



OPARC MINUTES  
October 14, 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: Greg Brown

Guests present: Frank Wittenberg, Mike Woodall, Councilmember Jordan Arceneaux, Councilmember Danielle Capritto, Eric White and Don Chauvin.

Larry Breaux motioned to approve the September 9, 2020 Regular Minutes; seconded by Addir Jay Auzenne; approved.

Larry Breaux motioned to approve the October 5, 2020 Special Meeting Minutes; seconded by Addir Jay Auzenne; approved.

Todd Olivier motioned to approve the September 2020 financial reports; seconded by Larry Breaux; approved.

Correspondence: N/A

Old Business:

- A. Pelican Park Drainage Analysis: The city engineer is working on the acceptance letter for the project to forward to the city.
- B. Mercredi Show: Tom has notified all of the bands of the cancelation of the fall session. He stated that he let them know that if we proceed into phase 3, we may host a couple of shows if possible.
- C. 2021 Budget: Tom walked through the budget and specifically addressed Councilmember Arceneaux's questions sent earlier in an email. He explained the reasons for some of the deficiencies in the budget mainly due to the fact that the park was not in operation for some

time. He went over section by section. Frank also commented on how he estimated the amount that would be involved if we do take control of Carencro Park.

- D. Contract between PARC and City of Carencro: Tom stated that he had been negotiating with Don Chauvin to address items that the council wanted to change. After that is done the council and PARC will need to approve.

#### New Business:

- A. Articles of Incorporation & Resolution 2020-005: Tom stated that we need to approve them so a current version could be filed with the Secretary of State. Tom read the Resolution. Larry Breaux motioned to approve to amend the articles; seconded by Addir Jay Auzenne; approved.
- B. Hurricane Delta: Frank briefed the commission on our damages. Two fields had fences torn down, some light poles seem to be slightly leaning, several trees down and some slight damages at CSC.

#### Pelican Park

- A. Summer league playoffs were held between September 8 and September 18, 2020 to complete the season.
- B. Adult softball tournament was held on September 12, 2020.
- C. Adult softball tournament is scheduled for October 31, 2020.
- D. 2D Sports hosted a tournaments on September 20 and October 4, 2020.
- E. Fall youth league through the Warchiefs started on October 5.
- F. The Private School League played from September 14 to October 1, 2020.
- G. Hurricane Delta knocked down the fences on the Precision and Schambo Fields and we are waiting on quotes to replace them. A structural engineer is to review the damaged poles. Estimates are being requested for tree removal. An insurance claim has been opened.
- H. Adult softball Fall/Winter league was scheduled to start on October 2, 2020 but has been postponed starting on October 23, 2020.
- I. A PPKUSA Local Competition is scheduled for Sunday, October 25, 2020.

## Carencro Sports Complex

- A. Talking to Champ Inc about bring a Flag Football League for indoor and outdoor play. It would be compared to the FNA League. Former pro football players.
- B. Working on Mother's Day out for the month of November.
- C. Home school P E classes up and running.
- D. Hurricane Delta damage had metal building from next door hit security light and bent it. Another security light was turned the other way. White building in back (old Pump house) is leaning now might be able to repair it. Fence behind building is down.
- E. We are mid-season for adult soccer and flag football.

Todd Olivier motioned to adjourn meeting; seconded by Addir Jay Auzenne; approved. Meeting adjourned at 6:42 PM.