

Regular Board Meeting Minutes
January 11, 2021, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

Chairman A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 6:04 p.m. on January 11, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. David Pittman and David Stein were absent.

III. Approval of December Regular Meeting Minutes

a). Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes. Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

IV. Public Comments

- Baseball and softball registration has begun
- Soccer registration closed, practices have begun for some teams, others will begin late January early February, Hosted a coach's clinic over the weekend
- Cheerleading – MYB all star team won their first ever competition over the weekend in Biloxi
- Flag football registration has closed, numbers are down from last Spring
- Volleyball – reviewing a good time to offer to not conflict with other sports
- Registration starts this month for adult basketball, volleyball, and soccer
- Last week of games for basketball, single elimination playoffs to follow, several Biddy teams at every age level this season.
- Rugby program continuing to take place on Tuesday evenings
- Spring youth league pending approval of budget this evening
- Hoping to offer this week Concessions Coordinator position
- Offices closed Monday for MLK
- December all-staff training went well, looking to have twice a year

- DOTD has responded to our request for exit to 1077 – right turn enter and right turn exit directly across from Northpoint Industrial area, I have been asked to attend a meeting on January 19 with the Parish.
- Working with Microland to upgrade internet availability on property and at the tennis center
- Sent email this afternoon addressing audit issues that were reported by the State in annual audit – corrective action has been taken, completed the annual sexual harassment form that is kept in house, working with parish on other requirements – many are still working from home.
- Held the first of 4 meetings to work with RD14 constituents to get their opinion on how to improve the park, reaching out to HOAs, Town of Madisonville, 3 radio interviews, posted a video to youtube showing what we have done

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Tennis lessons starting
- All staff training this Friday
- Madisonville market – going to promote programs/events one Sunday each month
- Adult flag football will be offered this year
- Pickleball being offered as a program this spring
- Spring sport registrations opening in January
- Waiting on traffic study from DOTD – exit from 1077
- Basketball in full effect
- Posted signage for mask mandate

b. Facility Director Report (Bill Trepagnier)

- Rearranged soccer fields
- 4 pallets of sod
- Added sand
- Bridge needs replacement/repair

c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)

- None.

d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)

- Setup meeting
- Paychex
- Costello's eager to get started

e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)

- End of year numbers
 - Revenue \$72,000
 - Increase reserve fund
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Letter from state DOTD regarding roundabout
 - See letter attached
 - Rachel Granger presentation via slideshow
- g. Miracle League (Joe Prisco)
- Left field lounge
- h. March 13 Election Committee (A.J. Davis, Ken Dutruch)
- None.

VI. New Business

- a). Approval for Coquille Park to enter into a landscaping contract with Beau Evans landscaping at \$2,300 per month for 1 year.

RESOLUTION 2021-1

MOTION TO APPROVE COQUILLE PARK TO ENTER INTO A LANDSCAPING CONTRACT WITH BEAU EVANS LANDSCAPING AT \$2,300 PER MONTH FOR 1 YEAR.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

- b). 2021 Spring Youth Tennis Budget

RESOLUTION 2021-2

MOTION TO APPROVE FOR 2021 SPRING YOUTH TENNIS BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein.

c). 2021 Spring Adult Tennis Budget

RESOLUTION 2021-3

MOTION TO APPROVE 2021 SPRING ADULT TENNIS BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

d). 2021 Spring Adult Volleyball Budget

RESOLUTION 2021-4

MOTION TO APPROVE 2021 SPRING ADULT VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

e). 2021 Spring Adult Soccer Budget

RESOLUTION 2021-5

MOTION TO APPROVE 2021 SPRING ADULT SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

f). 2021 Spring Adult Basketball Budget

RESOLUTION 2021-6

MOTION TO APPROVE 2021 SPRING ADULT BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

g). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-7

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

h). Approval of next Board Meeting: February 8, 2021 7:00pm

Roll call: Ayes – Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and David Stein

VII. Adjournment

A.J. Davis adjourned the meeting at 7:16 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
February 8, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:00 p.m. on February 8, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. David Pittman and Chuck Daniel were absent.
- III. Approval of January Regular Meeting Minutes
 - a). Motion on behalf of Ken Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes.
Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Sexual harassment annual report
 - Reminder, board members need to complete sexual harassment, ethics, and financial disclosure
 - Last week for baseball and softball registration – evals later this month
 - Basketball season ended with no major issues
 - Flag football starting this week/soccer
 - 1st week for both cancelled last week due to field conditions
 - Adult sport registration open for volleyball/basketball/soccer
 - Several adult sport budgets on the agenda tonight
 - Youth league tennis registration already exceeded anticipated numbers
 - Park is being pressed to move forward with disc golf course/ walking track/additional walking trails/among other projects
 - All responses to online interest form for election
 - 1st ever youth sports advisory group met on Jan 31

- Great new program created by staff
- Working with St. Tammany to update EAP
- Staff will have refresher this month for CPR/AED/First Aid
- Had meeting last week with Parish involving entrance/exit to 1077
- Installing cameras around gym & at front entrance – approved to be done immediately by programs committee about incident at park
- Election – held 2 informational meetings: holding 2 in Madisonville this month at town meeting on February 10 and 24, 2 more at coquille on February 23 and March 11.
- Videos being released weekly targeting main topics of election including no tax increase; current projects; upcoming projects; remaining projects for master plan.

b. Facility Director Report (Bill Trepagnier)

- No report.

c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)

Suspension of Noah Landry for minimum of 1 year and he will need to come before the board to request access to the park.

RESOLUTION 2021-8

MOTION TO APPROVE THE SUSPENSION OF NOAH LANDRY FOR MINIMUM OF 1 YEAR AND HE WILL NEED TO COME BEFORE THE BOARD TO REQUEST ACCESS TO PARK.

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel

d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)

- Hired Dylan
- Training with Costelloe group

e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)

- No report.

f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)

- Preservation by Rachel
- Prebid today
- 1077 entrance/exit discussion – needs to be redesigned

- g. Miracle League (Joe Prisco)
 - Left field lounge and concern on pricing
 - Process of reviewing by-laws
- h. March 20 Election Committee (A.J. Davis, Ken Dutruch)
 - No reports.
- i. Contract Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). Approval for Richard to sign engagement letter with LaPorte for annual financial audit.

RESOLUTION 2021-9

MOTION TO APPROVE RICHARD SIGNING AN ENGAGEMENT LETTER WITH LAPORTE FOR ANNUAL FINANCIAL AUDIT.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel

- b). 2021 Adult Flag Football Budget

RESOLUTION 2021-10

MOTION TO APPROVE 2021 ADULT FLAG FOOTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel.

c). 2021 Youth Spring Volleyball Budget

RESOLUTION 2021-11

MOTION TO APPROVE 2021 YOUTH SPRING VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel.

d). 2021 Spring Adult Cornhole Budget

RESOLUTION 2021-12

MOTION TO APPROVE 2021 SPRING ADULT CORNHOLE BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel

e). Approval for surplus to be used to purchase a tractor not to exceed \$25,000.

RESOLUTION 2021-13

MOTION TO APPROVE SURPLUS TO BE USED TO PURCHASE A TRACTOR NOT TO EXCEED \$25,000.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Stein, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-14

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel.

g). Approval of next Board Meeting: March 8, 2021 7:00pm

Roll call: Ayes – David Stein, Ken Dutruch, Bubbie Ostendorf, A.J. Davis, and Joe Prisco. Nays – None. Abstain – None. Absent – David Pittman and Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:22 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
March 8, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:08 p.m. on March 8, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. A.J. Davis was absent.
- III. Approval of February Regular Meeting Minutes
a). Motion on behalf of David Stein, seconded by Bubbie Ostendorf. Motion passes. Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Youth spring soccer is halfway through their season
 - Youth spring baseball practices start next week
 - Youth summer volleyball registration is ongoing
 - Softball evals
 - Pushing election, having meeting at the Park this Thursday, and handing out informational brochures
 - Offices will be closed on good Friday
 - Park moved into phase 3 for Covid-19 regulations
 - Alcohol policy discussion
 - b. Facility Director Report (Bill Trepagnier)
 - Green Barn had a few issues during the freeze
 - Started fertilizing fields today
 - Fields 9 & 10 currently have a lot of activity on them, looking to close them mid-June to prep for football season

- Have 2 different estimates to repair the bridge
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Discussed out of district priority registration and how to handle late registrations moving forward
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Applying for grants.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Discussed front parking lot being asphalted
 - Baseball and softball quad presentation from Rachel
- g. Miracle League (Joe Prisco)
 - Radiothon
 - Boots and badges July 27
- h. March 20 Election Committee (A.J. Davis, Ken Dutruch)
 - 10 day action plan
- i. Contract Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). Motion to recognize former board member, Roger Kitchen, with memorial site on property.
- Tabled to next board meeting

b). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-15

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

g). Approval of next Board Meeting: April 12, 2021 7:00pm

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

VII. Adjournment

Joe Prisco adjourned the meeting at 8:55 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
April 12, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:09 p.m. on April 12, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Chuck Daniel was absent.
- III. Approval of March Regular Meeting Minutes
 - a). Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes. Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Baseball and softball have begun
 - Volleyball evaluations
 - Flag football is ending soon
 - Adult sports are ongoing
 - Summer rugby
 - Youth tennis – 100 participants
 - Do your training – sexual harassment/ethics
 - Splash pad will open May 1
 - Laporte audit
 - b. Facility Director Report (Bill Trepagnier)
 - Weekend was busy
 - Drainage on field 11-13 is bad; need to renovate. Will fix problem between now and June
 - Green bridge – waiting on the weather to repair

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Out of district policy to be voted on
 - Brad Richoux Baseball Director / Beau O'Quinn Basketball Director/Rindi Martin Cheer Director/Chris Brooks Football Director/Bill Trepagnier Softball Director
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Meetings with Costelloe
 - Hired concessions; need facilities
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Had budget meeting – quarterly update (105% adval so far)
 - Increase reserves with leftover surplus – from 300k to 500k
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Review 95% CDS
 - Camera location for mills
 - Progress report of quad
 - Project #13 gym parking permits for next Monday
 - Scoreboards installed
 - \$5-5.5mill to complete master plan
- g. Miracle League (Joe Prisco)
 - Volunteers needed for baseball and basketball
 - Registration for basketball opens 6/5-7/17
 - Radiothon 4/27
- i. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - A.J and Bubbie reviewed the bridge

VI. New Business

- a). To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, in Saturday, March 20, 2021, to authorize the incurring of debt and issuance of bonds therein.

RESOLUTION 2021-16

MOTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN RECREATION DISTRICT NO. 14 OF THE

PARISH OF ST. TAMMANY, STATE OF LOUISIANA, IN SATURDAY, MARCH 20, 2021, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS THEREIN.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of A.J. Davis, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). A resolution authorizing the advertising for bids for the purchase of Ten Million Two Hundred Thousand Dollars (\$10,200,000) of General Obligation Bonds, Series 2021, of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana and providing for other matters in connection therewith.

RESOLUTION 2021-17

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by A.J. Davis. Motion passes.

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). Out of district policy – see attached

RESOLUTION 2021-18

Motion to approve out of district policy – see attached

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of A.J. Davis, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). 2021 Youth Summer Rugby Budget

RESOLUTION 2021-19

MOTION TO APPROVE 2021 YOUTH SUMMER RUGBY BUDGET

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-20

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

f). Approval of next Board Meeting: June 14, 2021 7:00pm

Roll call: Ayes – David Stein, David Pittman, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:11 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
May 10, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:00 p.m. on March 8, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. A.J. Davis was absent.
- III. Approval of April Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by David Stein. Motion passes. Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Meeting with LDWF for opportunities at Coquille
 - Please do your Personal Financial Disclosures – it is due May 17th
 - Splash pad has opened
 - Refund was due to Weeks Marine for an overcharge on taxes. Our amount was \$123,115.41
 - Volleyball games starting later this month
 - End of season tennis tournament is on May 22
 - June 12th – event in Madisonville (National Get Outdoors Day)
 - Baseball and softball season are facing lots of rainouts
 - b. Facility Director Report (Bill Trepagnier)
 - Clean up day at Pine Street
 - Bridge repair starting May 18 (weather pending)
 - Overhang for maintenance shed
 - Playground has been repaired

- Water pipe under service road needs repair
 - Field work recommendations for 11-13
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Mission/vision/values – update and refresh
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- No report.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Power point by Rachel Granger
 - Roadway project
- g. Miracle League (Joe Prisco)
- Basketball season June 5-July 15
 - Boots and Badges July 11th
 - \$9,500 with radiothon
 - Quack-fa-laya rotary club race fundraiser
- h.. Contract Renewal Committee (Bubbie Ostendorf, A.J. Davis)
- No reports.

VI. New Business

- a). Motion to adopt millage rates as proposed by St. Tammany Parish at 4.47 mills for General Obligation Bonds and 4.74 mills for Operations and Maintenance Totaling 9.21 mills.

RESOLUTION 2021-21

MOTION TO ADOPT MILLAGE RATES AS PROPOSED BY ST. TAMMANY PARISH AT 4.47 MILLS FOR GENERAL OBLIGATION BONDS AND 4.74 MILLS FOR OPERATIONS AND MAINTENANCE TOTALING 9.21 MILLS.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

- b). Motion to suspend RD14 alcohol policy and allow beer and wine for Boots vs Badges event on July 11, 2021

RESOLUTION 2021-22

MOTION TO SUSPEND RD14 ALCOHOL POLICY AND ALLOW BEER AND WINE FOR BOOTS VS BADGES EVENT ON JULY 11, 2021

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

- c). Motion to approve 2021 Youth Futsal Budget

RESOLUTION 2021-23

MOTION TO APPROVE 2021 YOUTH FUTSAL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

- d). Motion to approve 2021 Youth Tackle Football Budget

RESOLUTION 2021-24

MOTION TO APPROVE 2021 YOUTH TACKLE FOOTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

e). Motion to approve 2021 Youth Cheer Budget

RESOLUTION 2021-25

MOTION TO APPROVE 2021 YOUTH CHEER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

f). Motion to approve Summer Basketball Training MOU

RESOLUTION 2021-26

MOTION TO APPROVE SUMMER BASKETBALL TRAINING MOU

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

g). Motion to approve FAST Basketball Camp MOU

RESOLUTION 2021-27

MOTION TO APPROVE FAST BASKETBALL CAMP MOU

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Stein, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-28

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

i). Approval of next Board Meeting: June 7, 2021 7:00pm

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Nays – None. Abstain – None. Absent – A.J. Davis

VII. Adjournment

Joe Prisco adjourned the meeting at 8:20 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Special Board Meeting Minutes
June 14, 2021, 11:00 a.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

A.J. Davis called to order the special meeting of the Recreation District No. 14 at 11:00 a.m. on May 19, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, David Pittman, Ken Dutruch, David Stein, and Chuck Daniel. Bubbie Ostendorf and Joe Prisco were absent.

III. New Business

- a). To consider and take action with respect to adopting a resolution providing for the opening and tabulation of the sealed and electronic bids received of the purchase of General Obligation Bonds, Series 2021, of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana.

RESOLUTION 2021-29

MOTION TO ADOPT A RESOLUTION PROVIDING FOR THE OPENING AND TABULATION OF THE SEALED AND ELECTRONIC BIDS RECEIVED OF THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2021, OF RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, and A.J. Davis.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and Joe Prisco.

- b). To consider and take action with respect to adopting a resolution accepting the lowest bid received for the purchase of General Obligation Bonds, Series 2021, of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana.

RESOLUTION 2021-30

MOTION TO ADOPT A RESOLUTION ACCEPTING THE LOWEST BID RECEIVED FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2021, OF RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, and A.J. Davis.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and Joe Prisco.

- c). To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of General Obligation Bonds, Series 2021, of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith.

RESOLUTION 2021-31

MOTION TO ADOPT A RESOLUTION AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021, OF RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, David Pittman, Chuck Daniel, Ken Dutruch, and A.J. Davis.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and Joe Prisco.

Adjournment

A.J. Davis adjourned the meeting at 11:14 a.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Date Posted: _____

Regular Board Meeting Agenda
June 7, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
- II. Roll Call
- III. Approval of May Regular Meeting Minutes and May Special Meeting Minutes
- IV. Public Comments
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - b. Facilities Director Report (Bill Trepagnier)
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - e. Finance Committee (Ken Dutruch, David Stein, Joe Prisco)
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, A.J. Davis)
 - g. Miracle League (Joe Prisco)
 - h. Contract Renewal Committee (A.J. Davis)
- VI. Motions
 - a. Request to waive alcohol policy for Tchefuncte Ball, February 5, 2022 (Donna Montgomery)
 - i. Public Comments
 - ii. Motion to approve request to waive alcohol policy for Tchefuncte Ball, February 5, 2022
 - b. 2021 Fall Adult Basketball Budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Adult Basketball Budget
 - c. 2021 Fall Adult Soccer Budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Adult Soccer Budget
 - d. 2021 Fall Adult Flag Football Budget (Carly Arthur)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Adult Flag Football Budget
 - e. 2021 Fall Adult Volleyball Budget (Carly Arthur)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Adult Volleyball Budget

Date Posted: _____

- f. 2021 Fall Youth Recreational Soccer Budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Youth Recreational Soccer Budget
- g. 2021 Fall Youth Baseball Budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2021 Fall Youth Baseball Budget
- h. Approval of Accounts Payables and Reconciliations
 - i. Public Comments
 - ii. Motion to approve Accounts Payables and Reconciliations
- i. Next Board Meeting – July 12, 2021, 7:00 p.m.

VII. Adjournment

Regular Board Meeting Minutes
July 12, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:10 p.m. on July 12, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Joe Prisco, David Pittman, Ken Dutruch, Bubbie Ostendorf, and A.J. Davis. Chuck Daniel and David Stein were absent.
- III. Approval of July Regular Meeting Minutes
a). Motion on behalf of Bubbie Ostendorf seconded by Ken Dutruch. Motion passes. Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Registration is currently open for fall youth sports.
 - Cheer camp is this week, 100 kids registered
 - Adult fall sport registrations are open
 - Ochsner football camp starts this week
 - Beau hosting 2nd baseball camp
 - Baseball tournament this weekend
 - Rugby is currently ongoing
 - Steinhauer craft show was last weekend, huge success
 - July 17 – collaboration event at Pelican Park
 - Boots vs Badges rescheduled July 24
 - Audit was completed waiting on the official report
 - Mosquito abatement came out last week
 - Monitoring the increase in COVID

- b. Facility Director Report (Bill Trepagnier)
 - Green bridge – weather is stopping it from being finished
 - Renovation of soccer fields 11-13 are ongoing, process is slow because of the weather
 - Delivered 1200 tons of sand
 - Field 12 has all new material in the center
 - Field 13 has some issues with underground drainage
 - Will have 6 fields on the back of field 7 for the 8 and under soccer if needed
 - Grass has been too wet to properly cut fields recently
 - Walked with the landscaper and did inventory of trees that need to be replaced

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.

- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - No report.

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Met with Heritage Bank to address a few concerns
 - Looking to consolidate the current 13 accounts down to 8

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Rachel Granger – slideshow presentation
 - Mills pavilion – finishing up the red lining of the project
 - Project 12 quad and parking is coming together

- g. Miracle League (Joe Prisco)
 - Ultimate tailgate party – August 28
 - Fall baseball
 - Golf tournament November 18

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). 2021 Fall Competitive Baseball Budget

RESOLUTION 2021-40

MOTION TO APPROVE 2021 FALL COMPETITIVE BASEBALL BUDGET

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

b). 2021 Winter Youth Basketball Budget

RESOLUTION 2021-41

MOTION TO APPROVE 2021 WINTER YOUTH BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

c). 2021 Fall Softball Budget

RESOLUTION 2021-42

MOTION TO APPROVE 2021 FALL SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

d). 2021 Fall Baseball and Softball Clinic

RESOLUTION 2021-43

MOTION TO APPROVE 2021 FALL BASEBALL AND SOFTBALL CLINIC

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

e). 2021 Senior Games MOU

RESOLUTION 2021-44

MOTION TO APPROVE 2021 SENIOR GAMES MOU

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-45

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

g). Approval of next Board Meeting: September 13, 2021, 7:00pm

Roll call: Ayes – A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Stein and Chuck Daniel

VII. Adjournment

A.J. Davis adjourned the meeting at 8:40 p.m.

Olivia Harper

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
August 9, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:05 p.m. on August 9, 2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Bubbie Ostendorf, and A.J. Davis.

III. Approval of July Regular Meeting Minutes

a). Motion on behalf of Bubbie Ostendorf seconded by Ken Dutruch. Motion passes. Roll call: Ayes – Chuck Daniel, David Stein, A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Registration on going for youth soccer and youth softball
- Tackle football has started conditioning practices – games begin in September, faced several out-of-district complaints (lack of other options)
- Cheerleading
- Fall baseball – evals took place on Saturday, competitive tryouts took place Sunday, games begin after Labor Day
- Futsal program on-going through August 25
- Adult volleyball currently taking registration
- Adult soccer and basketball have started their seasons
- Youth rugby day was on July 31 – hosted teams from New Orleans and Baton Rouge
- Kidcam wrapped up last week
- Tennis is now taking reservations online
- Offices will be closed September 6 for Labor Day

- Following state guidelines anyone inside not participating in an athletic activity must be wearing a mask
 - Purchase new units and move remaining to surplus
 - Send CDC guidelines and STP policy for Covid-19
 - Survey of back road to 1077
 - Roadway to 1077
 - 1st phase asphalt parking
 - North phase of road
- b. Facility Director Report (Bill Trepagnier)
- No report.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- No reports.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Rachel Granger – slideshow presentation
- g. Miracle League (Joe Prisco)
- Ultimate tailgate party – August 28
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
- No reports.

VI. New Business

- a). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-46

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, Chuck Daniel, A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

b). Approval of next Board Meeting: October 11, 2021, 7:00pm

Roll call: Ayes – David Stein, Chuck Daniel, A.J. Davis, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

VII. Adjournment

A.J. Davis adjourned the meeting at 7:35 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
September 13, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:00p.m. on September 13,2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Chuck Daniel and A.J. Davis were absent.

III. Approval of August Regular Meeting Minutes

a). Motion on behalf of Bubbie Ostendorf seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Hurricane Ida power point – lighting on Fields 9 & 10 damaged, bleachers thrown into the football parking lot and onto fencing, tree fell on field 10 – fence collapsed, gym 1 had 4-5 roof leaks from wind damage, concession stands 7 & 8 had about 2 ft of water, lost one of our freezers, cabinets in concession stands need to be replaced, playground area east of the road had several trees on top of the equipment, lost 2 roofs on 2 pavilions, several parts of the walking path were damaged due to trees on them, several broken fans in the grove, shuffle board courts were moved off the path, lighthouse from the splash pad playground was found on field 12, fence around the trash bins were blown down, Pine street saw the worst of all the damage – the town will be going through FEMA, at least 2 feet of water in the concession stands, lost a few of the light poles. All trees down on property were removed by staff.
- Registration for youth basketball is open

- 2nd annual Coquille Barks event – “Halloweenie”
 - Grandparents Day in November
 - Family Fun color run in November
 - Collecting care package items for military troops overseas
 - Tennis tournament was cancelled due to Hurricane Ida
 - Merry Madisonville Dec. 5
 - Collection drive currently for those impacted by Hurricane Ida
 - Chappapeela will be using our conference room potentially due to damages at their facility during Hurricane Ida
 - 1 week post Ida we were able to re-open the gyms to the public
- b. Facility Director Report (Bill Trepagnier)
- Rocks on fields 11-13 need to be cleaned up
 - Water on field 12 during hurricane Ida – have a lot of army worms as a result
 - Advertising to hire full and part-time facility employees
 - LED lights in gyms 1, 3, and 4
 - Big fans in gyms 1 & 2 were installed
 - The green bridge is being re-installed
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No reports.
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Hiring facility workers and seasonal concession positions
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- Having a meeting before the next board meeting
 - Waiting on a response from LaPorte regarding the surplus
 - Visual map of bank accounts being created by Grant
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Rachel’s power point
 - Limestone in back parking lot
 - Painted the exterior building for new quad
 - String lighting made it through the storm
 - Very little damage from the storms at the quad
 - Windscreen on field 14 – zip ties popped off
 - Netting behind the back stops did well throughout the storms
 - Contractors started working again last week and are back to regular hours
 - Asphalt projects have been combined into one.
 - Grants gifts playgrounds – 188 parking spaces

- g. Miracle League (Joe Prisco)
 - Opening day this Saturday – in need of volunteer buddies
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). Emergency Leave for Hurricane Ida

RESOLUTION 2021-47

MOTION TO APPROVE EMERGENCY LEAVE FOR HURRICNE IDA

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

- b). Hazard/Holiday pay for staff that worked September 6 (Labor Day)

RESOLUTION 2021-48

MOTION TO APPROVE HAZARD/HOLIDAY PAY FOR STAFF THAT WORKED SEPTEMBER 6 (LABOR DAY)

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

- c). New Parish covid policy

- Tabled to discuss during personnel committee meeting

d). Adult wiffle ball budget

RESOLUTION 2021-49

MOTION TO APPROVE ADULT WIFFLE BALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-50

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

f). Approval of next Board Meeting: October 11, 2021, 7:00pm

Roll call: Ayes – David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel and A.J. Davis.

VII. Adjournment

Joe Prisco adjourned the meeting at 8:05 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
October 11, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:12p.m. on October 11,2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Chuck Daniel was absent.
- III. Approval of September Regular Meeting Minutes
a). Motion on behalf of Bubbie Ostendorf seconded by Joe Prisco. Motion passes. Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
a. Executive Director Report (Richard Bentley-Smith)
 - Traffic concerns - traffic engineer to give guidance for alleviating problems leaving the park.
 - Exit to 1077 – find dollars, take the lead to get it done.
 - Fall sports are in full swing.
 - Homecoming this Saturday for football/cheer – sock hop this Saturday for Cheerleading.
 - Basketball registration completed last week.
 - To date no issues with adult sports programs.
 - MYB will be hosting a blood drive in October – date TBD.
 - Coquille Barks on Oct 23 (second year).
 - Nov 13 – Great Lawn Music Festival.
 - Color Run on Nov 20th.
 - Basketball opening day on 12/4.
 - Traffic issues on weekdays (especially Thursday evenings)
 - Hurricane Ida update

- Collecting repair estimate costs
 - Concession stands roofs
 - Playground equipment on east side
 - Pavilions
- Lights on field 9 are still not able to be operated
 - Collecting quotes and working on grant
- Adjuster has been on property

b. Facility Director Report (Bill Trepagnier)

- Rocks on fields 11-13 need to be cleaned up
- Water on field 12 during hurricane Ida – have a lot of army worms as a result
- Advertising to hire full and part-time facility employees
- LED lights in gyms 1, 3, and 4
- Big fans in gyms 1 & 2 were installed
- The green bridge is being re-installed

c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)

- No reports.

d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)

- Organizational chart.

e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)

- Chart of accounts prepared by Grant.

f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)

- No reports.

g. Miracle League (Joe Prisco)

- No reports.

h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)

- No reports.

VI. New Business

a). Youth Rugby Budget

RESOLUTION 2021-51

MOTION TO APPROVE YOUTH RUGBY BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). Enter a purchase contract with real estate agent representing owners of property on northeast corner of Coquille

- No action taken. Tabled until next meeting.

c). Color run budget

RESOLUTION 2021-52

MOTION TO APPROVE COLOR RUN BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). Adult tennis mixer

RESOLUTION 2021-53

MOTION TO APPROVE ADULT TENNIS MIXER

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Stein. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-54

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

f). Approval of next Board Meeting: November 8, 2021, 7:00pm

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:30 p.m.



Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
November 8, 2021, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:06p.m. on November 8,2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel, and Bubbie Ostendorf.

III. Approval of October Regular Meeting Minutes

a). Motion on behalf of Joe Prisco seconded by David Stein. Motion passes.
Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Tackle football season ended on Saturday
- Last games for softball this week
- Fall soccer season ends this Saturday
- Flag football ends Nov 19
- Basketball season will be starting Dec 4 – come check out opening day festivities
- Working with town for Merry Madisonville Dec 5
- 1st ever tennis mixer on Nov 19
- Still working on insurance claim and FEMA claim for damage from Ida
- Hosting election on Nov 13
- Officed closed for Veterans Day and Thanksgiving this month
- 4 employees attended National conference at end of October in San Antonio
- 3 employees attending state conference in Baton Rouge this week

- b. Facility Director Report (Bill Trepagnier)
 - Pine street still needs work – staff cleaned park
 - Rye grassing fields
 - New ac's in gyms 1 and 2
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Minor topic – specifically football coaching wise
 - Revisiting program before next fall
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Met last week
 - Addressed organizational chart – see Executive Session
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Met for 2022 budget (proposed)
 - Voting on budget at next meeting
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Presentation by Rachel and Danny
 - Addressed exit to 1077
 - Loop road A – RFP due Friday
 - Mills pavilion – bid dates
 - Quad completed by end of November
 - Gym parking substantial completion
- g. Miracle League (Joe Prisco)
 - Golf tournament next Thursday
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - MOU's as presented

VI. New Business

- a). MOU by and between Recreation District No. 14 and the Blood Center for the use of Recreation District No. 14 Facility and waive rental cost.

RESOLUTION 2021-55

MOTION TO APPROVE MOU BY AND BETWEEN RECREATION DISTRICT NO. 14 AND THE BLOOD CENTER FOR THE USE OF RECREATION DISTRICT NO. 14 FACILITY AND WAIVE RENTAL COST.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of David Pittman, seconded by David Stein. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

b). MOU between Recreation District 14 and Fry Dayze

RESOLUTION 2021-56

MOTION TO APPROVE MOU BETWEEN RECREATION DISTRICT 14 AND FRY DAYZE

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

c). CEA with MYB

RESOLUTION 2021-57

MOTION TO APPROVE CEA WITH MYB

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of David Pittman, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

d). Request to waive rental cost for LHSAA referee training course

RESOLUTION 2021-58

MOTION TO APPROVE WAIVING RENTAL COST FOR LHSAA REFEREE TRAINING COURSE

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

e). Exit to 1077 per DOTD's recommendations

RESOLUTION 2021-59

MOTION TO APPROVE EXIT TO 1077 PER DOTD'S RECOMMENDATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-60

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 7, NAYS: 0, ABSTAINED: 0, ABSENT: 0

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

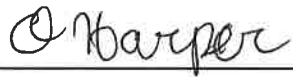
Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

g). Approval of next Board Meeting: December 13, 2021 at 7:00pm

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, Chuck Daniel and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – None.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:15 p.m.



Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
December 10, 2021, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:02p.m. on December 10,2021 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Chuck Daniel was absent.
- III. Approval of November Regular Meeting Minutes
a). Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes. Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Spring sports completed in November – football, baseball, softball, and soccer
 - Cheer team participated in a competition over the weekend and got 1st place
 - Basketball season is underway
 - Rugby is underway
 - Flag football registration this spring has opened
 - Soccer season for the spring has opened
 - Other spring sports registration will be opening following budgets being approved this evening
 - Staff assisted with Merry Madisonville on Dec. 5
 - Ran a survey the last few weeks to get overall opinions from participants
 - Will be sharing results with board once compiled
 - Gives good direction for needs from construction priorities and programming

- Staff will have annual training this Friday (second year for park to conduct all-staff training)
 - Met with FEMA and lighting repairs on Field 9 have been approved. 100% reimbursement for all damaged lights that require replacement
 - Working on end of year projects before closing out on Dec 31
 - Land looking to purchase
 - 31 acres of 32 determined to be wetlands
 - Currently 25k-30k acres to mitigate
 - Pull from purchase
 - Estimated surplus for 2021 to be between \$70 - \$80k
 - Accident in November on the playground – pulled videos from arrival to departure
 - Child fell down the hole and had to be removed on a backboard by EMS
 - AJ and Bubbie both would like to discuss
- b. Facility Director Report (Bill Trepagnier)
- Bill has copy of report
 - Madisonville fields
 - Painting concession stands
 - Rye grassed fields
 - Landscaping parking lot and tennis
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Everything going good
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Meeting in January
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- Budget this evening and surplus
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Loop road A – phase 1
 - Loop road A – phase 2 – finalizing details
 - Mills project – cost analysis consideration
 - Quad – building inspections finalized
- g. Miracle League (Joe Prisco)
- Winter soccer season upcoming – need coaches
 - Richard on Miracle League board – move ML to ED Report

h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)

- Send contract, for January

i. 2022 Board Chairman Nominations

- A.J. Davis stays board chairman and Joe Prisco board vice chairman

VI. New Business

a). Approval of 2022 Proposed General Fund Budget

RESOLUTION 2021-61

MOTION TO APPROVE 2022 PROPOSED GENERAL FUND BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). 2022 Spring Youth Volleyball Budget

RESOLUTION 2021-62

MOTION TO APPROVE 2022 SPRING YOUTH VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). 2022 Spring Youth Baseball Budget

RESOLUTION 2021-63

MOTION TO APPROVE 2022 SPRING YOUTH BASEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). 2022 Spring Youth Softball Budget

RESOLUTION 2021-64

MOTION TO APPROVE 2022 SPRING YOUTH SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Stein, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). Motion to approve 2022 RD14 approved holiday list

RESOLUTION 2021-65

MOTION TO APPROVE 2022 RD14 APPROVED HOLIDAY LIST

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-66

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

g). Approval of next Board Meeting: January 10,2022 at 7:00pm

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:13 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14