



St. Tammany Parish  
Recreation District #4  
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Mike Cooper, Parish President  
Jimmie Davis III, Councilman  
Jordan Johnson, Executive Director  
Fabian Hartley, Athletic Director  
Sherry Marrero, Administrative Assistant

Board Members  
Gerrin Narcisse, Chair  
Jacki Schneider, Vice Chair  
Lenny Schmidt, Jody Charbonnet  
Antoinette Wright, Al Hamauei

## **Board of Directors Meeting Agenda**

Posted 2/23/21

4:30pm

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes: January 20th, 2021
4. Financial Report
5. Director's Report

### Old Business:

1. Board to discuss events for the park/community center during phase 2.
2. Jordan will discuss the potential for a cultural playground for John Davis Park.
3. Jordan will discuss "Rec Desk" website as an alternative.
4. Discussion about park fences/ Northshore Ironworks for the repair of the fences.
5. Discussion about old library

### New Business:

1. Board to discuss approval of 2021 Budget.
2. Board to discuss exterior gym door quotes & decision for finalization.
3. Walking Trail Update & Discussion with board members.
4. Special Guest - Grant Schlueter to discuss capital projects finance options available
5. Community Grant/Leadership to be discussed with board members.

6. Menard Oath of office
7. Board members will discuss Keller Field plans
8. Board will discuss committee Reports
9. Board members will meet for executive session