

Regular Board Meeting Minutes
February 10, 2025, 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 6:02 p.m. on February 10, 2025, 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: Kyle Matthews, David Pittman, Joe Prisco, and Kevin Barnes. Deepa Woods, Kyle France, and Tim Bounds were absent.
- III. Approval of December and January Meeting Minutes
 - a). Motion on behalf of Joe Prisco, seconded by Kevin Barnes. Motion passes.
Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, and Kevin Barnes. Nays – None. Abstain – None. Absent – Deepa Woods, Kyle France and Tim Bounds.
- IV. Public Comments
 - No reports.
- V. Reports
 - Chairman Report (Kyle Matthews)
 - Work with Danny with ATT
 - Daily with Richard and operations at Park
 - Executive Director Report (Richard Bentley-Smith)
 - New tennis usage policy
 - Bubbie Ostendorf was inducted into the Hall of Fame last Monday, February 3
 - Very busy weekend at the park last weekend
 - Krewe of Tchefuncte
 - Biddy Basketball tournament
 - Last weekend of youth basketball
 - Soccer games
 - FNA games
 - Flag Football, youth volleyball, youth soccer have all started
 - Baseball evals this week

- Youth rugby had a great event on Saturday
- Track registration is open
- Adult spring sports currently taking registration
- Camp Coquille – currently taking registration for Mardi Gras camp
- LRPA rodeo on February 5 – representatives from throughout the state
- The River Mill
 - o Café Coquille is open with limited hours
 - o Follow on Facebook
 - o Hosted Tchefuncte ball on February 8th
 - o Kids Night Out – February 14th
 - o Wedding expo March 17th
- On January 9, 2025, a cyber-attack was initiated
 - o Discovered on January 30 – board notified and Microland
 - o Insurance claim has been made
 - o Still identifying potential risks to data with Microland
- Facility Director Report (Bill Trepagnier)
 - o Fields 1-8: repairing and repainting all dugouts this week
 - o Bridge at the Quad has been repaired
 - o Fields 14-15: Fields have been prepped for the spring season, high school games have begun on those fields
 - o Applying pre-emerge to fields this week
 - o Freeze: 5 outdoor water fountains were damaged, 3 have been repaired, parts being delivered for the last 2
 - o Water leak at Green Barn parking lot, 6" pipe – repaired with mechanical fittings
 - o Pond Erosion at Dwyer Pond – pond needs to be dug deeper for retention and bulk heads be installed
 - o Field 13 – netting being installed this week on south side
 - o Field 9 – heavily used and in June will need to be closed for some time to recover
- Programs Committee (David Pittman, Kevin Barnes, Kyle Matthews)
 - Meeting weeks ago
 - Out-of-district policy
 - Updated policy – flat 20%, no more grandfather clause
 - Audit of several teams
 - March annual report
 - Cheer showcase is Sunday
- Personnel Committee (Kevin Barnes, David Pittman, Kyle France)
 - Met last week
 - Pushing staff with mission, vision, core values

- Kelsie has got an assistant
- Updated organizational chart
- Finance Committee (Joe Prisco, David Pittman)
 - Met with Joe prior to meeting
 - Surplus instead of deficit for 2024
 - Consider millage being rolled back up for 2025
- Construction Committee (Kyle Matthews, Joe Prisco)
 - Hwy 1077 Entrance
 - February 4th, ATT mobilized and began moving underground fiber optic cables which cross Hwy 1077
 - Large pull box was delivered on site
 - An additional fiber optic cable discovered under Hwy 1077
 - Site meeting February 7th
 - ATT will expose the entire cable
 - Contractor will then install the culvert pipe
 - Parish's required hydrology amendments
 - Kyle and Associates submitted responses to the Parish on February 7
 - River Mill:
 - We request any further inspections by the Parish to be completed
 - Regan Contoise inspected the landscaping February 6
 - Awaiting the drainage inspection
 - The HVAC contractor is inspecting the equipment tomorrow
 - Encountered a problem with one of the A/C units Saturday night
- Madisonville Youth Boosters (Robbie Tyrney)
 - Conflict with adult sports and youth programs on a few days
 - 172 volunteer hours
 - Brad Richoux, new basketball director
 - 27 teams, MYB teams struggled
 - \$75 per kid registered
 - Athletic trainer on-site all weekend
 - 3 to 4 deputies
 - \$8,100 – no Coquille families or kids under 12
 - Biddy world tournament – need biddy at the table, lots of moving parts, 60 teams at Coquille
 - First Baptist venue – can't field girls' teams
 - Evals for the boys
 - CEA for both groups – sitting down
 - AT&T issues
 - New cheer coach
 - \$500/month from Crown Athletics

- Miracle League (Richard Bentley-Smith)
 - Kickball is currently ongoing
- Contract Review Committee (Joe Prisco and Kyle France)
 - No reports.
- Coquille 2030 (Kevin Barnes, Joe Prisco, Deepa Woods)
 - No reports.

➤ Joe Prisco had to leave the meeting.

VI. New Business

- a). MOU with Christ Episcopal for track – TABLED TO MARCH DUE TO NO QUORUM
- b). MOU with Madisonville United Camp – TABLED TO MARCH DUE TO NO QUORUM
- c). Policy changes for hall of fame nomination and approval procedure – TABLED TO MARCH DUE TO NO QUORUM
- d). Approval of Accounts Payable – TABLE TO MARCH DUE TO NO QUORUM
- e). Approval of next Board Meeting: March 10, 2025, at 6:00pm
 Roll call: Ayes – Kyle Matthews, David Pittman, Kevin Barnes. Nays – None. Abstain – None. Absent – Deepa Woods, Joe Prisco, Kyle France, and Tim Bounds.

➤ Executive Session – entered executive session at 7:08 p.m.

- Discussion of events on January 24, 2025, involving a coach on property

VII. Adjournment

Kyle Matthews adjourned the meeting at 7:36 p.m.

Olivia Harper, Executive Secretary
 Recreation District No. 14

