

The Parks and Recreation District 3 met in a regular meeting on Monday, November 13, 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, S.Elliott, J.Wale, R.Riley, Jr., Roni Juneau, J.Mallett
Absent-K.Anderson

Management Employees of the District

Public-Barbara Robinson, West Livingston Kiwanis Club. citizens Mrs. Bennett,
Mr. Williams

L.M. Lockhart Advisory Committee-Daniel Landry, Melvin Jackson

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

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

Motion to adopt the minutes of the 10-9-23 meeting as mailed with no public comment by S.Elliott seconded by R.Riley Jr. Vote passed Yeas- J.Dyason-Norris, S.Elliott, R.Riley Jr., R.Juneau, J.Mallett Nays-none Absent-K.Anderson Not Voting-J.Wale

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

A discussion on the renewal ad valorem tax special election in the future was made by the board. Jeffrey Wale arrived at the meeting.

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

Superintendent stated that the recent rains were welcomed.

*He noted that Field 6 will begin soon and that other special projects are completed.

*He recapped a recent meeting with health insurance coverage representatives.

*He reported the need to advertise for bids for the sports-equipment, uniform and concession services bids for 2024. Board discussed the detail scope on the bids.

Motion to advertise for the 2024 year, bids on the sports equipment, uniform, and concession services as per the specifications provided by the Superintendent with no public comment by S.Elliott seconded by R.Riley, Jr Vote passed Yeas- J.Dyason-Norris, S.Elliott, J.Mallett, R.Riley Jr., J.Wale, R.Juneau Nays-none Absent-K.Anderson,

Director, John Arbor, reported that the flag football program will finish play this month..

*He reported on the registration for basketball play so far this year and that the games will be held from January through February.

*He noted that adult soccer has 11 teams registered for this fall which is an increase.

*He reminded the board that Tball play for 2024 will begin earlier on the calendar.

Courtney Stevens reported that the high school swim teams are finishing up use at the center and that she has been planning for events.

Paige Frederick reported on the recent pickle ball tourney with 80 players. She has noted some improvements for the next tourney. Board discussed the expansion of pickle ball as a sport at the District and stated that plans will be made to provide facilities (outdoor).

Stephanie Morris provided a report regarding The Pines. She stated the the course is officially in the off season mode and the need for rain. She reported that the recent glow ball tourney went very well and that the winter series of play has begun. It was noted that a December 9th golf tourney is scheduled. She recapped the Christmas special on play and a golf package is being assembled for board consideration. It was noted that the golf cart vendor is finally presenting a lease agreement soon.

Rod Vulgamore stated that the trunk or treat went very well as South Park and noted that KOA has purchased adjacent property to the park for more campsites (possible fencing adjustments will be addressed by KOA).

Daniel Landry and Melvin Jackson of the L M Lockhart Advisory Committee presented a copy of the November 6th committee minutes. They introduced Barbara Robinson of the West Livingston Kiwanis Club who addressed the board requesting to use the L M Lockhart cafeteria to provide Thanksgiving meals on November 22, 2023 11am till 2pm. Board Chairman discussed the details of the request and board comments agreed on this action. The L M Lockhart Advisory Committee recommended this action.

Motion to approve the L M L A C recommendation to host a Thanksgiving event on 11-22-23 at the L M Lockhart cafeteria with the assistance of the West Livingston Kiwanis Club with no public comment by R.Riley Jr seconded by J.Mallett Vote passed Yeas- J.Dyason-Norris, S.Elliott, J.Mallett, R.Riley Jr., R.Juneau J.Wale Nays-none Absent-K.Anderson

LMLAC reported that Mrs. Bennett (in attendance) had requested to use the gym a few days for free basketball play with private boys and girls. Chairman recommended for Mrs. Bennett to outline a plan with needs and detailed information for consideration from the board. Superintendent recommended for the individual to call the office for potential use of that gym regarding booking free play time at the L M Lockhart gym since there are practice times already booked for the District's basketball program.

The Budget Committee gave a budget report and the Superintendent summarized each line item on the proposed amended 2023 and 2024 Budget. He encouraged the board to study and call if any questions before the adoption consideration at the December regular meeting 12-11-23.

Under the Chairman report, she stated the need for the program committee to meet soon to research program rates with the Director.

She also stated that the officer election will be held at the January 2024 meeting.

There was no Old Business to discuss.

Motion to set the date of the program committee meeting prior to the December 11, 2023 regular meeting with no public comment by J.Wale seconded by J.Mallett Vote Yeas- J.Dyason-Norris, S.Elliott, J.Mallett, R.Riley Jr., R.Juneau J.Wale Nays-none Absent-K.Anderson

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, December 11, 2023