



**Mailing Address: PO Box 147 Longville, LA 70652**

**Physical Address: 6719 Hwy 12 Ragley, LA 70657**

**337-725-3717**

**Board Meeting: December 4, 2023**

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

**Board Members Absent: None**

**Visitors Present: Melissa Smith, O.B. Morgan, Brandon Pitre, Brenan Whitaker, Dave Stratton**

**Public Participation:**

**Dave Stratton asked for input into how to pay umpires.**

**Brenan Whitaker asked for oversight by the Board regarding Pony League bylaws. He would like to see the Pony teams under the SBRD2 umbrella.**

**Brandon Pitre reviewed and recapped the Cheniere/Sempra sponsored Turkey Bingo. He also spoke to the need for Hunter Safety Course being taught at the SBRD2.**

**Minutes:**

**Meeting was called to order by Sean Wood and prayer given by Charlotte Palmer. Billy Smith read the November 6, 2023 minutes. Sean Wood made the motion to accept the minutes as read. Troy Bollich seconded the motion. All in favor. None opposed.**

**New Ball Fields**

**Geo is adding 60 ft **base pads** and pitching plugs. A purchase order was issued by Misty Mosely of the BPPJ in the amount of \$4,000 to Geo for the **base pads** and plugs.**

**Falcon Fencing and M & M **Fencing** have proposed temporary fencing designs. Discussion took place with no action taken.**

**Melissa Smith was given permission to post the available ball field practice slots to the SBRD2 Facebook page, along with baseball field rules.**

**Community Center**

**Troy Bollich will get bids for a stationary sound system for the gym area.**

**Multi-Purpose Fields – None**

**Pavilion**

**Sean Wood** will ask Jody Wynn to straighten the lights under the pavilion.

A Doors has replaced the door at the Pavilion.

**Purple Heart Park**

Troy Bollich said progress is being made on the Cooperative Endeavor with the LA DOTD in taking over the Purple Heart Walking Park.

**Senior Retirees Update – None**

**Approval of Invoices**

Image 360    Invoice 105926    \$514.65    Bump signs and speed limit signs

Billy Smith made the motion to pay this invoice. Troy Bollich seconded the motion.

All in favor. None opposed.

**Open, Read, Consider Requested Bids –**

A clarification was made by M & M Lawn & Irrigation regarding winterization and fertilization of the four (4) ballfields and the Multi-Purpose (Soccer) field. The monthly cost will be \$945.77 on a 12-month levelized billing. Motion was made by Troy Bollich to accept revised bid. Seconded by Sean Wood. All in favor. None opposed.

**Adopt 2024 Budget**

Billy Smith made the motion to accept the proposed 2024 Operating Budget for the SBRD2. Sean Wood seconded the motion. All in favor. None opposed.

**Old Business:**

Board members were encouraged to begin using their newly assigned sbrd2 email addresses.

Joy Lambert will begin part-time maintenance work for the SBRD2 beginning January 2, 2024.

Restoration of the Military Highway sign at the entrance of the SBRD2 property has been handed over to Brad Harris, Board Member of the Ragley Historical Society.

**New Business:**

Curfew for use of the ball fields was set at 10:00 pm each night. The part-time maintenance employee will turn lights off at that time.

The need for an Events Coordinator was discussed. No action taken.

**Billy Smith made motion to accept Falcon Construction bid of \$9,539.50 for temporary, portable fencing with safety topper. M & M Fencing submitted a bid of \$8,600.00 but bid was without safety toppers. It was noted that Falcon Construction is a local company. Troy Bollich seconded motion. All in favor. None opposed.**

Next meeting was set for Tuesday, January 12, 2024

Motion to adjourn was made by Sean Wood. Seconded by Charlotte Palmer. All in favor.

None opposed.

Minutes Approved by SBRD2 President: \_\_\_\_\_

Sean Wood

Date \_\_\_\_\_