



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman

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

**Board of Directors
Meeting Minutes
May 16th, 2018**

- 1. Call to order: 6:33pm**
- 2. Opening prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider-present
Gerrin Narcisse-present
Al Hamauei-present
Lenny Schmidt-present
Antoinette Wright-absent
Michelle Cusimano-absent
Jody Charbonnet-present**
- 4. Approval of April 18th, 2018 meeting minutes: Motion to approve the minutes from April 18th, 2018. Gerrin makes a motion to approve the April 18th, 2018 meeting minutes. Lenny seconds the motion. All board members are in favor.**
- 5. Financial Report: Review of the up to date budget vs actual. There are some categories in the budget that are over budget. Budget will have to be amended. Al Hamauei was concerned about moving large amounts of money from one category to another in the budget. Mrs. Pennison cleared up the concern saying that it's ok to do so. Motion to move monies from Capital Outlay budget into the regular**

budget to cover the cost of the overage spent. Al moves the motion. Lenny seconds the motion. All board members are in favor. Motion to accept the financial report. Al moves to motion. Lenny seconds the motion. All board members are in favor.

6. **Director's Report**: Congratulations to our vice chairman of our board for getting his master's degree this past weekend. Swimming lessons are still available for registration for \$35.00 per session. Dance camp is also open for registration for the July session, \$75.00 for the session. Mother /son dance was successful and will be a yearly event from now on. June 11th, 2018 we will have our first Father/daughter dance. Community center rental agreement form has been updated. Working on getting the lights at John Davis Park fixed. Lights at Keller Field has been replaced and updated upon making the executive decision to do so for safety reasons.

Old Business:

1. **Progress with Football field at Chahta Ima Elementary School**: Jordan & Fabian met with Mr. Marlborough principal at Chahta Ima elementary school. Mr. Marlborough said he would like to see the field be used by the community, but lots of repairs need be done. Rec. Dist. #4 would be responsible for all the repairs done to the field before it could be used. Mr. Marlborough stated, he is not sure if the school board would be able to help financially. Beth L. shared ways for possibly getting a grant to help rebuild the football field.
2. **Banners**: Richard Smith from Coquille Park spoke about the banners at his recreation center. Banners in the park give a variety of sponsor ship opportunity's. We offer advertisement through the park on banners. Last year Coquille Park brought in about \$35,000.00 for advertisement on the banners. This year we are estimating about \$45,000.00.

New Business:

- **Motion to add the press box repair to the agenda. Gerrin moves the motion. Al seconds the motion. All board members are in favor.**

1. **Architect presentation by Greenleaf Lawson Architects and Ratliff Architects:** Greenleaf Lawson Architects & Ratliff Architects presented their presentation to the board members and public.
2. **Keller Field parking expansion:** Jim G. offered to the Rec a few years back land for us to expand our parking at Keller Field. Unfortunately, he could not make it tonight to speak on this subject. Beth L. mentioned, we should check to see if the land he wants to donate is the correct size or zoning to be used for parking. Jody asked, can we get a cost estimate on this project. Jordan stated, he is not expecting the rec. to pay for this project. He hopes the parish can donate time and material to get this project complete.
3. **Board Pledge & Code of Conduct:** Board members need to sign the board pledge & code of conduct form. Laurie Pennison will act as a witness.
4. **Fundraising ideas—Wendy Ruby:** Will discuss next month.
5. **By-Laws change to reflect board's ability to vote via email in emergency-resolution:** Discontinue topic due to violating the open meeting law.
6. **Meeting to set millage rates:** Next board meeting will be the millage rate meeting. We have certain procedures to follow to pass the millage for next month.
7. **Press Box Repair:** Jordan has reached out to four different companies to get different assessments. The press box needs minor but necessity improvements to make it useable. Boards members ask to make sure each bid lists the same task that will be completed.

Public Comments:

No public comments.

- **Adjournment:**
- **Next meeting date: June 20th, 2018**

