

**IBERVILLE PARISH PARKS & RECREATION DISTRICT
PUBLIC HEARING – 2019 PROPOSED BUDGET
DECEMBER 13, 2018**

A public hearing on the proposed budget of IPRD for the year ending December 31, 2019 was opened at 5:45 PM at the Carl F. Grant Civic Center in Plaquemine, Louisiana.

The President called for comments. After 15 minutes, having received no written or verbal comments, the public hearing was closed.

**REGULAR MEETING
DECEMBER 13, 2018**

The Iberville Parish Parks & Recreation District met in regular session on Thursday, December 13, 2018 at the Carl F. Grant Civic Center in Plaquemine, Louisiana.

The following members were in attendance:

BOARD MEMBERS PRESENT: Kenneth Brown, Bruce Cushenberry, Marques Braggs, Adrian Pryer

ABSENT: Corey Caillet, Daniel Doyle, Tory Hebert

EX-OFFICIO PRESENT: NONE

ABSENT: Warren Taylor, Chris Daigle

STAFF PRESENT: Mike Markins, Maureen Dupree

There being a quorum, the meeting was called to order by District President, Adrian Pryer.

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

It was motioned by Mr. Cushenberry, seconded by Mr. Braggs approval of the October 11, 2018 Minutes.

Upon roll call the following voted:

FOR: Brown, Cushenberry, Braggs

AGAINST: NONE

ABSENT: Caillet, Doyle, Hebert

The President declared the motion duly adopted.

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

Upon roll call the following voted:

FOR: Brown, Cushenberry, Braggs

AGAINST: NONE

ABSENT: Caillet, Doyle, Hebert
The President declared the motion duly adopted.

Mrs. Dupree presented an Amended 2018 Budget. The only numbers changing were projected ad valorem tax revenue and capital outlay expense.
It was motioned by Mr. Brown, seconded by Mr. Braggs approval of the Amended 2018 Budget.
Upon roll call the following voted:
FOR: Brown, Cushenberry, Braggs
AGAINST: NONE
ABSENT: Caillet, Doyle, Hebert
The President declared the motion duly adopted.

Mrs. Dupree presented the Proposed 2019 Budget. It was motioned by Mr. Braggs, seconded by Mr. Brown approval of the Proposed 2019 Budget.
Upon roll call the following voted:
FOR: Brown, Cushenberry, Braggs
AGAINST: NONE
ABSENT: Caillet, Doyle, Hebert
The President declared the motion duly adopted.

It was motioned by Mr. Braggs, seconded by Mr. Brown to adopt a resolution declaring 2018 surplus property for auction. A list of said property was presented.
Upon roll call the following voted:
FOR: Brown, Cushenberry, Braggs
AGAINST: NONE
ABSENT: Caillet, Doyle, Hebert
The President declared the motion duly adopted.

Mr. Markins gave the Director's Report. He reported Bidy Basketball in Plaquemine was on going at the COPAC facility. Twenty Two teams of ages 4 through 10 years, boys and girls with a total of 171 participants.
We are presently working on 2019 team sponsorship forms. These forms are mailed out at the end of December.
Mr. Markins gave updates of maintenance and capital improvements in all parks in 2018. He advised that IPRD will host a Princess & Superhero Party on January 11th at the Carl F. Grant Civic Center.

There being no more business, the meeting was adjourned.

President

Secretary