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

The Board of Commissioners of the St. Mary Parish Recreation District #3 met in regular session on Monday, April 22, 2024, at 5:30 p.m. in the meeting room at the Bayou Vista Community Center.

Members Present: Brian Head - Chairman, Lane Boudreaux - Vice Chairman, Dr. Jeffery Fitter, Eddie Gay, Calvin Johnson, Javon Charles

Employees of the District Present: Mark Richard - Facilities Manager, Angie Guillotte - Office Manager, Calley

Williams - Activities Director

Secretary: Tyler Lambert

Guest: David Hill - St. Mary Parish Council, Melynda Webster, Leah Ruffin

Mr. Head called the meeting to order at 5:30 p.m. Everyone present stood for the pledge of allegiance.

Board members reviewed the minutes from the February meeting. Mr. Charles motioned to accept the minutes as written. Mr. Johnson made a second to the motion. All were in favor and the motion carried.

Board members reviewed the accounts payable report and the monthly budget comparison report. Mr. Charles made a motion to accept the report as is and pay the bills. Mr. Gay made a second to the motion. All were in favor and the motion carried.

Mr. Charles made a motion to move the addenda items involving guests to the beginning of the meeting and allow the guests present to speak to the board. Melynda Webster spoke to the board about hosting a market and corn hold tournament at the community center over 4th of July weekend. Leah Ruffin gave the board an update on the upcoming youth basketball league.

Leah Ruffin asked the board for dates available to host practices in the gym over the summer. After discussion, Mr. Gay made a motion to allow the league to have the gym on Mondays and Wednesday during the months of June and July after 5:00pm for a price of \$25.00. Dr. Fitter offered a second to the motion. All were in favor. The motion carried.

Leah Ruffin also informed the board of an event she will be hosting at the community center. Food for Thought will be held June 2^{nd} from 1-4 p.m.

Melynda Webster approached the board requesting to host an event at the community center consisting of a market and a corn hole tournament on July 5th and 6th. After discussion as to what the event would entail and how it would be run, a motion was made by Mr. Charles to allow the event to be hosted on the dates previously mentioned. A second was made by Dr. Fitter. My. Gay abstained from the vote; however, all other board members were in favor. The motion carried.

Angie Guillot gave the community center report. She informed the board of the rentals over the past month and an update on the upcoming events.

Mark Richard gave the manager/maintenance report. He informed the board that the tractor used for maintenance work around the property was experiencing some mechanical issues and needed repairs. Mr. Richard presented the board with a quote received to repair the tractor totaling \$2,160.70. Dr. Fitter made a motion to approve the quote and get the necessary work done. Mr. Johnson made a second to the motion. All were in favor and the motion carried.

Mr. Richard also presented a quote obtained from Acadian total security for repairs needed to the fire alarm system at the community center. The quote totaled \$1,405.70. Mr. Charles made a motion to accept the quote and get the necessary work done. Mr. Boudreaux made a second to the motion. All were in favor and the motion carried.

In old business, the board revisited the discussion on filling the vacant office in the community center now that the water district moved out. The board discussed possible tenants; however, no motion was made.

Mr. Head presented the board with a message he received from KQKI sales manager Brady Borel inquiring if the board planned to renew its contract to advertise with KQKI. Mr. Charles made a motion to renew the contract. A second was made by Mr. Boudreaux. All were in favor and the motion carried.

Moving to new business, the board discussed the adoption of new milages. After much discussion, a motion was made by Mr. Charles to adopt 9.320 mills. A second was made by Mr. Johnson. Mr. Gay was not in favor of the motion; however, all other present board members were, and the motion carried.

Ms. Guillote and Ms. Williams presented to the board the idea of hosting a summer camp at the community center. After much discussion, Ms. Williams requested funding to purchase the necessary equipment and supplies needed to host the camp. Mr. Charles motioned to approve \$1,400.00 be allocated to the summer camp with an understanding that the board would be reimbursed using the registration funds collected from camp participants. Dr. Fitter made a second to the motion. All were in favor and the motion carried.

With no further business to discuss, a motion to adjourn was made by Dr. Fitter. A second was made by Mr. Gay. All were in favor. The motion carried and the meeting was adjourned.

Brian Head, Chairman