

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 May 24, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

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

Members Absent: Bayleigh Barbier, Calvin Johnson

Employees of the District Present: Mark Richard & Jackie Romero

Tyler Lambert was absent from the meeting.

Guest: Bo Lagrange, Kristi Prejean, Scott Ramsey, Gwen Hidalgo

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

Mr. Charles gave the board updates on happenings around the facilities since the board last met in April.

Mr. Ramsey gave an update on the possible walking trail through Bayou Vista and the ongoing capital outlay proposal.

Members reviewed the minutes from the April meeting. A motion was made by Mr. Tholen to accept the minutes as-written with a second from Dr. Fitter. There was no guest comment and it carried.

The accounts payable report was reviewed, and Mr. Tholen motioned to accept the report as written. Mr. Kelly made a second to the motion. With no guest comment the motion carried.

Mark Richard gave the maintenance report. All operations at the facilities are going well. Repairs are still ongoing at the spray park and the splash pad at Central Park is down. Unit #6 at the community center is down. The board advised that since the budling has multiple other units, no urgent repairs are necessary to the unit. Quotes will be obtained for repairs. Harris Refrigeration has been called in regard to a broken window unit at the concession stand.

There was no old business to report or discuss.

Mr. Charles proposed that the Claire House have free use of the meeting room once per week when there is no other scheduled event. Mr. Kelly motioned to accept the cooperative endeavor. Mr. Tholen made a second to the motion. With no guest comment, all were in favor and the motion carried.

Mrs. Romero presented the board with the millage rates. A motion was made by Dr. Fitter to accept the proposed two (2) mills for debt service and seven (7) mills for operations and maintenance. Mr. Boudreaux made a second to the motion. There was no guest comment, all were in favor, and the motion carried.

Mr. Charles presented the board with a proposal to raise Mrs. Romero's hourly rate one (1) dollar per hour and to raise both park attendants' rate. Dr. Fitter motioned to carry out these raises with a second by Mr. Tholen. With no guest comment, all were in favor and the motion carried. With will take effect with the next payroll period.

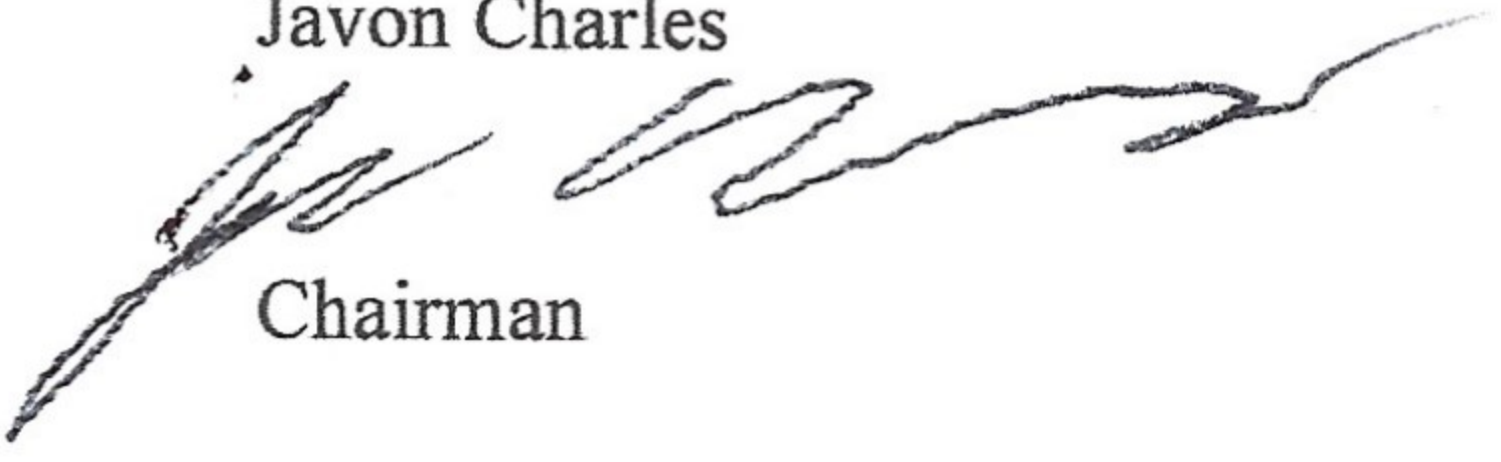
The board discussed extending Central Park's hours to 8:00. Motion was made by Mr. Tholen with a second by Dr. Fitter. With no guest comment, the motion carried. This is effective immediately.

The board reviewed quotes received for the renovation of the flower beds at Noah's Adventures. After discussion, a motion was made by Mr. Kelly to accept the quote from Next Step Services for \$2,550.00. A second was made by Dr. Fitter. With no guest comment, all were in favor and the motion carried.

The board discussed the current policy handbook and discussed possible changes. Dr. Fitter motioned to table any changed to the May meeting. Mr. Kelly made a second to the motion. With no guest comment, all were in favor and the motion carried.

With no new business to discuss, a motion to adjourn was made by Dr. Fitter with a second from Mr. Kelly. With no guest comment, all were in favor and the meeting was adjourned.

Javon Charles

A handwritten signature in black ink, appearing to read 'Javon Charles', written in a cursive style.

Chairman