

## PARC MINUTES September 9th, 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, Jim Richard and Chairman Tom Meyers.

Members absent; N/A

Guests present: Mayor Glen Brasseaux, Jim Thibodeaux, Frank Wittenberg, Chad Rousell, Eric White and Don Chauvin.

Greg Brown motioned to approve the August 12, 2020 Regular Minutes; seconded by Norman Barashick; approved.

Addir Jay Auzenne motioned to approve the August 2020 financial reports; seconded by Greg Brown; approved.

Norman Barashick asked Tom about revenues at the park and if we had events coming up Jim stated that we had events scheduled through November which is also our fiscal year end. He also asked about our expenses to revenue issues. Tom stated that we still have normal maintenance and also equipment maintenance that happens from time to time.

Correspondence: N/A

Old Business:

- A. Pelican Park Drainage Analysis: Chad Rousell stated that he has met with city engineers and is hoping to have it submitted to them soon.
- B. Mercredi Show: Nothing has changed from last month it is still on hold.

## **New Business:**

A. 2021 Budget: Tom stated that any 2021 capital items need to be submitted to him asap so it can be added to the 2021 budget we submit to the city council for approval. Jim said that he has contacted the auditors about sending us the spreadsheet. They will speak to the person handling our budget and get it to us. He also stated that they have been working on it so they are ahead of it.

## Pelican Park

- A. Summer league ended on September 4, 2020 due to Hurricane Laura.
- B. Summer league playoffs will be held between September 8 through September 18, 2020 to complete the season.
- C. Adult softball tournaments are scheduled for September 5, 12 and 19, 2020.
- D. 2D Sports is scheduled to host a tournament on September 20, 2020.
- E. Fall youth league will offered by the Warchiefs will start in October.
- F. The Private School League will start league play on September 14, 2020.
- G. We received the new Turf Cleaning machine and are waiting on the representative to travel here to train our staff on its proper use.
- H. Hurricane Laura knocked down a portion of the fence on the Precision Field which has been repaired.

## Carencro Sports Complex

- A. Men Soccer ends next week. Will restart 9/14/2020 have 12 teams
- B. Flag football Adult will start 9/3/2020 have 10 teams
- C. School camp starts 9/7/2020 We have 26 students
- D. Home school pe Started 9/7/2020

- E. We have Pick up soccer on Thursday and Sunday nights
- F. New Gun Show is a go on September 26-27

They found a couple of small leaks after the storm so we may have to have some repairs done.

Norman asked about the negotiation of our contract with the city. Tom told him that he was in discussion with the mayor.

Greg Brown motioned to adjourn meeting; seconded by Addir Jay Auzenne; approved. Meeting adjourned at 6:13 PM.