

The Parks and Recreation District 3 met in a regular meeting on Monday, July 8, 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, J.Dyason-Norris, R.Harris, J.Mallett, K.Anderson, S.Elliot
Guests - Management Employees of the District
Mary Smith/Sarah Scott/Mr.Melvin Jackson of West Livingston Advisory Committee

Vice Chairman called for several minutes of silent prayer by all in attendance on behalf of the Jimmy Purvis family regarding Chairman Jimmy Purvis's recent passing.
It was noted that the funeral will be on July 9, 2019.

Motion to adopt the minutes as mailed for the June 10, 2019, meeting with no public comment by J.Dyason-Norris seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, R.Harris, K.Anderson, S.Elliot, J. Mallett Nays-none
Absent-none

Administrative Treasurer read the proposed resolution regarding the adoption of the 2019 ad valorem millage for the operations of recreational facilities. It was noted that the millage rate for 2019 shall be for 15 mills. It was also noted that there would be no assessment involving the bond retirement for 2019 since funds on hand are adequate to make the remainder of bond interest and principle payments over the next four years.

Motion to adopt to levy on the 2019 tax roll on all property subject by the Livingston Parish Recreation District 3 for Maintenance purposes the rate of 15 mills for 2019 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 2019, 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 Karen Anderson Vote passed Yeas- Arthur Perkins, Julie Dyason-Norris, Karen Anderson, Jay Mallet, Ryan Harris, Sharon Elliot Nays-none Absent-none

Under public input, there were none, Vice Chairman continued to next agenda item.

A financial report was provided for the June period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer. An analysis of The Pines at Northpark was given reflecting the results of the golf division for the past months.

Motion to approve the financial report for June, 2019, with no public comment by J.Mallett seconded by J.Dyason-Norris Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliot, R.Harris Nays-none Absent-none

Superintendent updated board on forecasted improvements for South Park. He stated that an adjacent property owner has asked permission to install fencing which was granted (saves the District the expense). Other fencing attaching to this action will cost the District an estimated \$2400.

He noted that preliminary cost forecasts on a walking trail amounts to \$79,875 up to \$114,985 depending upon design and specifications for a half mile asphalt type trail. He will design specifications in order to refine the installation cost estimates in the future.

John Arbor, Director, stated that summer soccer season is finished with surveys revealing very good response comments.

He stated that maintenance on selected fields will begin soon and that soccer registration will end soon.

He commented that the summer basketball camp registration has maximized out for the 7 to 12 year old division for camps in later July, 2019.

He also noted that the Pards Soccer Club issued 145 invitations to experienced players. It was stated that two full size fields will be needed for play (hopefully ready for this fall).

David Henderson gave an update on the soccer expansion field work at the old driving range area. He also stated the details of improvements made at the dog park at South Park. He updated the board that air conditioner unit replacements are underway.

Jason Hoggat noted that fitness membership is growing again. He stated that modifications to the old office near Lockhart Road are being considered for yoga classes. It was stated that the swim team and swim lessons have increased over the past year. He gave an update on the waterpark season thus far and great results to date inclusive of the birthday rentals.

Mary Smith of the West Livingston Advisory Committee introduced Mr. Melvin Jackson to the board and recommended approval to the WLAC.

Motion to approve Mr. Melvin Jackson to the West Livingston Advisory Committee and to set the total committee membership up to 7 members as recommended by the current WLAC members with no public comment by K.Anderson seconded by R.Harris Vote passed Yeas- Arthur Perkins, Julie Dyason-Norris, Karen Anderson, Jay Mallet, Ryan Harris, Sharon Elliot Nays-none Absent-none

Mary Smith recommended several repair items to be researched: ice maker replacement, need for a gas stove, blinds for 2 large windows, a few ceiling tile replacements, forced flush toilet replacements. Mr.Jackson also stated that there is a need for baseball fields and window leakage research. Mrs. Smith requested that the Tasmin Mitchell basketball camp be allowed to be moved to early August on the schedule of events.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on August 12, 2019