

**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, May 20, 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, Rachel Kidder

Employees of the District Present: Mark Richard – Facilities Manager, Angie Guillotte – Office Manager, Calley Williams – Activities Director

Secretary: Tyler Lambert

Guest: Garrick Griffin – Athletic Director, Imanuel Christian School, Morgan City

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 April meeting. Dr. Fitter motioned to accept the minutes as written. Mr. Charles 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. Griffin with ICS presented his request to the board for the use of the gym for the school's volleyball team. After much discussion, it was determined that there would be some scheduling conflicts with the dates requested as the community is booked up through the summer with summer camp and other activities. A motion was made by Mr. Gay to approve ICS to use the gym on May 27 and 28 for volleyball tryouts at a rate of \$5.00 per hour. A second to the motion was made by Mr. Johnson. All were in favor and 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 of the need to purchase the necessary equipment to fix playground equipment at the park. After discussion, a motion was made by Mr. Charles to approve the purchase of \$2,359.57. This motion also included a recommendation to update board policy and procedures to increase materials, supplies, and equipment threshold for quotes per public bid law contracting limits. A second motion was made by Mrs. Kidder. All were in favor, and the motion carried.

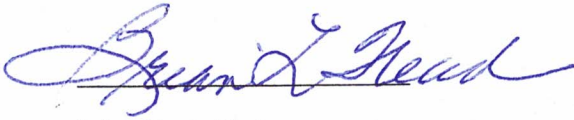
Mr. Richard also discussed the quote received for the repair of the sound system in the gym of the community center. Only one has been received. A motion was made by Mr. Charles to wait one more week to possibly obtain another, and if none are obtained to go with the existing quote. A second to the motion was made by My. Gay

In new business, the board discussed the possibility of offering a season pass for the spray park at the community center. After discussion, it was decided to not offer the season pass. No motion was brought to the floor on this matter.

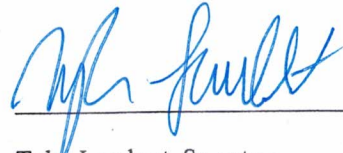
The board discussed canceling the subscription it has now to the domain bayouvistarec.com and change to bayouvistacommunitycenter.com. No motion was brought to the floor on this matter.

The board discussed the approval of the bid received for the roofing project. A bid was received totaling \$194,569.00. Dr. Fitter motioned to accept the bid with a second coming from Mr. Boudreaux. All were in favor and the motion carried.

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



Brian Head, Chairman



Tyler Lambert, Secretary