



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

## **Board of Directors**

### **Meeting Minutes**

**July 19<sup>th</sup>, 2017**

- 1. Call to order: 6:33pm**
- 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-absent**
- 4. Approval of June 19<sup>th</sup>, 2017 meeting minutes: Gerrin moves the motion to approve the June 19<sup>th</sup>, 2017 meeting minutes. Al seconds the motion. All board members are in favor. Motion passes.**
- 5. Approval of June 19<sup>th</sup>, 2017 hearing meeting minutes: Gerrin moves the motion to approve the June 19<sup>th</sup>,2017 hearing meeting minutes. Lenny seconds the motion. All board members are in favor. Motion passes.**
- 6. Financial Report: We will not have the financial report for this board meeting due to the fact the main computer with Quick Books crashed. We were able to save all data**

except for March, April, & May. We do have paper copies of transactions made in March, April, & May that Sherry will input manually into Quick Books. We will supply this month's financial report at next board meeting. Beth L. asked if we had all paper receipts of all transactions made during the time frame that was missing. Jacki mentioned, we do have all paper receipts filed. We are also in the process of getting a backup in place to secure all office computers.

7. **Director's Report:** Pine Grove did give us a better quote for the lights in the gym, so we will move forward on getting the lights installed. Our "Back to School Bash" is Sunday June, 30<sup>th</sup> from 11am-3pm. I have dropped off proposal letters for donations to all businesses in Lacombe to see if they would want to help with school supplies. The budget for the Back to School Bash is \$2,000. With the \$2,000 budget we will get school supplies, waterslides, DJ, rental of snowball truck, and any other logistics that we may need for the event. In the next few months I would like to start an open forum for the women in Lacombe to share information, get advice, receive guidance, overall have an open meeting for all women to come and express themselves with other women in the community. We are also looking to start a girl's volleyball team from the ages 9-14. We are also looking to revamp the Ladies volleyball team. Football & Cheerleading registration is also going on. We are currently looking for coaches for football. The 'Back to School Sock Hop' will be August 4<sup>th</sup>, 2017, we are also looking for volunteers for that. Swimming lessons are coming to an end, this coming week will be for adults only.

#### Old Business:

1. **LLA Forensic Audit Engagement Letter Approval:** The LLA has finished their audit for this past year. They want the current board members to sign a letter of engagement agreeing to pay them up to \$8,400.00 for the new audit. This goes with Act 774 that was passed by the legislature for only St. Tammany Parish. The LLA can come to any government entity and audit at any time. The first year they have audited 74 entities. Laurie Pennison spoke about the memo/legal opinion she prepared for the board members regarding the engagement letter. Motion to sign the LLA Forensic Audit Engagement Letter. Al moves the motion to sign the engagement letter under protest. Antoinette seconds the motion. All board members are in favor. Motion passes. (All board members were in disagreement with the law, the board members felt forced to sign the engagement letter.)
2. **FL & WB Contract Submittal:** FL & WB submitted a 19 page contract to the board members. Laurie Pennison shared her legal opinion regarding the contract. Motion to draft a settlement agreement for approval by the board. Gerrin moves the

**motion of the draft settlement agreement and for the settlement agreement to be approved by the board. Lenny seconds the motion. All board members are in favor. Motion passes.**

**Public Comment:**

**Jimmy Laurent mentioned, (regarding the FL & WB contract)he went out to Keller Field and did all the measurements & drawings himself and turned it into Jacki.**

**Executive Session: Employee Review & Discussion**

**Adjournment: 8:45pm**

