



PARC MINUTES
December 9, 2020

Chairman Tom Meyers called the meeting to order at 6:00 PM which was followed by the Pledge of Allegiance and a moment of silence.

Members in attendance: Commissioners Addir Jay Auzenne, Todd Olivier, Norman Barashick, Larry Breaux, Jim Richard, and Chairman Tom Meyers.

Members absent: N/A

Guests present: Don Chauvin, Frank Wittenburg, Mike Woodall, Jim Thibodeaux, Eric White and Mark Joseph.

Todd Olivier motioned to approve the November 10, 2020 Regular Minutes; seconded by Larry Breaux; approved.

Frank pointed out that there was a discrepancy in the November financials. He stated that he had contacted the auditors to find and correct the issue. Tom tabled the motion to approve the November 2020 financial reports until next month. Norm had a question as to why the auditors fee was more than we budgeted. Tom and Jim explained that their fees were a moving target depending on what they actually did during the year. The Legislative Auditor also specifies Agreed Upon Principles that changes annually for audit items.

Correspondence: N/A

Old Business:

- A. Pelican Park Drainage Analysis: The contract is ready to be signed by Tom. He stated that the winning bid for \$81,500.00 went to Construction Site Specialties. Tom stated that he needed a motion to give him the authority to sign the contract. Addir Jay Auzenne motioned to approve to give Tom the authority to sign the contract with Construction Site Specialties; seconded by Todd Olivier; approved.

- B. Carencro Park: Tom stated that we did a walk thru with LCG and pointed out a few issues at the park. The biggest were issues with a couple of light poles that were not working, and we are in negotiation with them to get this resolved before the turnover. Norm questioned as to why he had noticed that lights sometimes remained on all night. Frank said that he would look into it.
- C. Larry asked about the hurricane damages. Frank stated that we had received a second bid on the fences, and we were waiting on a bid to repair the light poles at Pelican. City Manager Don Chauvin stated that since PARC facilities are owned by the City, he would like to include the damages into the FEMA report. Frank Wittenberg will send a list of the damages to Don.

New Business:

A. Pelican Park

- a. Winter league started on November 13, 2020 and runs through January 15, 2021 due to weather.
- b. Adult softball tournament was held on November 21, 2020.
- c. Warchiefs hosted a tournament on November 14 and 15, 2020.
- d. Fall youth league through the Warchiefs started on October 5 and ran through November 12, 2020.
- e. Brad Vice held a Collegiate Showcase event on November 6, 7 and 8, 2020.

B. Carencro Sports Complex

- a. Winter league for kid's soccer has 297 kids playing.
- b. Adult Soccer starting back up with 16 teams
- c. Adult football will start back up Dec 23rd with 16 teams
- d. Will be painting indoor floors and other items during the break.
- e. Started working on Summer camp for 2021
- f. The Deal with Champ Inc flag football didn't work out.
- g. Looking into the Lil kicker's Soccer program.
- h. Pressure washing Pelican and Complex and Carencro Park
- i. Got prices on equipment for cutting all parks

j. Getting prices on Side by Side

k. Getting prices on trailer

C. Election of Officers: Tom mention that it was again time to elect officers.

Todd Olivier motioned to nominate Tom Meyers for Chairman; seconded by Larry Breaux; Motion to close Jim Richard; Seconded Addir Jay Auzenne.

Larry Breaux motioned to nominate Todd Olivier for Vice Chairman; seconded by Addir Jay Auzenne Motion to close by Larry Breaux; Seconded Addir Jay Auzenne.

Todd Olivier motioned to nominate Larry Breaux for Secretary/Treasurer: seconded by Addir Jay Auzenne; Motion to close Norman Barashick; Seconded Addir Jay Auzenne.

Todd Olivier made the motion to adjourn our meeting; seconded by Addir Jay Auzenne; approved. Meeting adjourned at 6:35 PM.