing with a projected completion for opening on 3-11-19.

Sandy McGrew, reported that the Fitness Expo Company will be servicing all fitness machines next week with refurbishment services. She reported that the promotional video by WAFB will run soon.

Rod Vulgamore stated that South Park operations were going smoothly.

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



Randall Smith Administrative Treasurer

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