



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.lacomberec.com

Pat Brister, Parish President
Jake Groby, Councilman
Jordan Johnson, Executive Director
Fabian Hartley, Athletic Director
Sherry Marrero, Administrative Assistant

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

**Board of Directors
Meeting Minutes
October 9th, 2019**

1. **Call to Order: 6:35pm**
2. **Opening Prayer & Pledge of Allegiance to our Flag.**
3. **Roll Call: Jacki Schneider- present**
Gerrin Narcisse- present
Al Hamauei- present
Lenny Schmidt- Absent
Antoinette Wright- present
Jody Charbonnet- present
4. **Approval of Minutes September 18th, 2019- Approval of the September 18th, 2019 meeting minutes. Jacki makes a motion to accept the September 18th, 2019 meeting minutes. Antoinette seconds the motion. All board members are in favor.**
5. **Financial Report – Will discuss in Budget Hearing for 2020**
6. **Director's Report- Jordan mentioned, he had a phenomenal conference. He learned a lot and plan on implementing some of the ideas in Lacombe. He learned some techniques that would add more value to our programs that we already have going on. We held our first home buyer's seminar this past Sunday. The organization offer lots of valuable information as far as buying your first home, credit repair, helping with down payments oh homes, etc. We will have many more seminars in the future. We are currently collecting candy/donations for Spooktacular. Feel free to spread the word on candy donations. After speaking with Sherry, we will now be cutting checking on Wednesday's. This process will make it easier if we would need two signatures on the checks. So, check**

signers please be on the look out on Wednesday's. Basketball registration is still going on. Last day to register is October 11, 2019. This year we will implement late fee's for late registrants. The fee will be \$5 per late registrant. Newsletters went out today. This time we had the newsletters printed by PFT.

- Motion to add executive session to the agenda for a personnel matter. Jacki approves the motion to add executive session to the agenda. Al seconds the motion. All board members are in favor.

Old Business

1. Disability Insurance- Board members looked over the insurance summary of prices for each employee. The cost for all 4 salary employees will be \$221.00 a month. This price will cover short term, long term, & life insurance for each employee. Jordan gave the insurance agent a call to discuss the price rates to get clarity on each price. Al makes a motion to accept the disability insurance for the 4 salary employees. Jody seconds the motion. Antoinette voted against the disability for the 4 salary employees. The rest of the board members were in favor.
2. Budget Hearing for 2020- Jacki went over the budget and what we spent so far last year vs this present year. She pointed out all the line items that went over budget that had to be reconciled to be current with the budget. After doing this the budget came out over budget about \$18,000.00. Jacki took the money that we received from Pepsi and put it into the expense budget. Gerrin pointed out that the part time maintenance budgeted amount may have to be adjusted before the end of the year to cover the expense. The board also looked over the 2020 budget rough draft, there is still some changes that need to be made. Board members discussed the audit situation that Recreation District #4 has been dealing with over the last three years. The board discussed different ways to avoid the audits that the LLA has been doing on the recreation district for the past three years. Recreation district #4 also gets audited by LaPorte CPA Accounting service as well for the last three years. Al suggested to look into getting a new accounting firm to help the recreation district with the budget. The fees from the audits every year is too expensive to pay year after year. Motion to except the financial report. Jacki makes a motion to except the financial report. Antoinette seconds the motion. All board members are in favor.

New Business

- 1. Air Fryer for Concession-** Jordan presented the board with the idea of an air fryer. He explained all the benefits of the air fryer vs the grease fryers. He explained that we can use the air fryer at the gym during basketball games as well as Keller Field for baseball games. Board members discussed the financial situation with the concession stand. Motion to purchase an air fryer for the concession stand. Jacki makes a motion to purchase the air fryer. Antoinette seconds the motion. All board members are in favor.
- 2. Moving Playground Quotes-** Jordan presented the board with three quotes to move the playground from back of the park to the front of the park. Motion not to exceed \$4,500.00 to move the playground. Al makes a motion not to exceed \$4,500.00 to move the playground. Antoinette seconds the motion. All board members are in favor. Discussion about what type of mulch or padding to put down when the playground is moved. Board asked to get some prices on the foam padding vs the mulch. Motion to approve the bid for the mulch of \$7,900.00 with review of the concrete and padding quotes. Al makes a motion to approve the bid for the mulch of \$7,900.00 with review of the concrete and padding quotes. Jacki seconds the motion to approve the bid for the mulch of \$7,900.00 with review of the concrete and padding quotes. All board members are in favor.
- 3. A Decision on Bathrooms/ Concession-** Board discussed different scenarios for the bathroom/concession. The board decided to investigate different options that are out there to get the best price and quality for what we purchase.

Public Comment

- **No Public Comment**

Motion to adjourn:

- **Adjournment: 7:36 pm**
- **Next meeting date: 11/20/19**

