



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.lacomberec.com

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  
July 17<sup>th</sup>, 2019**

- 1. Call to Order: 6:35pm**
- 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- present**
  - Jody Charbonnet- present**
- 4. Approval of Minutes June 19th, 2019- Motion to approve the minutes from June 19th, 2019. Jacki makes a motion to approve the June 19th, 2019 meeting minutes. Lenny seconds the motion. All board members are in favor.**
- 5. Financial Report- Went over the checks that were cut for the month and answered questions. Discussion about moving of monies from Capital One to Fidelity bank. As of now all funds are in Fidelity bank. Board members suggested that we move some money into another bank so that all monies will be insured. Review of the budget & profit and loss. Discussion about future projects that need to be done at Keller Field that will need to be budgeted in the future for baseball expenses. Workers Comp line item will need to be amended in the budget for the future. Motion to approve the financial report with the corrections being done before the next board meeting. Antoinette seconds the motion. All board members are in favor.**

6. **Director's Report-** Jordan would like to add money to the Spooktacular budgeted line item due to the fact the event is growing, and more funds are needed. We are now offering summer basketball league to offer more activities to the community in the summer. The registration fee is \$30.00 in district, \$35.00 out of district. Fidelity Bank is donating 500 notebooks for the Back to School Bash. Jordan states, his goal is to get at least 90% of the school supplies donated. In doing so we can allocate money to other avenues for the Back to School Bash. We are looking to add more elements to the Back to School Bash such as a dunk tank, barbers to cut hair, blood drive bus, free shoe giveaway donated by the Mande Milkshakes, and reaching out to different businesses to come out and advertise.

#### **Old Business**

1. **Crab Festival Satellite Location-** Gerrin talked to Mr. Jones who hosted the crab fest the last year it was in Lacombe before it was moved to Slidell. He would like to bring the crab fest back to Lacombe 1-2 days before the crab fest in Slidell. He would like to give 20% of the profits to Lacombe Recreation center right off the bat no questions asked. Board members did not agree to the idea of bringing the crab fest back to Lacombe. Mr. Jones was put on the agenda two times to speak about the crab festival and hasn't showed up to either board meeting.

#### **New Business**

1. **NRPA Conference-** Board members approved for Jordan to attend the conference. There is money in the budget allotted for furthering education.
2. **Robo Call Service-** Gerrin asked Jordan to do some research on a robo call system. This system will give the rec district the ability to make a mass of calls at one time. The board members would like more information on this topic before deciding.
3. Executive session

#### **Public Comment**

**Motion to adjourn:**

- **Adjournment: 7:25 pm**
- **Next meeting date: 08/21/19**

