



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.lacomberecreation.com

Pat Brister, Parish President
Jake Groby, Councilman

Board of Directors

Meeting Minutes

July 18, 2018

1. Call to order- Meeting called to order 6:36 pm
2. Opening prayer and Pledge of Allegiance to Flag.
3. Roll Call:
Jacki Schneider- present
Gerrin Narcisse
Al Hamauei
Lenny Schmidt
Antoinette Wright
Jody Charbonnet-absent
Michelle Cusimano-absent
4. Approval of June 20, 2018 meeting Minutes: Motion to approve the minutes from June 20, 2018. Motion to accept the minutes by Lenny. Antoinette seconds the motion. All board members in favor. Motion passed.
5. Financial Report- Jacki and Jordan worked on the budget to address issues to balance the budget.. Debit Card Account has a balance of \$16,682.66. The Money Market Account has a balance of \$299,217.91. No questions on the checks that have been written. The \$35.38 for the St. Tammany Farmer is for the one paragraph posted. Jordan and Jacki worked on the budget from last month. For example: Page 6-moved money to equal with what was spent. Jordan stated that we still have work to do on Keller Field. Under Fields and Parks-Pages 3-4. On Fields and Parks, we had to move \$50,500 in order to be in compliance with

the budget. Took the \$50,500.00 away from Keller Field. We had \$75,500.00 in that line item. The millage amount of 340,000, which was made for current was very conservative. The amount can change to \$345,000. We will get more toward the end of the year. Last year's amount was \$345,207.37. January - June we received \$345,207.37. \$700.00 was moved to Volleyball registration. Budget was updated as of June 20, 2018. All notes are on the side of how and why the money was moved. Budget was approved and accepted. Resolution 18 to amend the 2018 budget.

6. Director's Report: 11-2 on July 28- Back to school bash. St. Tammany Helps blessing box. Going to have two boxes one with the food July 29-9-2. Last week of Swim lessons. Online registration for all activities. We will now have a dance team. Jordan stated that he would like to work on getting the library again for the district. Can be used for afterschool tutoring, computer lab, etc.

Old Business

1. Signage on Community Center Building: Discussion regarding signage on building. Al suggested that we not spend money on signage. Al also said that it will create more expense. The sign will have LED lights. Jacki stated that we need to show pride in our Recreation District and a lit sign would help. Gerrin makes a motion to add signage for building, Antoinette second- all board members in favor- motion passed

New Business

1. Fidelity Bank gave a presentation regarding banking with them.
2. Architect did not show up for presentation.
3. New sewer treatment system at Keller Field. It was suggested that we check with Pelican Park to see how much they paid for their new bathrooms. Also checking with architects to design bathroom and sewer treatment plant. Jordan was told to not use the field at this time and that if necessary, we can put in some Portalets until we can get the bathroom in use again.
4. Adoption of millage - Lenny made a motion to keep the same millage rate at 10.82 mils for 2018, Gerrin 2nd. All board members in favor. Resolution 19 to adopt same millage.

Motion to adjourn. Next meeting August 15, 2018



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Jacob Groby, Councilman

Jordan Johnson, Executive Director

Fabian Hartley, Athletic Director

Board Members:

Jacki Schneider, Chair Gerrin Narcisse, Vice Chair

Antoinette Wright Michelle Cusimano

Al Hamauei Lenny Smith Jody Charbonnet

RESOLUTION NO. 18 OF 2018

A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE ST. TAMMANY RECREATION DISTRICT NO. 4, STATE OF LOUISIANA, TO AMEND 2018 BUDGET

WHEREAS, the St. Tammany Recreation District No. 4, State of Louisiana (hereafter the "Recreation District") has expressed its need to amend the budget that was approved in March of 2018.

WHEREAS, the Recreational District has determined that the amendment of the 2018 budget is necessary due to inconsistencies in Budget Vrs. Actual expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the Recreational District, in legal session convened, that:

The Recreation District Board finds and determines that a real necessity exists to amend the 2018 budget in order to correct Budget vrs. actual expenditure inconsistencies.

Amending 2018 Budget has been approved and revisions and changes have been made.

BE IT FURTHER RESOLVED that if any provision or item of these resolutions or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

BE IT FURTHER RESOLVED that all resolutions in conflict are hereby repealed.

With the above resolution being properly introduced and duly seconded, the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

And the resolution was declared adopted this 18 day of July 2018.


Chairperson of the Board

Secretary of the Board



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Jody Charbonnet

RESOLUTION 19

BE IT RESOLVED, that the following millage(s) are hereby levied on the
20 18 tax roll on all property subject to taxation by: STP Recreation District 4
(Name of taxing district)

MILLAGE

Maintenance
(Tax for: e.g. General Alimony, Library, Maintenance)

10.82 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the
Parish of St. Tammany, State of Louisiana, be and they are hereby empowered,
authorized, and directed to spread said taxes, as hereinabove set forth, upon the
assessment roll of said Parish for the year 20 19, and to make the collection of the taxes
imposed for and on behalf of the taxing authority, according to law, and that the taxes
herein levied shall become a permanent lien and privilege on all property subject to
taxation as herein set forth, and collection thereof shall be enforceable in the manner
provided by law.

The foregoing resolution was read in full, the roll was called on the adoption
thereof, and the resolution was adopted by the following votes:

YEAS: ⁽¹⁾Schneider, ⁽¹⁾Narcisse, ⁽¹⁾Schmidt, ⁽¹⁾Wright, ⁽¹⁾Hamauei
NAYS: 0
ABSTAINED: 0
ABSENT: Charbonnet, Cusimano

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution
adopted at the board meeting held on July 18, 2018, at which meeting a
quorum was present and voting.

Lacombe, Louisiana, this 18th day of July, 2018.
(City, Town, Village)

(Signature of authorized person of the taxing district)