

St. Tammany Parish Recreation District #4

61100 North 12th St.

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Pat Brister, Parish President Jacob Groby, Councilman Jordan Johnson, Executive Director Fabian Hartley, Athletic Director Board Members: Jacki Schneider, Chair Gerrin Narcisse, Vice Chair Antoinette Wright Michelle Cusimano Al Hamauei Lenny Schmidt

Board of Directors Meeting
June 19, 2017
6:30 PM
Administrative Complex
21490 Koop Drive
Mandeville, La. 70471

MEETING AGENDA

- 1. Call to Order: Opening Prayer and Pledge
- 2. Roll Call
- 3. Approval of Minutes May 17, 2017
- 4. Financial Report
- 5. Directors Report

New Business

- 1. Adopt the millage rate
 - A. Public Comment
- 2. LLA Forensic Audit Engagement Letter Approval

Old Business

- 1. Lawnmower and trailer revisited due to costs overrun from the \$12,000 approved.
- 2. LED light proposals for gym
- 3. Letter to Attorney General regarding redistricting of RD4 boundary lines

Adjourn

Next meeting Wednesday, July 19, 2017