



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  
Lenny Schmidt, Jody Charbonnet  
Antoinette Wright, Al Hamauei

## **Board of Directors Meeting Agenda**

Posted 05/26/2020

6:30pm

- 1. Call to Order: Opening Prayer and Pledge**
- 2. Roll Call**
- 3. Approval of Minutes: February 19th, 2020 & March 15th, 2020 Emergency Meeting**
- 4. Financial Report**
- 5. Director's Report**

### **New Business:**

1. Budget based on lower millage discussion amongst the board
2. Millage Rates Paperwork to be submitted to Assessor's office and decision on Millage Rate (Postponing is suggested)
3. Insurance coverage research for Covid-19 update in reference to liability
4. Leadership St. Tammany for Jordan to be voted on to begin the application process
5. Covid-19 response from a facility's standpoint when we open
6. Phase 2 openings: Discussion on Easter Extravaganza, Baseball season, Swim Lessons, Summer League Basketball