



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

Board of Directors

Meeting Minutes

June 20, 2018

1. Call to order- Meeting called to order 6:36 pm
2. Opening prayer and Pledge of Allegiance to Flag.
3. Roll Call: Jacki Schneider-present

Gerrin Narcisse

Al Hamauei- Absent

Lenny Schmidt

Antoinette Wright

Michelle Cusimano

Jody Charbonnet

4. Approval of May 16, 2018 meeting Minutes: Motion to approve the minutes from May 18, 2018. Motion to accept the minutes by Gerrin. Lenny seconds the motion. All board members in favor. Motion passed.

5. Financial Report- Jordan and Jacki worked on the budget to address

issues from last meeting. Debit Card Account has a balance of \$16,682.66. The Money Market Account has a balance of \$299,217.91. No questions on the checks that have been written. The \$35.38 for the St. Tammany Farmer is for the one paragraph posted. Jordan and Jacki worked on the budget from last month. For example: Page 6-moved money to equal with what was spent. Jordan stated that we still have work to do on Keller Field. Under Fields and Parks-Pages 3-4. On Fields and Parks, we had to move \$50,500 in order to be in compliance with the budget. Took the \$50,500.00 away from Keller Field. We had \$75,500.00 in that line item. The millage amount of 340,000, which was made for current was very conservative. The amount can change to \$345,000. We will get more toward the end of the year. Last year's amount was \$345,207.37. January – June we received \$345,207.37.

\$700.00 was moved to Volleyball registration. Budget was updated as of June 20, 2018. All notes are on the side of how and why the money was moved. Budget was approved and accepted.

6. Directors Report- Our 9/10 baseball team won their second consecutive championship. Father/Daughter dance was a success. The

emergency lights in the gym have been replaced per the fire marshall's inspection. On July 7th, Treston Decoud the professional football player that plays for the Houston Texans will be having A FREE camp at Lakeshore High School from 10am – 2pm. On July 29th Lacombe Recreation District #4 will be partnering with STP Helps and Lacombe rec are partnering together to host the site for 50 blessings boxes to be distributed throughout the entire parish.

Class reminders: Our ReFit classes are still going on and free, she only asks for donations We also have a free Zumba class this Friday at 6:30pm Back to School Bash committee is forming we are shooting for August 11, 2018.

>Add to agenda old business- signage for building- Gerrin makes a motion to add signage for building, Antoinette second- all board members in favor- motion passed

Old Business

- 1. Press Box Speaker Quotations-** Board members reviewed the quotes. A motion was made to table this until next year.

2. **Revisit Rental Rates-** Rental Rates are non-negotiable. Please contact park office for information.

Signage for Building- Discussion recommended that we get price quotes for the signage and the electric together so that it would be a solid amount.

3. **Millage Meeting Scheduled-** The Park will keep the same millage.

Public Comment-None

Adjournment: 7:22

Next meeting July 18,2018

