## Proceedings from the rescheduled regular Board Meeting of the IBERIA PARISH RECREATION AND PLAYGROUND COMMISSION held on Thursday, December 14 2023 at 6:15pm in the Meeting Room at the Administrative Office of the Iberia Parish Recreation Administrative Office located at 113 Willow Wood Drive, New Iberia, LA.

Opening prayer was led by Mr. Leroy Jones.

Meeting Called to Order by Chairman Mrs. Dorothy Gauthier.

Roll was called by Mrs. Tammy Trahan.

Members present were – Mrs. Dorothy Gauthier, Mr. John Boudreaux Sr., Mr. Calvin Arrington,

Mrs. Courtney Broussard Fitch, and Mr. Leroy Jones.

Members absent were - Mrs. Kirsten Bourque and Mr. Benny Roy.

Motion by Mrs. Courtney B. Fitch, seconded by Mr. Leroy Jones to send an Acknowledgement of Sympathy, from the Iberia Parish Recreation and Playground Commission and the Iberia Parish Recreation Staff, to the family of Mrs. Patricia Sinitiere Buteaux, sister of Iberia Parish Recreation and Playground Commissioner, Mr. John Boudreaux Sr., who passed away on October 22, 2023.

The motion was unanimously accepted.

Motion by Mrs. Courtney B. Fitch, seconded by Mr. Calvin Arrington to approve the minutes of the Iberia Parish Recreation and Playground Commission board meeting held on October 19, 2023 as published.

The motion was unanimously accepted.

Motion by Mr. John Boudreaux Sr., seconded by Mrs. Courtney B. Fitch to accept and approve the 2024 Meeting Dates of the Iberia Parish Recreation and Playground Commissions as presented.

The motion was unanimously accepted.

Mr. Matt Landry, Civil Engineer of Berard, Habetz and Associates, Inc. addressed the board regarding the Ward 8 Roof Replacement Bids-

Motion by Mr. John Boudreaux Sr., seconded by Mr. Calvin Arrington to accept the recommendation of Mr. Matt Landry of Berard, Habetz and Associates. Inc., to accept the bid for the Ward 8 Roof Replacement Project, and award Grizzly Roofing, LLC the contract for base bid, Alternate #1(Removal of Skylights& Alternate 2(Replace front and lower roof Section – 4,816sf) and to further authorize BHA to send the Notice of Award to Grizzly Roofing, LLC.

The motion was unanimously accepted.

Motion by Mrs. Courtney B. Fitch, seconded by Mr. Calvin Arrington to authorize the Iberia Parish Recreation and Playground Commission Chairman to enter into a cooperative Endeavor Agreement with the City of Jeanerette (Love Louisiana Outdoors Grant) whereby the Commission will assist by paying $14,700.00 in funding to the City of Jeanerette towards its share of local matching funds; all funded from Capital Improvements as previously approved by Resolution 07-21-2022-10.

The motion was unanimously approved.

Motion by Mr. John Boudreaux Sr., seconded by Mrs. Courtney B. Fitch to authorize the Director to procure a Business Credit Card for the Department with a limit of $5,000.00.

The motion was unanimously approved.

Motion by Mrs. Courtney B. Fitch, seconded by Mr. Calvin Arrington to accept the recommendation of the Director to reallocate the $31,300.00 previously allocated for King Joseph painting and drainage in the 2023 Capital Improvement budget to replace the Air Condition in the Auditorium and replacement of exterior doors at the King Joseph facility. The Painting and Drainage Project will be considered in the 2025 Capital Improvement Budget.

The motion was unanimously approved.

Motion by Mrs. Courtney B. Fitch, seconded by Mr. John Boudreaux that the meeting be adjourned.

The motion was unanimously accepted.

Meeting adjourned at 6:53pm.

Next meeting scheduled: Thursday, January 11, 2024