

PONCHATOULA AREA RECREATION DISTRICT #1

CHAIRMAN AND BOARD

The PARD # 1 held a regular meeting on Thursday, December 14, 2017. Palmer called the meeting to order at 6:12 p.m. and the roll was called.

Present: Byers, Fletcher, Kennedy, Palmer, Rocquin

Absent: None

Guest: Stevens, Riggs

After review of the November 16, 2017 regular meeting minutes Fletcher made a motion to accept the minutes as written. Kennedy seconded the motion. There being no discussion, all board members present were in favor and the motion passed.

After a review of the financials provided by Martin, Rocquin made a motion to accept the financial review report. Byers seconded the motion and all board members present were in favor and the motion passed.

Under old business, Rocquin reported on the Platinum Sponsorship for the Ponchatoula Jaycee Park Special Needs Playground. Playground equipment is currently in storage and available for installed on the Jaycee Park site.

Riggs presented the 2017 proposed General Fund Amended Budget to the Board and 2018 General Fund, 4 Mil Fund and Sinking Fund Proposed Budgets to the Board. After a review of the amended 2017 Budget, Palmer requested a motion to accept the 2017 Amendment Budget. Motion was made by Rocquin and seconded by Byers. After review of the 2018 General Fund, 4 Mil Fund and Sinking Fund, Palmer requested a motion to accept the 2018 General Fund, 4 Mil Fund and Sinking Fund Budget. Motion to approve the 2018 Budgets was made by Fletcher and seconded by, Kennedy. The roll was called and all budgets was adopted by the following votes:

Yeas: Byers, Fletcher, Kennedy, Palmer, Rocquin

Nays: NONE

Abstained: NONE

Absent: NONE

Martin went over a report provided by Athletic Coordinator. PARD received the Walk With Ease Instructor Training Grant from the National Recreation and Park Association. The new program will be introduced to the community in 2018.

Under park manager report Stevens shared correspondence and real estate information on proposed property for sale. Board discussed appraisal of property and to enlist a real estate agent to represent PARD. Stevens announced Ken Rust, with LA Pond Management will attend January meeting to give a report on the pond management and answer any questions.

Palmer commented on the success of the First Annual Arts & Craft Show and announced the show will take place again next year over a two day weekend.

Fletcher made a motion to adjourn. Byers seconded the motion. There being no discussion, all board members present were in favor and the motion passed. The meeting adjourned at 7:19 p.m.

Eldrid Palmer, Jr., Chairman

Charlotte Martin, Board Secretary