



St. Tammany Parish
Recreation District #4
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Mike Cooper, Parish President
James "Jimmie" Davis, IV, Councilman
Jordan Johnson, Executive Director
Fabian Hartley, Athletic Director
Sherry Marrero, Administrative Assistant

Board Members
Gerrin Narcisse, Chair
Jacki Schneider, Vice Chair Budget
Lenny Schmidt, Jody Charbonnet
Antoinette Wright, Al Hamauei

Board of Directors Meeting Agenda

Posted 08/18/2020

6:30pm

- 1. Call to Order: Opening Prayer and Pledge**
- 2. Roll Call**
- 3. Approval of Minutes: July 15th, 2020**
- 4. Financial Report**
- 5. Director's Report**

Old Business:

- 1. Board members to discuss committees to be appointed and discussed.(finance/budget/athletic/policy and procedure/personnel).**
- 2. Discussion of tree monitoring that has been taking place to assure protection of our children. Update to see what new board members think about the situation.**
- 3. Board to discuss update on Keller Field Bathrooms/ material research from Steve Muller.**
- 4. Board to discuss the finalization of hiring the board secretary.**

New Business

- 1. Discussion about an option concerning the old library.**
- 2. Board to discuss and brainstorm about (Register to Vote Event) for upcoming elections.**
- 3. Board members to discuss committees to be appointed and discussed.(finance/budget/athletic/policy and procedure/personnel).**

- 4. Insurance items to be reviewed by the board from the finance committee's meeting with Aubert Insurance. Representatives of Aubert Insurance.**
- 5. Discussion about sections to add to Financial Policy: Financial Reporting, Record Retention, Public Meeting Policy.**
- 6. Board members to discuss resolution for budget ammendment.**
- 7. Board to nominate for board chair and board vice chair.**
- 8. Board to meet for excutive session (personnal matters).**