

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, January 24, 2022 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

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

Absent: Steven Kelly

Secretary: Monica Lestage

Employees of the District: Simone Besse Boyd, Mark Richard

Guests: Scott Ramsey-Councilman

The Chairman called the meeting to order.

All stood for the pledge of allegiance.

Scott Ramsey reported that the board has an opening for a board member. Someone expressed interest and will apply to the parish council. Mr. Ramsey spoke with Senator Bret Allain about funding from the capital outlay budget for repairs to the roof and building. It's looking promising that funds will be obtained.

Javon Charles said he had been in contact with Representative Beryl Amedee about increasing the per diem. It will be addressed during the next legislative session. He also reminded the board that the district must obtain a food safety certificate.

Election of officers was the next item on the agenda. Calvin Johnson made a motion to hold off until later in the meeting. With a second from Lane Boudreaux, and all in favor, motion passed.

Minutes of the January meeting were approved as circulated by motion from Dr. Fitter. With a second from Calvin Johnson, and all in favor, motion passed.

Accounts payable was reviewed and approved by motion from Dr. Fitter. With a second from Calvin Johnson, and all in favor, motion passed.

Simone gave the Community Center report. Volleyball and basketball teams have been practicing. Dominique has been having exercise classes. There have been 2 bookings for the club house, 2 for the meeting room and 1 for the kitchen. The sheriff's dept. held training, four days. Stazione's sponsored a hole at the golf course. The park closed 1 day for cold and rain.

Mark gave the maintenance report. The heater in the hall isn't working properly. There was also no heat at the golf cart office. Harris Refrigeration has been called. There is a pole light out near Noahs Ark. D & K will be called to change out the two poles to LED. The water office and meeting room has both been changed to LED bulbs. When tape was being removed from the gym floor, the tiles came up also. They have been replaced. The belt on the mower deck broke and has been repaired. The spray park has been winterized. There is no way to winterize the splash pad. The lock at Central Park was replaced. Fred's Plumbing is scheduled to inspect backflow prevention this week.

Lane Boudreaux asked about red dirt for the ball fields. Dr. Fitter made a motion to approve up to \$2,000 for two loads of dirt. Lane Boudreaux seconded the motion. With all in favor, motion passed. When the time comes, Scott Ramsey will ask the parish to assist with equipment needed to disperse.

Applications for the facility manager position were reviewed. Interviews will begin Monday at 5:30. It was decided that the part time hours should consist of 25 hours a week. Compensation and benefits was discussed. There will be a probation period.

A compensation schedule was reviewed and approved. A motion was offered by Brian Head, seconded by Dr. Fitter. With all in favor, motion passed. An evaluation will be done on an annual basis, when the budget allows.

The priority list was tabled.

Louisiana Recreation and Parks Association membership is due at \$90. Javon Charles stated that the 2022 conference will be held in Monroe. Lane Boudreaux made the motion to pay the membership dues. With a second by Dr. Fitter, and all in favor, motion passed.

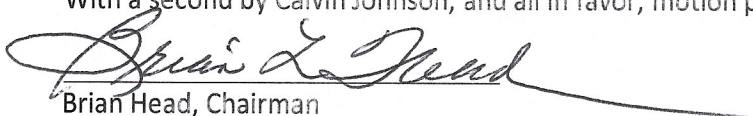
Paul Frost requested the district place fencing around the perimeters of the ballfield areas to improve the paying of admissions for attendance. After a lengthy discussion it was decided that Mark should get quotes for the fencing and installation.

Indoor volleyball was tabled at the request of the coach.

Election of officers was held. For the office of Chairman, Lane Boudreaux nominated Brian Head. Dr. Fitter offered a second. With all in favor, motion passed. For the office of Vice Chairman, Dr. Fitter nominated Steven Kelly. Lane Boudreaux seconded the motion. All being in favor, motion passed. For the office of Secretary-Treasurer, Lane Boudreaux nominated Monica Lestage. With a second by Brian Head, and all in favor, motion passed.

Scott Ramsey announced that Calvin Johnson was reappointed to a term of four years.

There being no further business to come before the board, motion to adjourn was made by Dr. Fitter. With a second by Calvin Johnson, and all in favor, motion passed.


Brian Head, Chairman