

# PARC MINUTES January 12, 2022

Chairman Todd Olivier 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: Todd Olivier, James Andrus, Larry Breaux, Addir Jay Auzenne and Jim Richard.

Members absent: Norman Barashick

Guests present: Frank Wittenburg and Tom Meyers.

A motion by James Andrus to approve Minutes of the December 8, 2021, regular meeting minutes; seconded by Addir Jay Auzenne; motion passed.

A motion by Larry Breaux to approve December 2021 Financial Report; seconded by James L. Richard, II; motion passed.

A motion by Addir Jay Auzenne to Approve new Bank Signatures to change to new current officers which include, Todd Oliver, James L. Richard, II and Larry Breaux. Seconded by James Andrus; motion passed.

Correspondence: None

## Old Business:

- 1. Mercredi Show for the Spring is being planned. Bands have been booked for all the dates except for one (1). Shows are scheduled for April 6, 2022 through May 18, 2022.
- 2. Over Flow parking at Carencro Sports Complex. Waiting on Insurance, Hold Harmless and a Safe Pathway from parking lot to complex.
- 3. Pelican Park Maintenance Building is 60 days out from start of construction.

### New Business:

#### A. Carencro Park

- 1 Working on stonger security lighting
- 2 Gate locks have been changed, limiting the number of keys out in the public for access.

### B. Pelican Park Report

- 1 One (1) adult Slow Pitch Softball tournament was held on Dec 4, 2021.
- 2 Adult Slow Pitch Fall League was still playing.

- 3 Youth Baseball Tournament was held on December 18 and 19, 2021.
- 4 Contracts are being finalized to send out for the 2022 weekend tournaments.
- 5 Cleaning, repairing Pelican facility while we are in our slow season.
- 6 Rebuilding the wooden fence along walking path behind fields.
- 7 Gate locks have all been changed out
- 8 Trees are being trimmed.
- 9 Glo in the Cro meeting schedule for February 2022.

# C. Carencro Sports Complex Report

- 1. Adult soccer is on Monday and Tuesday's with 10 teams that started January 10, 2022.
- 2. Adult Football league is on Wednesdays.
- 3. Birthday Parties are on Friday and Saturdays.
- 4. Kids Soccer is on Sunday with 26 teams registered.
- 5. Pick up Socccer is on Sunday Nights.
- 6. Monday, Tuesday and Thursday is Home School PE with an average of 15-50 children.
- 7. We will have a Gun Show on January 29 and 30, 2022.
- 8. Floors at the complex have been painted.
- 9. LED sign is up and working.

Larry Breaux made a motion to adjourn our meeting; seconded by Addir Jay Auzenne; approved. Meeting adjourned at 6:30 PM.