



PARC MINUTES  
November 10, 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, Greg Brown, and Chairman Tom Meyers.

Members absent: Jim Richard

Guests present: Mayor Glen Brasseaux, Frank Wittenberg, Mike Woodall, Jim Thibodeaux, Shelia Thibodeaux, Eric White and assorted friends and family of Jim Thibodeaux.

Greg Brown motioned to approve the October 14, 2020 Regular Minutes; seconded by Todd Olivier; approved.

Addir Jay Auzenne motioned to approve the October 2020 financial reports; seconded by Larry Breaux; approved.

Correspondence: N/A

Old Business:

- A. Pelican Park Drainage Analysis: The project went out for bid with a date of November 4<sup>th</sup> and only one bid was received, and the bid was not opened. Some changes were added to the proposal and the request for bid was posted again with a date of November 16<sup>th</sup>.
  
- B. 2021 Budget: Tom stated that the budget had been completed by Frank and submitted to the auditors. Frank stated that a few things had to be changed at the request of the auditors. Tom stated that there will be a budget hearing next Monday prior to the city council meeting and will be up for adoption by the council during their meeting later that same night. Greg Brown made a motion to approve the proposed 2021 Budget; seconded by Todd Olivier; approved.

- C. Contract between PARC and City of Carencro: Tom stated that some rewording had to be done due to their being more than just Pelican Park run by PARC now. He also added that we will be following the Lawrason Act for budget amendments.

#### New Business:

- A. Hurricane Delta: Frank briefed the commission on our damages again. We are back up and running. Two fields had fences torn down, some light poles seem to be slightly leaning and some slight damages at CSC. We are currently dealing with insurance adjusters. Only have received 1 fence bid and still waiting on others.

#### Pelican Park

- A. Winter league start has been delayed to November and runs through January 15, 2021 due to weather.
- B. Adult softball tournament was held on October 31, 2020.
- C. 2D Sports hosted tournaments on October 4, 2020 and on October 18, 2020.
- D. Fall youth league through the Warchiefs started on October 5 and runs through November 12, 2020.
- E. We are still waiting on quotes to replace the fences on the Precision and Schambo Fields and approval from insurance.
- F. A PPKUSA Local Competition was held on Sunday, October 25, 2020 with 5 participants.

#### Carencro Sports Complex

- A. Still talking to Champ Inc about bringing a Flag Football League for indoor and outdoor play. It would be comparable to the FNA League. Former pro football players.
- B. Winter league for kid's soccer registration going on now.
- C. Adult volleyball flier sent out to Volley Beach for our indoor League.
- D. Will get front sign cleaned and repaired.
- E. Adult soccer playoffs start next week adult football in 2 weeks

F. Online school is done.

Proclamation: Mayor Glen Brasseaux issued a proclamation for Park Director Jim Thibodeaux who was retiring at the end of November. He also stated that November 10, 2020 was Jim Thibodeaux day in the City of Carencro. It was also stated that it was also Greg Brown's last night also after 17 plus years' service on the PARC commission. The Mayor also stated that he also said that he also had a proclamation for Greg to be given at a later date.

Greg Brown made his final motion to adjourn our meeting; seconded by Todd Olivier; approved. Meeting adjourned at 6:29 PM.