

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 June 28, 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

Members Absent: Bayleigh Barbier, Calvin Johnson, Steven Kelly

Employees of the District Present: Jackie Romero & Simone Besse

Secretary: Tyler Lambert

Guest: Scott Ramsey, Gwen Hidalgo, Eric Duplantis

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. Dr. Fitter made a second to the motion. All were in favor with no guest comment and the motion carried.

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

Mr. Charles presented the board with estimates received to replace an A/C unit at the community center. Mr. Boudreaux motioned to accept the quote from Rock's A/C totaling \$11,377.00. Dr. Fitter made a second to the motion. With no guest comment, all were in favor and the motion carried.

Dr. Fitter motioned to table a pay rate increase for park attendants until next month's meeting. Mr. Boudreaux made a second and with no guest comment, all were in favor. The motion carried.

A motion to table the policy and procedure discussion was made by Mr. Tholen. Mr. Boudreaux made a second to the motion. The motion carried with all in favor and no guest comment.

Mr. Tholen motioned to adopt the Daily Review as the board's legal journal. Dr. Fitter made a second to the motion. With no guest comment, all were in favor and the motion carried.

Mr. Boudreaux motioned to table the discussion of rental rate changes until next meeting. Dr. Fitter made a second to the motion. All were in favor, and with no guest comment, the motioned carried.

The board discussed changing the hours of operation for Noah's Adventures Mini Golf. After discussion, it was determined that the hours would remain in place. This motion was made by Mr. Boudreaux with a second from Dr. Fitter. All were in favor, there was no guest comment, and the motion carried.

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

Javon Charles



Chairman