The Parks and Recreation District 3 met in a regular meeting on Monday, September 11, 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 the Administrative Treasurer, noting that any public may comment on any agenda item or resolution during discussion period for same. Present-S.Elliott, K.Anderson, J.Wale, R.Riley, Jr. Absent-J.Dyason-Norris, J.Mallett Management Employees of the District Public-none

Prayer was led by the Administrative Treasurer and the pledge given.

There were no public comments, so moderator moved to the next agenda item.

Motion to adopt the minutes of the 8-14-23 meeting as mailed with no public comment by S.Elliott seconded by R.Riley, Jr. Vote passed Yeas- S.Elliott, K.Anderson, J.Wale, R.Riley Jr. Nays-none Absent-J.Dyason-Norris, J.Mallett

A financial report was provided for the August period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.

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

Superintendent gave a repair update on various projects with the noting on the remaining actions that are needed by year end. He stated that the pool pump repairs are remaining to be completed and that 2024 budget for repair expenses will be greater than in prior years. *Superintendent reported that field 6 renovation will be performed soon.

Director, John Arbor reported that drafting for fall sports will be this week and that 270 participants have registered for sports beginning in mid October. He noted that soccer play ends by 9-23-23 and that registration for basketball will begin in October.

Superintendent gave Courtney Stevens's report, noting that 48 have signed up for a pickle ball tournament (\$65 fee per entrant) and that aquatics is running good this early fall. Paige Frederick stated that fitness programs are going well and noted that "Friday at the Park" will be re-established for various program emphasis.

Superintendent gave Stephanie Morris's report at The Pines. Maintenance is going smoothly and green condition continues to be worked on due to the drought.

Rod Vulgamore stated that some dead trees remain to dominate attention for safety purposes.

It was noted that the L M Lockhart Advisory Committee did not have a September meeting.

Rod Vulgamore reported that a few windows cannot be repaired but will require full replacement in the future at L.M. Lockhart Park. Board discussed option on replacement.

Supterintendent noted that Maria Riley's proposal on Camp Empowerment dates at L.M. Lockhart Park will need formal adoption by the board for the 2024 period.

There were no Committee reports.

There was no Chairman report.

There was no Old Business to discuss.

There were no further public comments.

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

Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, October 9, 2023