



St. Tammany Parish  
Recreation District #4  
PO Box 1402 61100 North 12<sup>th</sup> 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**

**January 18<sup>th</sup>, 2017**

- 1. Call to Order: 6:39pm**
- 2. Opening Prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider- present**  
**Gerrin Narcisse- present**  
**Michelle Cusimano- present**  
**Antoinette Wright- present**  
**Al Hamauei- present**  
**Lenny Schmidt- present**
- 4. Approval of Minutes December 21<sup>st</sup>, 2016- Minutes were approved. Al Hamauei motions to approve December 21<sup>st</sup>, 2016 minutes. Lenny Schmidt seconds the motion. All board members are in favor.**
- 5. Financial Report- Discussion of checks written for the month of December. Balance in the operating account as of January 18<sup>th</sup>, 2017- \$10,662.55. On January 11<sup>th</sup>, 2017 we received \$212,891.41 for milage. Now in the money market account we have \$384,797.98. Al moves the motion to move some money into a different bank. Antoinette seconds the motion. All board members are in favor. Jordan will be transferring \$150,000.00 from First NBC to a new checking account at Capital One. Approval of the financial report, Lenny motions to accept the financial report. Antoinette seconds the motion. All board members are in favor.**
- 6. Director's Report- Jordan spoke about engaging with the community about bringing other sports programs to the recreation district. Informed us that our general liability**

and medical insurance for participants of the travel team is covered by our insurance. He has met with a few individuals and are in the beginning stages of planning our summer program. He mentioned, we are looking to be the first recreation district to offer Special Olympics program. He reminded everyone all the classes are still free for the month of January, and we have begun the Biggest Loser program. He informed everyone that baseball season is coming up, and the staff members are in the process of getting the baseball fields ready for the upcoming season. Wanted to thank all the volunteers that have helped thus far! We are always looking and in need of volunteers.

### Old Business

1. Keller Field Update- Met with Ken the architect, he drew up a plan for Keller Field. Things are moving along.
2. Old Library Meeting Update- Discussion on the status about fixing the old library. Was supposed to meet with Todd. We had given him some questions from the legal department for the parish. Did not hear from him yet with any answers from the legal department.
3. Air Condition Units Repair Update- Discussion on the quotes for the repair of the air conditioners that are broken in the lobby and back storage area. We are working on narrowing down the problem of the repair so that we can receive bids on the main problem that needs to be fixed.
4. Lawnmower condition and purchase proposals for new mower- Total repairs of the lawnmower since 2013 is around \$4,000. Jordan spoke about some proposals for a new lawnmower. Gerrin suggested that we should research different lawnmower companies for prices of lawn service, using what we have at the rec center, and purchasing a new lawnmower.
5. New gym hours M-S 9:00am-9:00pm; need to review Sunday hours- Board members discussed to open the from 11am-6pm for open gym and free play on weekends.
6. Budget- Discussion to redo the budget for 2017. Lenny made a motion to amend the budget. Antoinette seconds the motion. All board members are in favor. All motions that Keller Field work, capital outlay be removed from the budget until we find out more about the cost of Keller Field. Lenny seconds the motion. All board members are in favor. Amended budget approved unanimously.

### New Business

1. Special Olympics- Discussion about the Special Olympics program from Mr. Duane Foret & Charles Courville members from St. Charles parish. They discussed how we could get the program started, training needed to get the program started, explained how beneficial it would be to our community. They explained that the program is mainly run by volunteers.
2. TV purchase for gym- Jordan would like to purchase two tv's for the gym and the lobby for advertisement purposes. He thinks it will be a good idea to have tv's to show upcoming events, upcoming sports registrations, rental of the community center, hours of operation, etc. Board members agreed.
3. Sportsman Pac Software- Jordan explained, this software is to be used for the recreation center to be utilized for all sports and activities. It can hold financial reporting, numbers involved in each activity and recreational sport, hold birth certificates, and much more. Board members agreed that the program was too expensive for our facility, they suggested that we have a computer person come and help create a system that would help us.
4. Michelle asked for a motion to open the floor to add two additional items to the agenda, Cameras to be added to the park, and budget that was adopted 1221. Gerrin seconds the motion. All board members are in favor.
5. Cameras- Jordan would like to add security cameras in the concession stand, in the park area by the playground, and the bleacher area. Lenny said he will ask someone for a quote on the security cameras. Board asked Jordan to get two more quotes.

#### Comments from the floor:

Beth Turkin had a question about some checks on the budget. Mike Sevante asked the board to budget money to maintain the recreations website.

Executive Session- Personnel Issues

Motion to adjourn- 8:45pm

