



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

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

**337-725-3717**

**Board Meeting: January 12, 2024**

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

**Board Members Absent: Andy Benoit**

**Visitors Present: Melissa Smith, Joy Lambert, Beth Montgomery, Doc Clark, Doug Evey**

**No Amendments to the Agenda**

**Public Participation:**

**Doug Evey presented the following topics for the Board's consideration:**

**Pay as Board Members**

**Trash Can Grant**

**Caboose that was offered to the SBRD2**

**Mower purchased by the SBRD2 and BPSD**

**Use of SBRD2 facilities to hold court for Justice of the Peace and Constable  
until the BPSD Ragley Substation is available.**

**Minutes:**

**Meeting was called to order by Sean Wood and prayer given by Charlotte Palmer. Billy Smith read the December 4, 2023 minutes. Sean Wood made the motion to accept the minutes with noted corrections. Troy Bollich seconded the motion. All in favor. None opposed.**

**New Ball Fields**

**Troy Bollich informed the Board regarding an app that will turn the new ball field lights on and off.**

**Billy Smith informed the Board that the pitching rubbers were not installed correctly by Geo. Geo was contacted and informed of situation. Geo came and fixed the pitching rubbers as of January 12, 2024.**

**Billy Smith also informed the Board that the pitching screens have been put together and put into place.**

**Troy Bollich has prepared the facilities for the upcoming cold weather.**

**M & M Irrigation still needs to fix valves.**

**Melissa Smith said there are electrical issues in the concession stand. Sean Wood will contact Jody Wynn to check on this and also to change the ballast on the oldest east ball field.**

**Troy Bollich reported that M & M Irrigation has done the 1<sup>st</sup> winterization.**

**Melissa Smith brought up issues of paper napkins being used in restrooms. The Board gave Melissa Smith permission to pursue a solution.**

### **Community Center**

**Melissa Smith asked the Board if they would consider renting the Community Center For half/days or hourly. Unanimous decision was no.**

**A storage building was discussion. Sean Wood will get an estimate from T & D Metal, a local company, to add a storage area on the east side of the Community Center.**

**Discussion was held about relocating the current playground to an area closer to the ball fields. No action taken.**

### **Multi-Purpose Fields – None**

### **Pavilion**

**Melissa Smith requested the purchase of new nylon nets for the basketball goals. Billy Smith instructed her to purchase two sets for each goal.**

### **Purple Heart Park**

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

**The pond has been stocked with trout. LDWF will host trout fishing lessons at the park on January 20, 2024 at 9:00 am.**

**Senior Retirees Update – None**

**Approval of Invoices**

**Billy Smith made motion to accept the insurance premium as presented. Charlotte Palmer seconded motion. All in favor.**

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

**None**

**Old Business:**

**Sean Wood informed the Board that more than half of the new land has been cleared.**

**Executive Session**

**Sean Wood made motion to go into Executive Session to discuss personnel business.**

**Troy Bollich seconded the motion. All in favor. None opposed.**

<b>Roll Call: Troy Bollich</b>	<b>Yes</b>
<b>Billy Smith</b>	<b>Yes</b>
<b>Charlotte Palmer</b>	<b>Yes</b>
<b>Sean Wood</b>	<b>Yes</b>

**Sean Wood made the motion to adjourn Executive Session. Troy Bollich seconded motion. All in favor. None opposed.**

**New Business:**

**Eddie Joslin, BPSB, has asked to use the Community Center as a reunification point. Action will be taken on this issue once insurance liability is established.**

**Troy Bollich will ask DOTD to cut trees out of drainage ditch in front of highway frontage sign.**

**Billy Smith made a motion to hire Joy Lambert as a part-time Facilities Maintenance Assistant at \$20/hour. No benefits. Sean Wood seconded the motion. All in favor. None opposed.**

**Billy Smith made a motion to hire David Free as our full-time Facilities Administrator at \$48,000/year with benefits. Sean Wood seconded the motion. All in favor. None opposed.**

**Next meeting was set for Monday, February 5, 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 \_\_\_\_\_**