



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

Wednesday, October 17, 2018

6:30 PM

John Davis Park Community Center

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes September 2018
4. Financial Report— Resolution 23 to amend budget
5. Director's Report

Old Business

1. Approval of Ratliff Architectural Drawing of bathroom at Keller Field—approval will allow for architect to create RFP to go out for bids on project.
2. We were not able to purchase property next door as True Value turned in a higher bid.

New Business

1. Approval for Jordan and Fabian to attend the Athletic Business Show, Nov. 7-9
2. Change date of next month's meeting to November 28 due to Thanksgiving week.
3. Budget Hearing will occur at 6:00 PM November 28, prior to meeting., budget approval at December meeting.
4. Nomination of Chair and Vice Chair for 2019 at November 28 meeting. Vote to occur at December 19 meeting.
5. Reminder Spooktacular Saturday, October 27

Public Comment

Adjourn