

TERREBONNE PARISH RECREATION DISTRICT NO. 2/3

P.O. Box 4254, Houma, LA 70361

Shawn Dupre, Chairman
Stuart Babin, Vice-Chairman
Wayne Champagne
Wren "Buddy" Halford

Chad Adams
Terese McCormick
Jerome Boykin
Roy Miller

AGENDA

Regular Board Meeting

Wednesday, May 6, 2026

6:00 p.m.

Meeting Location – Lisa Park Recreation Center

6667 Lisa Park Avenue, Houma 70364

- 1) Call meeting to order
- 2) Invocation and Pledge of Allegiance
- 3) Roll call
- 4) Public wishing to address the board
- 5) Engineers and Architects Project Status
 - a) Brandon Arceneaux with Total Project Services – Bayou Region Miracle League Complex
- 6) Approve the minutes for the regular meeting of April 1, 2026.
- 7) Financial Report
 - a) Current financial statements to include Balance Sheet and Budget to Actual through April 30, 2026.
- 8) Report on all parks and playgrounds – Discussion and/or possible action regarding:
 - a) Broadmoor – Westside Braves football practices
 - b) Southland Field
 - c) Westside Girls' Softball Complex
 - d) Lisa Park Recreation Center – Security for outside events
 - e) Summerfield Park
 - f) Rozand Park
 - g) Skate Park
 - h) Westgate
 - i) Cottage Drive
 - j) Bike Trail – Charitable fundraiser
 - k) Lisa Park Playground
- 9) Old Business
 - a) Discussion of Lisa Park Gym

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT SONJA LABAT (985) 438-4668, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

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10) New Business

11) Council Member's Comments

12) Board Member Comments

13) Adjourn

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MINUTES

REGULAR BOARD MEETING

April 1, 2026

The Board of Commissioners of Recreation District No. 2/3 of the Parish of Terrebonne, State of Louisiana, met at the Lisa Park Recreation Center at 6667 Lisa Park Avenue on Wednesday, April 1, 2026, at 6:00 p.m.

Commissions Present: Shawn Dupre, Terese McCormick, Roy Miller, Chad Adams, Stuart Babin, Jerome Boykin and Wren "Buddy" Halford

Commissioners Absent: Wayne Champagne

Others Present: Brock Landry, Sonja Labat, Derick Bercegeay with Michelle Neil's Office, Brandon Arceneaux with Total Project Services and Judge David Arceneaux

The meeting was called to order by Shawn Dupre at 6:00 p.m. who led us in prayer. Sonja Labat called the roll, and it was determined that a quorum was present to conduct business.

Public Wishing to Address the Board:

There was no public wishing to address the board. Motion by Chad Adams, seconded by Jerome Boykin to close public. Motion passed.

Engineers and Architects Project Status

Brandon Arceneaux with Total Project Services was present to give a project update. Brandon advised that the Southland canopy is complete. The material has been paid in full and Alligator Contractors will bill us for the labor. The Miracle League Complex project was also discussed. The total payments so far total \$189,863.20. There has been more activity on site lately. The concrete pour was discussed. The remainder of the playground concrete will be poured next Wednesday. The drain line discussed last month was discussed. Brandon recommended getting a quote to build a box right there. The fence extension was also discussed.

Motion by Chad Adams, seconded by Stuart Babin to approve the minutes for the regular meeting of March 4, 2026. Motion passed.

Motion by Roy Miller, seconded by Jerome Boykin to approve the March financial report. Motion passed.

Parks and Playgrounds: Brock discussed his report.

Broadmoor – TPR games are beginning tonight. Evergreen has finished. Maintained.
Southland Field – CCA is wrapping up their season.
Westside Girls' Softball Complex – Ongoing construction.

Lisa Park Recreation Center – Alarm issues have been resolved.

Summerfield Park – Maintained. The restrooms have been roughed up but the items have been repaired.

Rozand Park – Maintained. Will handle the trash this week.

Skate Park – The entrance has been pressure washed. The women's bathroom has been pressure washed and the men's restroom will be done next.

Westgate – Maintained. The staff will begin checking the dog park more often.

Cottage Drive – Maintained.

Bike Trail – Maintained. Signage was discussed.

Lisa Park Playground – Maintained.

Motion by Stuart Babin, seconded by Buddy Halford to allow Brock and Sonja to open a new PayPal account if access cannot be obtained on the existing account. Motion passed.

Old Business

Motion by Chad Adams, seconded by Stuart Babin to table the discussion of the Lisa Park Gym. Motion passed.

New Business

Motion by Chad Adams, seconded by Jerome Boykin to adopt the millage rate. Motion passed.

The board discussed the motorized vehicles at the Southdown Trail. Shawn Dupre has talked to Chief Theriot with the Houma Police Department. They advised that they can also patrol by ATV's. The signage was also discussed. Judge David Arceneaux was present to discuss the motorized vehicle issue at the Southdown Trail. For him, the noise is the main issue with the group of motorized vehicles. He advised that there is not much that the district can do, but he does plan to also work with HPD.

The next regular meeting is scheduled for Wednesday, May 6, 2026, at the Lisa Park Recreation Center.

Motion by Chad Adams, seconded by Jerome Boykin to adjourn. Motion passed.

Meeting as adjourned at 7:01 p.m.

Balance Sheet

05/04/26

As of April 30, 2026

Accrual Basis

	<u>Apr 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
0001100 · Cash-Whitney-368814	209,547.07
0001101 · Cash - Synergy - 665738	1,308,176.22
0001102 · Synergy - Debt Service	734,740.70
0001103 · Synergy - Capital Projects	2,786,039.80
Total Checking/Savings	5,038,503.79
Other Current Assets	
0001301 · Ad Valorem Taxes Receivable	1,341,038.38
0001401 · Due from Tax Collector	165,562.48
0001402 · Due from State of Louisiana	10,538.00
0001500 · Meter Deposits	2,185.00
Total Other Current Assets	1,519,323.86
Total Current Assets	6,557,827.65
TOTAL ASSETS	<u>6,557,827.65</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
0002100 · Accounts Payable	16,171.82
Total Accounts Payable	16,171.82
Other Current Liabilities	
0002200 · Payroll Liabilities	935.27
0002201 · Direct Deposit Liabilities	-6,962.52
0002403 · Deferred Revenue-Ad Val Tax	1,567,973.76
0002410 · 2023 Bond Issuance	3,266,125.00
Total Other Current Liabilities	4,828,071.51
Total Current Liabilities	4,844,243.33
Total Liabilities	4,844,243.33
Equity	
0004000 · Opening Balance Equity	1,765,607.92
0004001 · Unrestricted Net Assets	-380,467.93
Net Income	328,444.33
Total Equity	1,713,584.32
TOTAL LIABILITIES & EQUITY	<u>6,557,827.65</u>

Terrebonne Parish Recreation District No. 2-3
Profit & Loss Budget vs. Actual
January through April 2026

	Jan - Apr 26	Budget	\$ Over Budget	% of Budget
Income				
0005100 · Ad Valorem Tax Revenue	1,419,682.49	1,430,000.00	-10,317.51	99.3%
0005101 · State Revenue Sharing	19,590.00	28,000.00	-8,410.00	70.0%
0005301 · Rental Fees	280.00			
0005400 · Interest	4,028.56	10,000.00	-5,971.44	40.3%
Total Income	1,443,581.05	1,468,000.00	-24,418.95	98.3%
Expense				
0006100 · Payroll Expenses	50,353.70	210,000.00	-159,646.30	24.0%
0006102 · Group Insurance	14,125.84	35,000.00	-20,874.16	40.4%
0006103 · Life Insurance	0.00	500.00	-500.00	0.0%
0006104 · Worker's Comp	4,673.46	10,000.00	-5,326.54	46.7%
0006106 · New Employee Expenses	90.00	500.00	-410.00	18.0%
0006200 · Office Supplies	641.14	1,500.00	-858.86	42.7%
0006201 · Supplies and Materials	5,433.14	15,000.00	-9,566.86	36.2%
0006203 · Chemicals	955.15	2,500.00	-1,544.85	38.2%
0006204 · Fuel	3,169.38	9,500.00	-6,330.62	33.4%
0006300 · Utilities	7,752.89	25,000.00	-17,247.11	31.0%
0006301 · Telephone Expense	174.92	500.00	-325.08	35.0%
0006302 · Alarm Monitoring	134.97	1,700.00	-1,565.03	7.9%
0006303 · Garbage	1,375.00	3,000.00	-1,625.00	45.8%
0006304 · Pest Control	690.00	3,500.00	-2,810.00	19.7%
0006305 · Bank Charges	678,651.44	130,000.00	548,651.44	522.0%
0006306 · Gen Liab & Building Insurance	0.00	50,000.00	-50,000.00	0.0%
0006307 · Bond Insurance	0.00	1,000.00	-1,000.00	0.0%
0006308 · Director's & Officer's Insur	0.00	4,000.00	-4,000.00	0.0%
0006309 · Vehicle Insurance	0.00	1,000.00	-1,000.00	0.0%
0006310 · Engineering and Design Fees	37,600.00	150,000.00	-112,400.00	25.1%
0006311 · Legal Fees	1,245.74	5,000.00	-3,754.26	24.9%
0006312 · Accounting and Secretary Fees	6,200.00	18,600.00	-12,400.00	33.3%
0006313 · Audit Fees	0.00	12,000.00	-12,000.00	0.0%
0006314 · Advertising	0.00	500.00	-500.00	0.0%
0006400 · Equip Rep & Maint	41.35	4,000.00	-3,958.65	1.0%
0006401 · Vehicle Rep & Maint	1,105.00	2,500.00	-1,395.00	44.2%
0006402 · Facility Rep & Maint	32,235.93	100,000.00	-67,764.07	32.2%
0006500 · Capital Expenses	268,487.67			
0006600 · Misc Expense	0.00	500.00	-500.00	0.0%
Total Expense	1,115,136.72	797,300.00	317,836.72	139.9%
Net Income	328,444.33	670,700.00	-342,255.67	49.0%