



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 February 27th, 2019**

- 1. Call to Order: 6:34pm**
- 2. Opening Prayer & Pledge of Allegiance to our Flag.**
- 3. Roll Call: Jacki Schneider- present**  
**Gerrin Narcisse- present**  
**Al Hamauei- present**  
**Michelle Cusimano- absent**  
**Lenny Schmidt- present**  
**Antoinette Wright- absent**  
**Jody Charbonnet- present**
- 4. Approval of Minutes January 16th, 2019- Motion to approve the minutes from January 16th, 2019. Lenny makes a motion to approve the January 16th, 2019 meeting minutes. Gerrin seconds the motion. All board members are in favor.**
- 5. Financial Report- Board members reviewed the bank accounts. Lenny asked, why is there so much money in the checking account? Jacki suggested to leave \$100,000.00 in the checking account and leave the remaining funds in the money market account. Jordan explained the New Orleans Pelican expense that is on the bank report. Mrs. Kay from LaPorte came to the office to help Sherry enter the**

2019 budget into QuickBooks. Al moves to accept the financial report. Gerrin seconds the motion. All board members are in favor.

6. Director's Report- Family Day will be March 29<sup>th</sup>, 2019. We will have dinner and a movie for the community to come and enjoy. April 13<sup>th</sup>, 2019, we scheduled the Easter Extravaganza 12-2pm. Earth Day is scheduled for April 28<sup>th</sup>, 2019 to encourage preserving the earth and to help showcase the work that has been done to the museum by the board members and volunteers. Football & cheerleading registration is now open. Mrs. Jacki has been working on the push cards so that we can start handing them out in the neighborhoods for the upcoming vote. We have successfully handed out 10 of the yard signs to help the promotion of the upcoming vote. We asked for a \$5.00 donation for each sign to help cover the cost of the signs. LWCC recently audited us for payroll. This audit hasn't been done in about 5 years. Board members discussed the LWCC audit bill and the reason for the bill.

#### New Business

1. Event organizing question for rental contract- Jordan had questions about school entities who want to rent the gym. Board members suggested that if the PTA is wanting to rent the gym, they must follow the nonprofit charge. Board members decided to allow Chahta Ima to utilize the gym this time for free. But after the mileage passes public schools will have to follow the rental contract. Jacki suggested that Chahta Ima send people to work the event

#### Old Business

1. Sexual Harassment Training- Jordan mentioned that he was able to get free training for the board members and the staff. Jordan asked the board members to bring a jump drive so that he can transfer the information so that the training can be taken on personal time. Jordan also mentioned, the sexual harassment can also be downloaded.
2. Progress of bathroom at Keller Field & Basketball Court- Jordan mentioned, he has met with Mrs. Laurie who has helped with putting all paperwork together for this project and is ready to move forward. From here on out the bid package is put together for future projects. Mrs. Laurie has a list of contractor's that she can send out that has done respectable work in the past. Mrs. Laurie will be working

with Jordan and Sherry through the first bid package so that everything is done correctly. We will allow a two-week window for each contractor to respond to the project. Mrs. Laurie stated, we do have a general contract, sign up sheets, and an invitation to bid. Mrs. Laurie has put a list together for local contractors that we can send an invitation to bid to. Mrs. Laurie will attend the bid opening to help assist Jordan & Sherry through the process.

3. Volunteer Banquet- The volunteer banquet is scheduled for March 10<sup>th</sup>, 2019. Board members discussed the food that will be served at the banquet. Discussion about the attendance, guest speakers to speak at the banquet, and gifts to hand out to the volunteers.
4. Press Box- Board members discussed 3 quotes for the press box. Board members agreed that Centurion Builders had the lowest price to renovate the press box. Al moves to accept Centurion Builders quote to renovate the press box. Gerrin seconds the motion. All board members are in favor.
5. Speaker system at Keller Field revisit- Board members discussed 3 quotes for the speaker system at Keller Field. The quote consists of removal of old system and installation of new equipment with training of all new equipment. Board members agreed to go with Micro Pro who had the lowest price. Gerrin moves to accept Micro Pro to install the new speaker system at Keller Field. Lenny seconds Micro Pro to install the new speaker system at Keller Field.

#### 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: 7:41pm
- Next meeting date: 03/20/19





