

The Livingston Parish Recreation District 2 met in a regular meeting on Wednesday, July 10, 2024, in Watson, La. at 6 pm at the Administrative Office (Live Oak Sportsplex) located at 36965 Louisiana Highway 16, Watson, La.

Present- C.Prescott, T.McRae, J.Hood, V.Brown, B.J.Guerin, B.J.Clark

Absent: April Curtis

Guests: Director Mike Hansen

Public: none

Meeting called to order by Chairman Chris Prescott.

Pledge of allegiance was given and prayer led by Administrative Secretary.

Motion to adopt the minutes as mailed for the June 12, 2024, meeting with no public comment, by T.McRae seconded by V.Brown Vote passed Yeas-6 Nays- none Absent-April Curtis

There were no public comments.

Director, Mike Hansen, reported that the speed bump issue was repaired recently.

*He summarized the tournament play this year and estimated that the fall season has had a few less tournaments. He is looking at smaller local organizations to fill some of the available cancellation dates.

*He noted that fall registration officially closed on 7-5-24, but a few additional registrations are being allowed. Total to date registered are 273 (131 over prior year totals). He stated that a shortage of coaches does exist.

*He stated that soccer registration is open. He shared how a coach's packet will be used as a procedure for the soccer season and he covered the drafting procedures.

*He noted that he is obtaining at least 3 track re-surfacing quotes. Feedback is that the track needs complete refurbishment.

*He commented that other Recreation Districts are joining with this District to follow enforcement procedures from a Parish ordinance that has been established.

*He reported on three quotes for flooring material and installation. The low quote was \$14,975.79 from Ninja Coatings. This action will take three days to perform and therefore he may rent a portable unit during construction.

Motion to approve the low quote for installing new floor surfaces in the 4 bathrooms and the concession areas from Ninja Coatings for a price of \$14,975.79 with no public comment by B.J.Guerin seconded by T.McRae Vote passed Yeas-6, Nays-none Absent-A.Curtis

Director stated that a new walk in freezer is being quoted at \$14,000, but used ones may be potentially possible at less cost. Board discussed and the board consensus agreed to direct only getting quotes on a new unit versus used.

*He discussed purchasing sliding electrical gates for entrances. Board discussed and board consensus agreed for Director to pursue pricing soon.

*Director presented job descriptions for new hire positions which he is looking for. Board discussed the progress for the new hires and gave detail guidance.

*He noted that he purchased 10 new soccer goals for the upcoming season.

*He summarized various ongoing maintenance projects.

Chairman recommended for Personnel Committee to meet with Director on new hire guidance items.

Administrative Secretary presented the financial report with the board for the June, 2024, period of operations as compared to budget with July bills.

Motion to accept the financial report of June and pay the bills as presented for the July period with no public comment by T.McRae seconded by J.Hood Vote passed Yeas-6 Nays-none Absent-April Curtis

Administrative Secretary reported on final calculations on the Overtime compensation analysis for Legal Counsel for 2021-2023. It was summarized that a total of \$3,313.75 was owed to 15 different individuals to correct the prior procedure compliance per legal counsel's research.

Motion to proceed with compensation distribution as per the overtime compensation analysis and upon the past employee's signature on the release form provided by Legal Counsel with no public comment by B.J.Guerin seconded by C.Prescott Vote passed Yeas-6 Nays-none Absent-April Curtis

Chairman reported on recent conversation with owners of the 20 adjacent acre tract to the park and that future communication will be held.

There was no report on the soccer survey.

Under Committee reports, it was noted that the Capital Outlay Committee received positive feedback on special maintenance work performed. B.J.Guerin recommended that a history of the park be compiled recognizing achievements performed by many in order to establish a home plate plaque with history notations.

Capital Outlay Committee also noted that the addition of Pickle Ball courts in the architect's plan will be made for the future expansion project.

Personnel committee comments were made by Tracy McRae appreciating the job duties assembled by the Director.

Motion to adjourn the meeting with no public comment by J.Hood seconded by B.J.Clark Vote passed Yeas-6 Nays-none Absent-April Curtis



Randall Smith - Administrative Secretary

Next public meeting on Wednesday, August 14, 2024 6 pm

Reminder Public Hearing on Ad Valorem millage at 6pm

LIVINGSTON PARISH RECREATION DISTRICT 2
P.O. BOX 54
WATSON, LA 70786

Notice Posted: August 12, 2024 11:00 AM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Wednesday, August 14, 2024
TIME: 6:00 PM
PLACE OF MEETING: Live Oak Sports Complex Office
36965 La Highway 16, Watson, La. 70706

AGENDA:

Call to Order
Roll Call
Prayer and Pledge of Allegiance
Approval of Minutes from last meeting, July 10, 2024.

Old Business

1. none

New Business:

1. Ad Valorem millage rate 2024 discussion
2. Adopt the Ad Valorem millage rate for 2024
3. Public Input- recreation issues
4. Manager Report, August, 2024
 - 4 a Freezer quotes on purchase of equipment
 - 4 b Compensation release form update
5. Financial Report Operations as of July, 2024
6. Chairman Report, August, 2024
7. Committee Reports, August, 2024
8. Commissioner Comments
 - 8a Soccer Survey discussion
9. Adjournment

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Randall Smith, Administrative Secretary

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