St. Mary Parish Recreation District 3
Bayou Vista Community Center
1333 Belleview St.
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985-395-6552

The Board of Commissioners of St. Mary Parish Recreation District #3 met in regular session on Monday, March 28, 2021 at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

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

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

Secretary: Monica Lestage

Guests: None

The meeting was called to order.

All stood for the pledge of allegiance.

Roll was called.

Board minutes from the February meeting were approved as circulated by motion from Steven Kelly. With Dr. Fitter offering a second, and all in favor, motion passed.

Accounts payable was approved by motion from Lane Boudreaux. Calvin Johnson offered a second. With all in favor, motion passed.

Simone gave the Community Center report. The gym has been utilized for volleyball, dance class and basketball practices. There are upcoming events scheduled for the Community Center gym, meeting room and meeting room at the golf course.

Mark gave the maintenance report. Nets around "Field 2" have split and the cable popped. The cables are hanging on "Field 1" and "Field3" are also deteriorating. A price was quoted to replace the 6 bad nets for a price of \$4,874.20. It takes 2-3 weeks to be available. Quotes were obtained to replace the nets with the use of a power lift. Quotes are as follows: Camo Cutters- \$1200. a day. Brock Landry-\$2,000. per field. Southern Woodworks-\$4,000., all fields. Lane Boudreaux made a motion to order the 6 nets needed and to accept the quote by Southern Woodworks. With a second from Steven Kelly and all in favor, motion passed. Fencing prices were discussed. Three quotes were obtained but after much discussion, it was decided not to add additional fencing around the fields. It was very costly to prevent a few people from not paying an entry fee to tournaments. Lights on the building are discolored and need to be upgraded to LED. There are twelve lights at \$79. each. Wall packs are \$95. Each. Motion from Calvin Johnson to purchase and replace all of the lighting was approved by a second from Lane Boudreaux, with all being in favor. A camera at central park and one at the building need to be replaced.

Jefferson Sprinklers did their annual inspection. Acadiana changed a communicator in the fire alarm system. It's still beeping and they will return to check it out. There is a wire shorted out in the sound system. Checking the press box to ensure everything is game ready, it was found that the controllers are not fully functional. It's being taken care of. The artificial mounds are ready. Two loads of red dirt have been delivered and spread. Two more loads will be delivered.

It was approved at the last meeting to order tables and chairs for the facility. There is a \$500 shipping fee. After discussion, Dr. Fitter made a motion to pay the shipping fee. With a second by Steven Kelly, and all in favor, motion passed.

The position of facility manager was discussed. One more application was received. None of the applicants had prior management experience. Lane Boudreaux suggested Mark Richard be promoted to the position since he has been keeping things running already. Simone said she has been helping things run smoothly. Mark stepped out while the board members came to a decision. Motion was made by Javon Charles for Mark to be promoted to facility manager. Steven Kelly seconded the motion. With all in favor, motion passed. Mark accepted the position on a 90 day trial basis with an increase of \$500 a month. It will be re addressed at the July meeting.

2022 millage rate of 9.0 mills was adopted by motion from Steven Kelly, seconded by Calvin Johnson. All being in favor, motion passed. The vote was all ayes, no nays. All were present.

Discussion was held concerning pay for event workers. Two full time employees make more than the rate that's paid to work events. Dr. Fitter offered a motion that if an employee works an event that makes more than the event rate, said employee will be paid their current rate of pay. With a second from Steven Kelly, and all in favor, motion passed.

The insurance carrier that insured the districts' property is no longer writing policies in Louisiana. Mr. Head has reached out to another company. If the company will write the policy, and the premium is comparable, motion was made by Dr. Fitter for the President to enter into an agreement. With a second from Steven Kelly, and all in favor, motion passed.

Opening date for the spray park will be April 18<sup>th</sup> for events and daily once school closes. Simone will start hiring workers for the spray park and concession stand.

A donation towards MCHS project graduation was discussed. Dr. Fitter offered a motion to donate an event rental at the clubhouse. With a second from Michael Guillotte, and all in favor, motion passed.

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

Brian Hand Drasidant

Monica Lestage, Secretary-Treasure