

**RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE
Special Meeting – 9:30 a.m.
BREC Greenwood Park Waterfront Building
13350 LA-19
Baton Rouge, LA 70811
Commission Minutes
May 7, 2024**

Call to Order

A special meeting of the Recreation and Park Commission for the Parish of East Baton Rouge (BREC) was held at BREC's Greenwood Park Waterfront Building on May 7, 2024. The meeting was called to order at 9:45 a.m. by Chairman Kenneth Pointer. Roll was taken and a quorum of Commissioners was present including Kenneth Pointer, Chair; Clarice Gordon; Trina Hall; Jason Hughes; and Rossie Washington, Jr. Commissioner Collis Temple, Jr. arrived at 9:48 a.m. Staff members present were Corey K. Wilson, Superintendent; Reed Richard, Assistant Superintendent of System Planning; Aneatra Boykin, Chief Administrative Officer; Jim Fleshman; and Chris Marchiafava.

Public Comment

Chairman Pointer noted that there was no one from the public to speak.

New Business

Chairman Pointer recognized Reed Richard who provided a brief overview of the project and the reason the grant extension was necessary. Superintendent Wilson asked Mr. Richard to provide some background on the project since Commissioner Gordon was new to the Commission. Mr. Richard provided background information on the project. Mr. Temple asked questions regarding the dredging of the lake and the use of the dredge material. Mr. Richard explained that the material will be used on site to build up different areas of the park. Mr. Richard answered questions from Mr. Temple about the BREC's financial responsibility on the project. Ms. Gordon asked about future maintenance issues. Mr. Richard stated that maintenance was not expected to increase from current levels and litter would be captured in a small area for collection.

The Chairman recognized Mr. Richard who read the following resolution:

Resolved, That the Commission authorizes and empowers Corey K. Wilson, Superintendent and Ex-Officio Secretary, to execute all necessary documents related to the State of Louisiana, Division of Administration, Office of Community Development – Disaster Recovery Program Grant # B-18-DP-22-0001 / Year 2018; and approves an increase in BREC's matching funds in the amount of \$ 210,104.

Motion to approve by Ms. Hall

Second by Mr. Temple

Unanimously approved

Adjournment

Ms. Gordon made a motion to adjourn, Mr. Temple seconded, and the meeting was adjourned at 10:01 a.m. without objection.

Corey K. Wilson, Superintendent
and Ex-Officio Secretary

Kenneth Pointer, Chairman