St. Mary Parish Recreation District 3

 Bayou Vista Community Center

 1333 Belleview St.

 P.O. Box 635

 Patterson, La. 70392

 985-395-6552

The Board of Commissioners of St. Mary Parish Recreation District #3 met in regular session on Monday, September 26, 2022 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, Dr. Jeffrey Fitter, Michael Guillotte, Calvin Johnson

Absent: Javon Charles

Employees of the District: Mark Richard, Jackie Romero

Secretary: Monica Lestage

Guests: Scott Ramsey-Parish Councilman

The meeting was called to order.

All stood for the pledge of allegiance.

Roll was called.

There was no public comment.

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

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

Mark gave the Community Center report. Rentals are steady. The facility has been utilized for basketball practice, soft ball practice, and exercise classes. Girl scouts will begin having bi-monthly meetings. The sheriff’s dept. will be using the facility for a couple of days in October.

After Mr. Kellys’ inquiry, it was determined the reason for the jump in golf course income, was due to hole sponsorship as well as rental deposits.

Mark gave the maintenance report. Light installations are completed around the building. Cameras are all operable. Maintenance was done to the air conditioner units.

Playground equipment quotes have been submitted. Innovation Recreation bid $138,785.00, Planet Recess bid $ 127,841.00 and Miracle Equipment bid $110, 987.00. After discussion and passing the playground equipment pictures around, it was recommended by motion from Steven Kelly, seconded by Lane Boudreaux to accept the bid from Miracle Equipment. All being in favor, motion passed.

An engagement letter was presented from Slaven, Kolder and Company to secure them for the 2021-2022 audit. The audit should cost approximately $10,000.00. Lane Boudreaux offered the motion to accept the engagement. With a second from Calvin Johnson, and all in favor, motion passed.

A resolution was presented to adopt the Compliance Questionnaire. The vote was Yeas-5, Nays-0, Absent-1 and Abstain-0. Lane Boudreaux offered the motion to adopt the questionnaire. With a second from Dr. Fitter, and all in favor, motion passed.

The Parks & Recreation Conference will be held in Monroe, November 15-17, 2022, at the Monroe Civic Center. There is a registration fee of $250.00. It was approved for attendance of the conference by motion from Steven Kelly. With a second by Calvin Johnson, and all in favor, motion passed.

Blue Cross is cancelling the health insurance for lack of required number of participants. It will no longer be effective beginning October 15, 2022. The board discussed paying the cheaper premium of $957.23 for Mark to be included on his wife’s policy. Brandon’s personal policy with a premium of $423.36 will be paid by the district. This was approved by motion from Steven Kelly, seconded by Dr. Fitter, and approved by all.

There being no further business to come before the board, motion to adjourn was offered by Dr. Fitter. Steven Kelly offered a second. With all in favor, motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brian Head, President Monica Lestage, Secretary-Treas.