



St. Tammany Parish  
Recreation District #4  
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Pat Brister, Parish President  
Jake Groby, Councilman  
Jordan Johnson, Executive Director  
Fabian Hartley, Athletic Director  
Sherry Marrero, Administrative Assistant

Board Members  
Gerrin Narcisse, Chair  
Jacki Schneider, Vice Chair  
Lenny Schmidt, Antoinette Wright,  
Al Hamauei, Jody Charbonnet

**Board of Directors  
Meeting Minutes  
January 15<sup>th</sup>, 2020**

1. **Call to Order: 6:30pm**
2. **Opening Prayer & Pledge of Allegiance to our Flag.**
3. **Roll Call: Jacki Schneider- absent**  
**Gerrin Narcisse- absent**  
**Al Hamauei- present**  
**Lenny Schmidt- present**  
**Antoinette Wright- present**  
**Jody Charbonnet- present**
4. **Approval of Minutes December 18<sup>th</sup>, 2019- Approval of the December 18<sup>th</sup>, 2019 meeting minutes. Antoinette makes a motion to approve the December 18<sup>th</sup>, 2019 meeting minutes. Lenny seconds the motion. All board members are in favor.**
5. **Financial Report- Board members discussed purchases that were listed in the financial report for the month of December. Lenny makes a motion to approve the financial report. Antoinette seconds the motion. All board members are in favor.**
6. **Director's Report- Happy New Year to everyone. Jordan mentioned, he requested a site visit from Dyna-play and Game Time to visit our playground. A representative from Game Time came out and visited the playground. She e-mailed me with the information saying that the playground will need to be updated to meet ADA compliance. I received a survey from the census bureau this week. LaPorte sent over all the correct information to fill out on the report. I will have that survey completed by the end of the week. Board members discussed the moving of the playground.**

## Old Business

- No Topics

## New Business

- Jordan would like to add an additional topic under new business on the agenda. Lenny makes a motion to add score table discussion number 4 under new business, Jody seconds the motion. All board members are in favor.

1. Keller Field Trees- Jordan would like to get trees cut down at Keller Field near the fence line. Jordan would like to make a visible view of the fence to sell spots in the sponsorship packet. Lenny makes a motion to go with Ziegler Tree at \$3,570.00 unless a lower bid comes in. Antoinette seconds the motion. All board members are in favor.
2. 2020 Retreat Date & Time- Jordan would like to plan a board retreat for 2020 to discuss future projects and the future direction of the recreation center. Al states, they are meeting with Jimmy Davis to put a new board in place. Al thinks that it's best that we wait until the new board is in place. Jordan would like to set a date as soon as possible so that the recreation center can be proactive.
3. LaPorte Assistance- Jordan and Gerrin met with LaPorte about getting assistance to reconcile bank statements and other financials while Sherry is out on maternity leave. LaPorte gave us a price of \$553.00 for 4 hours a week, \$2,200.00 a month. This is only if we need to use their services. Al suggested to utilize a temp service or a different service that will not be as expensive. Al suggested using LaPorte is too expensive because they are a CPA firm. Al states the board is not approving to spend that kind of money to use LaPorte as the assistance.
4. Score Table- Jordan would like to purchase a score table to offer additional space for advertisements. Board members do not think that is a good idea to spend rec money to purchase the score table. The board suggested to bring in some sponsorship money to pay for the score table.

## Public Comment

- Visitor asked why we were moving the playground. Jordan explained the reasons why we are moving the playground. Visitor suggested to go online to see what requirements are needed to make the playground ADA compliant.

Motion to adjourn:

- Adjournment: 7:10pm
- Next meeting date: 02/19/2020

