

Special Board Meeting Minutes  
Ponchatoula Area Recreation District No. 1  
19030 Ponchatoula Park Dr.  
Ponchatoula, LA 70454  
**Wednesday, January 31, 2018**  
6:30 p.m.

- I. Call to Order: Chairman  
The meeting was called to order by Chairman Eldrid Palmer, Jr. at 6:30 p.m.
- II. Roll Call: Terry Byers **(P)**, Greg Fletcher **(P)**, Roger Kennedy **(P)**, Eldrid Palmer **(P)**,  
Ronald Rocquin **(P)**

Visitors: Jacob Stevens, Tisha Smith

- III. Old Business:
- a. Cooperative Endeavor Agreement: Eldrid Palmer  
Board discussed Cooperative Endeavor Agreement between Ponchatoula Area Recreation District and Ponchatoula Youth Baseball/Softball and responsibility of creating schedules and draft sheets for the 2018 season. Board discussed responsibilities and duties of the Athletic Coordinator and agreed to reevaluate/update the job description. All board members agreed to the addition of one full time employee to the administrative staff.
- IV. New Business:
- a. Basketball: Eldrid Palmer  
Board discussed recent injury of player during basketball game. Pad was installed around step to prevent further accident. Board addressed parent's complaint of the 12 minutes play time for the basketball program. All board members agreed play time rule is the jurisdiction of the Ponchatoula Youth Basket Ball Program.
- V. Public Comments: NONE

Adjournment: There was a motion by Ronald Rocquin and seconded by Greg Fletcher to adjourn the meeting. All members were in favor and the meeting adjourned at 7:42 p.m.  
Roll Call: Ayes-Terry Byers, Greg Fletcher, Roger Kennedy, Eldrid Palmer, Ronald Rocquin

Nays-None, Abstain-None, Absent-None

Eldrid Palmer, Jr., Chairman

Charlotte Martin, Executive Secretary