

Regular Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Thursday, September 20, 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 6:35 p.m.

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

Visitors: E. Drake, P. Riggs, and S. Eubanks

- II. Approval of Minutes: August 16, 2018 Meeting and August 30, 2018 Special Meeting: After reviewing it was motioned by Roger Kennedy and seconded by Terry Byers to approve the minutes of Aug. 16 and Aug. 30, 2018. Motion passed.

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

- IV. Old Business:
 - A. Overflow Gym
Executive Session: Motion by Terry Byes and seconded by Ronnie Rocquin for meeting to convene into executive session. An executive session of the Board of Commissioners was convened at 6:37 p.m. for the sole purpose of discussing overflow gym facility. Motion made by Terry Byers and seconded by Roger Kennedy for board to returned to regular session at 6:54 p.m.
Roll Call: Ayes-Terry Byers, Roger Kennedy, Eldrid Palmer, Ronald Rocquin
Nays-None,
Abstain-None,
Absent-Greg Fletcher

Paul Riggs, CPA presented grand recapitulation of 10 Mil and 4 Mil funds and explained debt service scheduled. PARD is financially stable. Board discussed options and continue to research plans for 2 courts gym.

V. New Business:

A. PARD Security –Eubanks

Sidney Eubanks, Tangipahoa Parish Sheriff Department request rate increase for security detail for deputy from \$20.00 to \$25.00 per hour. Motion made by Terry Byers, seconded by Roger Kennedy to increase Tangipahoa Parish Deputy to \$25.00 per hours. Motion passed.

Other business brought before the Board: Out of District Fees

Board agreed all sports leagues must charge Out of District Fee.

B. Reports:

A. Park Manager’s Report: Stevens

No report. Stevens absent from meeting.

B. Sports Coordinator Report: Smith

Martin read athletics report prepared by Smith with updates on registration and enrollments numbers for volleyball, baseball/softball and basketball programs. Next session for Walk with Ease starts in January, Little Big Shotz Soccer classes begin on Sept. 22nd. Yoga attendance is strong with the additional of Senior Chair Yoga and Barre Yoga will begin Sept. 28th.

C. Chairman Remarks: Eldrid Palmer

Board discussed use of football fields for travel football league. Inquiry for rental of fields, after PARD league play on Saturdays for the next couple of weeks. Board agreed rental contract will be required and include deputy security fee for playing times.

A. Public Comments: NONE

C. Adjournment: There was a motion by Roger Kennedy and seconded by Ronnie Rocquin to adjourn the meeting. All members were in favor and the meeting adjourned at 7:54 p.m.