

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 January 25, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.
Members Present: John Trevino, Calvin Johnson, Paul Tholen, Bayleigh Barbier, Dr. Jeffery Fitter, Javon Charles
Members Absent: Lane Boudreaux
Employees of the District Present: Jackie Romero
Employees of the District Absent: Mark Richard
Guest: Scott Ramsey - St. Mary Parish Council Member
Secretary: Tyler Lambert

John Trevino called the meeting to order at 5:30 p.m. Everyone present stood to recite the Pledge of Allegiance.

Board members reviewed the minutes from the December board meeting. Paul Tholen made a motion to accept them as written with a second from Bayleigh Barbier. With no guest comment, all were in favor and the motion carried.

The accounts payable report was reviewed and discussed by the board. Bayleigh Barbier made a motion to accept the report as written. Javon Charles made a second to the motion. With no guest comment, all were in favor and the motion carried.

In old business, the board reviewed quotes received from companies to update and run the community center's website. After discussion, a motion was made by Javon Charles to enter into the contract with ADPG. A second to the motion was made by Bayleigh Barbier. With no guest comment, all were in favor and the motion carried.

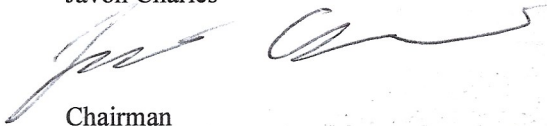
The board then moved to new business where John Trevino informed the board that the January 2021 board meeting will be his final meeting. Effective January 26, 2021, Mr. Trevino will no longer be a member. Mr. Scott Ramsey offered a resolution thanking John for his service to the district and the board. Mr. Trevino was appointed to the board on March 7, 2013 and served faithfully for almost 8 years.

With Mr. Trevino's departure from the board, the Board President position will need to be filled. John Trevino opened the floor for nominations. Bayleigh Barbier nominated Paul Tholen. Mr. Tholen respectfully declined the nomination. After no other nominations were offered, Javon Charles nominated himself to fill the seat. Paul Tholen and Tyler Lambert will retain their roles as Vice Chairman and Secretary respectfully.

In the absence of maintenance supervisor, Mark Richard, John Trevino gave the maintenance report. Mr. Richard is in the process of getting quotes and bids for the installation of new lights at Central Park and on the premises of the Community Center. No motion was made as Mr. Richard is expected to have more information at next month's meeting.

With no further business to discuss, a motion to adjourn was offered by Bayleigh Barbier with second from Calvin Johnson. With no guest comment, the motion carried, and the meeting was adjourned.

Javon Charles



Chairman