



Mailing Address: PO Box 147 Longville, LA 70652

Physical Address: 6719 Hwy 12 Ragley, LA 70657

337-725-3717

Board Meeting: November 6, 2023

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

Board Members Absent: Andy Benoit

Visitors Present: O.B. Morgan, Brandon Pitre

Minutes:

Meeting was called to order by Sean Wood and prayer given by Jack Gilbert. Billy Smith read the October 3, 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

The fields have been released to SBRD2 and will be open for play on November 7, 2023.

Community Center – Melissa Smith needs to revisit with Ryan Thibodeaux about the tin that peeled by due to a wind/rain storm.

Multi-Purpose Fields – None

Pavilion – Remind Andy Benoit to fix the lights that were moved during a wind/rain storm.

Purple Heart Park – Kelly Bailey, President of the BPPJ, has signed the release form dissolving the Parish's Joint Use Agreement between the BPPJ and the State of Louisiana DOTD. This will allow the SBRD2 to seek a Joint Use Agreement between the SBRD2 and the State of Louisiana DOTD.

Senior Retirees Update – None

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 Payment #4 for \$188,100.00

Sean Wood made motion to pay the above invoices. Seconded by Troy Bollich. All in favor. None opposed.

Purple Heart Walking Park and Pond – awaiting Joint Agreement results.

Old Business:

Melissa Smith will contact Ryan Thibodeaux about the gym roof that was damaged.

The Board received requested financial information from the BPPJ regarding the amount of money left over from the sale of bonds.

Discussion regarding DOTD specifications for SBRD2 highway signage.

Visitor Brandon Pitre asked to speak to revisit plans being made for the upcoming Turkey Bingo on November 16, 2023. Sean Wood made the motion to allow him to address the SBRD2 Board. Motion seconded by Troy Bollich. Motion carried. All in favor.

Discussion was held regarding final plans for Turkey Bingo. Melissa Smith was asked to purchase additional bingo cards to bring the total cards available up to 300.

New Business:

Troy Bollich presented bids received for Lawn and Grounds Maintenance at the REC facility:

D & J Lawn Care - \$2800.00/month

M & M - \$2881.37/month

Landscape Management – did not submit a bid

Sean Wood made motion to accept D & J Lawn Care bid. Seconded by Troy Bollich. All In favor. None opposed.

Troy Bollich presented bids received for the clearing of 36.7 acres of SBRD2 property north of existing facilities:

RBM Services - \$167,000.00

LMF - \$170,200.00

CM Dozer Service - \$220,000.00

Sean Wood made motion to accept RBM Services bid of \$167,000.00. Billy Smith seconded motion. All in favor. None opposed.

Nixon Land Development and Brandon Habetz Services were invited to participate in the bid process, but nothing was received from either one of them by bid deadline.

Sean Wood presented a quote from Brad Harris Construction for widening the area near concession stand with additional concrete. Small portion quote is \$7373.00. The whole area quote is \$18,167.00. No action taken at this time.

After discussion, it was decided that a damage/security deposit will be received from each ball team rather than each ball team organization using the SBRD2 ball fields. Sean Wood made motion to accept this recommendation. Troy Bollich seconded. All in favor. None opposed.

Next meeting is scheduled for December 4, 2023.

Motion was made by Troy Bollich to adjourn. Seconded by Billy Smith. All in favor. None opposed.

Minutes Approved by SBRD2 President: _____

Sean Wood

Date _____