

Regular Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Thursday, May 30, 2019
6:30 p.m.

- I. Call to Order: Greg Fletcher, Chairman
The regular meeting was called to order by Greg Fletcher, at 6:51 p.m.

Roll Call: Terry Byers (A, arrived 7:15 p.m.), Greg Fletcher (P), Marshall Graves (A),
Roger Kennedy (P), Eldrid Palmer (P), Ronnie Rocquin (P)

Visitors: Brad Matherne, Ponchatoula Jaycees
- II. Approval of Minutes: April 18, 2019 Meeting: After reviewing it was motioned by
Ronnie Rocquin and seconded by Roger Kennedy to approve the minutes of April 18,
2019. Motion passed.
- III. Approval of Financial: April 18-May 30, 2019: After reviewing it was motioned by
Roger Kennedy and seconded by Ronnie Rocquin approving financials. Motion
passed.
- IV. Old Business:
 - A. Holly & Smith: Bids PARD Overflow Gym
Mark Becker with Holly & Smith announced bids for PARD Overflow Gym were
accepted, May 29,2019. There were seven bidders on the project. The low
bidder was Brunt Construction, Inc for \$2,593,300. Michael Ragusa with Brunt
Construction, Inc. confirmed the bid number was good. Holly & Smith Architects
recommended board to award bid to Brunt Construction. After further board
approval contract can be signed, permits obtained and the expected date for
construction is expected to be end of June 2019. Beckers reminded PARD will
purchase builder risk insurance for the construction project. Fletcher open
discussion on recommendation for construction of Overflow Gym, after a brief
discussion Byers made a motion to award bid to Brunt Construction. Kennedy
seconded the motion. Motion passes.
Roll Call: Ayes-Terry Byers, Greg Fletcher, Roger Kennedy, Ronnie Rocquin
Nays-None
Abstain-None
Absent-Graves

B. Family Health & Fitness & Fishing Rodeo

Park manager, Stevens, discussed plans for the Youth Fishing Rodeo and Family Health & Fitness day scheduled for June 8th. PARD received numerous prizes and donations for the fishing rodeo. All age groups will be award first, second, and third place prize. PARD will furnish a Jambalaya lunch immediate after weight in and awards. Other activities scheduled are the Family Health & Fitness Day inside the gym. Various fitness and health vendor will be on display in the gym.

V. New Business:

A. Adult Softball Tournament-B. Matherne

Matherne, representing the Ponchatoula Jaycees, updated board on handicapped playground planned for Jaycees Park. He announced a total of \$135,000 available at this time, with the grand total of \$400,00 required to complete the project. Matherne requested use of PARD baseball fields to host a co-ed state tournament on July 19 & 20, 2019. All games are planned for Friday and Saturday nights with no alcohol. The state tournament will be under the direction of a AAA Adult Director with all procedures being donated back to Ponchatoula Jaycees for playground fund. Fletcher stated board will discuss tournament and get back to Matherne.

Other business brought before the Board: NONE

VI. Reports

A. Park Manager's Report: Stevens

Stevens announced installation of new speed bumps around driveway of park and new mulch installed on front playgrounds. Stevens brought to board request for St. Joseph School Cooperative Endeavor to include all schools' sports and use of all facilities at PARD. Board agreed cooperative endeavor could include all school sports providing availability does not conflict with regular scheduled park activities. Board discussed other activities for all demographic and meeting needs of the older generation

B. Program/Event Coordinator-None

C. Chairman Remarks: Fletcher

Fletcher discussed 4th of July preparation. Board decided to follow same procedures as previous years. All activities, vendor, and entertainment are in place for this year celebration. Stevens discussed safe zone would be extend for protection of spectators.

Public Comments: NONE

Adjournment: There was a motion by Ronnie Rocquin and seconded by Terry Byers to adjourn the meeting. All members were in favor and the meeting adjourned at 7:30 p.m.

Greg Fletcher, Chairperson

Charlotte Martin, Secretary