



St. Tammany Parish  
Recreation District #4  
PO Box 1490 61100 North 12<sup>th</sup> Street  
Lacombe, La. 70445  
Phone :( 985-882-7782) Fax: (985-882-9646)  
Website: www.lacomberecreation.com

Pat Brister, Parish President  
Jake Groby, Councilman  
Jordan Johnson, Director

#### **Board Members**

Jacki Schneider, Chair  
Michelle Cusimano, Antoinette Wright,  
Gerrin Narcisse, Lenny Schmidt,  
Al Hamauei, Jody Charbonnet

### **Board of Directors Meeting Minutes April 17th, 2019**

1. **Call to Order: 6:36pm**
2. **Opening Prayer & Pledge of Allegiance to our Flag.**
3. **Roll Call: Jacki Schneider- present**
  - Gerrin Narcisse- present**
  - Al Hamauei- absent**
  - Michelle Cusimano- absent**
  - Lenny Schmidt- present**
  - Antoinette Wright- present**
  - Jody Charbonnet- present**
- **Gerrin makes a motion to amend the agenda to add the topic: Address the usage of Keller Field for the men's softball league and how the board will address the situation. Antoinette seconds the motion. All board members are in favor**
4. **Approval of Minutes March 26th, 2019- Motion to approve the minutes from March 26th, 2019. Lenny makes a motion to approve the March 26th, 2019 meeting minutes. Antoinette seconds the motion. All board members are in favor.**

5. **Financial Report-** Board members discussed the financial report. Total expense for the year so far has been \$137,906.62. Total expense for the same time frame in 2018 was \$141,484.77. We are spending about the same amount of money as last year and may get a little more income than last year. We currently have \$394,818.40 in the bank accounts. 2018 expenses were \$474,000.00. We went over our income about \$3,000.00 last year. If we spend about the same amount of money as last year, we should end up with an estimate of \$80,000.00 shortfall at the end of the year. Profit vs Actual report was discussed. At the last board meeting there was discussion that money had to added to the cheer and dance uniform budget. The money was taken from community center refund and moved to cheer and dance team uniform line item in the budget. LWCC premium will be an additional \$4,000.00 more than the \$5,335.00 for the audit. Board members discussed going out for a bond once we pass the mileage so that we can complete the future projects for the recreation center. There will be a resolution made for the changes to the budget. Motion to accept the financial report. Antoinette makes a motion to accept the financial report. Jody seconds the motion. All board members are in favor. Resolution number 1 of 2019, a resolution authorizing the board of directors of the St. Tammany Recreation District No. 4, state of Louisiana, to amend 2019 budget.
6. **Director's Report-** Easter Extravaganza went very well. There was a great turn out from the community. Everyone seemed to enjoy themselves. We are adding to the over all value of the event by adding new crafts and games. Thanks to all the volunteers who came out to stuff the Easter eggs. One of the score boards has been put up by a local contractor free of charge which saved us on the installation of one scoreboard. To put up the second score board will cost \$800.00. Centurion Builders also donated \$800.00 off the original invoice for the completion of the press box. Reminder to complete the sexual harassment training to all board members. Jordan asked, what is the guidelines for the recreation center & staff when schools close due to bad weather. Should the recreation center follow the same guidelines? Board members agreed that each situation needs to be addressed on a case by case basis and the severity of the situation.

#### New Business

1. **Player Memorial-** Jimmy Laurent offered to pay for a memorial for his son Chandler to be put in the gym. He wanted to get the board members consent and approval. Board members agreed to the idea if they get a proof of the memorial before it is put up in the gym.
2. **Usage of Keller Field for men's softball league-** Some of the men came to the gym again blaming Jordan for not allowing them to use Keller Field. Board members agreed that there are rules that need to be put in place for the rental of the Keller Field. Laurie Pennison stated that it is a liability risk to allow them to use the field without some sort of contract. Board members discussed ways that this situation can be solved. Board members have agreed to send Jordan a board e-mail saying that there is specific guidelines and rules that they need to follow to use Keller Field.

### **Old Business**

1. **Smith's Construction Representative-** Michael from Smith's Construction discussed the bid that was placed on the bathroom project at Keller Field. Mike went over some ways that money could be saved to bring the price down. Laurie Pennison mentioned that the sewage treatment plant was not included in the bid packet plans, and that would need to be added and would raise the price more. Board members discussed ways that money could be saved for the project. Michael from Smith's construction said that we can get back to him after our millage vote is passed.
2. **Millage Renewal-** Board members need to meet and discuss the millage at a hearing and discuss the millage renewal and advertise it in the newspaper.

### **Public Comment**

No public comment.

Motion to adjourn -Jacki makes a motion to adjourn. Gerrin seconds the motion. All board members are in favor.

- Adjournment: 7:31pm

- **Next meeting date: 05/15/19**



**St. Tammany Parish Recreation District #4**

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Lacombe, La 70445  
(985) 882-7782 (Office)

Pat Brister, Parish President

Jacob Groby, Councilman

Jordan Johnson, Executive Director

Fabian Hartley, Athletic Director

Board Members:

Jacki Schneider, Chair Gerrin Narcisse, Vice Chair

Antoinette Wright Michelle Cusimano

Al Hamauei Lenny Smith Jody Charbonnet

**RESOLUTION NO.   1   OF 2019**

**A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE ST. TAMMANY RECREATION DISTRICT NO. 4, STATE OF LOUISIANA, TO AMEND 2019 BUDGET**

**WHEREAS**, the St. Tammany Recreation District No. 4, State of Louisiana (hereafter the "Recreation District" has expressed its need to amend the budget that was approved in December of 2018.

**WHEREAS**, the Recreational District has determined that the amendment of the 2019 budget is necessary due to inconsistencies in Budget Vrs. Actual expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, by the Recreational District, in legal session convened, that:

The Recreation District Board finds and determines that a real necessity exists to amend the 2019 budget in order to correct Budget vrs. actual expenditure inconsistencies.

Amending 2019 Budget has been approved and revisions and changes have been made.

**BE IT FURTHER RESOLVED** that if any provision or item of these resolutions or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

**BE IT FURTHER RESOLVED** that all resolutions in conflict are hereby repealed.

With the above resolution being properly introduced and duly seconded, the vote was as follows:

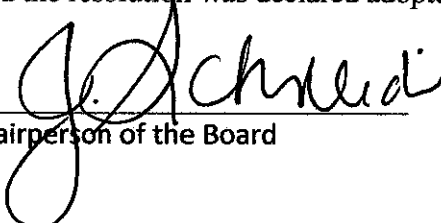
AYES:

NAYS:

ABSENT:

ABSTENTION:

And the resolution was declared adopted this 17 day of April 2019.

  
Chairperson of the Board

  
Secretary of the Board