



PARC MINUTES  
July 14, 2021

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: Tom Meyers, James Andrus, Addir Jay Auzenne, Todd Olivier, Norman Barashick, Larry Breaux, and Jim Richard.

Members absent: none

Guests present: Frank Wittenburg, Mike Woodall, Eric White.

Tom Meyers asked for a motion to change the agenda to discuss a budget adjustment for a new score board for Carencro Middle School gym.

Larry Breaux motioned to adjust the agenda by adding the Carencro Middle School Scoreboard to the agenda, second by Todd Olivier; motion passed. The item was added under New Business section of today's agenda first item.

A motion by Todd Olivier to approve Minutes of the June 9, 2021, regular meeting minutes; seconded by Jim Richard; motion passed.

A motion by Jim Richard to approve the June 2021 Financial Reports; second by Larry Breaux; motion passed. Frank stated that a couple of errors were correct, 2 lines with double entries. Frank will check on the balance sheet not in balance.

Correspondence: N/A

Old Business:

- A. Carencro Park: Tree trimming has started, to allow lights to be effective. Basketball court will have better lighting. Frank attended the CASI monthly meeting and is hoping the contract will be signed soon. Frank is looking to gain access to the gym at either Carencro Middle or Carencro High. A coach for a travel baseball team asked to use the park free, because some of the players are CASI kids. It was explained it must be a CASI sanctioned function to use the park at no charge. The team rented the park after explaining the money goes directly back into the park.
- B. Mercredi Show: Working on the bands for the fall lineup. We currently have 4 bands, 3 more to get to complete the lineup. Because we use DJ's from radio stations at announcers for the

Mercredi Show, have them suggest bands for the week they will be the announcer (suggestion by Eric White). We will get more promotion of the Mercredi Show from the DJ's promoting the show they will be working. The fall season starts in October.

- C. Glow in the Cro: We are going with Loftin Staffing Services to provide parking assistance for the weekend. The owner of Loftin was at the last Glow in the Cro and noticed the parking issues that occurred. Sponsorships – Friends of the Park \$50 with 2 entries possible 4, paid in advance only. We can park about 750 – 1000 cars around the park. Event Solutions will provide port o lets and light towers. Top Sponsorship is \$25, 000.00, will contact the Lt. Governor's office. Discussed the number of light towers, port o lets and generators that will be needed. Talked about the exit into Mark Ridge Park subdivision and the new exit to Prejean Road. Talked about COVID-19 and any possibility of canceling the event. Announcer for the event has been chosen.
- D. Summer Programs: Started on Monday June 7, 2021 – the enrollment (162) was not as high as we wanted. Swimming on Friday morning. Breakfast and lunch served for the campers all summer. Some parents are not comfortable sending their children to the camp. Everything running smooth, no issues. Carencro Middle has been wonderful to us over the years.
- E. Carencro Sports Complex: Overflow parking on the OLOL property north of Carencro Sports Complex still looking for that Million Dollar insurance policy. Our insurance carrier states that we only have to have ½ million policy. We are searching for a policy outside of the LMA Risk Management. We may just need a excess liability umbrella policy.

#### New Business:

- A. Budget amendment: Score board for Carencro Middle School – the current scoreboard is not working. The coach did get 3 quotes for the new scoreboard. Larry Breaux made a motion to approve to send this budget amendment to the Carencro City Council for approval; second by Todd Olivier: motion passed. This will go a long way to keep our working relationship Carencro Middle School in the future.
- B. Marketing Intern: Tom reached out to UL, received one resume, waiting for at least one more applicant, will keep the job on the UL website till mid-June.
- C. Resolution 2021–004 Restatement of Articles of Incorporation: changes were made (grammar, spelling and addresses) in the Articles of Incorporation and will be sent to the City Council for final approval. Motion by Addir Jay Auzenne for Tom Meyers to sign the Resolution Articles of Incorporation and send to the City Council and second by James Andurs – motion passed.
- D. Budget Review: Projects update-
  - 1 – Maintenance building at Pelican Park – looking for a contractor for a quote and to build the building.

2 - Awing for CSC- to provide protection for loading and unloading for events at the Complex. Drawing done and need to get someone to build and install.

3- Side walk/walking trail in the North section of Pelican Park – looking for some prices for the walking trail.

4-Time to start looking for next year's budget.

## Pelican Park Report

- a. June finishing up on the youth tournaments-went well, even with all the rain.
- b. Adult leagues finishing up went well
- c. Very close to making a choice for the software selection and add to next year's budget, Frank estimates the cost to be around \$ 25,000. With an annual subscription fee.
- d. Warchief's held all-star practices 2 nights per week for the majority of the month and held a camp on three mornings.
- e. A few travel baseball & softball teams held practices on open fields.
- f. Continued planning is underway for Glo in the Cro and Mercredi Show.
- g. Adult slow pitch softball spring leagues are playing some in the between rainouts on Tuesday and Fridays and started their playoffs
- h. Windscreens are up on the 2 south fields, ordering windscreens for the other 2 fields.

## B. Carencro Sports Complex Report

- a. All sports camp has 50 kids signed up with 2 weeks left before we start.
- b. High School Indoor League has started ends August 8<sup>th</sup>
- c. Men's league starts this week with 16 teams playing Mondays and Tuesdays 6:30 – 10:30 pm
- d. Men's flag football just ended and will start again at the end of July.
- e. Moving pick up soccer to Wednesday until high school league is over.
- f. Summer Camp ends July 23<sup>rd</sup>
- g. Dog show July 30<sup>th</sup> – August 1<sup>st</sup>

Todd Olivier made a motion to adjourn our meeting; seconded by Addir Jay Auzenne; approved.  
Meeting adjourned at 7:13 PM.