

The Livingston Parish Recreation District 2 met in a regular meeting on Wednesday, August 13, 2025, in Watson, La. at 6 pm at the Administrative Office (Live Oak Sportsplex) located at 36965 Louisiana Highway 16, Watson, La.

Present- C. Prescott, B.J. Guerin, T. McRae, A. Curtis, V. Brown. B.J. Clark, S. Howitz Absent: none
Guests/Public: none
Employees of the District

Public Hearing for discussion of ad valorem resolution was opened by the Chairman at 6:00 PM.

There were no public to discuss the resolution for 2025 and various board members made comments.

Public Hearing was closed at 6:08 PM

Meeting called to order by Chairman, Chris Prescott

Pledge of allegiance was given and prayer led by Administrative Secretary.

Motion to adopt the minutes as mailed for the July 9, 2025, meeting with no public comment, by B. J. Guerin seconded by B. J. Clark Vote passed Yeas-7 –none
Nays-none Absent-none

Board discussed the ad valorem millage rate for 2025 and the board's intention to lower the millage rate from the maximum in 2026 and 2027 which will be determined in those years.

Administrative Secretary read aloud the 2025 millage adoption resolution for consideration at the 15.00 mill rate and noted there were no public comments.

Motion to authorize the proper administrative officials of the Parish of Livingston, State of Louisiana, be empowered, authorized, and directed to spread said taxes, as set forth, upon the assessment roll of said Parish for the year 2025, and to make collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law with a millage set for 15.00 mills with no public comment by B. J. Clark seconded by A. Curtis Vote passed Yeas-7
Nays-none Absent-none

There were no public comments, so Chairman moved to the next agenda item.

Director, Mike Hansen, presented the Director's report for August.

- *He summarized the various maintenance projects completed this month.

- *He reported that fall practice activity for baseball and softball have begun. He noted that soccer practice will begin next week and summarized various changes to the soccer play for the fall.

- *He reported on attempts to meet with the Junior High Principal in August or September regarding use of the gym for basketball play.

- *Under projects, he stated that he received news that the logger previously mentioned is now not interested in logging the new property. He recommended to secure three quotes from vendors who will clear, burn, and level the new land to a useable condition for future improvements for one turn-key price without the logging process. Board made comments on the details.

Board consensus agreed for Director to proceed in securing three quotes on these specifications.

- *Director reported that the website is now running with the assistance of Mr. Randy Messina and the Administrative Assistant. The new website is more user friendly and will allow quick changes or updates. It was noted that the site will be synchronized with social media in the next 90 days.

Administrative Secretary presented the financial report with the board for the July, 2025, period of operations as compared to budget with August bills.

Motion to accept the financial report of July and pay the bills as presented for the August period with no public comment by B. J. Guerin seconded by V. Brown
Vote passed Yeas-7 Nays-none Absent-none

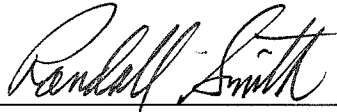
Under Chairman's report, Chairman notified the board of his resignation from the board effective tonight. The board thanked Mr. Prescott for the years he has served this District.

Under Committee reports, Tracy McRae reported on a meeting with the architect (Billy Taylor of McLin Taylor Engineers) regarding the expansion plans and the discussion made on various line items (infrastructure changes to the build out of fields). The Architect is reviewing the comments for an up to date cost estimate on projected costs of a revised plan. The use of green space approach was discussed along with options for Pickle Ball courts, etc. Board discussed options and noted it will be the committee's intention for the Engineer to present formally several options for consideration. Director made comments on some of the options.

The Capital Outlay Committee will hold a follow up meeting with Billy Taylor before the full presentation is made to the board.

There were no further Board comments.

Motion to adjourn the meeting with no public comment by C. Prescott seconded by S.Howitz Vote passed Yeas-7 Nays-none Absent-none

A handwritten signature in cursive script, reading "Randall Smith", written in black ink.

Randall Smith - Administrative Secretary

Next public meeting on Wednesday, September 10, 2025 6 pm