



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  
James "Jimmie" Davis, IV, Councilman  
Jordan Johnson, Executive Director  
Fabian Hartley, Athletic Director  
Sherry Marrero, Administrative Assistant

Board Members  
Gerrin Narcisse, Chair  
Al Hamauai, Vice Chair Budget  
Lucinda Roberts, Jody Charbonnet  
Antoinette Wright, Steve Muller,  
Wendy Batiste

### **Board of Directors Meeting Agenda**

Posted 09/15/2020

4:30pm

- 1. Call to Order: Opening Prayer and Pledge**
- 2. Roll Call**
- 3. Approval of Minutes: July 15th, 2020 & August 19th, 2020**
- 4. Financial Report**
- 5. Director's Report**

#### **Old Business:**

- 1. Discussion about an option concerning the old library.**
- 2. Board to discuss using the Recreation center as (Register to Vote Event) for upcoming elections.**
- 3. Board members to discuss committees to be appointed and discussed.(finance/budget/athletic/policy and procedure/personnel).**
- 4. Insurance items to be reviewed by the board from the finance committee's meeting with Aubert Insurance. Representatives of Aubert Insurance.**
- 5. Discussion about sections to add to Financial Policy: Financial Reporting, Record Retention, Public Meeting Policy.**
- 6. Board members to discuss resolution for budget ammendment.**

#### **New Buiness**

1. Board members to discuss Phase 3 reopening plans for Recreation District #4-
2. Board members to discuss Building Committee Report -
3. Board members to discuss Spooktacular Modifications for Spooktacular event-

**4. Board members to discuss new plan to hire a board secretary-**