

Regular Board Meeting Minutes

January 14, 2020, 7:00 p.m.

Floyd Glass Conference Room

Coquille Parks and Recreation

13505 Highway 1085

Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:01 p.m. on January 14, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.
- III. Approval of December Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes.
Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, David Stein, Bubbie Ostendorf, and Joe Prisco.
Nays – None. Abstain – None. Absent – David Pittman and David Stein
- IV. Public Comments
 - Todd Gibson (vendors – Miller Foto, Snowballs)
 - Phillip Manning – President of MYB, last check?
 - Martha Cazaubon – District Member
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Currently taking registration for softball, evals mid-February
 - Flag football – games begin Jan 24
 - Registration opens tomorrow pending budget approval for baseball, adult soccer and adult basketball
 - Baseball will be a 10 game season with double elimination playoffs.
 - Cabbageball registration opening this week
 - Soccer practice has begun, developing new practice techniques to deter field damage
 - Rentals – reviewing agreements
 - The tennis coordinator turned in his resignation at end of December
 - We have hired two new staff members – both program coordinators
 - 1 will be responsible for tennis facility

- Donna Montgomery
 - Grant Stafford
 - LRPA Conference is in Baton Rouge next week
 - Conference agenda is in binder – please let me know if interested in attending 1 day
 - Currently applying for grant with Cleco to get LED lighting in gyms
 - New football director – Chris Brooks
 - New MYB President – Phillip Manning
 - New VP – Todd Adams
- b. Facility Director Report (Bill Trepagnier)
- Tree fell on Ostendorf Field – Pine Street
 - Splash pad has been pressure washed
 - Pressure washing concession stands and bleachers next.
 - Fields have some disease currently, caused by the rain.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
- d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
- No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- No report.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
- Entrance at 1077 – waiting on DOTD for further information, hoping to open it September 1st
 - Baseball/Softball Quad fields coming along nicely, some issues with rain
 - Green Barn area is finished, minor punch list items left
- g. Miracle League (A.J. Davis)
- No report.
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
- No report.

VI. New Business

- a). To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the incurring debt and issuance of bonds

therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

RESOLUTION 2020-1

MOTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING DEBT AND ISSUANCE OF BONDS THEREIN; MAKING APPLICATION THE STATE BOND COMMISSION IN CONNECTION THEREWEITH; AND PROVIDNG 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 A.J. Davis seconded by Joe Prisco. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

b). Motion to enter into contract with Joey Furr to design the parking lot and road project

RESOLUTION 2020-2

MOTION TO ENTER INTO CONTRACT WITH JOEY FURR TO DESIGN THE PARKING LOT AND ROAD PROJECT

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, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

c). Spring 2020 Youth Baseball Budget

RESOLUTION 2020-3

MOTION TO APPROVE SPRING 2020 YOUTH BASEBALL 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 A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

d). Spring 2020 Adult Basketball Budget

RESOLUTION 2020-4

MOTION TO APPROVE SPRING 2020 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 Joe Prisco. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

e). CEA with St. Tammany Parish for work on 1085

RESOLUTION 2020-5

MOTION TO APPROVE CEA WITH ST. TAMMANY PARISH FOR WORK ON 1085

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 – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-6

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 A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

g). Approval of next Board Meeting: February 10, 2020 7:00pm

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and David Stein.

VII. Adjournment

Bubbie Ostendorf adjourned the meeting at 8:31 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
February 10, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:08 p.m. on February 10, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Chuck Daniel, A.J. Davis, David Stein, Ken Dutruch, and Joe Prisco.
- III. Approval of January Regular Meeting Minutes
 - a). Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.
Roll Call: Ayes – Chuck Daniel, A.J. Davis, David Stein, Ken Dutruch, and Joe Prisco.
Nays – None. Abstain – None. Absent – David Pittman and Bubbie Ostendorf.
- IV. Public Comments
 - Mayor Jean – Krewe of Tchefuncte, good event, successful, thank you!
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Update on the work in front of the Park on 1085
 - Registration on-going for softball and baseball. Evals are being held this Saturday and Sunday
 - MYB has selected a new director for Cheer
 - Basketball season has ended, biddy hosting 2 more tournaments at the Park
 - Staff is currently researching new software for the Park
 - 2 programs have started at Tennis. Adult cardio class and beginner tennis class. Youth lessons. Adult league will be offered on Sunday nights.
 - Office Closed – Feb. 17th Presidents Day and Feb. 24 & 25 Mardi Gras.
 - Need the board members to make sure to take Ethics and complete the financial disclosure form
 - Contacted land representative for property on Northeast Corner – no date on the core deciding on total amount of wetlands area. Others interested.
 - Parish approved of the RD14 to move ahead with an election in May.

- b. Facility Director Report (Bill Trepagnier)
 - No report.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.
- d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - No report.
- g. Miracle League (A.J. Davis)
 - No report.
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - No report.

VI. New Business

a). To consider and take action with respect to adopting a resolution providing for the incurring of debt and issuance of One Million Dollars (\$1,000,000) of Limited Tax Certificates of Indebtedness, Series 2020, of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Certificates to the purchaser thereof; and providing for other matters in connection therewith.

RESOLUTION 2020-7

MOTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF ONE MILLION DOLLARS (\$1,000,000) OF LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2020, OF RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS THEREOF AND PROVIDING FOR THE PAYMENT THEREOF; AWARDING SUCH CERTIFICATES TO THE PURCHASER THEREOF; AND PROVING 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 Joe Prisco. Motion passes.

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

b). Spring Adult Tennis Budget

RESOLUTION 2020-8

MOTION TO APPROVE 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 A.J. Davis, seconded by Ken Dutruch. Motion passes.

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

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-9

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 A.J. Davis. Motion passes.

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

d). Approval of next Board Meeting: March 9, 2020 7:00pm

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

VII. Adjournment

Chuck Daniel adjourned the meeting at 9:18 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
March 9, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:05 p.m. on March 9, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.
- III. Approval of February Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes. Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.
Nays – None. Abstain – None. Absent – David Pittman.
- IV. Public Comments
 - Jody from Krewe of Tchefuncte, thankful – approximately 349 tickets sold
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Update on the work in front of the Park on 1085
 - Registration on-going for softball and baseball. Evals are being held this Saturday and Sunday
 - MYB has selected a new director for Cheer
 - Basketball season has ended, biddy hosting 2 more tournaments at the Park
 - Staff is currently researching new software for the Park
 - 2 programs have started at Tennis. Adult cardio class and beginner tennis class. Youth lessons. Adult league will be offered on Sunday nights.
 - Office Closed – Feb. 17th Presidents Day and Feb. 24 & 25 Mardi Gras.
 - Need the board members to make sure to take Ethics and complete the financial disclosure form
 - Contacted land representative for property on Northeast Corner – no date on the core deciding on total amount of wetlands area. Others interested.
 - Parish approved of the RD14 to move ahead with an election in May.

- b. Facility Director Report (Bill Trepagnier)
 - No report.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.
- d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - 1st quarter meeting, mid-April
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - Green Barn Restroom Bid, meet for event center
- g. Miracle League (A.J. Davis)
 - Opening day past Saturday, April 2 - teams
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - 10 day inspection: rezone, servitude, appraisal, title company, insurance, \$200,000.

VI. New Business

- a). Motion to open agenda

RESOLUTION 2020-10

MOTION TO OPEN AGENDA

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 – Chuck Daniel, A.J. Davis, David Stein, Bubbie Ostendorf, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

- b). Approval for Laporte

RESOLUTION 2020-11

MOTION TO APPROVE LAPORTE

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 – Chuck Daniel, A.J. Davis, David Stein, Bubbie Ostendorf, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

c). Approval to buy property

RESOLUTION 2020-12

MOTION TO APPROVE PURCHASE OF PROPERTY

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 A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

d). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-13

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 A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, David Stein, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman and Bubbie Ostendorf.

E). Approval of next Board Meeting: March 9, 2020 7:00pm

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

VII. Adjournment

Chuck Daniel adjourned the meeting at 9:07 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
May 18, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:01 p.m. on May 18, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.
- III. Approval of March Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes.
Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.
Nays – None. Abstain – None. Absent – David Pittman.
- IV. Public Comments
 - None.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - All staff has resumed full time work.
 - Programs – adult basketball and youth soccer were cancelled.
 - Programs are set to resume June 1 (tentative)
 - If we refund all spring sports, facing a \$10,000 shortcoming.
 - Concessions – lost over \$2,500 in product to expiration.
 - General Fund – possible 300k shortfall by end of year – worst-case scenario
 - Millage renewal for 2020, next month
 - b. Facility Director Report (Bill Trepagnier)
 - Discussed the flooding from the heavy rain received May 14.
 - Discussed the sanitation measures being taken by the Staff.
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.

- d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - No report.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - Presentation was shown.
- g. Miracle League (A.J. Davis)
 - No reports.
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - No reports.

VI. New Business

- a). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-14

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 Bubbie Ostendorf. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

- b). Approval of next Board Meeting: June 8, 2020 7:00pm

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – David Pittman.

VII. **Adjournment**

Chuck Daniel adjourned the meeting at 8:17 p.m.

Olivia Harper, Executive Secretary

Recreation District No. 14

Regular Board Meeting Minutes
June 8, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:02 p.m. on June 8, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

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

III. Approval of May Regular Meeting Minutes

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

IV. Public Comments

- None.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Phase 2 re-opening, playgrounds opening tomorrow
- Softball June 15
- Baseball pushed back
- Senior Softball night 06/19
- Finance Meeting July 6

b. Facility Director Report (Bill Trepagnier)

- No report.

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

- No report.

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

- No report.

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - Please see power point attached by Danny and Rachel.
- g. Miracle League (A.J. Davis)
 - Radiothon July 21
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - No reports.

VI. New Business

a). To consider and take action with respect to adopting a resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

RESOLUTION 2020-15

MOTION TO CANCEL THE AUGUST 15TH ELECTION

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 Ken Dutruch. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – None.

b). 2020 Cheer Budget

RESOLUTION 2020-16

MOTION TO APPROVE 2020 CHEER BUDGET

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 Ken Dutruch. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – None.

c). 2020 Cheer Camp Budget

RESOLUTION 2020-16

MOTION TO APPROVE 2020 CHEER CAMP BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – None.

d). 2020-2021 Fall Soccer Budget

RESOLUTION 2020-17

MOTION TO APPROVE 2020-2021 FALL SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – None.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-18

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 Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll Call: Ayes – Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – None.

VII. Adjournment

Chuck Daniel adjourned the meeting at 9:06 p.m.



Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
July 13, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:06 p.m. on July 13, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Chuck Daniel, A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.
- III. Approval of June Regular Meeting Minutes
 - a). Motion on behalf of David Stein, seconded by Joe Prisco. Motion passes.
Roll Call: Ayes – Chuck Daniel, A.J. Davis, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.
Nays – None. Abstain – None. Absent – Bubbie Ostendorf.
- IV. Public Comments
 - None.
 - Bubbie Ostendorf joined the meeting
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Will not be taking payment for registration at this time due to the uncertainty of the fall season.
 - b. Facility Director Report (Bill Trepagnier)
 - No report.
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.
 - d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - No report.

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Move \$150k from Certs to CPF
 - Move \$75k from surplus to CPF
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - Power point presented by Danny and Rachel
- g. Miracle League (A.J. Davis)
 - No reports.
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - No reports.

VI. New Business

- a). Motion to approve millage rates as proposed by St. Tammany Parish at 4.74 mills 2020.

RESOLUTION 2020-20

MOTION TO APPROVE MILLAGE RATES AS PROPOSED BY ST. TAMMANY PARISH AT 4.74 MILLS 2020.

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 Stein. Motion passes.

Roll Call: Ayes – A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel

- b). 2020 Fall Adult Tennis Budget

RESOLUTION 2020-21

MOTION TO APPROVE 2020 FALL ADULT TENNIS 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, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel.

c). 2020 Youth Tackle Football Budget

RESOLUTION 2020-22

MOTION TO APPROVE 2020 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 Bubbie Ostendorf, seconded by Joe Prisco. Motion passes.

Roll Call: Ayes – A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel.

d). 2020 Fall Adult Soccer Budget

RESOLUTION 2020-23

MOTION TO APPROVE 2020 FALL ADULT SOCCER 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, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel.

e). 2020 Fall Adult Basketball Budget

RESOLUTION 2020-24

MOTION TO APPROVE 2020 FALL ADULT BASKETBALL 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 Bubbie Ostendorf. Motion passes.

Roll Call: Ayes – A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel

f). 2020 Fall Youth Softball Budget

RESOLUTION 2020-25

MOTION TO APPROVE 2020 FALL 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 Ken Dutruch. Motion passes.

Roll Call: Ayes – A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel

g). 2020 Fall Adult Volleyball Budget

RESOLUTION 2020-26

MOTION TO APPROVE 2020 FALL ADULT VOLLEYBALL 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, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel.

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-27

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 Stein. Motion passes.

Roll Call: Ayes – A.J. Davis, Bubbie Ostendorf, David Stein, David Pittman, Ken Dutruch, and Joe Prisco.

Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 9:21 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
August 10, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:04 p.m. on August 10, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Ken Dutruch, David Pittman, David Stein, and Joe Prisco.
- III. Approval of July Regular Meeting Minutes
 - a). Motion on behalf of David Stein, seconded by David Pittman. Motion passes.
Roll Call: Ayes – Ken Dutruch, David Pittman, David Stein, and Joe Prisco.
Nays – None. Abstain – None. Absent – Bubbie Ostendorf, Chuck Daniel, and A.J. Davis
- IV. Public Comments
 - None.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Fire Marshal came out twice, tweaking our procedures for the upcoming Fall season.
 - b. Facility Director Report (Bill Trepagnier)
 - Cleco changed lighting on Fields 1-6
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - In district / out of district discussion
 - d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - Employee assessments - TTI
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)

- Slideshow presented by Mr. Danny - construction progress
- Discussion regarding the 1077 entrance

g. Miracle League (A.J. Davis)

- Miracle League radiothon was a huge success
- Had meeting past Friday, wanting to do a left field lounge – for participants younger siblings

- Chuck Daniel joined the meeting

h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)

- No report.

VI. New Business

a). Fall 2020 Baseball Budget

RESOLUTION 2020-28

MOTION TO APPROVE FALL 2020 BASEBALL 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 David Pittman. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, and Joe Prisco.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and A.J. Davis

b). 2020 Fall Basketball Budget

RESOLUTION 2020-29

MOTION TO APPROVE 2020 FALL BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 3

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, and Joe Prisco.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and A.J. Davis

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-30

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 3

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, and Joe Prisco.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf and A.J. Davis

VII. Adjournment

Ken Dutruch adjourned the meeting at 8:10 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
September 14, 2020, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 6:05 p.m. on October 12, 2020 at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Hillary Eyster conducted a roll call. The following persons were present: Ken Dutruch, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco.
- III. Approval of August Regular Meeting Minutes - TABLED
- IV. Public Comments
 - None.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - None.
 - b. Facility Director Report (Bill Trepagnier)
 - None.
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - None.
 - d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - None.
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Need meeting after 3rd quarter
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - DOTD – new entrance
 - g. Miracle League (A.J. Davis)
 - Baseball starting Saturday.
 - Golf tournament Nov. 12

- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - None.

VI. New Business

- a). 2020 Rugby Clinic Budget

RESOLUTION 2020-31

MOTION TO APPROVE 2020 RUGBY CLINIC BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Stein, seconded by A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

- b). Inventory Tagging Policy – TABLED

- c). RD14 Covid-19 Policy – TABLED

- d). Tennis Special Event Contract - TABLED

- a). 2020 Rugby Clinic Budget

RESOLUTION 2020-31

MOTION TO APPROVE 2020 RUGBY CLINIC BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Stein, seconded by A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

d). Approval of check signing authority for Grant Stafford

RESOLUTION 2020-31

MOTION TO APPROVE CHECK SIGNING AUTHORITY FOR GRANT STAFFORD

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-32

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

VII. Adjournment

Chuck Daniel adjourned the meeting at 6:54 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
October 12, 2020, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 6:03 p.m. on October 12, 2020 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, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco.
- III. Approval of August Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.
Roll call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco. Nays – None. Abstain – None. Absent – None.

Approval of September Regular Meeting Minutes
 - b). Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.
Roll call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco. Nays – None. Abstain – None. Absent – None.
- IV. Public Comments
Announcement of Public Meeting
Notice is hereby given that at its meeting to be held on Monday, November 9, 2020 at 7:00pm at its regular meeting place, the Coquille Sports Complex Conference Room, 13505 Hwy. 1085, Covington, Louisiana, the Board of Commissioners of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Recreation District No. 14 of the Parish of St. Tammany to authorize the issuance of general obligation bonds.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Acquiesced time to committee reports

- b. Facility Director Report (Bill Trepagnier)
 - Pine St. remains flooded, lots of painting, removal of 6 trees from property.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Continuing discussion on out of district fees.
 - Met last week.
- d. Personnel Committee (David Pittman, David Stein, A.J. Davis)
 - Met last week
 - Hillary working in evenings (training Grant)
 - SSI assessments in any candidate prior to offer
 - Training for Grant – ongoing
 - Mission statements/values/vision being revisited.
 - Really liked assessments
 - Staff positive and very enlightened
 - Staff pushing park mission/vision/values
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Presentation on Covid-19 budget
 - Work to get programs revenue up
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Chuck Daniel)
 - None.
- g. Miracle League (A.J. Davis)
 - November 12 – Golf tournament need more sponsors.
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
 - None.

VI. New Business

a). Inventory Tagging Policy

RESOLUTION 2020-33

MOTION TO APPROVE INVENTORY TAGGING POLICY

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

b). RD14 Covid-19 Policy

RESOLUTION 2020-34

MOTION TO APPROVE RD14 COVID-19 POLICY

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 Ken Dutruch. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

c). Tennis Special Event Contract

RESOLUTION 2020-35

MOTION TO APPROVE TENNIS SPECIAL EVENT CONTRACT

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

d). Approval of check signing authority for Grant Stafford

RESOLUTION 2020-36

MOTION TO APPROVE CHECK SIGNING AUTHORITY FOR GRANT STAFFORD

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-37

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

f). Approval of next Board Meeting: November 9, 2020 7:00pm

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None

VII. Adjournment

Chuck Daniel adjourned the meeting at 7:00 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
November 9, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:02 p.m. on November 9, 2020 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, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco.
- III. Approval of October Regular Meeting Minutes
a). Motion on behalf of Bubbie Ostendorf, seconded by David Stein. Motion passes. Roll call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco. Nays – None. Abstain – None. Absent – None.
- IV. Public Comments
 - None
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Fall sports ending this month
 - Employees are checking for masks upon entry
 - Rugby event last month, went well
 - Adult leagues ended this month
 - Merry Madisonville Dec. 5
 - Advertising photography & landscaping
 - Coquille Barks Evet November 18
 - Steinhauer craft show December 3-6
 - Staff off for Veterans Day
 - Assistant Director for Programs – Kelsie
 - Donna is now over rentals and tennis
 - b. Facility Director Report (Bill Trepagnier)
 - Fertilizing fields
 - Heavy traffic on field 13

- Working on drainage
 - All fields looking good
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Had programs meeting today discussed changes in respect to baseball and covid.
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Chuck called Costelloe and Associates firm – staff assessments.
- e. Finance Committee (Ken Dutruch, David Stein, Joe Prisco)
- Proposed 2021 budget
 - Met last week regarding bond issue
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, A.J. Davis)
- Green Barn Restroom, fire marshal inspection went well
 - Waiting on certificate of occupancy
 - Project #10 has some fencing to do still
 - Fields are growing in well
 - Project #12 going well
- g. Miracle League (Joe Prisco)
- Golf Tournament / Fall Baseball
- h. Land Search Committee (Bubbie Ostendorf, David Pittman, Ken Dutruch)
- None.

VI. New Business

a). To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the incurring debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

RESOLUTION 2020-38

MOTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING DEBT AND ISSUANCE OF BONDS THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

b). 2021 Holidays

RESOLUTION 2020-39

MOTION TO APPROVE 2021 HOLIDAYS

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-40

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 Stein, seconded by Bubbie Ostendorf. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

d). Approval of next Board Meeting: December 14, 2020 7:00pm

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

VII. Adjournment

Chuck Daniel adjourned the meeting at 8:05 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
December 14, 2020, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chairman Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:02 p.m. on December 14, 2020 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, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco.
- III. Approval of November Regular Meeting Minutes
 - a). Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.
Roll call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, Bubbie Ostendorf, A.J. Davis, David Stein, and Joe Prisco. Nays – None. Abstain – None. Absent – None.
- IV. Public Comments
 - None.
- 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)
 - Discussed craft show

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Budgets need to be approved for Spring 2021
 - Missions, visions, values – replace “region” with “district” and revise the second sentence.
 - Concessions coordinator position temporarily moved under Grant Stafford
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Costelloe’s coming to follow up with staff in 2021
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - None
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Report via Danny Wedig – Construction projects in the back are coming along
- g. Miracle League (Joe Prisco)
 - New Director of Miracle League Northshore – Lira Casborne
- h. March 13 Election Committee (A.J. Davis, Ken Dutruch)
 - Get together to come up with strategies following the holidays

VI. New Business

a). 2021 Proposed General Fund Budget

RESOLUTION 2020-41

MOTION TO APPROVE 2021 PROPOSED GENERAL FUND BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

b). Approval for Recreation District #14 to enter into a Staff development contract with Costelloe and Associates Inc. not to exceed \$6500 for 2021.

RESOLUTION 2020-42

MOTION TO APPROVE FOR RECREATION DISTRICT #14 TO ENTER INTO A STAFF DEVELOPMENT CONTRACT WITH COSTELLOE AND ASSOCIATES INC. NOT TO EXCEED \$6500 FOR 2021.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of A.J. Davis, seconded by David Stein. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

c). Spring 2021 Youth Softball Budget

RESOLUTION 2020-43

MOTION TO APPROVE SPRING 2021 YOUTH SOFTBALL BUDGET

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 Stein. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

d). Spring 2021 Youth Baseball Budget

RESOLUTION 2020-44

MOTION TO APPROVE SPRING 2021 YOUTH SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of A.J. Davis, seconded by Bubbie Ostendorf. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

e). Pickleball Budget

RESOLUTION 2020-45

MOTION TO APPROVE PICKLEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

f). Amend Youth Sports Guidebook

RESOLUTION 2020-46

MOTION TO AMEND YOUTH SPORTS GUIDEBOOK

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 – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

g). Election of new board chairman

RESOLUTION 2020-47

MOTION TO APPROVE ELECTION OF NEW BOARD CHAIRMAN

CHAIRMAN – A.J. DAVIS

VICE CHAIRMAN – JOE PRISCO

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 A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2020-47

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 Ken Dutruch, seconded by A.J. Davis. Motion passes.

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None.

i). Approval of next Board Meeting: January 11, 2021 7:00pm

Roll Call: Ayes – Chuck Daniel, Ken Dutruch, David Pittman, David Stein, Joe Prisco, Bubbie Ostendorf, and A.J. Davis.

Nays – None. Abstain – None. Absent – None

VII. Adjournment

Chuck Daniel adjourned the meeting at 8:50 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14