ST. MARY PARISH RECREATION DISTRICT # 3 BAYOU VISTA COMMUITY CENTER 1333 BELLEVIEW ST. P.O. BOX 635 PATTERSON, LA. 70392 985-395-6552

The Board of Commissioners of St. Mary Parish Recreation District No. 3 met in regular session Monday, November 28, 2022, in the meeting room at the Bayou Vista Community Center.

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

Manager: Mark Richard Secretary: Monica Lestage

The meeting was called to order. There were no guests or public comments.

All stood for the pledge of allegiance.

Roll was called. All were present.

Board minutes of the October 2022 meeting were approved as circulated by motion from Javon Charles, seconded by Dr. Fitter. With all in favor, motion carried.

Accounts payable was approved by motion from Michael Guillotte. With a second by Calvin Johnson, and all in favor, motion carried.

Mark gave the Community Center/Managers Report. Rentals are steady, a ball tournament was held, Louisiana Rural Water hosted their two day conference, with a large attendance. Pressure washing and striping is coming to completion at central park. Repairs were made to the Bad Boy mower. The kitchen hood was inspected as well as the fire extinguishers. D & K repaired the light under the canopy in the rear of the building. New swing seats were installed at the park. A slab will be poured around the backflow preventor and be covered. The Christmas lighting was a huge success. The board extends a sincere thank you to everyone that helped. Volunteers pitched in to make everything festive.

There was no old business.

The December meeting falls the day after Christmas. It was decided to reschedule the next meeting to Monday, December 19th. With a motion from Javon Charles, seconded by Dr. Fitter, and all in favor, motion carried.

It was approved by Javon Charles to prepare a resolution of appreciation to present to Steven Kelly for his time served on the board. With a second by Calvin Johnson, and all in favor, motion carried.

Conversation was held about cleaning and resurfacing the tennis courts. After various ideas were discussed, it was decided to check out other multi-sport surfaces in the area and discuss the results at the next meeting.

Two employees are needed for the maintenance dept. Mark received several applications. Motion was made by Javon Charles for Mark to interview and hire two new employees. Calvin Johnson offered a second. With all in favor, motion passed.

An election needs to be held to fill the seat of Vice-President. The regular election of officers is scheduled for January 2023. New signature cards for banking have to be obtained any time there is a change. Lane Boudreaux offered a motion to postpone the election of a vice president until January, when scheduled election of officers will be held. Javon Charles offered a second. All being in favor, motion carried.

There being no further business, motion to adjourn was offered by Javon Charles, seconded by Dr. Fitter and approved by all.

Brian Head-President