



St. Tammany Parish
Recreation District #4
PO Box 1490 61100 North 12th Street
Lacombe, La. 70445
Phone :(985-882-7782) Fax: (985-882-9646)
Website: www.lacomberecreation.com

Pat Brister, Parish President
Jake Groby, Councilman
Jordan Johnson, Director

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

Board of Directors
Meeting Minutes
December 19th, 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
Michelle Cusimano- absent
Lenny Schmidt- absent
Antoinette Wright- present
Jody Charbonnet- present
- Budget Hearing: Discussion on 2018 budget and upcoming 2019 budget. Board members discussed present budget and next years budget.**
- 4. Approval of Minutes November 28th, 2018- Motion to approve the minutes from November 28th, 2018. Al makes a motion to approve the November 28th, 2018 meeting minutes. Gerrin seconds the motion. All board members are in favor.**
- 5. Financial Report- In the Capital One checking account we have \$113,967.39 available funds. In the Hancock Whitney debit account, we have \$11,811.50**

available in funds. Discussion about the checks written with the board members. Discussion about the cost of the bleacher repair. Jordan explained that the bleachers have not been serviced or repaired since they were installed in 2009. Discussion on the profit & loss vs actual report. Some line items will have to be amended. Antoinette makes a motion to approve the financial report. Gerrin seconds the motion. All board members are in favor.

6. Director's Report- Christmas parade and Toys for Tots was fantastic. We have collaborated as a team for next year and came up with some great ideas to help improve Toys for Tots. Thanks to Sherry for organizing the Christmas parade and Toys for Tots. Baseball season is officially open for registration, please spread the word. The floor machine needs to be repaired and new batteries that will cost \$200 a piece.

➤ Add volunteer banquet discussion to number 5 under new business. Al makes a motion for approval

New Business

1. Approval of the 2019 budget- 2018 budget was used as a guide to set up the 2019 budget. Lacombe Christmas Celebration and Rec Fest will need to be added to the 2019 budget. \$2,500 will be added to the budget for the Lacombe Rec Fest. Repairs and Maintenance for community center budget will be raised to \$15,000. Al moves for approval on the 2019 budget. Antoinette seconds the motion. All board members are in favor.
2. Approval of nominees for chair and vice chair of the board- Jacki was nominated for 2019 chairman of the board and Gerrin was nominated for vice chairman of the board. Antoinette makes a motion to approve Jacki for chair and Gerrin for vice chair for the 2019 board. Al seconds the motion. All board members are in favor.
3. Discuss going out for bid on the Keller Field bathroom and outdoor basketball court- All the drawings were received from Mr. Ratliff. Board needs to go out for the specifications for the bid process. Al makes a motion to go out for the public bid for Keller Field bathroom and outdoor basketball court. Gerrin seconds the motion. All board members are in favor. Discussion with Laurie Pennison about the public bid law process.
4. Discuss the resolution to address the renewal of RD4's millage at the May 2019 election-
PURSUANT TO LA.R.S. 42:19.1
NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that St. Tammany Parish Recreation District No.4, State of Louisiana will meet on Wednesday, January 16, 2019 at 6:30p.m. at 61100 North 12th Street, Lacombe, Louisiana, at which time there will be consideration of action regarding calling an election for the renewal of the levy and collection of an existing ad valorem tax dedicated to constructing, improving, maintaining and operating recreational facilities and programs for the District.

Jim Ryan said it would be best if we go out for 10 mils that we originally had, and if the board felt the need to go back up to 10.82 mils, they could do so the next year if they felt it was necessary.

- 5. Volunteer banquet- Volunteer banquet will be provided for all the volunteers that has helped at the recreation center during the past year. Jacki Schneider, Antoinette Wright, and Sandy Cyr will pay for and provide the food. The board members will put in money to buy awards for the volunteers. Jordan will also reach out to a local business to see if they could donate some awards. Date will be announced in February.**

Motion to adjourn:

- Adjournment: 7:27**
- Next meeting date: 01/16/2019**

