

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 February 22, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members Present: Javon Charles, Calvin Johnson, Paul Tholen, Lane Boudreaux

Members Absent: Dr. Jeffery Fitter, Bayleigh Barbier

Employees of the District Present: Jackie Romero, Mark Richard

Guest: Scott Ramsey - St. Mary Parish Council Member

Secretary: Tyler Lambert

Javon Charles called the meeting to order at 5:30 p.m. Everyone present stood to recite the Pledge of Allegiance.

Board members reviewed the minutes from the January board meeting. Paul Tholen made a motion to accept them as written with a second from Calvin Johnson. With no guest comment, all were in favor and the motion carried.

The accounts payable report was reviewed and discussed by the board. Calvin Johnson made a motion to accept the report as written. Paul Tholen made a second to the motion. With no guest comment, all were in favor and the motion carried.

Scott Ramsey with the SMP Council joined us at our meeting. Mr. Ramsey gave updates on capital outlay applications that have been sent in for repairs and replacement of the Community Center roof and furniture throughout the facility. He also informed the board that he is seeking applications for the vacancy on the board due to Mr. Trevino's departure.

In old business, the board discussed the acceptance of the bid from ADPG from last month's meeting for the set up and installation of the new website.

The board reviewed bids sent in for updates to the Central Park playground. This project would include the removal of roots and replacement of cement in the park entryway. The district received a quote from JTM Landscaping, Singleton & Howard Cement Company, and is awaiting a quote from Pelican Companies. Further discussion was tabled until the March 2021 meeting.

In new business, Javon Charles informed the board that the district will once again provide free use of the baseball fields to the SMP Jr. High Baseball league with the stipulation that the community center operate the concession stand and retain all revenue collected.

A motion was made by Paul Tholen to give free use of the parking lot to the American Suicide Prevention organization wishing to utilize the facility for an event. A second to the motion was made by Calvin Johnson. All were in favor and the motion carried with no guest comment.

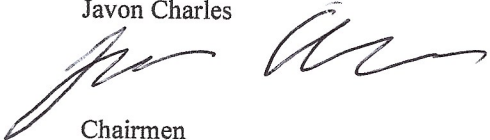
Mr. Charles asked for a motion to remove John Trevino from the districts bank accounts and add himself to the account giving him the ability to sign checks. A second was made from Calvin Johnson. With no guest comment, all were in favor and the motion carried. As of now, Javon Charles, Calvin Johnson, Lane Boudreaux, and Jackie Romero will have access to the bank account and have the ability to sign checks.

Javon Charles approached the board with the idea of hiring two more employees. An assistant office manager, and an additional maintenance employee. After discussion, it was decided that this needed further thought and a motion was made by Lane Boudreaux that Javon reach out to the Human Resource department at the SMP Government for assistance with the matter. A second was made by Paul Tholen. With no guest comment, all were in favor and the motion carried.

Mark Richard gave the maintenance report. All operations at all locations are going well. He and his staff are currently performing work on the spray park to ensure its readiness for the summer, as well as an air condition unit at the community center. There is also a computer down at central park that operates the camera system. Mark Richard presented the board with information on the unit. A motion was made by Paul Tholen to purchase a unit from Harris Refrigeration. A second to the motion was made by Calvin Johnson. Harris will remove the old unit. With no guest comment, all were in favor and the motion carried.

With no further business to discuss, a motion to adjourn was made by Calvin Johnson with a second from Paul Tholen. All were in favor and the motion carried - the meeting was adjourned.

Javon Charles

A handwritten signature in black ink, appearing to read 'Javon Charles', written in a cursive style.

Chairmen