

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

Present- T.McRae, B.J.Guerin, V.Brown, B.J.Clark, A.Curtis

Absent: Jimmy Hood, C.Prescott

Guests/Public: Four representatives of the Gray Army Organization

Meeting called to order by Vice Chairman Tracy McRae.

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

Motion to adopt the minutes as mailed for the October 8, 2024, meeting with no public comment, by B.J.Guerin, seconded by A.Curtis Vote passed Yeas-5 Nays-none Absent-Jimmy Hood, Chris Prescott

Under Public Input, representatives of the Gray Army Organization addressed the board explaining their goal of placement of AED equipment around the Parish. They proposed to donate one AED unit for the District and to offer CPR training at various times at the Live Oak Sports Complex. Director explained that the District currently has four units installed on each major building presently, but welcomed the scheduling of CPR training. Board discussed and accepted the free training offer by this group and recommended that the one unit be donated to another district who has no such equipment. Board thanked the organization for their presentation and their efforts.

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

*He reported that the major portion of checks have been picked up by past employees regarding the compensation correction issue.

*He reported on the electric gate option being researched and that he is looking for the best equipment.

*He reported on information on a cost analysis from the Engineer states that the track overlay project could cost around \$115,000 to \$145,000. He will begin seeking quotes in January.

*He stated that the current staff have been working well this past month and that warehouse renovations were accomplished with the assistance of the new employee.

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

Administrative Secretary explained that the advertising for the sale of surplus property has to be authorized again since the appraisal information has just been received. He also covered new rules regarding the agenda and public meeting laws that went into effect 8-1-24.

Motion to adopt a resolution pursuant to LSA-R.S. 33:4712, authorizing the Livingston Parish Recreation District 2 to authorize the sale of three connected tracts of land approximately 29.15 acres (36637 Fore Road, La) which has been declared as surplus property previously and to authorize the sale of said property by sealed bids with the minimum starting bid being \$570,000, representing the appraised value of the property, or to the highest bidder over the minimum bid, if no minimum bid is received the property will not be sold, sealed bids will be accepted at the office of Live Oak Sports Complex, located at 36965 La Hwy 16, Denham Springs, La 70726 beginning December 2, 2024 through December 10, 2024, 5 pm and bid opening on December 11, 2024, 6 pm with no public comment by V.Brown seconded by B.J.Guerin Vote passed Yeas-5 Nays-none Absent-Chris Prescott, Jimmy Hood

Motion to adopt a resolution pursuant to LSA-R.S. 33:4712, authorizing the Livingston Parish Recreation District 2 to authorize the sale of a tract of land approximately 4.80 acres (36725 Fore Road, La) which has been declared as surplus property previously and to authorize the sale of said property by sealed bids with the minimum starting bid being \$135,000, representing the appraised value of the property, or to the highest bidder over the minimum bid, if no minimum bid is received the property will not be sold, sealed bids will be accepted at the office of Live Oak Sports Complex, located at 36965 La Hwy 16, Denham Springs, La 70726 beginning December 2, 2024 through December 10, 2024, 5 pm and bid opening on December 11, 2024, 6 pm with no public comment by A.Curtis seconded by B.J.Guerin Vote passed Yeas-5 Nays-none Absent-Chris Prescott, Jimmy Hood

Under Chairman's report it was noted that the estimated amount of the appraisal for the Fore Road property totaled \$570,000. It was noted that the adjacent property purchase (Pendarvis) potential will be discussed at the next regular meeting.

There were no committee reports.

There were no further board comments.

Motion to adjourn the meeting with no public comment by B.J.Clark seconded by T.McRae Vote passed Yeas-5 Nays-none Absent-Jimmy Hood, Chris Prescott

A handwritten signature in cursive script, reading "Randall Smith".

Randall Smith - Administrative Secretary

Next public meeting on Wednesday, December 11, 2024 6 pm

Note that a public hearing will begin this meeting at 6 pm regarding the discussion of the Amended 2024 Budget and the 2025 Budget