

The Parks and Recreation District 3 met in a regular meeting on Monday, June 12, 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, S.Elliott, K.Anderson, J.Wale, R.Riley, Jr.

Absent-Ryan Harris

Guests - Management Employees of the District

Public-LM Lockart Advisory Committee members-Daniel Landry, Melvin Jackson, Maria Riley and Ray Riley.

Trey Sanders, Hannis T. Bourgeois CPA's

Marshall Williams, Kendall Mitchell, citizens

Motion to adopt the minutes of the 5-8-23 meeting as mailed with no public comment by J.Mallett seconded by S.Elliott Vote passed Yeas-J.Dyason-Norris, S.Elliott, K.Anderson. J.Mallett Nays-none Absent-Ryan Harris Not voting-Jeffrey Wale, Ray Riley Jr.

Trey Sanders presented the 2022 Financial Audit Report and 2022 AUP Audit to the board. He summarized the audit findings which noted that the audit revealed a clean unmodified opinion for 2022 as well as no exceptions noted on agreed upon procedures for 2022. He stated that no instances of non-compliance were found and no deficiencies regarding internal controls were identified. He thanked the management of the District and the Administrative Treasurer for the support during the audit.

Jeffrey Wale and Ray Riley Jr. arrived at the meeting.

Board questions were fielded and Mr. Sanders gave responses.

Mr. Kendall Mitchell made public comment that he felt that the audit should be presented to the L.M. Lockhart Advisory Committee before this meeting. Chairman and several board members explained the timing of the audit approval procedure which is made by the board first before it becomes public record and that the LMLAC is a committee without approval authority.

Motion to accept the 2022 financial audit and 2022 AUP audit as presented with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas-J.Dyason-Norris, S.Elliott, K.Anderson, J.Mallett, J.Wale, R.Riley Jr Nays-none Absent-Ryan Harris

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.

Motion to approve the financial report for May, 2023, with no public comment by S.Elliott seconded by J.Mallett Vote passed Yeas-J.Dyason-Norris, J.Mallett, S.Elliott, K.Anderson, J.Wale, R.Riley Jr. Nays-none Absent-Ryan Harris

Superintendent reported that the main pump failed several days ago and that under an emergency condition, he ordered a new one installed (estimated at \$10,000) which is being adjusted for proper working performance.

\*Superintendent stated that the pool is closed until emergency repair is made (6-13-23) Courtney Stevens, Aquatics Director, stated that operations are going well and the number of members using the facility is ahead of last year.

\*Superintendent reported on the concert held at North Park during Memorial Day weekend. He stated that the event went well, parking was not an issue, and clean up went well after the 48 hour period. Event raised \$12,000 for the District.

\*Superintendent commented that maintenance work began at L M Lockhart Park with some painting. The signage project is in progress with plumbing issues being addressed. He stated that future work in the gym area regarding windows and drainage is planned. Ray Riley Jr, noted that there are severe ruts from a past event that need addressing around the walking track for safety reasons. Superintendent will follow up with staff.

Director, John Arbor reported that the summer season is in full swing which will run through first of July. He stated that registration for fall soccer is underway and that 8 adult teams will be in a league.

He presented the documents on the sports engine software for board review (payment system for parents).

Paige Frederick reported that various Fitness programs are going well and that special promotions yielded good membership results. She noted that selected discount on class programs are in place. She stated that pickle ball demand continues to grow with the goal to begin hosting tournaments again. Board discussed and consensus authorized Director to proceed with planning for these events. It was noted that she will present a proposal for board consideration in near future.

Stephanie Morris reported on The Pines monthly activities. She noted that the first high school/youth tournament was held (18 participants). She stated that The Pines is partnering with DSHS football for fund raising events in the future. She shared information on the Father's Day Scramble this weekend and on various fall events.

Rod Vulgamore stated that operations at South Park are going well, however a disposal was required of a large Python snake as well as an Iguana this past month.

L M Lockhart Advisory Committee member, Daniel Landry presented May 1, 2023, agenda and discussion points made from a meeting (without a quorum). It was noted that the flag pole project was completed recently and that there was a need for drainage improvement near the handicapped parking location.

Maria Riley addressed the board with a Camp Empowerment update. She stated that 100 participants have registered thus far this summer. She noted that some scholarship needs have been received for several of the attendees. Mr. Ray Riley, Sr, expressed his intention in securing sponsors to allow summer participants to enjoy some limited field trips as part of the Camp Empowerment experience. He requested any potential assistance from the District regarding transportation. Superintendent stated that insurance will be researched and that District bus availability would have to be addressed.

There were no Committee reports.

There was no Chairman report.

There was no old business for discussion.

There were no further public comments.

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



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Randall Smith Administrative Treasurer

**Next meeting will be held at 6PM on Monday, July 10, 2023**