

Regular Board Meeting Minutes
January 9, 2023 6:00 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 6p.m. on January 9, 2023 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, Bubbie Ostendorf, Ken Dutruch, and David Pittman.
- III. Approval of November Regular Meeting Minutes
Motion by David Pittman Seconded by Bubbie Ostendorf
Yeas:6 Nays:0 Abstained: 0 Absent: 0
- IV. Approval of December Regular Meeting Minutes
Motion by Ken Dutruch Seconded by Chuck Daniel
Yeas:6 Nays:0 Abstained: 0 Absent: 0
- V. Public Comments
 - No report.
- VI. Reports
 - a. Chairman
 - First meeting as Chair
 - Thank AJ Davis for volunteering for last 6 years
 - Growth in Rec District 14
 - Continue to do great work
 - Progress with park though not fast enough
 - Proud of the most difficult work
 - Challenge and consensus to establish the Out-of-district policy
 - Another tough task
 - i. Mission and values are out dated
 - ii. Want to adopt by March

- Maintain the strong culture while looking to the future
 - Creating a strategic plan for 2030 to know where we are going
 - i. Origins of the park with volunteers and MYB to the stakeholders of today
 - ii. Expansion of the park
 - iii. Consider potential slowing growth of tax base
 - iv. Nurture or talented staff at the park
 - v. Increase organizational competitiveness with digitization
 - vi. Safety and security at the park – prosecuting those that break the laws at the park
- b. Executive Director Report (Richard Bentley-Smith)
- Sexual harassment annual report (La. R.S. 42:344)
 - Spring sports registration is open
 - Baseball; softball; volleyball
 - Basketball regular season is wrapping up this month
 - Youth rugby and soccer practice has started
 - Spark Cheer won another competition over the weekend; also won best choreography
 - Headed to ESPN in Orlando to represent MYB and Coquille for the second year
 - Summer camp registration is going well- just opened already have 20 people registered every week
 - Tchefuncte Ball being held here later this month
 - Increased the number of USTA teams using Coquille
 - Hosting a high school doubles tournament later in January
 - Annual staff training was held last Friday – this includes sexual harassment training for everyone except concession staff
 - Reminder to all board members that it is a new year – sexual harassment; ethics; financial disclosure must be completed
 - Meeting later this month with St Tammany Parish to discuss redistricting of Rec District 10
 - Interviews for board member position through Mrs. Cazaubon
- b. Facility Director Report (Bill Trepagnier)
- LED lights replaced in gyms
 - Irrigation repairs on Great Lawn
 - Lost 2 sinks to the freeze – ordering parts
 - Green Barn well had power surge – needs new circuit board
 - Employee evaluations are completed

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Gearing up for spring – need lots of coaches
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - No report
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Met Friday – 2022 end of year
 - Discussed 2023 – haircut on the taxes for pension (3.5%)
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Parking lot on schedule – end of February
 - Dog park is wet – trying to drain – 7 inches of rain
 - Change Order #2 for Mills Pavilion
 - Phone calls on acoustic upgrades
 - Exit to 1077 – any day now plans will be approved by DOTD
- g. Miracle League (Richard Bentley-Smith)
 - No report
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No report

VII. New Business

- a). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-01

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

- b). Approval of next Board Meeting: February 13, 2023, at 7:00pm

VIII. Adjournment

Joe Prisco adjourned the meeting at 7:20 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
February 13, 2023, 6:00 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 6p.m. on February 13, 2023 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, Bubbie Ostendorf, Ken Dutruch, and David Pittman.

III. Approval of January Regular Meeting Minutes

Motion by Chuck Daniel	Seconded by David Stein		
Yeas:6	Nays:0	Abstained: 0	Absent: 0

IV. Approval of December Regular Meeting Minutes

Motion by Ken Dutruch	Seconded by Chuck Daniel		
Yeas:6	Nays:0	Abstained: 0	Absent: 0

V. Public Comments

- No report.

VI. Reports

a. Chairman

- Recreation District 10 Meeting
- Took place January 25, held at Parish Conference Room
- Reps from other Rec Districts
- RD10 wants to go for another vote, missed by 35 votes previously
- Pressure from RD10 constituents
- Talk was more advanced than anticipated
- Better understanding of what others want
- Board more involved in political matters

b. Executive Director Report (Richard Bentley-Smith)

- Registration closes today for softball – numbers down from last year

- Baseball registration closed last week – numbers are the same as last year, evaluations take place this week
 - Flag football is beginning this week
 - Recreation soccer is in the second week of the season
 - Spring volleyball games begin this week
 - Hosted a biddy basketball tournament over the weekend – 32 teams
 - Adult kickball has faced rainouts but is going well
 - Opening registration for adult sports this week (softball, soccer, basketball)
 - Youth rugby team participated in a Mardi Gras tournament over the weekend, got to watch some college teams play at the same time
 - Still collecting items for our Easter egg hunt which will be March 25
 - Bethany and Bri will be attending a certification program for camp counselors next week in Orlando, FL hosted by the American Camp Association
 - Currently working on several sponsorships in the community
 - Hosted the Tchefuncte Ball last month – we received several compliments
 - Staff will be participating in First Aid and CPR refresher this week
 - Staff will be going to SELU to recruit interns this Wednesday afternoon
- b. Facility Director Report (Bill Trepagnier)
- Dock replaced at splash pad
 - Irrigation project completed
 - Painting lots of fields
 - High school/jr high players in back
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Met 2 weeks ago
 - Update on in district and OOD 2021-2022
 - Volunteer issues getting worse (MYB)
 - Numbers trending down in OOD, but up in registration
 - Video tutorials
- d. Personnel Committee (Chuck Daniel and David Stein)
- No report
- e. Finance Committee (Ken Dutruch and Joe Prisco)
- No report
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Parking lots delayed
 - Dog park fencing getting installed

- Already had 2 potential for \$600k+
- DOTD responded to plans for exit to 1077
- Planting along 1077

g. Miracle League (Richard Bentley-Smith)

- No report

h. Contract Review Committee (Bubbie Ostendorf)

- No report

VII. New Business

a). Adult Basketball Budget

RESOLUTION 2023-02

MOTION TO APPROVE ADULT BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

b). Adult Softball Budget

RESOLUTION 2023-03

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

c). Adult Soccer Budget

RESOLUTION 2023-04

MOTION TO APPROVE ADULT SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

d). MOU with Special Olympics

RESOLUTION 2023-05

MOTION TO APPROVE MOU WITH SPECIAL OLYMPICS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, 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, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – None.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-06

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

- Entering into Executive Session

f). Motion to pay settlement for playground injury

RESOLUTION 2023-07

MOTION TO PAY SETTLEMENT FOR PLAYGROUND INJURY

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

g). Approval of next Board Meeting: March 13, 2023, at 6:00pm

VIII. Adjournment

Joe Prisco adjourned the meeting at 9:32 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
March 13, 2023, 6:00 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 6:07p.m. on March 13, 2023 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, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman.
- III. Approval of February Regular Meeting Minutes
 - Tabled to April
- IV. Public Comments
 - No report.
- V. Reports
 - a. Chairman
 - David Stein resigned from the board, thankful for his service and time on the board
 - Mission, vision, values
 - 2 new board members will be joining us next month in April
 - b. Executive Director Report (Richard Bentley-Smith)
 - Practices have begun for the spring season leagues, baseball and softball
 - Opening day is scheduled April 1st
 - First baseball tournament being hosted this weekend
 - Cheerleading won 1st place at the ESPN world of sports center in Orlando, Florida for recreation cheer team
 - Leading basketball teams competed in nationals this month
 - The final recreation soccer weekend will be March 25
 - Registration for adult basketball, soccer, and softball
 - On March 25 we will be hosting easter egg hunt
 - Adult tennis on Sunday has increased in size, will be having a mens league for first time this year

- Several camps taking place over spring break
 - Summer camp numbers are continuing to increase
 - Bethany and Brielle both attended a summer camp conference last month
 - On good Friday the gym will be closed
 - Discussed moving meeting in April to 3rd week instead of day after Easter
- b. Facility Director Report (Bill Trepagnier)
- We've added siding to gyms 1 and 2 interior and added insulation98
 - The floor has been repaired in gym 1
 - Staff put orange fencing around baseball/softball construction parking lot
 - Field 9 and 10 has been hosting flag football and tball
 - Soccer field 11 has been painted every week
 - Some age groups on great lawn will end April 1
 - Basketball tournament 2 weekends ago in all 4 gyms
 - Pickleball tournament this past weekend in the gyms
 - Splash pad will open May 1
 - We took over landscaping all the beds have been sprayed and fertilized, the entrance has been redone
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- increasing volunteers
 - culture of volunteerism
- d. Personnel Committee (Chuck Daniel)
- No report
- e. Finance Committee (Ken Dutruch and Joe Prisco)
- 24,000 to LaPorte for audit
- f. Construction Committee (Ken Dutruch and Bubbie Ostendorf)
- 2 weeks dry weather
 - Projects a little behind (front parking)
 - Mills pavilion clearing permit approved
 - Ninja course – north of multipurpose field
- g. Miracle League (Richard Bentley-Smith)
- No report
- h. Contract Review Committee (Bubbie Ostendorf)
- No report

VI. New Business

a). Enter into an agreement with LaPorte to be the auditor on record with the State
RESOLUTION 2023-08

MOTION TO ENTER INTO AN AGREEMENT WITH LAPORTE TO BE THE AUDITOR ON RECORD WITH THE STATE

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

b). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-09

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, 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, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – None.

c). Approval of next Board Meeting: April 17, 2023, at 6:00pm

VII. Adjournment

Joe Prisco adjourned the meeting at 7:25 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes

April 17, 2023, 6:00 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 6:07p.m. on April 17, 2023 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: Ken Dutruch, David Pittman, Joe Prisco, Kyle Matthews, and Deepa Woods. Chuck Daniel and Bubbie Ostendorf were absent.

III. Approval of February Regular Meeting Minutes

Motion by David Pittman

Seconded by Ken Dutruch

Yeas: 5

Nays: 0

Abstained: 0

Absent: 2

IV. Approval of March Regular Meeting Minutes

Motioned by David Pittman

Seconded by Ken Dutruch

Yeas: 5

Nays: 0

Abstained: 0

Absent: 2

V. Public Comments

- No report.

VI. Reports

a. Chairman

- Mission and vision stance
- Welcome Deepa Woods and Kyle Matthews to the Board
- Request for intro of staff

b. Executive Director Report (Richard Bentley-Smith)

- 05/06 Madisonville United girls soccer team won state – will be headed to regionals this summer
- Rec soccer, flag football and volleyball have all ended
- Baseball and softball have started games, hosting a tournament this weekend at the park
- Adult soccer, softball and basketball have all started

- The first easter egg hunt was a huge success last month
- Started planning for 4th of July in Madisonville
- Hosted several spring sports camps last week
- Please make sure to complete financial disclosure. It is due May 1st, also complete other training – ethics and sexual harassment

b. Facility Director Report (Bill Trepagnier)

- Adult sports have begun
- Tball fields on field 9
- Highschool softball ends this week
- Looking to close fields for recovery this summer (11-Great Lawn)
- 2 water leaks both repaired in house
- Splash pad opens May 1
- Boat playground needed repair

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

- No report

d. Personnel Committee (Chuck Daniel)

- No report

e. Finance Committee (Ken Dutruch and Joe Prisco)

- Meeting this week

f. Construction Committee (Ken Dutruch and Bubbie Ostendorf)

- LWCF grant (\$1 mil)
- Smaller outdoor projects
- Mills pavilion permit awarded
- Hwy 1077 entrance facing delays
- Moving power lines

g. Miracle League (Richard Bentley-Smith)

- No report

h. Contract Review Committee (Bubbie Ostendorf)

- No report

VII. New Business

a). Zito's HVAC Contract

RESOLUTION 2023-10

MOTION TO APPROVE ZITO'S HVAC CONTRACT

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 – Joe Prisco, Ken Dutruch, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel and Bubbie Ostendorf.

b). Adopt New RD14 Mission and Vision Statement

RESOLUTION 2023-11

MOTION TO ADOPT NEW RD14 MISSION AND VISION STATEMENT

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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel and Bubbie Ostendorf.

c). Updating signature authority on all bank accounts, removing David Stein and A.J. Davis, and adding Deepa Woods and Kyle Matthews with signature authority

RESOLUTION 2023-12

MOTION TO UPDATE SIGNATURE AUTHORITY ON ALL BANK ACCOUNTS, REMOVING DAVID STEIN AND A.J. DAVIS, AND ADDING DEEPA WOODS AND KYLE MATTHEWS WITH SIGNATURE AUTHORITY

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 – Joe Prisco, Ken Dutruch, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel and Bubbie Ostendorf.

❖ Ken Dutruch left the Board Meeting

d). Summer 3v3 Basketball Budget

RESOLUTION 2023-13

MOTION TO APPROVE SUMMER 3V3 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 Pittman, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf.

e). Summer Futsal Budget

RESOLUTION 2023-14

MOTION TO APPROVE SUMMER FUTSAL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Pittman, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

f). Summer Track Budget

RESOLUTION 2023-15

MOTION TO APPROVE SUMMER TRACK BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Pittman, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

g). Competitive Soccer Budget

RESOLUTION 2023-16

MOTION TO APPROVE COMPETITIVE SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Pittman, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

h). Competitive Cheer Budget

RESOLUTION 2023-17

MOTION TO APPROVE COMPETITIVE CHEER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Pittman, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

i). 2023 Cheer Camp Budget

RESOLUTION 2023-18

MOTION TO APPROVE 2023 CHEER CAMP BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of David Pittman, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

j). Summer Football Training/Conditioning Budget

RESOLUTION 2023-19

MOTION TO APPROVE SUMMER FOOTBALL TRAINING/CONDITIONING BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

k). Summer Rugby Budget

RESOLUTION 2023-20

MOTION TO APPROVE SUMMER RUGBY BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

l). Adult Futsal Budget

RESOLUTION 2023-21

MOTION TO APPROVE ADULT FUTSAL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by David Pittman. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

m). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-22

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 Pittman, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, David Pittman, Kyle Matthews, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel, Ken Dutruch, and Bubbie Ostendorf

n). Approval of next Board Meeting: May 8, 2023, at 6:00pm

VIII. Adjournment

Joe Prisco adjourned the meeting at 7:34p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
May 8, 2023, 6:00 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 6:08p.m. on May 8,2023 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: Ken Dutruch, Joe Prisco, Kyle Matthews, and Bubbie Ostendorf. Chuck Daniel, Deepa Woods, and David Pittman were absent.

III. Approval of April Regular Meeting Minutes

Motion by Kyle Matthews Seconded by Bubbie Ostendorf
Yeas: 4 Nays: 0 Abstained: 0 Absent: 3

IV. Public Comments

- No report.

V. Reports

a. Chairman

Motion to open agenda to add two budgets.

RESOLUTION 2023-23

MOTION TO OPEN AGENDA TO ADD TWO BUDGETS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

- b. Executive Director Report (Richard Bentley-Smith)
 - Summer camp is starting later this month – currently all staff are going through training. Have over 75 kids every week – most weeks over 100
 - Softball and baseball spring season ends this month. All stars and competitive teams will still be practicing and attending tournaments.
 - Registration has opened for tackle football conditioning; track; futsal; cheer camp and flag football
 - Competitive soccer u18 girls qualified for regionals and are headed to SC. A few teams made it past the first weekend from u13-u17 and will be participating this weekend in Lafayette in finals to qualify for regionals as well. Tryouts later this month u14-u19 teams
 - Halfway finished with the spring leagues for our adult sports – soccer; softball; basketball
 - Continuing to work on July 4 event with Town of Madisonville
 - Hosting a Health Expo on June 10-11 in the gyms
 - Several sports camps taking place in June – Madisonville United Soccer Camp; 6 Rings Baseball; FAST Camp
 - If you have not done your financial disclosure, please complete it as soon as possible. It was due May 1
 - Currently in process of the audit through LaPorte
 - Memorial Day is a holiday later this month – Park will be open

- b. Facility Director Report (Bill Trepagnier)
 - No report.

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

- d. Personnel Committee (Chuck Daniel)
 - No report

- e. Finance Committee (Ken Dutruch, Joe Prisco, Deepa Woods)
 - Met last week
 - Insurance is high
 - Updated chart flow for accounts

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
 - Meeting with Cleco later this week to discuss several items including moving of poles along Hwy 1077
 - On Thursday we are having a specialist come in to check Gym 1 which consistently has a high amount of humidity, so it makes the gym feel warmer
 - Miracle League parking lot open to public

- Mills pavilion
- g. Miracle League (Richard Bentley-Smith)
 - Basketball season starting soon
- h. Contract Review Committee (Bubbie Ostendorf)
 - No report

VI. New Business

a). Resolution to adopt millage rates as proposed by St. Tammany Parish at 4.74 mills 2023 and 4.47 mills totaling 9.21 mills for 2023

RESOLUTION 2023-24

MOTION TO ADOPT MILLAGE RATES AS PROPOSED BY ST. TAMMANY PARISH AT 4.74 MILLS 2023 AND 4.47 MILLS TOTALING 9.21 MILLS FOR 2023

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

b). Adult Indoor Volleyball Budget

RESOLUTION 2023-25

MOTION TO APPROVE ADULT INDOOR VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

c). Adult Sand Volleyball Budget

RESOLUTION 2023-26

MOTION TO APPROVE ADULT SAND VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

d). Youth Fall Cheer Budget

RESOLUTION 2023-27

MOTION TO APPROVE YOUTH FALL CHEER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

e). Youth Fall Football Budget

RESOLUTION 2023-28

MOTION TO APPROVE YOUTH FALL FOOTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

f). Youth Fall Volleyball Budget

RESOLUTION 2023-29

MOTION TO APPROVE FALL YOUTH VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

g). Motion to approve \$5,000 increase for LWCF grant application (pending grant final approval)

RESOLUTION 2023-30

MOTION TO APPROVE \$5,000 INCREASE FOR LWCF GRANT APPLICATION (PENDING GRANT FINAL APPROVAL)

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

h). Summer Pickleball Budget

RESOLUTION 2023-31

MOTION TO APPROVE SUMMER PICKLEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

i). Summer Tennis Budget

RESOLUTION 2023-32

MOTION TO APPROVE SUMMER TENNIS BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

j). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-33

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 Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Joe Prisco, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.
Nays – None. Abstain – None. Absent – Chuck Daniel, David Pittman, and Deepa Woods.

k). Approval of next Board Meeting: June 12, 2023, at 6:00pm

VII. Adjournment

Joe Prisco adjourned the meeting at 7:44p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes

June 12, 2023, 6:00 p.m.

Floyd Glass Conference Room

Coquille Parks and Recreation

13505 Highway 1085

Covington, LA 70433

- I. Call to Order
Kyle Matthews called to order the regular meeting of the Recreation District No. 14 at 6:01 p.m. on June 12, 2023 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:
Ken Dutruch, Kyle Matthews, Chuck Daniel, Deepa Woods, David Pittman and Bubbie Ostendorf.
Joe Prisco was absent.

- III. Approval of May Regular Meeting Minutes
Motion by Bubbie Ostendorf Seconded by David Pittman
Yeas: 6 Nays: 0 Abstained: 0 Absent: 1

- IV. Public Comments
 - No report.

- V. Reports
 - a. Chairman
 - No report.

 - b. Executive Director Report (Richard Bentley-Smith)
 - Summer camp is doing exceptionally well
 - Averaging over 105 per week
 - Field trips to several places
 - Need for wilderness trail and STEM program
 - Hall of fame wall getting estimates from local custom wood working companies

 - b. Facility Director Report (Bill Trepagnier)
 - Put sod on fields 11-13
 - Tennis maintenance more scheduled
 - 2 trees removed – both due to trees dying

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report
- d. Personnel Committee (Chuck Daniel, David Pittman, Kyle Matthews)
 - New payroll system going into effect in July
- e. Finance Committee (Ken Dutruch, Joe Prisco, Deepa Woods)
 - Grant Schlueter unable to attend due to illness
 - Audit at end of June
 - Meeting in August
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
 - Issues with exit to 1077
- g. Miracle League (Richard Bentley-Smith)
 - Annual boots and badges game
 - Golf tournament in November
 - Seeking board members
- h. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)
 - No report

VI. New Business

- a). Youth Fall Soccer Budget

RESOLUTION 2023-34

MOTION TO APPROVE YOUTH FALL 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 Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

Nays – None. Abstain – None. Absent – Joe Prisco.

- b). Youth Fall Baseball Budget

RESOLUTION 2023-35

MOTION TO APPROVE YOUTH FALL BASEBALL 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 – Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

Nays – None. Abstain – None. Absent – Joe Prisco

c). Youth Fall Softball Budget

RESOLUTION 2023-36

MOTION TO APPORVE YOUTH FALL SOFTBALL 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 Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

Nays – None. Abstain – None. Absent – Joe Prisco

d). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-37

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, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

Nays – None. Abstain – None. Absent – Joe Prisco

k). Approval of next Board Meeting: July 10, 2023, at 6:00pm

VII. Adjournment

Kyle Matthews adjourned the meeting at 7:08p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes

July 10, 2023, 6:00 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 6:04 p.m. on July 10, 2023 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, Ken Dutruch, Kyle Matthews, Chuck Daniel, Deepa Woods, David Pittman and Bubbie Ostendorf.

III. Approval of June Regular Meeting Minutes

Motion by Bubbie Ostendorf Seconded by Ken Dutruch

Yeas: 7 Nays: 0 Abstained: 0 Absent: 0

IV. Public Comments

- Noble Bates-Young - \$250k got 1077 work – Patrick McMath

V. Reports

a. Chairman

- No report.

b. Executive Director Report (Richard Bentley-Smith)

- All star softball teams participated in state this last weekend
- Fall registrations are open including soccer; baseball; softball; cheer; football; volleyball
- Summer programs are on-going
 - o Futsal; track; 3v3 basketball and summer camp
 - o Cheer camp starts this week
- Several groups using Coquille for additional summer camps (FAST Camp basketball, 6 Rings, Northlake Christian, Gurus
- Rugby hosted a team from Baton Rouge last month at Coquille
- Helped with Madisonville Old Fashioned 4th of July
- Adult sports have begun for summer – futsal, volleyball, sand volleyball
- Replacing several windscreens at Tennis Center

- League on-going for adult tennis
 - Meeting with Hannan tomorrow to discuss the CEA for the next year
 - LaPorte submitted our official audit to the state end of last month
- b. Facility Director Report (Bill Trepagnier)
 - All rectangular fields aerated – 11 & 13 currently closed
 - Had to remove 2 large oak trees
 - Field maintenance chart – being kept up to date
 - Updating 7&8 batting cage
 - New irrigation boxes for 2 new fields
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Covered in report
 - Soccer meeting – ways to resolve
 - d. Personnel Committee (Chuck Daniel, David Pittman, Kyle Matthews)
 - No report
 - e. Finance Committee (Ken Dutruch, Joe Prisco, Deepa Woods)
 - Meeting in late July
 - Presentation on bond issue, setup meeting and review last years budget
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
 - Hwy 1077 entrance – DOTD approval
 - ATT; St. Tammany Parish; Cleco
 - Mills pavilion – poured main foundation
 - Office foundation poured at mills
 - Building delivered tomorrow; construction next week
 - g. Miracle League (Richard Bentley-Smith)
 - Boots & badges
 - Board members
 - Golf tournament
 - h. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)
 - CEA from state

VI. New Business

- a). 2023-24 Baseball Travel Program

RESOLUTION 2023-38

MOTION TO APPROVE 2023-24 BASEBALL TRAVEL PROGRAM

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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

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

b). 2023-24 Softball Travel Program

RESOLUTION 2023-39

MOTION TO APPROVE 2023-24 SOFTBALL TRAVEL PROGRAM

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 – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

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

c). Approve entering CEA with state for \$250k toward work on 1077

RESOLUTION 2023-40

MOTION TO APPROVE ENTERING CEA WITH STATE FOR \$250K TOWARD WORK ON 1077

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 – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

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

d). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-41

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 – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf

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

k). Approval of next Board Meeting: August 14, at 6:00pm

VII. Adjournment

Joe Prisco adjourned the meeting at 7:47p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes

August 14, 2023, 6:00 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 6:00 p.m. on August 14, 2023, 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, Ken Dutruch, Kyle Matthews, Chuck Daniel, Deepa Woods, David Pittman and Bubbie Ostendorf.

III. Approval of July Regular Meeting Minutes

Motion by Bubbie Ostendorf Seconded by Chuck Daniel

Yeas: 7

Nays: 0

Abstained: 0

Absent: 0

IV. Public Comments

- Drainage issues improved from last year – Todd Adams and Phil Manning
- MYB requesting update on second entrance/exit and addressed issues with AC in gyms – it's hot!

V. Reports

a. Chairman

- No report.

b. Executive Director Report (Richard Bentley-Smith)

- Finished registration for all fall leagues.
- Football, volleyball, and academy and comp. soccer practices are going on now.
- Recreational soccer prac. starting next week
- Saturday and Sunday were baseball and softball evaluations.
- Flag football has started.
- With the drought we've had a lot of facilities issues, currently have a leak, still able to irrigate most of the fields, so hot that pipes are busting underground.

- ACs for gyms 3 & 4 have never worked properly, we had a mechanical engineer investigate the issue, and we received the report last week. Sunbelt bringing in a 25-ton unit tomorrow that wasn't available until this week as a temporary solution. Taking bids currently for the project, Burkhardt and Zito, Artus denied at this time. Chuck recommended additional HVAC companies.
-
- b. Facility Director Report (Bill Trepagnier)
 - All fields south of Koepp have been aerated, verticut, and top dressed in sand, need to be fertilized but can't because of the drought it will burn the fields up, watering twice a day still isn't enough.
 - Fields have dried out compared to last year.
 - Redid batting cage on field 7. New net and dirt.
 - Water leak on field 7 – will be fixed internally.
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Program committee meeting at 11:30 tomorrow, meeting with MYB.
- d. Personnel Committee (Chuck Daniel, David Pittman, Kyle Matthews)
 - No report
- e. Finance Committee (Ken Dutruch, Joe Prisco, Deepa Woods)
 - Met with Stephanie and Grant Schluter – discussed financing for future projects, election schedule and timing, land search, turf fields, and tax base. Board meeting in October need to discuss 10-year plan for Park.
 - The election is in April 2024 – need to know what the public wants.
 - Need to know what projects will be dedicated to millage.
 - No increase in millage – reassessment in 2025.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
 - DOTD will only allow a right turn in and right turn out for 2nd entrance/exit.
 - Will be asphaltting limestone road early next year.
 - Mills pavilion making progress.
- g. Miracle League (Richard Bentley-Smith)
 - Golf tournament at Money Hill – looking for teams and door prizes.
- h. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)
 - Cleco – utility servitude along Hwy 1077
 - Hannan CEA – change in pricing. Discussed charging them on a monthly basis for what they use. TABLED.
- i. Land Search Committee

- Keeping an eye out for property.

VI. New Business

a). Cleco Servitude Agreement

RESOLUTION 2023-42

MOTION TO APPROVE CLECO SERVITUDE AGREEMENT

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf. (Stepped out)

b). Hannan CEA Renewal

- TABLED MOTION

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

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

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

c). Adult Fall Basketball Budget

RESOLUTION 2023-43

MOTION TO APPROVE ADULT FALL BASKETBALL 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 Chuck Daniel. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.

Nays – None. Abstain – None. Absent – None

d). Adult Fall Softball Budget

RESOLUTION 2023-44

MOTION TO APPROVE ADULT FALL SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

e). Adult Fall Soccer Budget

RESOLUTION 2023-45

MOTION TO APPROVE ADULT FALL 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 Pittman, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

f). Youth Basketball Budget

RESOLUTION 2023-46

MOTION TO YOUTH BASKETBALL 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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

g). Pickleball Court Rental Rates

- TABLED MOTION

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

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

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews, and Bubbie Ostendorf.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-47

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 Kyle Matthews, seconded by David Pittman. Motion passes.

Roll call: Ayes – Joe Prisco, Chuck Daniel, David Pittman, Deepa Woods, Ken Dutruch, Kyle Matthews.

Nays – None. Abstain – None. Absent – Bubbie Ostendorf.

i). Approval of next Board Meeting: September 11, at 6:00pm

VII. Adjournment

Joe Prisco adjourned the meeting at 7:34p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
September 11, 2023, 6:00 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 6:00p.m. on September 11, 2023, 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, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews and David Pittman. Deepa Woods was absent.

III. Approval of August Regular Meeting Minutes

a). Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes. Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods.

IV. Public Comments

- Robbie Tyrney – Coaches several teams, baseball, basketball, soccer
 - FDIC, corporate overnight government
 - 3 years, coaches, comments, players
 - Planning process for core programs at Coquille (72 hrs. before evals)
 - 24 hr. notice to coaches.
 - Long term planning (soccer and baseball overlap)
 - Oct. 14, resources to get it done.
 - Kelsie 1st cousin
 - Pelican Park website, yearlong calendar/seasonal calendar
 - Uniforms in untimely manner
 - Concessions not opened during game, 8am for travel baseball
 - Social media, employee highlights, coach recognition
 - Vision/mission of Park
 - Having board attend larger opportunities – Richard attend
 - Kelsie interacting with public on a daily basis
 - Opening day for baseball
 - Sponsorships – section on website to direct
 - Lack of people answering front desk
 - Rain hotline – weather app not working

- Board minutes on website
- Open meetings law
- 2 years since last ones posted – monthly agenda

V. Reports

a. Chairman Report (Joe Prisco)

- Appreciate public comments
- Need to get vision/mission online
- Website as priority 1
- 2030 land search

b. Executive Director Report (Richard Bentley-Smith)

- Fall sports are starting games this weekend
- Homecoming parade on October 13
- Homecoming dance on October 14
- Competitive volleyball tryouts later this month
- Winter basketball registration is currently open
- In August we hosted a large fustal tournament supported by LSA
- Adult sports registration is open for basketball, soccer, and softball – summer adult sports ending this month
- November 11 coquille is hosting a fall festival from 10am – 2pm
- Large tennis tournament was hosted over Labor Day weekend for adult mixed teams
- New windscreens will be installed this month
- All 4 pickleball courts remain busy on a nightly basis
- Great reviews from summer camp – opening registration for a Thanksgiving camp pending budget approval
- Land purchase – bond surplus presented last month
- Hall of fame will be installed this month – spoke with Greg Arceneaux last week

c. Facility Director Report (Bill Trepagnier)

- 8 LED lights in the gyms have been replaced
- Portable AC has been installed in gym 3
- Painting gyms 1 & 2 this week
- Fields being painted for fall sports – 26 sports fields in all
- Splash pad hours have been reduced to weekends only
- Multipurpose fields near the baseball and softball complex will be open starting next week
- Working with MYB on Pine Street, refurnishing field, repairing the batting cages

- d. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Meeting to discuss public comments
- e. Personnel Committee (Chuck Daniel, Kyle Matthews, David Pittman)
 - Setting up meeting
- f. Finance Committee (Ken Dutruch, Joe Prisc, Deepa Woods)
 - Setting up meeting
 - Notice for potential bond election next month
- g. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
 - LWCF approval – \$1 million
 - Lakefront development area – getting an updated survey, rare oak tree Canton live oak, Joey has consulted with an arborist
 - Hwy 1077 entrance – Prebid was held 9/7, Project bids on 9/19, area has been surveyed for conflicts with large oak trees, gas line, sewer force main, AT&T fiber optic lines
 - Mills Pavilion – clear story framed and sheathing installed, office building has been framed, exterior metal stud walls erected, reviewing the color selections
 - Dog park – currently advertising for bid, prebid 9/29, project bids due 10/3
- h. Miracle League (Richard Bentley-Smith)
 - No reports.
- i. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)
 - No reports.
- j. 2030 Land Search Committee

VI. New Business

- a) Contract for customer service support training through BCI

RESOLUTION 2023-48

MOTION TO APPROVE CONTRACT FOR CUSTOMER SERVICE SUPPORT TRAINING THROUGH BCI

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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods.

b). Holiday Camp Budget

RESOLUTION 2023-49

MOTION TO APPROVE HOLIDAY CAMP BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods.

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-50

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 Chuck Daniel. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods.

d). Approval of next Board Meeting: October 9, 2023, at 6:00pm

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Chuck Daniel, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods.

VII. Adjournment

Joe Prisco adjourned the meeting at 8:06 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
October 9, 2023, 6:00 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 6:00p.m. on October 9, 2023, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Grant Stafford conducted a roll call. The following persons were present: Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews and David Pittman. Deepa Woods and Chuck Daniel were absent.

III. Approval of September Regular Meeting Minutes

a). Motion on behalf of Kyle Matthews, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods and Chuck Daniel.

IV. Public Comments

- Robbie Tyrney – follow up on Sep. public comments, thankful
- Brad Richoux introduced himself to Board – MYB Baseball Director

V. Reports

a. Chairman Report (Joe Prisco)

- Legal place holder tonight
- 6:13pm – Grant Schluter – call election April 22nd
- Additional general obligation bonds (4.47) – extend, not increase, \$7,635,000
- November 13 is when we take legal action
- \$40 mil since 1998

b. Executive Director Report (Richard Bentley-Smith absent - presented by Grant Stafford)

- Homecoming parade on Friday, October 13
- Inviting all programs to participate

- Homecoming games the next day, 2 football fields, very busy day at park
 - Homecoming dance on evening of October 14
 - Baseball tournament this Saturday
 - Winter basketball registration is closed – over 500 participants
 - Adult fall sports have begun
 - Adult kickball registration opening later this month, pending budget approval
 - November 11 Coquille is hosting a fall fest from 10am-2pm
 - Land water conservation fund check presentation on wed. October 11 at 9am – gym 3
- c. Facility Director Report (Bill Trepagnier)
- Pine St. is partially under water at this time
 - Painting of gyms 1 and 2 are completed
 - Baseball and softball multipurpose fields are in use, both sprayed and fertilized
 - 6 additional fields painted last weekend for a soccer tournament – held 43 games
 - New ac is installed in gyms 3 & 4 – (Joe requested to get HVAC warranties from Zito's, growth and population)
 - Staff will be applying rye grass to fields 11-13, great lawn, and 14 and 15 – Hannan paid for 14 and 15.
- d. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- OOD #'s (public info) discussed
- e. Personnel Committee (Chuck Daniel, Kyle Matthews, David Pittman)
- New position – program assistant, post tomorrow
- f. Finance Committee (Ken Dutruch, Joe Prisc, Deepa Woods)
- Just closed the 3rd quarter (reviewing budget for remainder of year), beginning to reach out and get estimates for 2024 budget from insurance companies, assessor's office, and other vendors
 - Will meet early Nov. – quarter 3 and October/preliminary budget
 - Early November 2030 committee meeting
- g. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
- Hwy 1077 entrance – bid has been awarded. Project is over budget. Project includes several infrastructure items that were not originally included in the project. Currently working with contractor to value engineer some items.
 - \$1 million land conservation grant, federal \$

- h. Miracle League (Richard Bentley-Smith)
 - Just hosted their golf tournament last Thursday. More teams than last year.
- i. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)
 - No reports.
- j. Coquille 2030
 - 30 acres available on northeast corner of park – realtor is reaching out again

VI. New Business

- a) Motion to approve Noah Landry to be reinstated and allowed on Coquille Parks and Recreation premises.

RESOLUTION TABLED UNTIL NOVEMBER

RESOLUTION WAS TABLED 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 tabled.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods and Chuck Daniel.

- b). Motion to approve adult kickball budget

RESOLUTION 2023-51

MOTION TO APPROVE ADULT KICKBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by David Pittman. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods and Chuck Daniel

- c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-52

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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods and Chuck Daniel

d). Approval of next Board Meeting: November 13, 2023, at 6:00pm

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, and David Pittman. Nays – None. Abstain – None. Absent – Deepa Woods and Chuck Daniel

VII. Adjournment

Joe Prisco adjourned the meeting at 7:29 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
November 13, 2023, 6:00 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 6:02p.m. on November 13, 2023, 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, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman.

III. Approval of October Regular Meeting Minutes

a). Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes. Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

IV. Public Comments

- None.

V. Reports

a. Chairman Report (Joe Prisco)

- New chair in 2024 – discussion at next meeting
- Upcoming election

b. Executive Director Report (Richard Bentley-Smith)

- This Saturday there is an election in gym 1
- Fall programs have finished their season
- Basketball season has begun
- Nov 11 the park hosted their first Fall Fest for the community
- Several camps on property over thanksgiving break
- Dec 3 Merry Madisonville at Pine St.
- Dec 8 Coquille will host a Christmas Kids Night Out

- LRPA conference is this week in New Orleans, banquet recognizing several individuals.
 - Offices will be closed Nov. 23 and 24 for thanksgiving.
 - Annual staff training in Dec.
- c. Facility Director Report (Bill Trepagnier)
- Currently taking proposals for janitorial work for 2024
 - Had to remove sod from field 10 to use elsewhere because there's a shortage.
 - Fields 11, 14-16 and great lawn are being rye grassed.
 - Ongoing irrigation repairs
 - Taking proposals for flooring for gym offices/lobby/conference room
 - Padding in gyms being redone
- d. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Will be addressed in Coquille 2030
- e. Personnel Committee (Chuck Daniel, Kyle Matthews, David Pittman)
- Met and discussed personal needs
 - Updated licenses for staff
 - Work order system
 - Organizational flow chart
 - End of year evals
 - Mills pavilion staffing
 - Update job descriptions
 - Employee manual updates
- f. Finance Committee (Ken Dutruch, Joe Prisc, Deepa Woods)
- Post and publish one week prior to dec. meeting
 - Upcoming election
- g. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
- Notes in powerpoint
 - Hwy 1077 entrance – saved \$13k in clearing.
 - Dog park – permit submitted.
 - Mills pavilion – office building is moving along; timbers installed for main building.
- h. Miracle League (Richard Bentley-Smith)
- No reports.
- i. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)

- No reports.

j. Land Search Committee

- Still available
- Asking \$200k – looking to move
- New mitigation cost
- Access to property
- Request formal access to property – set Mike to walk site and estimate mitigation cost.

k. Coquille 2030

- Board looking at strategic planning.
- Robbie Tyrney/Kelsie Gassen/Joe Prisco/Brad
- Utilization of fields; redesign of less used facilities
- Refocusing Park design
- Big picture

VI. New Business

- a) Adopt resolution ordering and calling special election to be held in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein, making application to the state bond commission and providing for other matters in connection therewith.

RESOLUTION 2023-53

MOTION TO ADOPT RESOLUTION ORDERING AND CALLING SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION 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 Kyle Matthews, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

- b). Noah Landry being reinstated for brandishing a gun on property.

RESOLUTION TABLED TO DECEMBER

MOTION TO APPROVE NOAH LANDRY BEING REINSTATED FOR BRANDISHING A GUN ON PROPERTY TABLED TO DECEMBER

c). MOU with Eric Doran to provide training on property.

RESOLUTION 2023-54

MOTION TO ADOPT MOU WITH ERICA DORAN TO PROVIDE TRAINING ON PROPERTY

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 – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

d.) Youth Rugby Budget

RESOLUTION 2023-55

MOTION TO APPROVE YOUTH RUGBY BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kyle Matthews, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

e). Competitive Youth Volleyball Budget

RESOLUTION 2023-56

MOTION TO APPROVE COMPETITIVE YOUTH VOLLEYBALL BUDGET

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 – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-57

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 Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

g). Approval of next Board Meeting: December 11, 2023, at 6:00pm

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, Chuck Daniel and David Pittman. Nays – None. Abstain – None. Absent – None.

VII. Adjournment

David Pittman adjourned the meeting at 8:52 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
December 11, 2023, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

Budget Review

- I. Call to Order
Joe Prisco called to order a budget review at 6:00p.m. and closed the review at 6:02p.m.
- II. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 6:02p.m. on December 11, 2023, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- III. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Chuck Daniel was absent.
- IV. Approval of November Regular Meeting Minutes
 - a). Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.
Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.
- V. Public Comments
 - None.
- VI. Reports
 - a. Chairman Report (Joe Prisco)
 - New chairman in 2024 – Kyle Matthews
 - Vice chairman – David Pittman
 - b. Executive Director Report (Richard Bentley-Smith)
 - Basketball season is on-going.
 - Registrations currently open
 - Sports performance training
 - Spring soccer
 - Pickleball clinics
 - Youth volleyball
 - Adult kickball

- December 3 Coquille co-hosted Merry Madisonville, the event was very successful.
 - FAST Camp – Winter Break
 - Christmas Night-out, December 8 in gym 1 – sold out.
 - Coquille camp – first week of January
 - Annual training on December 13 – addressing customer service.
 - 2 LRPA award recipients
 - Ostendorf family received citation award for over 60 years and 3 generations of volunteerism with Madisonville Youth
 - Kelsie Gassen received the Young Professional of the Year Award
 - This qualifies her for a national award through NRPA.
 - 40 under 40
 - Kelsie Gassen was also recognized as one of the 40 under 40 award winners through the Northshore Media Group
 - Offices closed Dec. 25 – 26, 29, Jan. 1 for Holidays
- c. Facility Director Report (Bill Trepagnier)
- Pine street renovations
 - south field reconstruction to dirt cutouts for bases
 - repair work on batting cages
 - repair work on concession stands ramp.
 - Fields 1, 2, 3 – infields leveled, and sod added.
 - Soccer fields and baseball and softball fields – rye grass is growing, and the 1st applied.
 - Gyms – new padding behind the main goals in all 4 gyms
 - Street lighting – in progress:
 - Cleco changing out the blue streetlights along the roadway and parking north of the creek.
- d. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
- e. Personnel Committee (Chuck Daniel, Kyle Matthews, David Pittman)
- Updated organizational chart.
 - Martha Mary Santos – starts Monday.
- f. Finance Committee (Ken Dutruch, Joe Prisc, Deepa Woods)
- Worked on 2024 budget.
 - Surplus at the end of year
 - Cash flow diagram
 - Mills account
- g. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)

- Baseball/softball/miracle league parking planting project
 - Project is being value engineered.
 - Starting work on project this week
- Hwy 1077 entrance
 - Completion date in March
 - Cleco has moved their poles.
- Mills pavilion.
 - Anticipated completion is April.
- Dog park
 - anticipated completion is March.
 - still discussing VE options
 - preconstruction meeting being set for this week.
- met with St. Tammany Parish last week to discuss items for currently permitted projects on property.

h. Miracle League (Richard Bentley-Smith)

- No reports.

i. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)

- No reports.

j. Land Search Committee

- Look into the right of first refusal.

k. Coquille 2030

- Meeting in January

VII. New Business

a). 2024 Holidays

RESOLUTION 2023-58

MOTION TO APPROVE 2024 HOLIDAYS

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 – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). Spring Youth Volleyball Budget

RESOLUTION 2023-59

MOTION TO APPROVE 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 Kyle Matthews, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). Competitive Rugby Budget

RESOLUTION 2023-60

MOTION TO APPROVE COMPETITIVE RUGBY 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 Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel

d.) MOU with Madisonville Junior High

RESOLUTION 2023-61

MOTION TO APPROVE MOU WITH MADISONVILLE JUNIOR HIGH

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 – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). MOU with photography vendor

TABLED TO JANUARY

f). Noah Landry being reinstated for brandishing a gun on property.

TABLED TO JANUARY

g). 2024 Proposed General Fund Budget

RESOLUTION 2023-62

MOTION TO APPROVE 2024 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 Bubbie Ostendorf, seconded by Kyle Matthews. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2023-63

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 Ken Dutruch. Motion passes.

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

i). Approval of next Board Meeting: January 8, 2023, at 6:00pm

Roll call: Ayes – Joe Prisco, Bubbie Ostendorf, Ken Dutruch, Kyle Matthews, Deepa Woods, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

VIII. Adjournment

Joe Prisco adjourned the meeting at 6:53 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14