

Regular Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Thursday, May 17, 2018
6:30 p.m.

- I. Call to Order: Eldrid Palmer, Jr., Chairman
The meeting was called to order by Chairman Eldrid Palmer, Jr. at 6:32 p.m.
- II. Roll Call: Terry Byers (P), Greg Fletcher (A), Roger Kennedy (P), Eldrid Palmer (P), Ronald Rocquin (A)

Visitors: Danny Dufreche, Drew Palmer, Jacob Stevens
- III. Approval of Minutes: April 19, 2018 Meeting: After review it was motioned by Roger Kennedy and seconded by Terry Byers to approve the minutes of April 19, 2018.
- IV. Approval of Financial: April 19 – May 16, 2018: After review it was motioned by Terry Byers and seconded by Roger Kennedy approving financials. Motion passed.
Roll Call: Ayes-Terry Byers, Roger Kennedy, Eldrid Palmer
Absent-Greg Fletcher, Ronnie Rocquin
Abstain-None
- V. Old Business:
 - A. Resolution: Louisiana Compliance Questionnaire, Legislative Auditor
Motion was offered by Roger Kennedy and seconded by Terry Byers for audit of financial statements as of December 21, 2017. Motion passed.
Roll Call: Ayes-Terry Byers, Roger Kennedy, Eldrid Palmer
Absent-Greg Fletcher, Ronnie Rocquin
Abstain-None

RESOLUTION

The following resolution was offered by Roger Kennedy and seconded by Terry Byers:

WHEREAS, Ponchatoula Area Recreation District No. 1, as a part of its audit of financial statements as of December 31, 2017, and for the one year period then ended, is required to complete the Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor, and,

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the Board of Directors of the Ponchatoula Area Recreation District No. 1, by means of a formal resolution in an open meeting, and,

WHEREAS, the completed questionnaire and a copy of its adoption must then be given to the accountant at the beginning of the audit engagement. The accountant will, during the course of his audit engagement, test the accuracy of the responses in the questionnaire,

WHEREAS, the Louisiana Compliance Questionnaire was reviewed and all questions answered by the Board of Directors of the Ponchatoula Area Recreation District No. 1,

THEREFORE, BE IT RESOLVED that the Ponchatoula Area Recreation District No. 1 hereby adopts this resolution on the 17th day of May, 2018 by the following roll call vote:

YEAS: Terry Byers, Roger Kennedy, Eldrid Palmer

NAYS: None

ABSTAINED: None

ABSENT: Greg Fletcher, Ronnie Rocquin

- B. Contract Agreement Holly & Smith Architects: Palmer announced the Standard Form of Agreement Between PARD and Holly & Smith Architects, APAC for PARD Overflow Gymnasium has been signed and plans will now move forward.

VI. New Business:

A. Land Acquisition:

Board discussed possibility of acquiring additional land.

B. Flag Football: Non-Profit Organization

Drew Palmer presented local non-profit program named, Oneness and asked to partner with PARD in hosting summer flag football league. Oneness is an attempt to inspire, motivate and help young boys of the community. All proceeds would go to non-profit serving youth in Ponchatoula from ages 7-17. A non-profit agreement will be signed between PARD and Oneness Organization.

C. Introduction of Resolution-Adopt 10 Mil & 4 Mil Rate

Palmer noted vote on adoption of millage will be held at July 19 Board Meeting.

Other business brought before the Board: None

VII. Reports:

A. Park Manager's Report: Jacob Stevens

Hammond Northshore Airshow offer sponsorship to PARD in exchange for use of front parking lot on the weekend of Oct 20-21st, plans are to shuttle people from remote designated parking lot to airshow. Stevens discussed current improvements projects; replacement of parking poles, resurfacing asphalt walking track and over coating road ways. Stevens announced Biologist is servicing pond due to high heat and no rain, additional pumps installed to provide oxygen for fish.

VIII. Chairman Remarks: Eldrid Palmer

A. Announced plans for 4th of July Celebration are underway.

B. Public Comments: NONE

IX. Adjournment: There was a motion by Roger Kennedy and seconded by Terry Byers to adjourn the meeting. All members were in favor and the meeting adjourned at 7:53 p.m.

Roll Call: Ayes-Terry Byers, Roger Kennedy, Eldrid Palmer

Absent-Greg Fletcher, Ronnie Rocquin

Abstain-None

Eldrid Palmer, Jr., Chairman

Charlotte Martin, Executive Secretary