

St. Mary Parish Recreation District 3
Bayou Vista Community Center
1333 Belleview St.
P.O. Box 635
Patterson, La. 70392
985-395-6652

The Board of Commissioners of St. Mary Parish Recreation District #3 met in regular session on Wednesday, September 29, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members present: Lane Boudreaux, Brian Head, Dr. Jeffrey Fitter, Calvin Johnson, Steven Kelly

Members Absent: Javon Charles, Bayleigh Barbier

Employees of the District: Simone Besse, Mark Richard, Jackie Romero

Guest: Monica Lestage

Brian Head called the meeting to order.

All stood for the pledge of allegiance.

Roll was called.

It was approved for Brian Head to fill in as Chairman due to the absence of Javon Charles by motion from Lane Boudreaux. With a second by Steven Kelly, all were in favor. There was no public comment.

Board minutes from the August meeting were approved as circulated. Calvin Johnson offered motion to accept, seconded by Steven Kelly. All were in favor.

Accounts payable were reviewed and approved for payment by motion from Lane Boudreaux. With a second by Calvin Johnson, and all in favor, motion passed.

The position of Secretary-Treasurer needs to be filled. Calvin Johnson made the motion to appoint Monica Lestage to the position. Lane Boudreaux offered a seconded. With all in favor, motion passed.

Ms. Romero stated that the budget at year end had final expenses of \$35,000. less than allocated. A motion was offered by Dr. Fitter to accept the amended budget, year end actuals. With a second by Mr. Kelly and all in favor, motion passed.

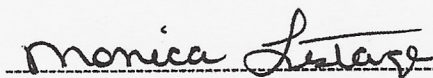
Mark informed the board of an upcoming Parks & Recreation conference in Baton Rouge. These are informative classes from financial to maintenance. It was approved for the Chairman, maintenance supervisor and a board member, if available, to attend. Lane Boudreaux made the motion to approve the attendees to register for the conference. With a second from Steven Kelly, and all in favor, motion passed. The costs will be discussed as soon as the information is available.

A discussion was held on the hiring of a facility manager. Mr. Kelly stated that there is a need for someone to be available to address the day to day operations of all the recreation properties in the district. Employees would have this person available for any issues that arise. A complete job description needs to be set before moving forward. Further discussion was tabled by motion from Lane Boudreaux, seconded by Steven Kelly. With all in favor, motion passed.

There being no further business to address, motion to adjourn was offered by Lane Boudreaux, seconded by Dr. Fitter. With all in favor, motion passed.



Brian Head, Acting Chairman



Monica Lestage, Secretary-Treasurer