



St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

Jacob Groby, Councilman

Board Members:

Antoinette Wright    Jacki Schneider, Chair

Joe Juhas                Gerrin Narcisse

Michelle Cusimano    Al Hamauei    Lenny Schmidt

Board of Directors Meeting Agenda

January 18, 2017

6:30 PM

John Davis Park Community Center

Agenda

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes December 21, 2016
4. Financial Report
5. Director's Report

Old Business

1. Keller Field Update
2. Old Library Meeting Update
3. Air Condition Units Repair Update
4. Lawnmower condition and purchase proposals for new mower
5. New gym hours M—S 9:00—9:00 pm; need to review Sunday hours

New Business

1. Special Olympics
2. TV purchase for gym
3. Sportsman Pac Software

Comments from the floor

Executive Session—Personnel Issues

Motion to adjourn