St. Mary Parish Recreation District 3
Bayou Vista Community Center
1333 Belleview St.
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The Board of Commissioners of St. Mary Parish Recreation District #3 met in regular session on Monday, December 20, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members present: Javon Charles-President, Brian Head-Vice President, Lane Boudreaux, Dr. Jeffrey Fitter, Calvin Johnson, Steven Kelly

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

Secretary: Monica Lestage

Guest: Gwen and Glen Hidalgo, Scott Ramsey, Mike Beadle

The meeting was called to order.

All stood for the pledge of allegiance.

Roll was called.

Guests were welcomed. Council members, Gwen Hidalgo and Scott Ramsey wished all, a Merry Christmas and Happy New Year. Mr. Ramsey said he was pleased with the progress being made.

Mike Beadle, on behalf of Gulf Coast Wrestling, Inc., asked for a date of March 19, 2022, to hold a wrestling event at the Community Center. He stated that in the past, he paid a cleaning fee and the Community Center profited from concessions in exchange for a rental fee. He has 27 years of experience in the wrestling industry and carries a million dollar liability insurance coverage. Lane Boudreaux made the motion to accept the terms presented. With a second from Calvin Johnson and all in approval, motion passed. There was no public comment.

There will be no executive session.

Minutes from the November meeting, along with accounts payable, were approved as circulated, by motion from Brian Head. After a second from Dr. Fitter, and all in favor, motion passed.

Simone gave the Community Center report. There have been 3 new bookings. One hole sponsor is needed for the golf course to be 100 % sponsored. Christmas lighting festivities had to be cancelled.

Javon said a customer had called him about a baseball field rental problem. It had not been booked, but the details were handled and the event proceeded.

Mark gave the maintenance report. A sump pump at the golf course went out but was replaced for \$375, and installed. The Bad Boy mower broke down. The deck was changed to a foot lever. The seal bearings were changed, oil changed and drive belts changed. All repairs totaled \$1122. Upgrading all lights to LED are ongoing, Roof drains and flower beds were cleaned. The fire alarm panel has to be changed. A price to do so will be forthcoming. The floor in the ladies restroom at the Community Center was repaired for \$50. Lids for the trash cans have been ordered. A new batting cage at the Community Center was donated by dixie youth.

A facility manager was discussed. Mr. Ramsey stated that he feels the manager and payroll/payables should be two separate job duties. His thought was that a manager be hired part time. If activities increase and the need arises, the position could be upgraded to full time. Dr. Fitter stressed that marketing is a key component to the job. Gwen Hidalgo said maybe to promote from within. It was a consensus that the employees are doing a great job and need to continue in that capacity. Mr. Kelly stressed the need for a job description. Brian Head said we cannot be compared to Terrebonne parish. The population is not even close to use as a comparison. Dr. Fitter paved the way for a job description to be nailed down. Each bullet point was reviewed until a definitive job description was completed.

Motion was made by Dr. Fitter to advertise for the position of part time facility manager/marketing director. With a second by Calvin Johnson, and all in favor, motion passed. Compensation will be discussed on January 17th when applications are reviewed.

The priority list was tabled until a manager is hired so that person will have input. Lane Boudreaux made the motion to table the priority list. With second from Dr. Fitter, and all in favor, motion passed.

The president requested that the board approve a resolution for Bayleigh Barbier, for her service to the board. Steven Kelly offered a motion to accept the resolution. With a second from Brian Head, and all in favor, motion passed.

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

Javon Charles, President

Monica Lestage, Secretary-Treasurer