

Regular Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Thursday, November 15, 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 6:30 p.m.

Roll Call: Terry Byers (P), Greg Fletcher (P), Roger Kennedy (P), Eldrid Palmer (P),
Ronnie Rocquin (A)

- II. Approval of Minutes: October 18, 2018 Meeting: After reviewing it was motioned by
Greg Fletcher and seconded by Terry Byers to approve the minutes of October 18,
2018. Motion passed.

- III. Approval of Financial: October 18-November 14, 2018: After reviewing it was
motioned by Greg Fletcher and seconded by Terry Byers approving financials.
Motion passed.
Roll Call: Ayes- Terry Byers, Greg Fletcher, Eldrid Palmer, Roger Kennedy
Nays-None,
Abstain-None
Absent-Ronnie Rocquin

- IV. Old Business: NONE

- V. New Business:
 - A. Christmas Social: Palmer
Martin announced public hearing and meeting to consider adoption of proposed
budget for 2019 scheduled for Dec. 6th. Board proposed annual Christmas Social
to follow December meeting at a local venue. Byers informed board the
Ponchatoula Baseball Softball League would sponsor this year event.

 - B. 2019 Board Meeting Dates: Palmer
Board reviewed list of meeting date for 2019 and acknowledged board would
continue to meet on 3rd Thursday of each month at 6:30 p.m. in conference
room of the gym.

Other business brought before the Board: None

VI. Reports

A. Park Manager's Report: Stevens

Stevens informed board he met with insurance adjuster on wind storm damages and a claim is in process. The 2018 PARD Football & Baseball leagues are finished for this season. Stevens announced drainage canal has been cleared of trees and debris and reviewed options to block access to canal from inside the park. Board discussed bamboo plants already in place along canal would serve as barrier but be maintained at 6 ft. Stevens brought up latest plan for overflow gym facility by Holly and Smith are available for the review. Board reviewed plans and approved latest revisions.

B. Sports Coordinator Report: Smith

Martin read sports report submitted by Tisha Smith. The Ponchatoula Youth Volleyball season ends Nov. 17th with playoffs, new summer season will start May 2019 with practice. Basketball registration is closed, drafts start Nov. 12th and practices start first week of December. Martin emphasized PARD 2nd Annual Art & Craft Show will be held the weekend of Dec. 8th and 9th.

C. Chairman Remarks: Palmer

New Flag football league sponsored by YES Organization, request use of football fields for practice and games beginning next spring. The non-profit organization will sign agreement, cover cost of paint for fields and assured schedule will not interfere with PARD baseball. Byers reported baseball will begin practice 1st week of March. Eldrid concluded with thanks to staff and crew for care of the park.

Public Comments: NONE

Adjournment: There was a motion by Terry Byers and seconded by Greg Fletcher to adjourn the meeting. All members were in favor and the meeting adjourned at 7:02 p.m.

