

The Livingston Parish Recreation District 2 met in a regular meeting on Wednesday, January 14, 2026, in Watson, La. at 6 pm at the Administrative Office (Live Oak Sportsplex) located at 36965 Louisiana Highway 16, Watson, La.

Present- T. McRae, B.J. Guerin, S. Howitz, V. Brown, A. Curtis, B. Harris

Absent: B.J. Clark

Guests/Public: Billy Taylor, Engineer – McLin Taylor

Representatives of Albany Recreation District 6

Two vendor representatives for concessions

Employees of the District

Meeting called to order by Chairman, Tracy McRae

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

Motion to adopt the minutes as mailed for the December 10, 2025, meeting with no public comment, by B.J. Guerin seconded by S. Howitz Vote passed Yeas-6 Nays-none Absent-B. J. Clark

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

Director, Mike Hansen, reported that basketball season has begun with a good past weekend of play. He noted that the middle school and Live Oak High gyms will be used this season for basketball.

*He reported on spring sports league scheduling for improved play.

*He summarized maintenance items performed this past month.

*He reported on the land clearing project in progress. He covered a discovery of the requirement to have temporary fencing for 1000 foot sections. A change order for \$6500 was requested and recommended for compliance permitting.

Motion to approve change order #1 as recommended by Director in the amount of \$6500 on the land clearing project in order to meet permit requirements with no public comment by V. Brown seconded by B.J. Guerin Vote passed Yeas-6 Nays-none Absent-B.J. Clark

Director recommended to revert to older policy of hiring vendors for concession services and snowball sales for the 2026 league play. He revised the specifications to reflect a minimum bid of 20%. Board discussed and directed Director to research the Coca Cola contract terms on outside vendor restrictions of product.

Motion to advertise for sealed bids for outside sourcing of concession services and snowball vendor services for 2026 with bids to be opened on 2-11-26 with no public comment by B.J. Guerin seconded by S. Howitz Vote passed Yeas-6 Nays-none Absent- B. J.Clark

The financial report was presented by the Administrative Secretary for the December, 2025, period of operations and comparisons to budget along with the December bills made.

Motion to accept the December, 2025 financial report and pay the bills as presented for the January period with no public comment by S. Howitz seconded by B. Harris Vote passed Yeas-6 Nays-none Absent-B. J. Clark

Motion to nominate Tracy McRae for Chairman was made with no public comment by B.J. Guerin seconded by V. Brown Vote passed Yeas-6 Nays-none Absent-B. J. Clark

Motion to nominate B.J. Clark for Vice Chairman was made with no public comment by S. Howitz seconded by B. Harris. Motion was also made to nominate B. J. Guerin for Vice Chairman by T. McRae seconded by V. Brown was made with no public comment. Vote the office of Vice Chairman failed for B.J. Guerin yeas-2 nays-3, Vote passed for B.J. Clark with Yeas-3 Nays-2 Absent-B. J. Clark

Motion to nominate B. J. Guerin for Secretary-Treasurer was made with no public comment by A. Curtis seconded by V. Brown Vote passed Yeas-6 Nays-none Absent-B. J. Clark

Capital Outlay committee introduced Engineer, Billy Taylor of McLin Taylor, who presented detail plans for option B expansion. He shared that it is estimated to costs around \$1,600,000 and summarized the timeline for the project. He shared that a pre-bid conference will be required.


Motion to authorize the Option B expansion project as previously discussed and designed by engineer with no public comment by V. Brown seconded by A. Curtis Vote passed Yeas-6 Nays-none Absent-B. J. Clark

Motion to advertise for bids for a contractor for the expansion project as per specification design by engineer with no public comment by V. Brown seconded by B.J. Guerin Vote passed Yeas-6 Nays-none Absent-B. J. Clark

Under board comments, B.J. Guerin reported on a potential sponsor for a walking trail around the new property. Board made comments on the intention to pursue the sponsor potential.

Motion to authorize B.J. Guerin to negotiate on behalf of the District a sponsorship package proposal for future consideration by the board with no public comment by B. Harris seconded by B.J. Guerin Vote passed Yeas-6 Nays-none
Absent-B. J. Clark

Motion to adjourn the meeting with no public comment by V. Brown seconded by S. Howitz Vote passed Yeas-6 Nays-none Absent-B. J. Clark



Randall Smith - Administrative Secretary

Next public meeting on Wednesday, February 11, 2026 6 pm