

IBERVILLE PARISH PARKS & RECREATION DISTRICT
REGULAR MEETING
JANUARY 10, 2019

The Iberville Parish Parks & Recreation District met in regular session on Thursday, January 10, 2019 at the Carl F Grant Civic Center in Plaquemine, Louisiana.

The following members were in attendance:

BOARD MEMBERS PRESENT: Kenneth Brown, Corey Caillet, Marques Braggs, Daniel Doyle

ABSENT: Bruce Cushenberry, Tory Hebert, Adrian Pryer

EX-OFFICIO PRESENT: None

ABSENT: Warren Taylor, Chris Daigle

STAFF PRESENT: Mike Markins, Maureen Dupree, Dwayne Boudreaux, Megan Meador

There being a quorum, the meeting was called to order by Executive Director, Mike Markins.

There was no public in attendance, therefore no public comments.

The floor was opened for nomination of officers.

It was motioned by Mr. Caillet, seconded by Mr. Braggs that officers of the previous year remain the same for 2019 as follows: President – Adrian Pryer, Vice President – Bruce Cushenberry, Treasurer – Edward “Lucky” Songy, Jr.

Upon roll call the following voted:

FOR: Brown, Caillet, Braggs, Doyle

AGAINST: NONE

ABSENT: Cushenberry, Hebert, Pryer

The Executive Director declared the motion duly adopted.

It was motioned by Mr. Brown, seconded by Mr. Doyle since Maureen Dupree is retiring by April 2019 that her replacement Megan Meador is elected Secretary to the Board.

Upon roll call the following voted:

FOR: Brown, Caillet, Braggs, Doyle

AGAINST: NONE

ABSENT: Cushenberry, Hebert, Pryer

The Executive Director declared the motion duly adopted.

It was motioned by Mr. Braggs, seconded by Mr. Doyle approval of the Treasurer's Report as presented by Mrs. Dupree.

Upon roll call the following voted:

FOR: Brown, Caillet, Braggs, Doyle

AGAINST: NONE

ABSENT: Cushenberry, Hebert, Pryer

The Executive Director declared the motion duly adopted.

It was motioned by Mr. Caillet, seconded by Mr. Doyle approval of the 2019 Meeting Schedule.

Upon roll call the following voted:

FOR: Brown, Caillet, Braggs, Doyle

AGAINST: NONE

ABSENT: Cushenberry, Hebert, Pryer

The Executive Director declared the motion duly adopted.

Mr. Markins gave the Director's Report. He gave park updates mentioning that Joe Davis Barrow St. Park is almost complete. Recent renovations and upgrades have included pavilion, play system, basketball courts, parking, fencing and sidewalks. To be added in the next couple months a walking trail, trees, benches and picnic tables.

Crescent Park will have repairs and renovations to the concession stand and larger sidewalks.

Biddy Basketball is almost complete and will begin All Star play soon with 8 yr. old and 10 yr. old All Star Teams.

Tee Ball, Machine Pitch, Softball and Baseball registration will begin in early February.

There being no more business, the meeting was adjourned.

President

Secretary