

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, October 26, 2020 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center. Members Present: John Trevino, Calvin Johnson, Lane Boudreaux, Dr. Jeffery Fitter, Paul Tholen
Members Absent: Bayleigh Barbier, Tyler Lambert (Secretary)
Employees of the District Present: Jackie Romero, Mark Richard

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 September board meeting. Dr. Fitter made a motion to accept them as written with a second from Calvin Johnson. With no guest comment, all were in favor and the motion carried.

The accounts payable report was reviewed and discussed by the board. Calvin Johnson made a motion to accept the report as written. Dr. Fitter made a second to the motion. With no guest comment, all were in favor and the motion carried.

In old business, John Trevino gave the board an update on the repairs to the LED marquee sign on Southeast Boulevard - parts have been ordered. He also gave an update on the walking trail. The land will no longer be donated to the recreation board. The drainage board will accept the donation and then enter a cooperative endeavor with the recreation board to see the plan through.

In new business, John Trevino informed the board of plans to enter a cooperative endeavor with the Bayou Vista Volunteer Fire Department. He also reminded the board that the Rural Water Association will be utilizing the facilities on November 7 to provide training to the local water districts. Paul Tholen made a motion to allow the RWA free use of the facility. Calvin Johnson made a second to the motion. With no guest comment, all were in favor. The motion carried.

The board discussed creating a rental option that would allow for the private use of Central Park. This would include private use of all playgrounds, Noah's Adventures Mini Golf, and the skate park. No motion was made.

The district is preparing for their annual audit. Kolder, Slaven & Company have started collecting documents.

Mark Richard gave the maintenance report and discussed repairs to the camera systems at Central Park, backflow prevention system updates, and the marquee sign.

The board discussed that Central Park will be closed on Thanksgiving and will begin closing at 7:00pm with the time change.

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

John Trevino

