



St. Tammany Parish Recreation District #4

61100 North 12th St.
Lacombe, La 70445
(985) 882-7782 (Office)
(985) 882-9646 (Fax)

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

October 25, 2017

6:30 PM

John Davis Park Community Center

Posted October 23, 2017 @ 4:00 PM

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes September 20, 2017
4. Financial Report
5. Director's Report

Old Business

1. Used Storage Container for Keller Field—Vote
2. New Batting Cage and Net for Keller Field—Vote
3. Pickup of Trash on Lake Road
4. Removal of some trees in park and better cut of Live Oak in back—Vote

New Business

1. Big Screen TV purchase—Vote
2. Need for a Board Secretary—Vote
3. Approval of By-Laws—Resolution 9 Vote
4. LaPorte New Invoice—Vote
5. Addition of Michelle Cusimano check signer—Vote
6. Resolution to acquire new credit card—Resolution 10 Vote
7. Additional Electrical Work for Basketball Goals—Vote
8. Additional to Financial Policies and Procedure Credit Card—Vote
9. 2018 Budget Hearing Announcement—December 6, 2017 @ 6:30 PM John Davis Gym

Adjournment

Next meeting date: November 15, 2017