



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

September 19th, 2018

- 1. Call to Order: 6:31pm**
- 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 August 15th, 2018- Minutes were approved. Al Hamauei motions to approve August 15th, 2018 minutes. Gerrin Narcisse seconds the motion. All board members are in favor.**
- 5. Financial Report- Al suggested, he would like Jordan to figure out the total cost from all the bills to keep the recreation center open each day. Jacki agreed that it would be a good idea to do so. Jody had questions about some transactions on the financial report. Sherry clarified all questions. Jacki mentioned, we will have to move money around on the budget again to fix the items that are over budget. The amending of the budget will be resolution number 21. Motion to accept the financials. Antoinette makes a motion to accept the financials. Jody seconds the motion to accept the financials. All board members are in favor.**

6. **Director's Report-** The official date for the Halloween Spooktacular will be October 27th, 2018 from 6-9pm. Sherry will incorporate "Trunk or Treat" this year at the Spooktacular event. We will be looking for community members to participate in Trunk or Treat. Basketball registration is now open. Diva's will have their 80's/90's dance this Saturday. We have just started pickleball open play 3 days a week, Mon. 6:30-9pm, Tues. & Thur. 9am-1pm until November 29th. The yoga instructor is now back every Monday at 10am. Refit class is free every Thursday at 5-6pm. Ladies volleyball is now in session and will be played every Tuesday from 7-9pm. Sherry & Fabian have been discussing the Christmas parade. They will be gathering information to try to get the parade up and running. We will also do the Christmas tree display again this year.

Old Business

1.Update on Softball teams- Jordan stated, the softball situation is officially over with. There are no more tournaments going on due to the Saints season starting. Still waiting to get something typed up officially.

New Business

1. Purchase or obtain property of land behind True Value for park expansion- Phillip Watson the representative of the seller of the property explained information about the property for sale. The land was appraised in 2005 for \$21,050.00. The seller is asking \$20,000.00, and that's is \$0.75 per square foot. The board asked Phillip Watson if the seller would consider donating the land. Phillip said he would ask the seller if he would consider. Laurie suggested that the board do a letter of intent and then get an appraisal on the property. Al makes a motion to approach the seller with a letter of intent for the \$20,000.00 asking price. Jody seconds the motion. All board members are in favor.

2. Check signers (Jody & Michelle to be officially added) and removing Mrs.Antoinette as a check signer- Jody and Michelle will be added on as check signers for the checking account. Antoinette will be removed as a check signer because she works in Hammond and is not around during operating hours for her to sign checks.

3. Swimming Rental Discussion- Jacki said, we will need to figure what the total cost for swimming lessons for next year. Jimmy Laurent wants the rec center to pay him \$600.00 for renting his swimming pool. Jacki says, she has no problem with renting the swimming pool, but her concerns were the fact that this was not discussed or approved with the board from the beginning. Jimmy mentioned, he normally rents his pool out for \$85.00 an hour. If he would have charged us \$85.00 an hour the price would have been \$2,600.00 for the summer. Jacki suggested that we need to discuss the rental price in the beginning of the summer and put together a contract for next

year. Al makes a motion to pay Jimmy Laurent \$600.00 for rental of the swimming pool. Gerrin seconds the motion. All board members are in favor.

4. Architect Drawings (add more stalls)- Jordan would like to add one more stall to the men's & women's bathroom. Jody offered to do a mock drawing with the addition of the two new stalls.

5. Committees- Jordan would like to put together a policy and procedure committee. Jordan would like the entire board to be involved in the policy and procedure committee. He explained that it would be best to get everyone's feedback and experience from the board. He would also like to form a sports, budget, and events committee. Al stated, in his opinion the lawyers, CPA's, Jordan, and a few of the board members need to get the policy and procedures where the auditors are happy. Those are the professionals that can do it, I can't. He added that this board and others are a juggling act with time and he will not micromanage like the previous board. He expressed that he won't be able to be apart correcting the policies and procedures. Al feels like the professionals need to be the ones to represent us to get this done. Jacki agreed with Al to meet one time before a board meeting to iron out the concerns that Jordan and his staff have with the policy and procedures.

Motion to adjourn: 7:42pm

Next meeting October 17th, 2018