

The Parks and Recreation District 3 met in a regular meeting on Monday, August 10, 2020, 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 Julie Dyason-Norris
Present- S.Elliott, J.Wale, J.Dyason-Norris, K.Anderson, R.Harris, J.Mallett
Absent-none
Guests - Management Employees of the District

Administrative Treasurer led in prayer for the Arthur Perkins family due to the passing of past Chairman.

It was noted that there were no public comments from individuals in attendance, and Vice Chairman moved to the next agenda item. Administrative Treasurer explained the millage rate resolution proposed for adoption for 2020 and the re-assessment year impact.

Motion to adopt the minutes as mailed for the July 13, 2020, meeting with no public comment by K.Anderson seconded by J.Mallett Vote passed Yeas- K.Anderson, S.Elliott, J.Dyason-Norris, J.Mallett, R.Harris, Nays-none Not Voting-J.Wale Absent-none

Jeffrey Wale arrived at the meeting.

Motion to adopt to levy on the 2020 tax roll on all property subject by the Livingston Parish Recreation District 3 for Maintenance purposes the rate of 14.13 mills for 2020 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 2020, 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 Jay Mallett seconded by Ryan Harris Vote passed Yeas-Julie Dyason-Norris, Karen Anderson, Jay Mallett, Ryan Harris, Sharon Elliot Nays-none Abstaining-Jeffrey Wale Absent-none

A financial report was provided for the July period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer. A detailed report was given concerning the Covid-19 effects on current 2020 finances.
Board discussed all aspects of the budget impact thus far in 2020.

Motion to approve the financial report for July, 2020, with no public comment by R.Harris seconded by J.Mallett Vote passed Yeas- K.Anderson, S.Elliott, J.Dyason-Norris, J.Wale, R.Harris, S.Elliott Nays-none Absent-none

*Superintendent also discussed various department Covid-19 impacts inclusive of government restrictions, staff communication, and budget emphasis. He noted that each management department head is watching payroll costs.

*Superintendent noted that one employee is out recovering with the Covid virus.

John Arbor, Program Director, reported that baseball season was completed.

*He noted that soccer is in a holding pattern for a final decision to play until the Governor's next proclamation is issued. The current soccer season has been pushed back contingent upon the Governor's phase declaration and the Louisiana Soccer Association approval to play. He covered options to be considered for soccer such as the potential to change affiliation with LSA. Board requested to be kept informed on options.

*Director stated that the current phase of Governor's proclamation allows fall baseball and explained the procedures under phase II. He recommended to change some rules for this fall due to the ever changing conditions for the competition fall play. Board discussed and agreed for the Director to set different pricing for the fall of 2020.

There was no West Livingston Activity Committee report and Superintendent noted that there was no feeding program at West Livingston Park this summer.

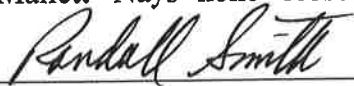
Superintendent gave a maintenance report and noted that fountain aerator action will be made soon. He also noted good maintenance at The Pines.

Superintendent noted that swim teams are beginning practice soon and that fitness classes are trending upwards. Repairs on fitness machines are being performed by contract vendor and is going well.

Superintendent gave an update for The Pines noting that the public use of the course has increased with continued tournament play.

He stated that South Park usage of the green space is on the increase also.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, September 14, 2020