



Mailing Address: PO Box 147 Longville, LA 70652

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337-725-3717

Board Meeting: March 4, 2024

**Visitors Present: Melissa Smith, Joy Lambert, Beth Montgomery, Brandon Pitre, O.B. Morgan
Missy Richard, Scott Richard, Keith Bodin**

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: O.B. Morgan
Keith Bodin**

Minutes:

Billy Smith made motion to accept minutes as presented to each Board Member.
Seconded by Troy Bollich. All in favor. None opposed.

New Ball Fields

North property clearing update was given by Troy Bollich

Administrative Director’s Report

David Free, SBRD2 Administrative Director, presented his monthly report.

Billy Smith made the motion to accept the new Field User’s Practice Agreement. Motion seconded by Troy Bollich. All in favor. None opposed. *(This item was not on the agenda and is therefore nullified)*

Billy Smith made the motion to accept the new Outdoor Pavilion Rental Agreement. Motion seconded by Charlotte Palmer. All in favor. None opposed. *(This item was not on the agenda and is therefore nullified)*

Billy Smith made the motion to accept the new Community Center Rental Agreement. Motion seconded by Charlotte Palmer. All in favor. None opposed. *(This item was not on the agenda and is therefore nullified)*

Approval of Invoices - None

Open, Read, Consider Requested Bids –

David Free presented the 3 bids received for a sound system to be installed in the Community Center. Billy Smith made the motion to accept the bid from LRC in the amount of \$34,384.52.

Motion seconded by Troy Bollich. All in favor. None opposed.

Old Business

Troy Bollich informed the Board that all the concrete work done by Brad Harris has been completed.

New Business

Billy Smith made the motion to authorize David Free to make financial decisions/purchases up to \$5,000 without Board approval. Motion seconded by Troy Bollich. All in favor. None opposed.

Melissa Smith reported the need for a new refrigerator in the concession stand. David Free will contact the BPPJ to find out how to dispose of old refrigerator.

Next meeting will be April 8, 2024.

Motion to adjourn by Charlotte Palmer. Seconded by Troy Bollich.

Minutes Approved by SBRD2 President: _____

Sean Wood

Date _____