

Regular Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Thursday, August 16, 2018
6:30 p.m.

- I. Call to Order: Eldrid Palmer, Jr., Chairman
The regular meeting was called to order by Chairman Eldrid Palmer, Jr. at 6:28 p.m.

- II. Roll Call: Terry Byers (P), Greg Fletcher (P), Roger Kennedy (P), Eldrid Palmer (P), Ronald Rocquin (P)

Visitors: Jacob Stevens, Park Manager

- III. Approval of Minutes: July 19, 2018 Meeting: After reviewing it was motioned by Roger Kennedy and seconded by Terry Byers to approve the minutes of July 19, 2018. Motion passed.

- IV. Approval of Financial: July 19-August 15, 2018: After reviewing it was motioned by Terry Byers and seconded by Greg Fletcher approving financials. Motion passed.
Roll Call: Ayes-Terry Byers, Greg Fletcher, Roger Kennedy, Eldrid Palmer, Ronnie Rocquin
Absent-None
Abstain-None

- V. Old Business:
 - A. Overflow Gym Facility: Palmer
Palmer call for the board to make a decision on the addition of one basketball court to the existing gym or a two basketball court free standing building for overflow gym project. Board discussed infrastructure of PARD regarding additional waste water to existing system, cost difference of new construction, reviewed payout on the revenue bond, and reviewed architect plans for the proposed gym. After much discussion Byers suggested to postpone decision until board reviews more details on financial break down of the project. Board tabled vote at this time.

 - B. Incident: Palmer
Palmer announced based on investigation and review of the Cooperative Endeavor Agreement between PARD and Ponchatoula Basketball Association legal matter of M. Carr VS PARD will be tendered to Basketball Association.

VI. New Business:

A. Receptionist Position: Palmer

Palmer announced resignation of Sheila Tate as part-time receptionist due to her health reasons. Board granted approval to hire two part-time receptionist.

Other business brought before the Board: None

VII. Reports:

A. Park Manager's Report: Stevens

Stevens updated board on part-time ground keeper's positions and stated his plans to replace one part-time position immediately and to replace full time position next year before Baseball season. Stevens mentioned shade structure are being installed over football bleachers and fishing pier has been resealed.

B. Sports Coordinator Report:

Martin shared sports coordinator report prepared by Smith. Registration is open for Ponchatoula Youth Volleyball, Fall Baseball/Softball leagues. The Ponchatoula Youth Football Jamboree is scheduled for August 25, 2018. Other programs starting in September include open play basketball, pickle ball, Walk with Ease, Little Big Shotz Soccer, bird watching and senior chair yoga. The 2nd Annual Ball in 4 Options Basketball Game is scheduled at PARD on September 15, 2018.

C. Chairman Remarks: Eldrid Palmer

Palmer asked board to consider options of the overflow gym facility and be prepared to vote at the upcoming special meeting.

A. Public Comments: NONE

VIII. Adjournment: There was a motion by Terry Byers and seconded by Roger Kennedy to adjourn the meeting. All members were in favor and the meeting adjourned at 7:40 p.m.

Roll Call: Ayes-Terry Byers, Greg Fletcher, Roger Kennedy, Eldrid Palmer, Ronald Rocquin
Absent- None
Nays-None
Abstain-None

