St. Mary Parish Recreation District 3
Bayou Vista Community Center
1333 Belleview St.
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985-395-6652

The Board of Commissioners of St. Mary Parish Recreation District #3 met in regular session on Monday, December 19, 2022 at 5:30 p.m. 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

Facility Manager: Mark Richard

Employees of the District: Jackie Romero

Secretary: Monica Lestage

Guests: None

The meeting was called to order.

All stood for the pledge of allegiance.

Roll was called. All members were in attendance.

The agenda was amended to include discussion of a convection oven by motion from Javon Charles. With a second by Dr. Fitter and all in favor, motion passed.

Minutes from the November meeting were approved as circulated, by motion from Javon Charles. After a second from Michael Guillotte, and all in favor, motion passed.

Accounts payable was approved by motion from Javon Charles, seconded by Calvin Johnson. With all in favor, motion passed.

Mark gave the community center, maintenance and manager's report. Rentals for the month were; 3 meeting room, 2 gym, 5 club houses, 1 pavilion and the batting cage utilized 10 times. The parking lot striping is complete at central park. A new portable pitcher's mound is needed. The cost at Skipper's Sporting Goods is \$4,700. It was approved to purchase the mound by motion from Dr. Fitter, seconded by Calvin Johnson. With all in favor, motion carried. Centerville High has requested use of the field. Concessions will not be needed. With the districts' personnel preparing the fields and the use of the lights, it was decided that \$25. was a fair price to charge. It would be needed from February 9-March 16, at 5 p.m. Mark will inquire if practice use is also needed. Motion was offered by Dr. Fitter to approve the request if Centerville High agrees to the terms. With a second by Javon Charles, and all in favor, motion passed.

Mark informed the board that the convection oven has broken, beyond repair. After checking prices, a 50,000 BTU can be purchased for \$6,025. The price of a 60,000 BTU oven is \$12,045. The prices are for a Vulcan from Richard's Restaurant Supply in Houma. There is a 22 week wait for delivery. It was decided to replace the existing 50,000 BTU oven with the same watts. Javon Charles offered a motion to purchase the oven at a cost of \$6,025. With a second to the motion by Dr. Fitter, and all in favor, motion passed.

Gym rental fees were discussed. It was decided for the current \$10 fee to be for a period of two hours. This will allow opportunity for more groups to utilize the gym.

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

Brian Head, President

Monica Lestage, Secretary-Treasurer