



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**

**November 15<sup>th</sup>, 2017**

- 1. Call to order: 6:38pm**
- 2. Opening prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider-absent**  
**Gerrin Narcisse-present**  
**Al Hamauei-present**  
**Lenny Schmidt-present**  
**Antoinette Wright-present**  
**Michelle Cusimano-present**
- 4. Approval of October 25<sup>th</sup>, 2017 meeting minutes: Al moves for approval on the October 25<sup>th</sup>, 2017 meeting minutes. Lenny seconds the motion for the approval of the October 25<sup>th</sup>, 2017 meeting minutes. All board members are in favor.**
- 5. Financial Report: Al mentioned that the LLA charged the recreation center another \$8,400.00 for audit. Antoinette makes a motion to accept the financial report. Lenny seconds the motion. All board members are in favor. Beth Laderer had a question about the Folger's check, she wanted to know exactly when we should receive the check.**

6. **Director's Report:** Jordan mentioned, basketball season is here and Recreation District 4 is currently looking for volunteers to help out at the basketball games. Spooktacular was a huge success. We served 300 plus families, and everyone loved the spook house. Next year we would like to have the spook house for two nights. A special thanks to all of our volunteers that helped at the Spooktacular event. Jimmy Laurent suggested that we add to the hay ride, because it's boring with nothing to look at. Jordan congratulated the 11/12 Lacombe football team for winning the championship in their division. On December 16<sup>th</sup>, 2017 will be a Christmas cookie crawl, 2pm-5pm. Jordan stated, he has the total number of kids that played at Recreation District #4 last year. There was 236 total that played, 147 were from the district and 89 kids were out of district. Jordan also mentioned that he was more surprised to see that 21 of the coaches were out of district and 18 in district. Jordan & Al discussed the out of district fees. Al suggested, when Jordan feels it's necessary to bring back the out of district fees to bring it to the boards attention. Jordan plans to add Lacombe Recreation name to the front of that building that is facing hwy.190. Jordan clarified the question from the last board meeting about the missing \$500.00 in petty cash, the \$500.00 is in the office closet put away for upcoming events.

- **Motion to add Mr. Faciane to the agenda, New Business #1 to discuss the electrical system for the new basketball goals. Al makes a motion to add Mr. Faciane to the agenda. Antoinette seconds the motion. All board members are in favor.**

**Old Business:**

1. **2018 Budget Hearing Announcement---December 13<sup>th</sup>, 2017 @ 6:30pm John Davis Gym-** Gerrin informed the public about the 2018 Budget Hearing meeting on December 13<sup>th</sup>, 2017 at 6:30pm.

**New Business:**

1. **Faciane electrical for the basketball goals in the gym-** Some of the board members had some questions for Mr. Faciane about the additional electrical work to the basketball goals and the increase in price to add the dimmer light to the gym. There was an additional \$5,000.00 that the board was unaware of to add electrical to the goals. Mr. Al suggested that we contact the Spicuzza's to ask advice when we are doing business with contracts and constructing large jobs. Gerrin mentioned, total to complete the electrical work to the basketball goals is \$5,703.00 & to add the dimmer light to the gym is \$700.31. Al makes a motion to vote on getting electrical added to the

new basketball goals & adding the dimmer light to the gym. Michelle seconds the motion. Mr. Faciane says, if he combines the two projects together on one invoice he can lower the total price to complete the two jobs. All board members are in favor to spend \$6,400.00 or less to complete the two jobs.

2. Banners in the Park- Jordan presented the board members with some price quotes to have banners added to the light poles around the park and at Keller Field. He believes it would add extra value to our area. It will also be a great way advertise our name. Al believes that it's not a good time to add banners around the park. He suggested that we add a permanent sign to advertise our name. Beth Laderer mentioned, we have not collected any money for baseball & football sponsorship yet this year.
3. Board nominations Chair and Vice Chair--- nominated in November, to be voted on in December- Antoinette nominates Jacki as chair. Al motions to close nominations. Michelle seconds the motion to close nominations. Lenny nominates Gerrin for vice chair. Al seconds the motion to nominate Gerrin for vice chair. Lenny makes motion to close nominations for vice chair. Al seconds the motion to close nominations for vice chair. All board members are in favor.
4. New Policies and Procedures- given to board for review; to be voted on in December- Board members will review the new policy and procedures. Gerrin suggested that the board should get together and review the policy and procedures over in more detail & also make it more unique to us.
5. Vote to make Maintenance Director salaried rather than hourly- Board members agreed to move this agenda item to next board meeting, and to discuss it during executive session. Al makes a motion to move agenda item, vote to make maintenance director salaried rather than hourly to the next board meeting in executive session. Antoinette seconds the motion. All board members are in favor.

Public Comment:

Beth Laderer stated, that there is no agenda and minutes on the website for two months. The calendar of events is not up to date on the website. Every month we should have a profit and loss budget to review. Last month it looks like dental and vision was paid from the rec center and it was voted on as not to be paid by the rec in the September meeting, Are the parents using the online payment system? How many volleyball teams do we have now? She also questioned the maintenance man salary. Questioned the lights in the park.

She also mentioned that we should have the budget on the website. Jordan mentioned we are doing our very best to get the website up and running to its full capacity as soon as we can. Clarified that the minutes and the agenda are on the website. Clarification that we initially had to pay the insurance company directly for dental and vision from RD4 checking account., but the funds are getting deducted out of each employee's pay check. Al suggested that we have LaPorte come in and help us design a budget. Al makes a motion that we are in compliance with LaPorte and that we provide the profit and loss budget at every board meeting. Michelle seconds the motion. All board members are in favor.

**Adjournment: 8:00pm**

**Next meeting date: December 13<sup>th</sup>, 2017**

