



St. Tammany Parish
Recreation District #4
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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
January 16th, 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- absent
Michelle Cusimano- present
Lenny Schmidt- present
Antoinette Wright- present
Jody Charbonnet- present
- 4. Approval of Minutes December 19th, 2018- Motion to approve the minutes from December 19th, 2018. Gerrin makes a motion to approve the December 19th, 2018 meeting minutes. Antoinette seconds the motion. All board members are in favor.**
- 5. Financial Report- Board members reviewed the bank accounts. Capital One Money Market has a balance of \$8,045.80. Whitney debit account the balance is \$10,656.00. The Fidelity operating account the balance is \$323,149.28. Fidelity money market account has a balance of \$110,019.53. Motion to except the**

financial report. Lenny made a motion to accept the financial report. Gerrin seconds the motion. All board members are in favor.

6. Director's Report- A new slogan was created for Rec. Dist. #4, "We focus on excellence & shape our community together"! Please don't forget to do your 2019 ethics training and look over the checklist Mrs. Laurie and I worker on. We are in the process of closing the Whitney debit account and will open a Fidelity debit account in addition to our other accounts. Baseball season sign ups are still going on online, please spread the word. I have spoken with Mr. Ratliff and he said he has a rough estimate on how much it will cost to complete the bathroom project and go out for bid. We will no longer charge gate fees starting with baseball season. This will allow grandparents, kids, cousins, and anyone else to attend games in hopes of raising attendance. We are engaging in the idea of slightly raising registration to account for the loss of gate income.

New Business

1. Millage: A resolution ordering and calling a special election to be held in St. Tammany Parish Recreation District No.4, State of Louisiana (the "District") on Saturday, May 4th, 2019, for the purpose of authorizing the renewal of the levy and collection of a 10 mill ad valorem tax for a period of ten years, beginning with the year 2022 and ending with the year 2031.- Motion to accept the millage renewal collection. Antionette makes a motion to accept the millage renewal collection. Gerrin seconds the motion. All board members are in favor. Jacki suggested putting together a handout with upcoming goals, a list of things we have done to serve the community, and things that were accomplished already.
2. Sexual harassment policy and training- Staff and board members will have to take a sexual harassment training. Laurie Pennison explained all the details regarding the sexual harassment policy and training.
3. New carpet for office- The carpet in the office needs to be replaced. Jordan mentioned about going out for sponsorships to help cover the costs of the new carpet. With all the new renovations that we have done so far in the office, the carpet is the last thing that needs to be completed. Motion to purchase new carpet for the of. Antoinette makes a motion to purchase new carpet for the office. Lenny seconds the motion. All board members are in favor.

Old Business

1. Progress in calling for RFP for Keller Field bathroom and John Davis Park basketball court- Discussion on the proper way to handle the bidding process for the bathrooms at Keller Field. Board members also discussed
2. Volunteer banquet schedule- Board members agreed to have the volunteer banquet on Feb. 17th, 2019 from 3-5pm. Board members discussed what food will be donated.
3. Committee for Christmas Parade & Toys for Tots- Sherry is the Christmas committee chair and Mrs. Ester will be asst. chair. A Christmas committee meeting is scheduled for Feb. 25th, 2019 @ 5:30pm.

Public Comment

No public comment.

Motion to adjourn:

- Adjournment: 7:39pm
- Next meeting date: 02/20/2019

