

Board Meeting: October 3, 2023

**Board Members Present: Troy Bollich, Billy Smith, Charlotte Palmer
Andy Benoit**

Board Members Absent: Sean Wood

**Visitors Present: Melissa Smith, O.B. Morgan, Keith Bodin, Wren Breaux,
Brandon Pitre**

Minutes:

Meeting was called to order by Troy Bollich and prayer given by Mrs. Palmer.

Billy Smith read the September 13, 2023 minutes. The minutes are to be amended to show a motion was made to purchase 4 benches for the multi-purpose field upon the request of Wren Breaux. Andy Benoit the made motion to accept the amended minutes; Troy Bollich seconded the motion. All in favor.

Visitor – Brandon Pitre

Brandon Pitre, representing Chenier Energy, gave another more detailed update on the upcoming Inaugural Turkey Bingo sponsored by Chenier Energy and hosted by the SBRD2. One hundred turkeys and twenty-five hams will be purchased from Gillis Grocery with a donation from Chenier of \$3125.00. The time of the event will be from 5:00 – 8:00 pm on Thursday, November 16, 2023.

Visitor – Wren Breaux

Mr. Breaux thanked the Board for the 4 benches purchased by the SBRD2 for the multi-purpose field. The benches have been put together and are in place.

Visitor – O.B. Morgan

Candidate for BPPJ District 4A – wanted to express interest and support of the rec district. Also had questions about the Purple Heart Walking Park, which were answered by the Board.

Visitor – Keith Bodin

Candidate for BPPJ District 4B – expressed his interest and support of the rec district. He also had general questions which were answered by the Board

New Ball Fields

The sod and sprinklers have been finished. Punch list will occur Tuesday, October 10, 2023, at which time substantial completion will have occurred and the fields will be released to the SBRD2.

Melissa Smith, Facilities Manager, has already begun scheduling practice times for teams. She has handed out waivers and rules to be given to the coaches.

Melissa also requested 12 more trash cans to be used on the new fields. Billy Smith made the motion to purchase 12 new trash cans @ \$100 each. Troy Bollich seconded motion. All in favor.

The Board provided Melissa with baseball field information so she can answer questions from coaches and teams using our fields.

Community Center

None as per Melissa Smith.

Senior Retirees Update

Charlotte Palmer thanked Brandon Pitre of Chenier Energy for sponsoring the upcoming Senior Retirees Meeting.

Approval of Invoices

The following invoices were presented for payment by Billy Smith:

- D & J Lawn \$1612.50 for the Purple Heart Walking Park & Pond**
- D & J Lawn for \$4255.00 for all of the Community Center and Ballfield grounds.**
- GEO Surfaces Invoice No. 22120 for \$101,997.70 Payment #3**
- Delta Specialty Contractors, LLC - #Final-Retainage for \$170,932.75. Clear Lien certificate is attached.**

Troy Bollich made motion to pay the above invoices. Seconded by Andy Benoit.

All in favor.

Purple Heart Walking Park and Pond – none

Old Business – Melissa Smith will contact Ryan Thibodeaux again about the gym roof that was damaged in a recent wind storm.

New Business: Troy Bollich will put out for bids the following:

SBRD#2 Lawn and Grounds Maintenance at REC facility

SBRD#2 Clearing project of the 36.7 acres north of the new ballfields.

Andy Benoit asked that we find out how much money is left after expenses from the sale of bonds used to finance the ballfield project This information is necessary before the next project can begin. Billy Smith will get that information.

Next meeting is scheduled for November 6, 2023.

Motion was made by Troy Bollich to adjourn. Seconded by Andy Benoit.

Minutes Approved by SBRD2 President: _____

Sean Wood

Date _____