

Regular Board Meeting Minutes  
January 13, 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 6:00 p.m. on January 13, 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, Kyle France, Kevin Barnes, and Tim Bounds. Deepa Woods was absent.
- III. Approval of January Meeting Minutes – MOTION TO MOVE TO FEBRUARY  
a). Motion on behalf of Kyle France, seconded by Joe Prisco. Motion passes.  
Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.
- IV. Public Comments
  - Contact St. Tammany Parish for AT training – need for athletic trainer on property even part time
  - Transportation through the park and cart access for AT in evening.
- V. Reports
  - Chairman Report (Kyle Matthews)
    - Tim Bounds – new board member, life member of Madisonville – invite to Construction and Miracle League
    - Kyle France – finance committee
    - Have all committees meet within the next month
  - Executive Director Report (Richard Bentley-Smith)
    - Youth basketball is on-going
    - Biddy tryouts held last week
    - Flag football season practices have begun
    - Youth volleyball evals this week
    - Youth rugby registration is on-going
    - Soccer practices are starting
    - Track registration opening this month

- Registration open for youth baseball and softball
  - Adult spring sports several budgets on the agenda
  - Hosted a junior tennis tournament over the weekend, over 80 participants
  - Camp Coquille – full during holidays, opening registration later this month
  - The River Mill –
  - Café Coquille is open with limited hours
  - Open house on January 24<sup>th</sup>
  - Follow on facebook
  - Hosting Tchefuncte Ball on Feb. 8<sup>th</sup>
  - Super Bowl Kickoff event Feb. 9<sup>th</sup>
  - Wedding Expo March 17<sup>th</sup>
  - Bingo Night brought a packed house
  - Coffee with Coquille be at The Reminding on 1085
  - Core values for Recreation District #14 – on tonight’s agenda
  - Met with MYB President, Robbie Tyrney, and agreed RD14 and MYB should form a committee to review and update current CEA
- Facility Director Report (Bill Trepagnier)
    - Weather hurting field openings – limited open today
    - Fields 11 – 15; Great Lawn – ready to play
    - Freeze – covered and protected all pipes; more freezes to come
    - Well for Soccer Fields – replaced water and cycle stop equipment
    - Back pressure blowout on irrigation
    - Quad Irrigation Line – major leak under Grove Parking Lot. Saddle repair from original installation failed, 7 feet deep, packing limestone under roadway for stability
- Programs Committee (David Pittman, Kevin Barnes, Kyle Matthews)
    - Plan to meet before the February meeting
- Personnel Committee (Kevin Barnes, David Pittman, Kyle France)
    - Met last week
    - Kyle, David, Richard, Kevin agreed with recommendation to terminate position
- Finance Committee (Joe Prisco, David Pittman)
    - Reconciliations completed today
    - Meet before February meeting
- Construction Committee (Kyle Matthews, Joe Prisco)
    - Met prior to meeting
    - The River Mill:
    - Punchlist items have been on going
    - Adding to the punch list as necessary

- A few fire alarm glitches which the contractor is addressing
  - Storage Building:
  - Meetings were held with The River Mill Department Head, Joey Furr, Richard Bentley-Smith, and Danny Wedig to finalize all the equipment expectations for storage as well as infrastructure
  - Joey is working on the design and construction documents for review by staff
  - Dog Park
  - Parking lot drawings were submitted to the parish as requested
  - JFDS has updated questions/concerns to the Parish
  - Great Lawn Parking:
  - Plans have been submitted to the Parish
  - Parish is reviewing the storm water reports resubmitted by Kyle and Associates on January 7<sup>th</sup>
  - Hwy 1077: AT&T is scheduled to install pull box this week. They are currently splicing wires, the wires on the ground which will be installed in the pull box
  - Meeting was held today with Kyle and Associates, Kort's Construction, JFDS, and Coquille on the job site
  - Kort's will be able to remobilize in the next 2-3 weeks. If a crew is available before then, they will resume installing culvert pipe
  - The construction time frame is approximately 2 months
- Madisonville Youth Boosters (Robbie Tyrney)
    - Robbie Tyrney president of MYB
    - Independent evals for biddy by JC Younger
    - Boys at all ages; girls will have internal league
    - Madisonville on jerseys
    - Madisonville invitational
    - March 28 – April 2 Biddy intern. Tourn.
    - Biddy needs to commit
    - Open ceremonies at First Baptist sanctuary (tentative)
    - Heath Allen will MC
    - 60 boys and 30 girls
    - Finland, Puerto Rico, Indiana, and possibly to host Finish players
    - Tournaments in general MYB has A.T. on site
    - Gators Baseball – Feb, March, June
    - Hoping to add softball
    - Initiative for Gators baseball program with rec, pitching, catching
    - Rec/Comp will not conflict in spring
    - Softball
    - 2 female players, all rec registration will be free
    - Walk ups will pay at the gate
    - Football partnering with No.2 sports

- Girls sports numbers are “digusting”
  - Use excess funds to drive numbers up
  - 6 teams for girls basketball overall at older age groups
  - Met with Richard – MOU on sponsorships – competitive registration, we can make process more efficient
  - CEA working for both parties – honest discussion
  - Invite programs committee to next meeting and possibly meeting outside the meeting on Sunday February 2 at 6pm.
  - Large representation this evening
- Miracle League (Richard Bentley-Smith)
    - No meeting.
  - Contract Review Committee (Joe Prisco and Kyle France)
    - MOU with MYB
  - Coquille 2030 (Kevin Barnes, Joe Prisco, Deepa Woods)
    - Owners of parcels around the Park
    - Share with DDG
    - Parts owned by individuals around property – fair market value
    - Albert Burns
    - Heather
    - Tess Dempsey

## VI. New Business

### a). Approval of adult basketball budget

#### **RESOLUTION 2025-1**

#### MOTION TO APPROVE 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 David Pittman, seconded by Kyle France. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

### b). Approval of adult soccer budget

#### **RESOLUTION 2025-2**

#### MOTION TO APPROVE 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 Pittman, seconded by Kyle France. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

c). Approval of adult sand volleyball budget

**RESOLUTION 2025-3**

MOTION TO APPROVE ADULT KICKBALL 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 France. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

d). Approval of camp Coquille summer budget

**RESOLUTION 2025-4**

MOTION TO APPROVE CAMP COQUILLE SUMMER 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 Kevin Barnes. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

e). Approval of MOU with MYB - sponsorships

**RESOLUTION 2025-5**

**MOTION TO APPROVE MOU WITH MYB - SPONSORSHIPS**

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

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

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

f). Approval of Coquille core values

**RESOLUTION 2025-6**

**MOTION TO APPROVE COQUILLE CORE VALULES**

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

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

Public Comments: None

Motion on behalf of Kevin Barnes, seconded by Kyle France. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

g). Approval of updated signature authorization list for current bank

**RESOLUTION 2025-7**

**MOTION TO APPROVE UPDATED SIGNATURE AUTHORIZATION LIST FOR CURRENT BANK**

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 Kyle France. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

h). Approval of Accounts Payable – TABLE TO FEBRUARY

**RESOLUTION 2025-8**

MOTION TO APPROVE ACCOUNTS PAYABLE TABLED TO FEBRUARY

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

Public Comments: None

Motion on behalf of Kevin Barnes, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

e). Approval of next Board Meeting: February 10, 2025, at 6:00pm

Roll call: Ayes – Kyle Matthews, Joe Prisco, David Pittman, Kyle France, Kevin Barnes and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

**VII. Adjournment**

Kyle Matthews adjourned the meeting at 7:15 p.m.

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Olivia Harper, Executive Secretary  
Recreation District No. 14