

The Parks and Recreation District 3 met in a regular meeting on Monday, August 9, 2021, 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 Ryan Harris
Present- S.Elliott, K.Anderson, J.Wale, R.Harris, Ray Riley, Jr.
Absent-Julie Dyason-Norris, Jay Mallett
Guests - Management Employees of the District
Sarah Scott, West Livingston Advisory Committee

Vice Chairman welcomed Ray Riley Jr. to the board of commissioners upon his recent appointment by Parish Council.

Being no public in attendance or comments, Vice Chairman moved to the next agenda item.

Motion to adopt the minutes of the 7-12-21 meeting as mailed with no public comment by S.Elliott seconded by K.Anderson Vote passed Yeas- S.Elliott, R.Harris, K.Anderson, Ray Riley Jr., Nays-none Absent-J.Dyason-Norris, J.Mallett Not voting-Jeff Wale

Administrative Treasurer read the proposed resolution for the 2021 ad valorem millage adoption with a millage rate of 14.13.

Motion to adopt to levy on the 2021 tax roll on all property subject by the Livingston Parish Recreation District 3 for Maintenance purposes the rate of 14.13 mills for 2021 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 2021, 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 Karen Anderson seconded by Sharon Elliott Vote passed Yeas- Karen Anderson, Ryan Harris, Sharon Elliott, Ray Riley Nays-none Not Voting- J.Wale Absent-J.Dyason-Norris, J.Mallett

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.

Motion to approve the financial report for July, 2021, with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas- S.Elliott, R.Harris, K.Anderson, R.Riley Nays-none Absent-J.Dyason-Norris, J.Mallett Not Voting-J.Wale

Jeffrey Wale arrived at the meeting

Superintendent noted that the building is 99% completer regarding the painting project and gutters, etc. repair.

*He summarized new Covid challenges regarding the staff and a few children participants at before and after care. He noted many adjustments affecting safety issues

have been made. There is no official word regarding a mandate from the State which affect the program greater than the adjustments that have been made already.

John Arbor explained the cap for attendance remains at 110 for before and after care.

*He reported on the used bus purchase for a 2007 model at \$9,000 and that some service work will be required before it is placed into service.

*He noted that due to Covid he will have rotating department heads attend meetings.

John Arbor, Director, reported that competition soccer had 180 kids registered thus far (projecting around \$100,000 gross fees).

*He summarized staffing issues on the before and after care program and the fee comparison with other sources of daycare. Board discussed future projections of revenue charges for this program along with the Covid restriction factors.

Sarah Scott of the WLAC reported on the completion of summer camp. She noted that the committee is planning for future programs and improvements. Superintendent noted that a microwave will be replaced in the coming days at the Center.

David Henderson noted that rain has continued to impact grass cutting, but staff is working extra to get this maintenance activity under control.

He noted a few lights need replacement and is awaiting a quote.

He noted that Parish DPW crew assisted in removing a parking lot pole which had been struck by lightning and was a safety issue.

Courtney Stevens reported on AquaPards success with only a few remaining days of operation. The revenue (even with rain factors) will go beyond the projected budget for 2021.

She reported on pricing for swimming lessons, noting that all other entities are charging much higher rates compared to our District rate of \$45 and non-District \$75. It was discussed that the program committee will consider pricing change for 2022 and submit to the full board.

She summarized spring of 2022 planning for the swim teams.

She also reported that the FAC membership totals have been steady recently.

Superintendent reported that dry weather is helping keeping up with maintenance at The Pines. The various scramble touneys need dry weather in order to avoid cancellations. Superintendent stated operations at South Park are running smoothly but limb issues continue to be challenging.

There were no committee reports.

Vice Chairman had no report for August.

Under old business, the Tiger Aquatics revised contract was discussed by the board. It was noted that the new owner is now officially involved. Board comment suggested to set a maximum of 70 to 85 number of swimmer limitation on the contract. Jeffrey Wale made comments on several clauses needed in order to protect the District to violations in contract terms/rules. The need for penalty definition to be more descriptive and clear was stated. Board made wording change suggestions. Superintendent recommended to direct Courtney Stevens to have Ryan Harris and Jeffrey Wale to draft adjusted clauses for the contract before submission. Board consensus agreed on this action.

Motion to allow Tiger Aquatics to continue operation with the current contract until a new 2021-2022 contract can be agreed upon with no public comment by J.Wale seconded by K.Anderson Vote passed Yeas-R.Harris, S.Elliott, K.Anderson, J.Wale, R.Riley Nays-none Absent-J.Dyason-Norris, J.Mallett

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, September 13, 2021