

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 July 26, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

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

Members Absent: Dr. Jeffery Fitter

Employees of the District Present: Jackie Romero & Simone Besse

Secretary: Tyler Lambert

Guest: Brett Adams - Herbert J. Adams, CPA, LLC

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

The board members present reviewed the minutes from last month's meeting. Mr. Tholen motioned to accept the minutes as written. Mr. Kelly made a second to the motion. All were in favor with no guest comment and the motion carried.

Mr. Johnson made a motion to accept the A/P report as is and pay the bills. Ms. Barbier made a second to the motion. With no guest comment, all were in favor. The motion carried.

Mr. Charles asked for a motion to enter executive session. The motion was made by Mr. Tholen and a second was made by Ms. Barbier. All were in favor and the motion carried.

Mr. Johnson made a motion to end the executive session with a second coming from Mr. Tholen. All were in favor, the motion carried, and the executive session ended.

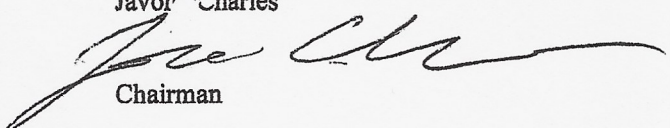
Mr. Richard gave the maintenance report. All operations are going well. He presented the board with quotes to install playground mulch under the swing sets at Central Park. A motion was made by Steven Kelly to accept the bid as printed from Planet Recess totaling \$9,116,67. A second to the motion was made by Mr. Boudreaux. With no guest comment all were in favor. The motion carried.

The board discussed changes to the rental price of the community center. The change would set the rental price for the gym, kitchen, alcohol service allowed, and security provided for a total of \$610.00. A motion to accept the change was made by Ms. Barbier and a second from Mr. Tholen. With no guest comment, all were in favor and the motion carried.

Mr. Charles informed the board that Jackie Romero, the office manager, will be leaving in the near future. While no date is set, he wanted the board to be aware of possible changes.

With no further business to discuss, a motion to adjourn was made by Ms. Barbier with a second from Mr. Boudreaux. With no guest comment, all were in favor and the motion carried.

Javon Charles



Chairman