



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
Jacki Schneider, Chair
Gerrin Narcisse, Vice Chair
Michelle Cusimano, Lenny Schmidt
Antoinette Wright, Al Hamauei
Jody Charbonnet

**Board of Directors
Meeting Minutes
May 15th, 2019**

1. **Call to Order: 6:36pm**
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- absent
Antoinette Wright- present
Jody Charbonnet- present
4. **Approval of Minutes April 17th, 2019- Motion to approve the minutes from April 17th, 2019. Jacki makes a motion to approve the April 17th, 2019 meeting minutes. Antoinette seconds the motion. All board members are in favor.**
5. **Financial Report- Jacki and Jordan met last month but was never updated in QuickBooks. Jordan will give Sherry the correct numbers to put into QuickBooks. Motion to accept the financial report. Al makes a motion to accept the financial report. Jacki seconds the motion. All board members are in favor.**
6. **Director's Report- Jordan want to give everyone a round of applause for helping with the passing of the mileage. Jordan met with Mrs. Pat Brister last week. The discussed the old library and the land around Keller Field/additional parking spaces around Keller Field. Jordan explained that the old library would be**

beneficial to the community as far as extra classrooms for a small groups, conference meetings, rentals for small parties, and computer labs for the public. LWCC is having a hearing May 22nd, 2019 at 9:00 am. May 17, 2019 is the Summer Bash sock hop. Family/Movie night will be held on June 14th, 2019 5-8pm. Registration for swimming lessons is going on now for children and adults. The price for swimming lessons is \$45 per session, each session is 45 min. Registration for summer dance camp is going on now \$100.00 per participant. The AED machines need to be replaced. The old machines are out of date. Mrs. Laurie Pennison revised our rental agreement and added the rental agreement for Keller Field. We have had some discrepancies in the past with the rental of Keller Field. Moving forward we will have an official rental agreement that all organizations will have to obey.

Old Business

1. Bathrooms at Keller Field- New bathroom price came in right around \$81,000.000. Jordan received the new specs including the sewer treatment plant for the bathroom at Keller Field. The price should stay around the same price as the original estimate with the savings on faucets, etc.

New Business

- Motion to add to the agenda that Lacombe Recreation will have a millage meeting in June before the start of the board meeting. Jacki makes a motion to add to the agenda that Lacombe Recreation will have a millage meeting in June. Al seconds the motion. All board members are in favor.
1. Projects/Bonds/Phase Work- Board members would like to set a date for a board retreat to discuss Projects/Bonds/Phase Work & employee vacation policy. Board members set a date for the board retreat to be on June 1st, 2019.
 2. Coach Representative- A coach reached out to Jordan and suggested that his child should play the sport for free, because he is coaching the team. The coach explained that coaches volunteer their time, giving time out to the children, picking up other children, etc. Board members, Mrs. Laurie Pennison, & Jordan

discussed the situation. Board members suggested to ask for donations or sponsorships to help support the families in need.

3. Redistricting/Rezoning Recreation District- Board members suggested to revisit the rezoning/redistricting after the 2020 census.
4. Policy & Procedure Amendment- Motion to add Fidelity Bank to the financial policy and procedures. Al makes a motion to add Fidelity Bank to the financial policy and procedure. Jacki seconds the motion. All board members are in favor. Mrs. Laurie Pennison will shorten some of the wording that is excessive to make it easier to follow.
5. St. Tammany Recreation District #4 Election- Gerrin read the results of the St. Tammany Recreation District #4 Election to the board members and visitors at the board meeting.
6. Chairman vote- Jacki nominates Gerrin as chairman to the Lacombe Recreation Board of Directors. Antoinette seconds the motion. All board members are in favor. Antoinette nominates Jacki as vice chairman to the Lacombe Recreation Board of Directors. Al seconds the motion. All board members are in favor.

Public Comment

- Jimmy Laurent asked the board members where they would like to put Chandler's memorial that is to be placed in the Gym.

Motion to adjourn – Gerrin motions to adjourn the meeting.

- Adjournment: 7:41pm
- Next meeting date: 06/19/19

