

The Parks and Recreation District 3 met in a regular meeting on Monday, January 9, 2023, 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 Chairman Julie Dyason-Norris, noting that any public may comment on any agenda item or resolution during discussion period for same.

Present-J.Dyason-Norris, J.Mallett, R.Harris, S.Elliott, R.Riley Jr., K.Anderson, J.Wale  
Absent-none

Guests - Management Employees of the District

Public-none

LM Lockart Advisory Committee members-Maria Riley

Trey Sanders, Hannis T.Bourgeois CPA's

Motion to adopt the minutes of the 12-12-22 meeting as mailed with no public comment by J.Mallett seconded by R.Harris. Vote passed Yeas-J.Dyason-Norris, J.Mallett, R.Harris, S.Elliott, R.Riley Jr. Nays-none Absent-none Not voting-K.Anderson, Jeffrey Wale

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, 2022, with no public comment by J.Mallett seconded by R.Harris Vote passed Yeas-J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott Nays-none Absent-none Not voting-Karen Anderson, Jeffrey Wale

Karen Anderson arrived at the meeting.

Trey Sanders CPA presented a 2022 Audit engagement letter (will include a three year period) and an 2022 AUP audit engagement letter.

Motion to approve the 2022 AUP audit engagement as presented with no public comment by K.Anderson seconded by R.Harris Yeas- J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott, K.Anderson Nays-none Absent-none Not voting-Jeffrey Wale

Motion to approve the 2022 Financial Audit engagement as presented with no public comment by S.Elliott seconded by J.Mallett Yeas- J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott, K.Anderson Nays-none Absent-none Not voting-Jeffrey Wale

Jeffrey Wale arrived at the meeting.

Superintendent presented tabulated bids for uniforms, equipment, and concession services. He summarized each bid with tally sheets per item.

Motion to accept the bid for 2023 concession services for all sports at a 23% commission and a 25% commission for Aquapards concessions from Over the Top LLC with no public comment by S.Elliott seconded by R.Riley Jr Vote passed Yeas- J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott, K.Anderson, J.Wale Nays-none Absent-none

Superintendent summarized the uniform bids received from Sport N Center and Swim Outlet and recommended both bids be accepted.

Motion to accept 2023 uniform bids to the low bidder on items 1,4 thru 7 to Sport N Center as presented and items 2 thru 3 to the Swim Outlet as presented with no public comment and as recommended by Superintendent by J.Mallett seconded by R.Harris Vote passed Yeas- J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott, K.Anderson, J.Wale Nays-none Absent-none

Superintendent summarized two bidders for equipment/supplies on 8 items. Board discussed the line items being considered and the potential to decrease the on hand supply amounts. J.Wale requested for more detail to be provided on the summary of bid tally sheets in the future.

Motion to accept 2023 sports equipment and supply bids from two bidders (Sport N Center and BSN Sports) as presented with purchases to be made at the most advantageous price bid per item considering availability of said item as per recommendation of Superintendent and Director with no public comment by J.Mallett seconded by S.Elliott Vote passed Yeas- J.Dyason-Norris, R.Harris, J.Mallett, R.Riley Jr., S.Elliott, K.Anderson, J.Wale Nays-none Absent-none

Superintendent noted that a fire damaged the track (ladies) bathroom in December which the Fire Department extinguished.

He noted that the softball field re-hab project is beginning this month and projected to be completed near the end of the month.

He commented that all dates presented by the L M Lockhart Advisory Committee were confirmed on the master calendar with no conflicts with other groups. He stated that the official Advisory Committee membership list has not been provided yet. He noted that all rentals for the L M Lockhart facility is for the general public and not exclusive to use by the L M Lockhart's recommendations.

Director, John Arbor reported on 2022 registrations, noting that 421 have registered for basketball for 2023. In 2022, he noted that registration numbers ended with 3344 participants versus the prior year 3108 participants.

He noted that he is evaluating the flag football program for recommendations in 2023.

Karen Anderson questioned if the baseball season will begin in the spring versus playing during the full summer. Director stated the league will begin in April.

Paige Frederick reported on FAC activity, noting that member participation is picking up at the facility. An Urban Kidz Program is being attended well and an additional yoga class is now meeting. Overall, she stated that public use has increased above the November and December of 2022 numbers. She noted that Aquatics is beginning with the spring swim season and that water park planning is underway.

Stephanie Morris reported on activity at The Pines stating that an event is scheduled in the next two weeks. A tourney schedule is set for the entire year. She stated that ball room rentals are on the increase. She continues to speak with cart rental vendors regarding a new contract.

Rod Vulgamore noted that there were no new issues to report for South Park. A tree is down at the dog park and will be removed soon.

Maria Riley of Camp Empowerment requested the same calendar date reservations as per those in 2022. She presented information via a flyer for promotion of the 2023 summer program. She presented a management outline of the group that will administer the camp. She requested if there was a way to insulate areas of use by the camp from the general public access for safety reasons. Board discussed options of Camp Empowerment to ensure safety of the kids. Superintendent noted that all the refrigerators have been repaired at L M Lockhart. Chairman recommended for the LM Lockhart Advisory Committee to provide to the Superintendent the official list of members for 2023 for approval by Recreation District 3 board.

There was no LM Lockhart report.

There were no further board comments.

There were no committee reports.

There was no Chairman report.

There was no old business.

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



---

Randall Smith Administrative Treasurer

**Next meeting will be held at 6PM on Monday, February 13 2023**