

The Parks and Recreation District 3 met in a regular meeting on Monday, June 10, 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
Absent-Jimmy Purvis
Guests - Management Employees of the District
Mary Smith/Sarah Scott of West Livingston Advisory Committee
Trey Sanders, Hannis T Bourgeois, CPA's
Bubba Harris, Parish Councilman

New commissioner, Sharon Elliot was welcomed to the board from recent appointment.

Motion to adopt the minutes as mailed for the May 13, 2019, meeting with no public comment by J.Dyason-Norris seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, R.Harris, K.Anderson, S.Elliot Nays-none
Absent-Jimmy Purvis J. Mallett not voting

Trey Sanders of Hannis T Bourgeois CPA's presented the 2018 Financial Audit report to the board. He stated that the report rendered a clean opinion, unmodified with no non-compliance issues revealed or deficiency of internal controls. He explained that all financial statements were presented fairly and accurately. He explained the footnotes listed within the report and explained the various items concerning the AUP audit regarding procedures that need adjustments.

Jay Mallett arrived at the meeting.

Motion to approve the 2018 Financial Audit report and AUP Audit report as presented, with no public comment by K.Anderson seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliot, R.Harris, J.Mallett Nays-none
Absent-Jimmy Purvis

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

A financial report was provided for the May 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 two months. The board discussed the various actions taken thus far at The Pines.

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

Superintendent noted that new equipment is needed at The Pines and he is researching cost savings ideas. He noted that used equipment is currently available for extreme savings from the retail price relating to the two pieces needed at the golf course.

Superintendent recommended that since the retail price for one special greens mower is listed around \$34,000 and a specialized hole punch equipment is listed at around \$30,000.

He stated that the used equipment he is proposing was leased from a John Deere dealer and can be purchased for a total price of \$16,000. Equipment comes with a warranty. Board discussed the need, pricing, and value at this time at the golf course.

Motion to purchase two used John Deere equipment pieces from Beard Equipment as recommended by the Superintendent for a price of \$16,000 with no public comment by R.Harris seconded by K.Anderson Vote passed Yeas-A.Perkins, J.Dyason-Norris, S.Elliott, J.Mallett, K.Anderson, R.Harris Nays-none Absent-Jimmy Purvis

John Arbor, Director, stated that the baseball season is finishing up next week, and soccer registration is ongoing for the fall season. He stated that summer basketball camp registration is underway for two weeks in July, 2019. He noted that adult soccer has fielded 10 teams.

He gave an evaluation on the Lightning competitive league (will be called Pardis Soccer). This league now has over 180 kids participating.

Director noted that a re-fresh efforts of the bathrooms at the Delrie Field were accomplished with a new focus at the softball areas.

Julie Dyason-Norris stated that weeds need to be killed around the track area.

Sarah Scott of the West Livingston Advisory Committee stated that the summer camp is going well with 60 participants involved. She stated that graduates were recognized in May at West Livingston Park. The park at West Livingston Park is looking good, but one freezer unit needs attention.

David Henderson commented on ground work at the old driving range area. He stated that the dog park renovations will begin soon since the grant money was received. He reported that over 50 bulbs were damaged due to a recent lightning strike.

Superintendent noted that new fencing will be forthcoming at South Park (separating the land from the trailer park) and one adjacent land owner is to allow the District to tie in fencing which will save costs.

Rod Vulgamore noted that South Park was running smoothly.

Sharon Elliott addressed the board and stated she looks forward to working on the board. She recommended for board to consider South Park improvements and consider revenue ideas on resources of South Park. Board discussed and agreed on a participative commitment to research ideas in the future. Board discussed South Park avenues in recreation for the future.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on July 8, 2019

(reminder a motion to adopt 2019 ad valorem tax will be considered on agenda)