



St. Tammany Parish
Recreation District #4
PO Box 1402 61100 North 12th Street
Lacombe, La. 70445
Phone :(985-882-7782) Fax: (985-882-9646)
Website: lacomberecdistrict4.com

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

June 19th, 2017

- 1. Call to Order: 6:30 pm**
- 2. Opening Prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider- present**
Gerrin Narcisse- present
Michelle Cusimano-present
Al Hamauei-present
Antoinette Wright-present
Lenny Schmidt-present

Jacki stated that an agenda item had to be added to the agenda. Need motion to add new gym goals to the agenda. Antoinette makes a motion to add gym goals to the agenda. Michelle seconds the motion. All board members are in favor.

- 4. Approval of May 17th, 2017 minutes- Lenny made a motion to approve the May 17th minutes with change (Old Business #2 the attorney's must say yes to approve the \$5,650.00 to be paid to FL & WB), Antoinette seconds the motion. All board members are in favor.**
- 5. Financial Report- Capital One Operating account has \$140,186.99. Whitney Money Market account has \$185,675.04. Al moves to approve the financial report. Gerrin seconds the approval. All board members are in favor. Financial report passes.**

6. **Director's Report-** Jordan stated that we had two basketball teams that won their tournaments. We had a record number of participants this year. Football registration is in full swing with our new football league and we are looking forward to playing our home games at Lakeshore Highschool or Chahta Ima Elementary. We have had a successful sock hop, basketball camp, cheerleading camp this summer and will have an additional sock hop in August. We are also having our back to school bash on Sunday, July 30, in the afternoon where we will entertain, have food and drinks, and hand out school supplies to students in our district.

New Business

1. **Millage hearing-** Al makes a motion to approve the millage to 10.82 mils that was approved by the voters in 2011. Lenny explained that Recreation District 4 will benefit from the raised millage. RD4 could use the financial help to move forward. Lenny seconds the motion to raise the millage to 10.82 mils. All board members are in favor to raising the millage to 10.82 mils. Roll Call of board members, Narcisse, yea. Schneider, yea. Hamauei, yea. Cusimano, yea. Wright, yea. Schmidt, yea. Motion passes to raise the millage to 10.82. (Resolution attached).
2. **LLA Forensic Audit Engagement Letter Approval-** The LLA wants RD4 board members to sign an engagement letter for a second forensic audit. Jacki asked the LLA what would happen if the board members did not sign the letter. He said because of act 774 giving them the power to come in and do the forensic audit whenever they wanted, RD4 would be going against the law. Laurie Pennison, board attorney said they cannot make the board members sign the letter. Al does not agree with signing the letter. He stated that if it's not against the law he does not agree to sign the letter, if the LLA comes back next month and says we legally need sign the letter then we will address this situation. Laurie Pennison stated, she feels that having the board members sign the engagement letter is the LLA's way to protect themselves in the future. Board agrees not to sign letter at this time. Ms. Pennison will review letter and send comments back to the board for the next meeting.

Old Business:

1. **Lawnmower and trailer revisited due to costs overrun from the \$12,000 approved.-** Al makes a motion to approve another \$1,000 to purchase the new lawnmower and trailer, with a total amount of \$13,000 to purchase a new lawnmower and

- trailer. Gerrin seconds the motion. No discussion on this subject. All board members are in favor. Motion passes.
2. **LED light proposals for gym-** RD4 would like to purchase new LED lights for the gym. It will be better cost effective for the rec department and more convenient. Al made a motion to approve Pine Grove for the LED lights if they can beat the lowest price of \$5,154. Antionette seconds the motion. All board members are in favor.
 3. **Letter to Attorney General regarding redistricting of RD4 boundary lines-** Board needs to pass a motion for Jacki to send a letter to the DA, attorney general, and council attorney regarding legality of moving boundary lines in the middle of a millage term. All board members are in favor or sending letter and ask Jacki to write and send letter.
 4. **Gym Goals-** RD4 would like to add new basketball goals to the gym. Jordan presented the board members with quotes from different companies for four new basketball goals, divider curtain, padding for steel beams for around the gym, new volleyball nets, and floor covering, the total is \$53,000.00 for all that was in the quotes. Jordan feels that all the new improvements will help with bringing in more revenue and help with overall improvement of RD4. Board members requested that Jordan bring more quotes for the new improvements.

Public Comments:

Sandy Cyr wanted to recognize the “Diva’s of Lacombe” for all their volunteer help during baseball season.

Meeting adjourned: 7:47pm

