



St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

Jacob Groby, Councilman

Jordan Johnson, Executive Director

Board Members:

Antoinette Wright Jacki Schneider, Chair

Gerrin Narcisse, Vice Chair

Michelle Cusimano Al Hamauei Lenny Schmidt

Board of Directors Meeting Agenda

November 15, 2017

6:30 PM

John Davis Park Community Center

Posted November 14, 2017 @ 4:00 PM

The legal purpose of open meetings is to allow individuals to observe and participate in the deliberations of public bodies. Meetings of public bodies must be open to the public unless closed pursuant to a statutory exception. R.S. 42:16 – 42:18 allow closed executive sessions. **Public bodies must provide an opportunity for public comment prior to action on the agenda item upon which a vote is to be taken.** The governing body may adopt reasonable rules and restrictions regarding the comment period. RD4 will limit all comments to two (2) minutes and comments will only be regarding agenda items. **NO EXCEPTIONS.**

Those wishing to speak will come to the podium, state their name and address, and then address the Board.

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes October 25, 2017
4. Financial Report
5. Director's Report

Old Business

1. 2018 Budget Hearing Announcement—December 15, 2017 @ 6:30 PM John Davis Gym

New Business

1. Banners in the park
2. Board nominations Chair and Vice Chair—nominated in November, to be voted on in December
3. New Policies and Procedures— given to board for review; to be voted on in December
4. Vote to make Maintenance Director salaried rather than hourly.

Adjournment

Next meeting date: December 15, 2017