



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

Millage Meeting will be before scheduled board meeting starting at 6:00pm.

- **Discussion of 2021 millage to see if millage will stay the same or roll up.**

Board of Directors Meeting Agenda

Posted 07/14/2020

6:30pm

- 1. Call to Order: Opening Prayer and Pledge**
- 2. Roll Call**
- 3. Approval of Minutes: June 17th, 2020**
- 4. Financial Report**
- 5. Director's Report**

Old Business:

- 1. Discussion going forward if the district stays closed or if it were to reopen. Systems that will be put into place when we open that will assure proper sanitation.**
- 2. Discussion of tree monitoring that has been taking place to assure protection of our children.**
- 3. Discussion of Keller Field follow up, bathrooms, etc.**
- 4. Discussion of hiring board secretary to get finalized.**

New Business

- 1. Budget for rest of this year and the effects the virus may have on it.**
- 2. Board needs a detailed work schedule that was completed by all staff from our March closing to date.**

3. Board members to discuss committees to be appointed and discussed.(finance/budget/athletic/p
4. olicy and procedure/personnel).
5. Board to meet for excutive session personal matters.
6. Laurie Pennison will swear in the new board members.