

The Livingston Parish Recreation District 2 met in a regular meeting on Wednesday, March 11, 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, B. J. Clark

Absent: Brett Harris, April Curtis

Guests/Public: Billy Taylor, McLin-Taylor

Taylor Swain, Smith Accounting Services

Trey Sanders, Conner Collura of H.T. Bourgeois CPA's

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 February 11, 2026, meeting with no public comment, by B.J. Guerin seconded by S. Howitz Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

Chairman moved agenda item 5 to item 2.

Engineer, Billy Taylor, presented the bid tabulations for the expansion project noting that 6 bids were received. He reported that the low bid was from GeoSurfaces Inc. for \$1,388,000 and recommended to accept the low bid. Board discussed the bid and the timing of the project and the Engineer noted that he will coordinate with the Director. Engineer stated that the additional engineering fees due to the re-start of this project are estimated between 10 to 15 thousand dollars above the original amount paid for engineering.

Motion to approve the low bid from GeoSurfaces Inc. in the amount of \$1,388,000 for the expansion improvement plan for the LOSC as recommended by the Engineer with no public comment by V. Brown seconded by B.J. Clark Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

There were no public comments under item 2, so Chairman moved to the next agenda item.

Director, covered concession contract wording and various maintenance projects performed. He stated how the electrical procedures are applied in the upgrade services.

*He noted that a base/turf section has been fixed before a tournament

*He reported that the land clearing project was completed.

Director noted that league play begins on 4-13-26.

*He reported on a plumbing issue at the activity center regarding tail lines with root blockage and the need for a new septic tank. This matter is being discussed with the Livingston Parish Sewer District to resolve the tie in and temporary measures have been taken.

*He stated that mulch material was ordered for the play area. Board commented on the turf potential.

*Director shared facts on the merry go round incident by a citizen and that Legal Counsel is aware of all the facts.

Trey Sanders presented the modified AUP audit engagement letter for the 2025 financial audit. He noted that the audit has begun and explained procedures.

Motion to adopt the 2025 AUP audit engagement letter as presented for 2025 by H. T. Bourgeois CPAs with no public comment by B.J. Guerin seconded by S.Howitz Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

The financial report was presented by the Administrative Secretary for the February, 2026, period of operations and comparisons to budget along with the March bills made.

Motion to accept the February, 2026 financial report and pay the bills as presented for the March period with no public comment by S. Howitz seconded by B.J. Clark Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

Chairman, Tracy McRae presented the committee appointments for 2026.
(Baseball Project-Expansion Soccer/Fitness-Personnel

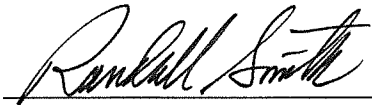
There were no further committee comments.

Under board comments, Stephen Howitz requested details on the expansion plans regarding what has been modified from the original plan.

B.J. Clark recommended for action on the vehicle needs of the Director as previously discussed in a meeting.

Motion to purchase one new vehicle unit from state bid contract 4400023793 for \$42,213 for one F150 unit with no public comment by B.J. Clark seconded by V. Brown Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

Motion to adjourn the meeting with no public comment by V. Brown seconded by
B. J. Guerin Vote passed Yeas-5 Nays-none Absent-B. Harris, A. Curtis

A handwritten signature in cursive script, appearing to read "Randall Smith". The signature is written in black ink and is positioned above a horizontal line.

Randall Smith - Administrative Secretary

Next public meeting on Wednesday, April 8, 2026 6 pm