



St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

Jacob Groby, Councilman

Board Members:

Antoinette Wright Jacki Schneider, Chair

Gerrin Narcisse, Vice Chair

Michelle Cusimano Al Hamauei Lenny Schmidt

Board of Directors Meeting Agenda

December 13, 2017

7:00 PM

John Davis Park Community Center Agenda

The legal purpose of open meetings is to allow individuals to observe and participate in the deliberations of public bodies. Meetings of public bodies must be open to the public unless closed pursuant to a statutory exception. R.S. 42:16 – 42:18 allows closed executive sessions. Public bodies must provide an opportunity for public comment prior to action on the agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding the comment period. RD4 will limit all comments to two (2) minutes and comments will only be regarding agenda items. **NO EXCEPTIONS.**

Those wishing to speak will come to the podium, state their name and address, and then address the Board.

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes November 15, 2017
4. Financial Report
5. Director's Report

Old Business

1. Board Vote on Chair and Vice Chair for 2018
2. Vote on acceptance of new Policies and Procedures
3. Revisit new container for Keller Field

New Business

1. LLA Audit—Discussion of audit and progress of corrections
2. Vote to enter into Executive Session to discuss personnel issue

Adjournment

Next meeting date: January 17, 2018