

The Livingston Parish Recreation District 2 met in a regular meeting on Wednesday, February 12, 2025, in Watson, La. at 6 pm at the Administrative Office (Live Oak Sportsplex) located at 36965 Louisiana Highway 16, Watson, La.

Present- C.Prescott, J. Hood, T.McRae, B.J.Guerin, A.Curtis, B.J.Clark, V.Brown
Absent: none

Guests/Public: Hood family members, Parish Councilman Ryan Chavers
Trey Sanders, H.T.Bourgeois CPA's
Employees of the District

Meeting called to order by Chairman Chris Prescott.

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

Motion to lift the agenda to address item 7 with no public comment by B.J.Guerin seconded by C.Prescott Vote passed Yeas-7 Nays-none Absent-none

Board made comments in appreciation for Jimmy Hood's years of service to the board along with history moments during his service.
Director Mike Hansen presented Jimmy Hood with an appreciation plaque for his board service with full appreciation.

Motion to adopt the minutes as mailed for the January 8, 2025, meeting with no public comment, by B.J. Guerin seconded by A. Curtis Vote passed Yeas-7 Nays-none Absent-none

Under public input, Trey Sanders presented a revised 2024 Financial Audit and AUP audit agreement for engagement consideration.

Motion to approve the 2024 revised Audit engagements as presented with no public comment by J.Hood seconded by T.McRae Vote passed Yeas-7 Nays-none Absent-none

Director, Mike Hansen, presented the Director's report for February.

*He reported that basketball league play ended and stated that scheduling was a challenge this year due to shortage of play sites.

*He stated that preparation for spring leagues is underway, coaching searches continue, soccer field prep ongoing, and many maintenance projects underway.

*Director reported on asphalt quote securement and that he is contacting various potential vendors with B.J. Clark's assistance.

*He gave an electric gate update. He noted difficulty with ground levels. He noted several options to accomplish the desired product. He shared his recommendation and the board consensus agreed to follow this recommendation for automated gates at both entrances.

Administrative Secretary presented the financial report with the board for the January, 2025, period of operations as compared to budget with February bills.

Motion to accept the financial report of January and pay the bills as presented for the February period with no public comment by C.Prescott seconded by B.J.Guerin
Vote passed Yeas-7 Nays-none Absent-none

Motion to approve the 2024 financial audit Louisiana Systems Compliance Questionnaire as presented with no public comment by B.J. Guerin seconded by V.Brown
Vote passed Yeas-7 Nays-none Absent-none

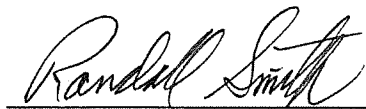
Under the Chairman's report, Chris Prescott discussed the adjacent property and prior bids that failed regarding the Fore Road property. Board consensus agreed to direct Chairman to proceed with owners of adjacent property negotiation for potential purchase recommendation for board consideration.

There were no committee reports.

There were no further board comments.

Parish Councilman Ryan Chavers presented a plaque of recognition to Jimmy Hood for his service.

Motion to adjourn the meeting with no public comment by J.Hood seconded by V.Brown
Vote passed Yeas-7 Nays-none Absent-none



Randall Smith - Administrative Secretary

Next public meeting on Wednesday, March 12, 2025 6 pm