



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman

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

Board of Directors

Meeting Minutes

April 18th, 2018

- 1. Call to order: 6:36pm**
- 2. Opening prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider-present**
Gerrin Narcisse-present
Al Hamauei-present
Lenny Schmidt-present
Antoinette Wright-present
Michelle Cusimano-present
Jody Charbonnet- present
- 4. Approval of March 21st, 2018 meeting minutes: Motion to approve the minutes from March 21st, 2018. Lenny makes a motion to approve the March 21st, 2018 meeting minutes. Antoinette seconds the motion. All board members are in favor.**
- 5. Financial Report: Mrs. Kay from LaPorte came to the office to help fix the budget that was previously imputed into Quick Books. The profit & loss spreadsheet that was handed out is now the correct numbers. There was some discussion about the profit & loss report. Capital One checking account has a balance of \$362,553.07. Whitney debit card account has a balance of \$19,116.38. Antoinette motions to accept the financial report. Lenny seconds the motion. All board members are in favor.**

6. **Director's Report:** We will be getting two pallets of grass donated for Keller Field. Baseball season is upon us, we will be looking for volunteers for ticket booth & concession stand. Earth Day is this Sunday April 22nd, 2018. Please come out and support your local businesses. Last month at the LRPA conference I was appointed to be district chair of the parish.

Old Business:

1. **Rental charges for gym, park, and Keller Field:** Antoinette suggested we come up with a reasonable price to rent Keller Field. There was previous mention that Keller Field is not up to date with it's renovations, so it will be hard to charge higher prices when our field is not completely renovated. There was discussion about the septic system. Jimmy L. stated he has been here for a very long time and he has no idea where the septic system is located at Keller Field. There were suggestions that we have a plumbing company come out to find the septic tank with a camera. We will re visit this topic at the next board meeting.

New Business:

1. **WST Football League—rejoining:** Parents want to move the football games back to Chahta Ima. The parents also do not want to play in the new football league that we joined last year. There were some questions, why do the parents not want to go back to the old football league? Some of the parents felt that the kids in the new league were a lot bigger than our kids on the football team. Parents are concerned about the safety of our children.
2. **CIE Football Field & CEA with School Board:** Discussion about fixing Chahta Ima's football field & asking the school board with financial help to do so. Discussion about building our own football field. Jacki mentioned, that we need to pass the mileage & we also need to have a council man that will agree to help us get the bond.
3. **Awarding Contracts—should we require prior customer recommendations prior to award of contract:** Due to the recent incident with the tree company that cut down the trees at Keller Field, should we require prior costumer recommendations before we go out with the lowest bid. Or do we go out for the lowest bid and take what we get. Discussion about how to handle the fence getting put back up at Keller Field.

4. Summer Activities: The community has reached out to some of the board members on Face Book about some summer activities they think will be good for the community. Some of the ideas the public has come up with are, fishing program, special needs program, water kayaking, cross fit, boxing, & soccer. Jody mentioned having a Family Day at Keller Field. Possibly getting all the baseball teams out with their families, blowups for the kids to jump in, and having a BBQ. Jackie mentioned, we should create a committee now.

Public Comments:

Madeline L. explained that there lots of new people moving into the area. She said maybe having someone come out to the morning meetings to share with the kids about the sports when they are coming up & the events coming up.

> Gerrin votes to move into executive session. Lenny seconds into executive session. All board members are in favor.

Executive meeting to follow regular meeting

- **Adjournment: 8:30pm**
- **Next meeting date: May 16th, 2018**

