

Ponchatoula Area Recreation District No. 1  
19030 Ponchatoula Park Dr.  
Ponchatoula, LA 70454  
*Thursday, December 6, 2018*  
*6:30 p.m.*

The PARD # 1 held a public hearing on Thursday, December 6, 2018. The meeting was called to order at 6:32 p.m. and roll was called.

Present: Byers, Fletcher, Palmer, Rocquin

Absent: Kennedy

Visitors: Stevens

- I. Approval of Minutes: November 15, 2018 Meeting: After reviewing it was motioned by Terry Byers and seconded by Greg Fletcher to approve the minutes of November 15, 2018. Motion passed.
- II. Approval of Financial: November 15-December 6, 2018: After reviewing it was motioned by Greg Fletcher and seconded by Ronnie Rocquin approving financials. Motion passed.

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

III. Old Business: NONE

IV. New Business:

A. 2019 Budget: Palmer

Palmer presented the 2019 General Fund, 4 Mil Fund and Sinking Fund Proposed Budget to the Board. Greg Fletcher made a motion to accept the proposed budgets. Terry Byers seconded the motion.

Roll Call: Ayes- Terry Byers, Greg Fletcher, Eldrid Palmer, Ronnie Rocquin  
Nays-None

Abstain-None

Absent- Roger Kennedy

Other business brought before the Board: None

Public Comments: None

Adjournment: There was a motion by Ronnie Rocquin and seconded by Terry Byers to adjourn the meeting. All members were in favor and the meeting adjourned at 6:40 p.m.

Eldrid Palmer, Jr., Chairperson

Charlotte Martin, Secretary