

Regular Board Meeting Minutes  
Ponchatoula Area Recreation District No. 1  
19030 Ponchatoula Park Dr.  
Ponchatoula, LA 70454  
*Thursday, July 19, 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 6:50 p.m.

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

Visitors: Jacob Stevens, Park Manager

III. Approval of Minutes: June 21, 2018 Meeting: After reviewing it was motioned by  
Ronnie Rocquin and seconded by Terry Byers to approve the minutes of June 21,  
2018. Motion passed.

IV. Approval of Financial: June 21-July 18, 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, Ronnie Rocquin  
Absent- Roger Kennedy  
Abstain-None

V. Old Business:

A. Overflow Gym Facility: Palmer

Board discussed construction cost of overflow gym facility and reviewed  
options of one or two courts construction. Board will continue to compare  
gym options and consider the immediate and future need of the park.

B. Firework Show: Palmer

Board acknowledged outstanding 2018 Firework Show provided by Artisan  
Pyrotechnics and all agreed for Artisan to bid again for 2019 Firework Show.  
Board identified a few changes needed for next year. Safety zone will be  
expanded beyond the 420 ft. minimum fall out range to ensure safety.

C. Preliminary Wetland Assessment: Stevens

Stevens reported the preliminary wetland assessment of 15.4 acre east of CC  
Rd in Bedico is classified as mixed pine/hardwood wetlands. The report is  
the professional opinion of Hydrik Wetlands Consultants and included map of  
field based wetland review, Corps of Engineers will have final approval on  
delineation.

VI. New Business:

A. Adopt Adjusted Millage Rate: Palmer

Palmer announced the adoption of the tax millage rate for 2018. Martin read the millage resolution to adopt the 10 mil and 4 mil tax. It was motion by Byers and seconded by Fletcher to adopt the resolution. Motion passed  
Roll Call: Ayes-Terry Byers, Greg Fletcher, Eldrid Palmer, Ronnie Rocquin  
Absent- Roger Kennedy  
Abstain-None

Other business brought before the Board: None

VII. Reports:

A. Park Manager's Report: Stevens

Stevens announced Ethics Training for Public Servants is scheduled for PARD staff on August 21, 2018. Shade structures for Tangi and Cypress football fields are under construction by Newsham Enterprises. They are also submitting quotes for custom build handicap ramp to fit existing bleachers.

VIII. Chairman Remarks: Eldrid Palmer

A. Palmer invited board members to attend Ponchatoula Chamber of Commerce Berries & Business Meeting being held at the Event's Building.

B. Public Comments: NONE

IX. Adjournment: There was a motion by Greg Fletcher and seconded by Ronnie Rocquin to adjourn the meeting. All members were in favor and the meeting adjourned at 7:43 p.m.

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

Eldrid Palmer, Jr., Chairman

Charlotte Martin, Executive Secretary