Regular Board Meeting Minutes October 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 October 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: David Pittman, Kevin Barnes, Kyle Matthews, Tim Bounds and Joe Prisco. Kyle France and Deepa Woods were absent.

III. Approval of September Meeting Minutes

a). Motion on behalf of Joe Prisco, seconded by Kevin Barnes. Motion passes. Roll call: Ayes – David Pittman, Kevin Barnes, Kyle Matthews, Tim Bounds, and Joe Prisco. Nays – None. Abstain – None. Absent – Kyle France and Deepa Woods.

IV. Public Comments

No reports.

V. Reports

- Chairman Report (Kyle Matthews)
 - Small things at the park
- Executive Director Report (Richard Bentley-Smith)
 - o Baseball, softball, soccer
 - Games are on going
 - Tackle Football and Cheer
 - Homecoming festivities were last weekend
 - Fencing
 - Continuing into the fall on Friday nights
 - Basketball
 - Registration closed
 - Evaluations this week
 - Practices begin at the end of this month
 - Hosting international biddy tournament again next year
 - Rugby

- Registration currently open
- Flag Football registration opens in November
- Fencing continuing into the fall on Friday nights
- Camp Coquille registration opens October 31 for Thanksgiving week camp;
 November 24-26
- Adult Sports basketball, softball, soccer games are on-going
- Special Events
 - Trunk or Treat at Pine St. Park and movie in the park
 - Merry Madisonville December 7th
- The River Mill rentals and events are picking up, the odor has been found and addressed
- Facility Director Report (Bill Trepagnier)
 - o Fields 1-3
 - Fields renovation is completed
 - Few punchline items remaining
 - o Fields 11-13
 - New lights installed still under warranty with Musco
 - Collecting a quote on cost to transition from halogen to LED
 - o Pole outage on 13
 - 3 wires underground were broken
 - Issues have been repaired required new wiring to be run from panel
 - o Field 14-17
 - Various lights out all under warranty
 - Musco has replaced them
 - Tennis Facility
 - Musco is coming to replace lights at complex
 - o Entrance on 1077
 - Using barricades to close the park in the evenings
 - Traffic congestion seems to have been relieved
 - Brush cutting
 - Around the River Mill and Dog Park
 - Rye Grass
 - Several fields closed to November to January during grow in period
- Programs Committee (David Pittman, Kevin Barnes, Kyle Matthews)
 - No reports.
- Personnel Committee (Kevin Barnes, David Pittman, Kyle France)
 - No reports.
- Finance Committee (Joe Prisco, David Pittman)
 - Had a meeting last Monday
 - More transparency on the River Mill

- Nikki did quarterly last Thursday
- Starting on 2026 budget
- Year to date in good position
- Meeting with Parish about governance
- Construction Committee (Kyle Matthews, Joe Prisco)
 - O Hwy 1077 Entrance:
 - Ricky Lee is fabricating the gates for the entrance/exit
 - Working on landscaping and fencing documents
 - Dog Park
 - Resuming work this week
 - Anticipated completion is February 2026
 - Great Lawn and Dog Park Parking
 - Project came in under budget
 - Micon Services
 - Did the work on original project
 - Set to begin work on November 10
 - o Project being done in phases to minimize parking lot shutdown
 - LWCF application and extension have been approved
- Madisonville Youth Boosters (Robbie Tyrney)
 - Homecoming great success
 - No fights
- Miracle League (Richard Bentley-Smith)
 - No reports.
- Contract Review Committee (Joe Prisco and Kyle France)
 - Cleco agreement.
- Coquille 2040 (Kevin Barnes, Joe Prisco, Deepa Woods)
 - Abstractor for property north of current property

VI. New Business

a). Approval of updated youth sports handbook

RESOLUTION 2025-30

MOTION TO APPROVE UPDATED YOUTH SPORTS HANDBOOK

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

Public Comments: None

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

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

b). Agreement with Cleco for staging in emergency situations

RESOLUTION 2025-31

MOTION TO APPROVE AGREEMENT WITH CLECO FOR STAGING IN EMERGENCY SITUATIONS

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

Public Comments: None

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

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

b). Approval of Accounts Payable

RESOLUTION 2025-32

MOTION TO APPROVE ACCOUNTS PAYABLE

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

Public Comments: None

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

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

c). Approval of next Board Meeting: November 10, 2025, at 6:00pm Roll call: Ayes – David Pittman, Kevin Barnes, Kyle Matthews, Tim Bounds, and Joe Prisco. Nays – None. Abstain – None. Absent – Kyle France and Deepa Woods.

VII. Adjournment

Kyle Matthews adjourned the meeting at 6:35p.m.

Olivia Harper, Executive Secretary Recreation District No. 14