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

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The Board of Commissioners of the St. Mary Parish Recreation District #3 met in regular session on Monday, August 26, 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, Rachel Kidder, Javon Charles

Employees of the District Present: Mark Richard - Facilities Manager, Angie Guillotte - Office Manager, Kim Willoughby – Activities Director

Secretary: Tyler Lambert

Guest: David Hill - St. Mary Parish Council, Gwen Hidalgo - St. Mary Parish Council, Chad Ross, Sam Jones - St. Mary Parish President, Chad Ross, Glyn Duncan

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

The board went into a lengthy discussion with all members and guest present regarding an update on the proposed walking/bike trail in Bayou Vista. No motion was brought to the floor.

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

Mrs. Guillotte gave the community center report. She informed the board of the rentals over the past month and provided an update on the upcoming events. Mrs. Willoughby also gave the board an update on the activities schedule and facility usage for various programs at the community center.

Mark Richard gave the manager/maintenance report. He informed the board of the routine work being done at the mini golf course, Central Park, and around the community center. He presented a quote from Harris Refrigeration to replace the compressor on the air conditioning unit in the kitchen at the community center. After discussion, a motion was made by Dr. Fitter to authorize Harris to complete the work for the stated amount of \$2,924.00.

The board discussed the possibility of charging a fee for the use of water at Central Park, After discussion, no motion was brought to the floor.

The board discussed the need to hire an additional park attendant at Central Park. After discussion, the board authorized Mark Richard to oversee the hiring process. No motion was brought to the floor.

A motion was made by Mr. Charles to approve community center staff to attend the LRPA conference in Lafayette. A second was made by Mrs. Kidder. All were in favor and the motion carried.

The board entered into a discussion of the possibility of non-profit rental of the facility to have to be reviewed by the board for approval. After much discussion, no motion was brought to the floor. Office staff will continue to bring concerns to the board on a case-by-case basis should the need arise.

A motion was made by Mrs. Kidder to adopt a policy of charging registered non-profit organization 50% the stated rental rates, and \$5.00/hour for the use of the gymnasium for practices. A second to the motion was made by Mr. Gay. All were in favor and the motion carried.

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

Mead Brian Head, Chairman