



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

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

**337-725-3717**

**Board Meeting: February 5, 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, Brandon Pitre**

**Roll Call**

**Board Members Present: Sean Wood**

**Troy Bollich**

**Billy Smith**

**Charlotte Palmer**

**Board Members Absent: Andy Benoit**

**Meeting called to order by Sean Wood**

**Invocation by Charlotte Palmer**

**No Amendments to the Agenda**

**Public Participation: None**

**Minutes:**

**Billy Smith made motion to accept minutes as presented to each Board Member.**

**Seconded by Sean Wood. All in favor. None opposed.**

**New Ball Fields**

**North property clearing update by Troy Bollich**

**Joy Lambert installed remaining pitching rubbers.**

### **Community Center**

**Melissa Smith reported that Barbara Lisotta quoted \$1000 to clean all tables and chairs Used in the Community Center. Sean Wood made motion to accept the \$1000 quote. Charlotte Palmer seconded motion. All in favor. None opposed.**

### **Multi-Purpose Fields**

**Melissa Smith reported that soccer practice begins next week and will be using the for scheduled practices**

### **Pavilion**

**Joy Lambert reported that the new nets have been put up and storage room cleaned And reorganized.**

### **Purple Heart Park**

**Troy Bollich reported all documents have been signed approving SBRD2 as partner with State of Louisiana and DOTD in a Joint Endeavor for the Purple Heart Walking Park.**

**David Free reported he will be requesting a Community Work Day to help clear the Park of dead trees and debris.**

### **Senior Retirees Update – None**

### **Approval of Invoices - None**

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

**Billy Smith made the motion to accept a quote from Jody Wynn, Integrity Electrical, in the amount of \$10,550 to change the lights in the gym to LED lighting and install dimmer switches. Sean Wood seconded the motion. All in favor. None opposed.**

### **Facilities Administrator Report**

**David Free gave a report of work scheduled and/or completed of the SBRD2 Facilities. See his report for details.**

**Old Business:**

Sean Wood presented a quote from Brad Harris, B & G Builders/BSS in the amount of \$38,780 for concrete work to be added to various areas. Sean Wood made motion to approve this amount. Billy Smith seconded motion. All in favor. None opposed.

**New Business**

David Free reported that he is working with Pony League representatives and plans are being made to bring Pony League under the SBRD2 umbrella next season.

Discussion was held regarding the need for more storage. Request for bids will be Issued to local businesses.

Next meeting was set for Monday, March 4, 2024

Motion to adjourn was made by Sean Wood. Troy Bollich seconded motion. All in favor. None opposed.

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

Sean Wood

Date \_\_\_\_\_