



St. Tammany Parish  
Recreation District #4  
PO Box 1490 61100 North 12<sup>th</sup> 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, Executive Director

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

### Board of Directors Meeting

Posted 01/15/19

January 16<sup>th</sup>, 2019

6:30 PM

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes December 19th, 2018
4. Financial Report
5. Director's Report

### New Business

1. **Millage: A resolution ordering and calling a special election to be held in St. Tammany Parish Recreation District No. 4, State of Louisiana (the "District") on Saturday, May 4, 2019, for the purpose of authorizing the renewal of the levy and collection of a 10 mill ad valorem tax for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031**
2. **Things that need to be accomplished prior to the vote:**
  - **Contact Assessors' office: Find out how much a tax payer would have to pay for the millage if house is assessed at: 75,000, 100,000, 150,000, 200,000, 250,000, 300,000, 350,000**
  - **Map of John Davis Park with future projects noted on map**
  - **Map of Keller Field with future projects noted on map**
  - **List of accomplishments and the costs we have paid for these. (break down each project and cost)**
  - **Ways we have served the community.**
  - **Map of RD4 district. Designate which streets need to be walked, assign board and staff respective streets, and dates for walking.**
3. **Sexual Harassment policy and training.**
4. **New carpet for office.**

## **Old Business**

- 1. Progress in calling for RFP for Keller Field Bathroom and John Davis Park Basketball Court**
- 2. Volunteer banquet schedule**
- 3. Committee for Santa Parade and Toys for Tots**

**Public Comment occurs after each order of business.**

**Adjournment**

**Next meeting February 20<sup>th</sup>, 2019**



