

ST. MARY PARISH RECREATION DISTRICT #3
1333 BELLVIEW STREET
MORGAN CITY, LA, 70380

The Board of Commissioners of the St. Mary Parish Recreation District #3 met in regular session on Monday April 26, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members Present: Javon Charles, Calvin Johnson, Paul Tholen, Lane Boudreaux, Dr. Jeffery Fitter, Bayleigh Barbier, Steven Kelly

Employees of the District Present: Mark Richard

Employees of the District Absent: Jackie Romero

Guest: Chadd Ross

Secretary: Tyler Lambert

Javon Charles called the meeting to order at 5:30 p.m. Everyone present stood for the pledge of allegiance.

Members reviewed the minutes from the March meeting, as well as the April Special Session. Lane Boudreaux made note of a change needed to the March minutes. The board decided to not add Javon to the Sam's account as noted in the minutes, instead use local suppliers in the area. Bayleigh made a motion to accept the minutes pending the noted change. Paul Tholen made a second to the motion. With no guest comment, all were in favor and the motion carried.

The accounts payable report was discussed and a motion from Steven Kelly was made to accept the report. Dr. Fitter made a second to the motion. With no guest comment, all were in favor and the motion carried.

Mark Richard gave the maintenance report. He presented the board with a quote from Lafayette Electric to replace the lights in the batting cages at the community center. Calvin Johnson made a motion to accept the quote, with a second from Dr. Fitter. With no guest comment, all were in favor and the motion carried.

In old business, the board discussed hiring an office assistant. After reviewing applications, a motion was made by Steven Kelly to hire Simone Beese at \$10/hour. A second was made by Calvin Johnson. With no guest comment, all were in favor and the motion carried.

Javon Charles presented the board with a proposal to increase his spending limit for necessary items/expenses. Dr. Fitter motioned to increase the limit to \$2,000 with concurrence from the Vice President, Paul Tholen. Calvin Johnson made a second to the motion. With no guest comment, all were in favor and the motion carried.

The board discussed the Dixie Youth Cooperative Endeavor. The board discussed the 2021 proposed endeavor of \$7,000.00. A motion was made by Paul Tholen to accept the proposal with a second from Dr. Fitter. With no guest comment, all were in favor and the motion carried.

The board discussed the need to repair the sprinkler system at the community center after a recent inspection. A motion was made by Lane Boudreaux to repair the system. Paul Tholen made a second to the motion. With no guest comment, all were in favor and the motion carried.

The board discussed the need to purchase a PLC communicator and switch for the spray park. The board discussed that without this switch the spray park will not be operational, and it was decided that the district should purchase two in case of another malfunction. Bayleigh Barbier made a motion to allow for the purchase of two of these devices. Paul Tholen made a second to the motion. With no guest comment, all were in favor and the motion carried.

With no further business to discuss, a motion to adjourn was made by Dr. Jeffery Fitter. A second was made by Calvin Johnson. With no guest comment, all were in favor and the motion carried.

Javon Charles

Chairman

