



PARC MINUTES
November 9, 2021

Chairman Tom Meyers called the meeting to order at 6:00 PM which was followed by the Pledge of Allegiance, followed by 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: Mayor Glenn Brasseaux, City Manager Don Chauvin, Frank Wittenburg, Mike Woodall.

A motion by Todd Olivier to approve Minutes of the October 14, 2021, regular meeting minutes; seconded by James Andrus; motion passed.

A motion by Addir Jay to approve the October 2021 Financial Reports; second by Todd Olivier; motion passed.

Correspondence: Text from Richie Soley to Tom Meyers – Motion to Grandfather in the Tripp Roth Softball Tournament. Issues to be addressed RV parking in the parking lots, round the clock play, security and gate was addressed. Revenue vs Expenses still being analyzed. Todd Olivier questioned the round the clock work schedule, Frank Wittenberg responded that no alcohol can be sold between 2 AM and 6 AM and very little concessions sold in late night early morning hours. It's also had to find workers for overnight shifts. No motion was made to grandfather in the Tripp Roth Tournament.

Old Business:

- A. Budget Resolution – Updated budget was sent from Auditor's. Not a lot of changes from previous budget reviewed. Norman Barashick stated pages 11 to end were not in the mail out. Tom explained that those pages are used by the auditors to estimate the current budget column. Other capital outlay items were discussed. Norman also questioned some items on Capital Outlay should be maintenance or expense. Tom responded that the auditors will make the determination of how the expense will be classified. Tom Meyers read the Resolution to approve and adopt the FYE 2020-2021 amended budget and the recommend FYE 2021-2022 budget. Motion by Todd Olivier to approve the resolution; seconded by Jim Richard; Motion approved.
- B. Mercredi Show on November 3, 2021 was shut down at 8:00pm instead of 8:30pm due to rain starting. Next show is November 10, 2021 (Ryan Foret) and then on November 17, 2021 (Jamie Bergeron).

- C. Over Flow parking at Carencro Sports Complex. LMA Risk Management is still working on insurance.

New Business:

A. Carencro Park

- a. CAYSI flag football finishing up season week of November 15, 2021. Frank Wittenberg addressed the problem of not very many teams playing.
- b. Basketball registration is starting.
- c. Locks are still being changed.
- d. Lights being left on and accessed by unauthorized teams.
- e. Restrooms are being cleaned every morning. Starting to Lock up around 2 to eliminate some issues.
- f. Pop up parties, people selling food, no parking from 10 pm to 6 am, all addressed by board.
- g. Tree contractor is still working. Not finished yet.
- h. Rye Grass was Planted.
- i. Mike Woodall is getting prices on Gates.

B. Pelican Park Report

- a. Special Olympics was in October.
- b. Fall Softball season has started.
- c. Getting requests for weekends for the next year.
- d. Rye grass was planted.
- e. Mike Woodall is getting prices on Gates.

D. Carencro Sports Complex Report

- a. Soccer season is on Monday and Tuesdays
- b. Playoffs for Football have started.
- c. Volleyball will be starting in December
- d. Birthday parties are on Friday and Saturdays
- e. Freeplay is back on Sunday evening.
- f. Monday, Tuesday and Wednesday is Homeschool PE Average is about 50 trees.
- g. Prices on building and awing should be coming in.
- h. Parc LED Sign should be up in November 2021 and start using it.
- i. Online registration for Thanksgiving and Christmans Camp is going on now.
- j. Average 50-60 for Thanksgiving and 100 for Christmas.
- k. Starting registration for Children winter soccer league, which will be on Sundays. Last year was about 350 kids.
- l. Wood fence in Back is coming along
- m. Having a Wrestling tournament in December.

Addir Jay Auzenne made a motion to adjourn our meeting; seconded by Todd Olivier; approved.
Meeting adjourned at 6:55 PM.