

The Parks and Recreation District 3 met in a regular meeting on Monday, February 10, 2025, at 5:30 p.m. at the North Park Multipurpose Recreation Facility located at 30372 Eden Church Road in Denham Springs, La.

The regular meeting was called to order by Chairman, Julie Dyason-Norris, noting that any public may comment on any agenda item or resolution during discussion period for that item.

Present- J.Dyason-Norris, S.Elliott, R.Juneau, Ray Riley Jr.

Absent-Karen Anderson, Andrea Bell

Management Employees of the District

Public- citizens, Zibina Pitre, Chris Comeaux

Musco Lighting representative

Prayer was led by Administrative Secretary and the pledge was given.

There were no public comments.

Motion to adopt the minutes of the 1-13-24 meeting as mailed with no public comment by S. Elliott seconded by R.Juneau Vote passed Yeas- J.Dyason-Norris, S.Elliott, Ray Riley Jr., R.Juneau Nays-none Absent-Karen Anderson, Andrea Bell

A financial report was presented for the January period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.

Motion to approve the financial report as presented with no public comment by R.Juneau seconded by R.Riley Jr. Vote passed Yeas- J.Dyason-Norris, S.Elliott, R. Riley Jr., R.Juneau Nays-none Absent-Karen Anderson, Andrea Bell

Administrative Treasurer read the notice of consideration of action regarding ad valorem tax pursuant to LA R.S. 42:19.1. It stated that notice is hereby given that Recreation District No. 3 of Livingston Parish, Louisiana, will meet on Monday, March 10, 2025, at 5:30 pm at the Anthony "Tony" Dugas Recreation Center, 30372 Eden Church Road, Denham Springs, Louisiana, at which time there will be consideration of action regarding calling an election for the renewal of the levy and collection of an ad valorem tax dedicated to operating and maintaining the District.

Superintendent shared projects in progress and noted that the structure at South Park is near completion (new roof installed).

*He stated that showers at FAC family restroom were finished and he stated that the swingset equipment was removed due to damage and for safety issues. It was noted that the playground equipment will be installed in the next few days (old equipment has been removed).

*He reported on the daycare bus parts have been ordered for repair this week and that the other bus is being used in place of the first bus.

*He stated that two AC units have been ordered at LM Lockhart and will be delivered soon.

*He reported on 7 broken pipes from the winter storm and maintenance fixed most.

*He stated that the slide equipment for South Park are being shipped in late February.

*He stated that the Maintenance department is readying fields for soccer season.

Superintendent noted that the disc golf participation at South Park continues to be high. He also noted that Gravity Drainage District 1 will be assisting in culvert installation at the South Park entrance.

Director John Arbour reported on bid openings for uniform items 2 and 3 as previously advertised. It was noted that one bidder (Making Waves Co.) was a valid bid.

Motion to accept the 2025 uniform bid on items 2 and 3 as presented from Making Waves Co. and recommended by Director with no public comment by R.Riley Jr, seconded by R.Juneau Vote passed Yeas- J.Dyason-Norris, S.Elliott, R. Riley Jr., R.Juneau Nays-none Absent-Karen Anderson, Andrea Bell

Director summarized findings from the Ethics Commission and that a verbal approval was given on RS 42.1121 regarding concession services. Board discussed aspects of the verbal opinion from the Ethics attorney. Zibina Pitre shared comments on emails she received from the Ethics Commission.

The 2025 concession service bids revealed two bidders with the highest commission bid from Zibina Pitre Services for 23%.

Motion to accept the 2025 highest commission concession bid from Zibina Pitre Services for 23% as presented and recommended by Director and contingent upon written Ethics Commission approval according to RS 42:1121 with no public comment by R.Riley Jr, seconded by R.Juneau Vote passed Yeas- J.Dyason-Norris, S.Elliott, R. Riley Jr., R.Juneau Nays-none Absent-Karen Anderson, Andrea Bell

Director reported on the bid opening of Soccer lighting system bids from 3 bidders: Electek \$230,912.60 On Point \$208,006 Performance Electric \$190,137. The tabulation was performed stated that all were valid bids.

A representative of Musco addressed the board regarding new technology and the specifications of the bids. He explained the new technology which could be used on this project which would enhance the lighting project. Board fielded questions.

Motion to table all bids for 31 day period with intention to include metal poles into the bid specifications for the lighting project with no public comment by R.Riley Jr. seconded by S.Elliott Vote passed Yeas- J.Dyason-Norris, R.Juneau, S.Elliott, R. Riley Jr. Nays-none Absent-Karen Anderson, Andrea Bell

Courtney Stevens, Aquatics Director reported that dates are established for the summer season (which will be advertised). She noted life guard training and early hiring has begun. Board discussed the on line registration process. Chairman noted that the Director is working on the social media platform and expressed her wish for aquatics interaction.

Paige Frederick, Fitness Director, reported that the nearest YMCA has closed causing new member activity. She stated that pickle ball tourney will be held on 9-28-25 and a free member fun day will be held on 5-10-25 It was noted that one instructor is certified in order to hold a one day self defense class.

Stephanie Morris gave The Pines report noting how busy the course was this past weekend (200 golfers). She noted that the past weekend golf tourney was successful and that glow ball tourney interest from the public is high. She noted that she is researching a youth camp with volunteer coaches.

A discussion of the South Park fence issues adjacent to the park land was made. Sharon Elliott shared the need for an attorney letter to the owner of the trailer park on issues. Rod Vulgamore shared the past history of fence problems being damaged by the residents. He also stated that the public is using all the facilities at South Park.

There was no L M Lockhart Advisory Committee report.

There were no committee reports.

There was no old business.

Chairman noted that the Finance Committee has been working on the millage details for the renewal election plans.

There were no further board comments.

Motion to adjourn the meeting with no public comment by S.Elliott seconded by R.Riley Jr. Vote passed Yeas- J.Dyason-Norris, R.Juneau, S.Elliott, R.Riley Jr. Nays -none Absent-Karen Anderson, Andrea Bell.



Randall Smith Administrative Treasurer

Next meeting will be held at 5:30 PM on Monday, March 10, 2025