



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman
Jordan Johnson,

Board Members
Jacki Schneider, Chair
Michelle Cusimano, Antoinette Wright,
Gerrin Narcisse, Lenny Schmidt,
Al Hamauei, Jody Charbonnet

Board of Directors
Meeting Minutes
November 28th, 2018

- 1. Call to Order: 6:30pm**
- 2. Opening Prayer & Pledge of Allegiance to our Flag.**
- 3. Roll Call: Jacki Schneider- present**
Gerrin Narcisse- present
Al Hamauei- present
Michelle Cusimano- present
Lenny Schmidt- present
Antoinette Wright- present
Jody Charbonnet- present
- Budget Hearing: Discussion on 2018 budget and upcoming 2019 budget. Board members discussed present budget and next years budget.**
- 4. Approval of Minutes October 17th, 2018- Motion to approve the minutes from October 17th, 2018. Gerrin makes a motion to approve the October 17th, 2018 meeting minutes. Lenny seconds the motion. All board members are in favor.**

5. **Financial Report**- Board members discussed the financial report. Motion to accept the financial report. Al makes a motion to accept the financial report. Antoinette seconds the motion. All board members are in favor.
6. **Director's Report**- Thanks to all the Spooktacular volunteers. This year's event was the biggest turn out we have seen so far. Truck or Treat brought a lot more people to the event. We have already began planning for next years Spooktacular. Basketball season is now here. We are looking for volunteers to help with this year's basketball season. We will now have raffle drawings to inspire more volunteers to be involved at the recreation center. The athletic business conference was beneficial and would love to share information with each board member individually. Parents are not allowed to drop off kids at the community family day. Movie Night/ Family Day is supposed to be a time for families to spend time together, not used for a babysitting service. December 8th, 2018 will be the Grinch on the Bayou. Families are invited to come and take pictures with the Grinch. December 15th, 2018 will be the start time for the Lacombe's Christmas Celebration parade. Following the parade will be the Toys for Tots toy giveaway in the gym. December 11th will be the deadline to sign up. Next year we will partner up with the Cajun Christmas event.

New Business

1. **Decision to use FES Electric as our primary electrician**-Jordan would like to use FES Electric as our primary electric company. Board members said we would have to consult with Laurie Pennison to make the final decision.
2. **Approval of Ratliff Architect to design Stage Pavilion**-Ratliff bid came in high. Jacki suggested that the board members re due the plan before they move any further with the project. Jody suggested that we get something finished from Ratliff before we give him any more work.

Motion to adjourn:

- **Adjournment: 7:27**
- **Next meeting date: 12/19/18**

