

PARC MINUTES Special Meeting October 5, 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: Jim Thibodeaux, Frank Wittenberg, Eric White and Don Chauvin.

New Business:

- A. Resolution 2020-004: Tom Meyers read the resolution to give him the authority to negotiate a contract with the City of Carencro for the operation parks and recreation. Norm asked how the process was to work and Tom explained it to him. Larry Breaux motioned to approve Resolution 2020-004; seconded by Addir Jay Auzenne; unanimously approved.
- B. 2021 Budget: Tom explained that the budget was delayed in getting to us so we needed to review it so we can make corrections to it and get it back to the auditors so they can make the necessary changes and get it back to us in time for our budget review in October meeting. Tom went through the proposed budget including the capital outlay for Pelican and the sports complex. Several corrections to the capital outlay were made. The budget was detailed section by section and explained when needed. A few discrepancies were found and were noted for the auditors to correct. Larry Breaux motioned to approve the corrected budget and present it to the auditors; seconded by Addir Jay Auzenne; approved

Todd Olivier motioned to adjourn meeting; seconded by Addir Jay Auzenne; approved. Meeting adjourned at 7:01 PM.