



St. Tammany Parish  
Recreation District #4  
PO Box 1490 61100 North 12<sup>th</sup> Street  
Lacombe, La. 70445  
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Website: www.lacomberec.com

Mike Cooper, Parish President  
Jimmie Davis III, Councilman  
Jordan Johnson, Executive Director  
Fabian Hartley, Athletic Director  
Sherry Marrero, Administrative Assistant

Board Members  
Al Hamauei, Chair  
Gerrin Narcisse, Vice Chair  
Wendy Batiste, Steve Muller  
Antoinette Wright, Shannon Menard

## **Board of Directors Meeting Agenda**

**March 17th, 2021**

Posted 3/16/21

4:30pm

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes: Februar 24th, 2021
4. Financial Report
5. Director's Report

### **Old Business:**

1. Email addresses for Board Members through Recreation District.
2. Finance Committee: 2021 Budget Amendments
3. Building Committee: Gym doors, Keller Field, Basketball Court, Walking Trail, Methodist Church and Strategic Planning
4. Personnel Committee: Fabian Hartley
5. Old Library

### **New Business:**

1. St. Tammany Parish Trace to Boat Launce Project (Green Property)
2. Emergency Action Plan to be approved and discussed with board.
3. Fidelity representative information of insuring and collaterizing money.

**Executive Session:**

1. "Executive Session: Personnel matters to be discussed include employee Lenyea Fondren. Notice was given to employee via United States Mail on March 15, 2021."