

ST. MARY PARISH RECREATION DISTRICT #3

1333 BELLEVIEW STREET

MORGAN CITY, LA, 70380

The Board of Commissioners of the St. Mary Parish Recreation District #3 met in regular session on Monday August 23, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members Present: Javon Charles, Paul Tholen, Bayleigh Barbier, Steven Kelly, Calvin Johnson, Dr. Jeffery Fitter

Members Absent: Lane Boudreaux

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

Secretary: none currently

Guest: Scott Ramsey

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

A motion was made by Mrs. Barbier to table the Election of a Secretary Treasurer. A second was made by Mr. Johnson. With no guest comment, all were in favor and the motion carried.

The board members present reviewed the minutes from last month's meeting. Mrs. Barbier motioned to accept the minutes as written. Dr. Fitter made a second to the motion. With no guest comment, all were in favor. The motion carried.

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

Mr. Richard gave the maintenance report. All operations are going well. Mr. Richard then asked the board if it would be possible to only require a purchase order for anything over \$400.

A motion was made to accept the requirement of a purchase order for anything over \$400 by Mr. Johnson. A second was made by Dr. Fitter. With no guest comment, all were in favor. The motion carried.

Mr. Charles gave the Community Center report. All operations are going well.

Mr. Charles gave the status of end of summer events. The back-to-school community event has been postponed until further notice due to COVID restrictions.

Mrs. Besse gave the website update. Once the board approves of the website and permits the final payment of \$1,833.33 to ADPG, Mr. Nini will then put the site "live."

Mrs. Barbier made a motion to adopt the 2021-2022 Budget and a second was made by Dr. Fitter. With no guest comment, all were in favor and the motion carried.


A motion was made by Mrs. Barbier to table the proposed price list. Mr. Johnson made a second to the motion. All were in favor, with no guest comment, and the motion carried.

Mr. Tholen made a motion to accept the resolution of support for recreation per diem increase. A second was made by Mrs. Barbier. All were in favor, and with no guest comment, the motion carried.

The Board thanked Mr. Lambert and Mr. Tholen for their service to the community.

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

-Javon Charles



Chairman