



St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

Jacob Groby, Councilman

Jordan Johnson, Executive Director

Fabian Hartley, Athletic Director

Board Members:

Jacki Schneider, Chair Gerrin Narcisse, Vice Chair

Antoinette Wright Michelle Cusimano

Al Hamauei Lenny Smith Jody Charbonnet

Board of Directors Meeting Agenda

May 16, 2018

6:30 PM

John Davis Park Community Center

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes April 2018
4. Financial Report
5. Director's Report

Old Business

1. Progress with Football field at Chahta Ima Elementary School
2. Banners

New Business

1. Architect presentation by Greenleaf Lawson Architects and Ratliff Architects
2. Keller Field parking expansion with donated land
3. Board Pledge and Code of Conduct
4. Fundraising ideas—Wendy Ruby
5. By-laws change to reflect board's ability to vote via email in emergency - resolution
6. Meeting to set millage rates

Public Comment

Adjourn—next meeting June 20, 2018