

Regular Board Meeting Minutes
January 9, 2024, 6:00 p.m.
(postponed from January 8 due to severe weather)
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 6:01p.m. on January 9, 2024, 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, Ken Dutruch, Bubbie Ostendorf, and Joe Prisco. Chuck Daniel and Deepa Woods were absent.
- III. Approval of December Regular Meeting Minutes
 - a). Motion on behalf of Joe Prisco, seconded by Bubbie Ostendorf. Motion passes. Roll call: Ayes – Kyle Matthews, David Pittman, Ken Dutruch, Bubbie Ostendorf and Joe Prisco. Nays – None. Abstain – None. Absent – Chuck Daniel and Deepa Woods.
- IV. Public Comments
 - None.
- V. Reports
 - a. Chairman Report (Kyle Matthews)
 - None.
 - b. Executive Director Report (Richard Bentley-Smith)
 - Youth basketball season is wrapping up.
 - Youth volleyball season and flag football season starting this week/weekend.
 - Youth soccer starts later this month and early Feb.
 - Registrations currently open
 - Adult Sports: soccer, basketball, sand volleyball, softball.
 - Youth Sports: baseball and softball, splitting Tball this year by gender.
 - Coquille camp was maxed out last week.
 - The park was closed last night due to weather – flooding this morning made the road impassable, a few limbs and small items for cleanup.
 - End of year survey last month – overall good responses from community

- Attending parish council meeting on Thursday – election being considered by the council (Cazaubon)
 - Tchefuncte ball on January 20
 - New employee started last month – she will help with marketing and programs.
 - 2023 compliance report R.S. 42:341
- c. Facility Director Report (Bill Trepagnier)
- Pine St. renovations: new sod on south field infield, repairing frame on batting cages – new net being ordered once repairs are complete
 - Fields 1,2,3: infields repaired with new sod and red dirt, will be ready for baseball season.
 - Fields 11-13 and great lawn: fungus called leaf spot – spraying with fungicide
 - Field 14: adding infield dirt.
 - Gyms: new flooring installed, installing new blinds.
 - Planting and landscaping: ordered new plants for the park that were lost to the drought. Will be planting in next few weeks.
- d. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
- e. Personnel Committee (Chuck Daniel, Kyle Matthews, David Pittman)
- New employee
- f. Finance Committee (Ken Dutruch, Joe Prisco, Deepa Woods)
- 5.6% over revenue
 - 1.1% less expenses
 - 128,000 surplus
- g. Construction Committee (Ken Dutruch, Bubbie Ostendorf, Kyle Matthews)
- BB/SB/ML Parking Planting project – project has been started.
 - Hwy 1077 entrance – completion date is late March. Cleco has moved their poles, contractor is mobilizing for sewer force main.
 - Mills pavilion – anticipated completion is April. Currently working on technical items for the interior
 - Dog Park – anticipated completion is late March, contractor has mobilized, waiting on permit from the parish
 - Changing walking paths from limestone to concrete
- h. Miracle League (Richard Bentley-Smith)
- Starting kickball
- i. Contract Review Committee (Bubbie Ostendorf, Joe Prisco)

- No reports.

j. Land Search Committee

- Approved for right of first refusal.

k. Coquille 2030

- Next meeting TBD

VI. New Business

a). 2024 Coquille Summer Camp Budget

RESOLUTION 2024-1

MOTION TO APPROVE 2024 COQUILLE SUMMER CAMP 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 – Kyle Matthews, David Pittman, Ken Dutruch, Bubbie Ostendorf, Joe Prisco, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). 2024 Adult Basketball Budget

RESOLUTION 2024-2

MOTION TO APPROVE 2024 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 David Pittman. Motion passes.

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

c). 2024 Adult Soccer Budget

RESOLUTION 2024-3

MOTION TO APPROVE 2024 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 Joe Prisco, seconded by Deepa Woods. Motion passes.

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

d.) 2024 Adult Sand Volleyball Budget

RESOLUTION 2024-4

MOTION TO APPROVE 2024 ADULT SAND VOLLEYBALL 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 – Kyle Matthews, David Pittman, Ken Dutruch, Bubbie Ostendorf, Joe Prisco, and Deepa Woods. Nays – None. Abstain – None. Absent – Chuck Daniel.

e.) 2024 Adult Softball Budget

RESOLUTION 2024-5

MOTION TO APPROVE 2024 ADULT SOFTBALL 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 Deepa Woods. Motion passes.

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

f.) 2024 Youth Spring Softball Budget

RESOLUTION 2024-6

MOTION TO APPROVE 2024 YOUTH SPRING 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 Pittman, seconded by Bubbie Ostendorf. Motion passes.

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

g). 2024 Youth Spring Baseball Budget

RESOLUTION 2024-7

MOTION TO APPROVE 2024 YOUTH SPRING BASEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

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

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

i). Approval of next Board Meeting: February 19, 2024, at 6:00pm

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

VII. Adjournment

Kyle Matthews adjourned the meeting at 6:56 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14