



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman

Board Members

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

Board of Directors

Meeting Minutes

February 15, 2017

1. Call to Order: 6:35pm
2. Opening Prayer & Pledge of Allegiance to our Flag
3. Roll Call: Jacki Schneider- present
Gerrin Narcisse- present
Antoinette Wright- present
Al Hamauei- present
Lenny Schmidt- absent
Michelle Cusimano- absent
4. Approval of Minutes January 18th, 2017- Minutes were approved. Al Hamauei motions to approve January 18th, 2017 minutes. Gerrin Narcisse seconds the motion. All board members are in favor.
5. Financial Report- Discussion of the checks written for the month of January. Discussed profit and loss comparison of January 2016 and January 2017. Al Hamauei motions to accept the financial report. Antoinette seconds the motion. All board members are in favor.

6. Director's Report- Jordan discussed that we just completed getting the floors waxed and all three Lacombe basketball teams won the championship. Fabian and Calvin fixed the water fountain in the park. The Lacombe cheerleaders and the hip hop dance team will march in the upcoming Slidell parade this Mardi Gras season. Jordan explained how he has met with each recreation districts park director one and one, and he also met for the first time for a monthly directors meeting with all the directors. Plans to meet with our insurance company to discuss the details of our policy. Met with the architect to discuss ideas of the expansion of our building.

Old Business

1. Keller Field Update- We were going to advertise next week for contractors, but we need to have the money in the bank to cover the bids. We now need to hold off until we have enough money in the bank account before we start getting bids on the football field. We rolled over \$172,000 from last year, so with that we should only need a bond for \$500,000 to complete the football field renovations along with the renovations at the recreation center.
2. Baseball Field condition and repairs prior to the start of the season- We are trying to get some of the repairs done to the bathrooms and concession stand prior to the start of baseball season.
3. Air Condition Units Repair Vote on proposals- Need to vote on the proposals. Chill Co's proposal is roughly \$10,000 to fix the air condition. We also got a quote from Benfetti, and Public Construction. Gerrin moves to motion to get the repairs done from ChillCo Company. Anttoinette seconds the motion. All board members are in favor.
4. Lawnmower condition and purchase proposals for new mower- The lawnmower and the tractor have both been serviced.
5. Discussion of Homeschoolers use of gym/concessions/gate fees for tournaments- Homeschoolers have been using the gym for free 3 days a week for basketball practice. Discussion on homeschoolers running their own concession stand and how the homeschoolers collect money at the gate and keep the income. Jordan will check into the situation to make sure we do not get an ethics violation. Beth Ladder mentioned that they could be using the gate fees to pay the officials.
6. Rental of gym for meetings- We have groups wanting to rent the gym for 1-2 hours. The board decided to stay with the same prices that are in place on the rental agreement for community center rental. \$100 an hour and \$100 for clean up if they bring food and drinks and want our employees to clean up.

7. Special Olympics Update-Scheduled for Saturday October 21, 2017- Special Olympics committee met and set a date for October 21st, 2017 for our first Special Olympics event. Letters will be sent out to schools to inform all special needs kids.

New Business

1. Shed and storage units for gym- Jimmy Laurent found us a shed that we will purchase for \$1,000 in a week or two. Our previous shed is rotting and falling apart. We are also purchasing a storage unit/ shipping container for extra storage.
2. Swimming program for the summer- Discussion about swimming lessons this summer. The Red Cross will certify one life guard for \$350.00. The registration will be \$50.00 per child which will pay for the teachers and the life guard. Lessons will be for children and adults.
3. Lights in the park- Jordan mentioned that the lights around the perimeter of the park are not working, which is extremely dangerous with the number of events that go on at the community center. The price to fix the lighting is about \$900.00.

Comments from the floor

Beth Ladder asked if the event calendar could be updated. Jordan informed her that we will be switching website companies and we are in the process of updating everything.

Motion to adjourn: 7:47pm

