



## St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

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

### Board of Directors Meeting Agenda

February 3, 2018 (reschedule of January 18, 2018 meeting)

10:00 AM

John Davis Park Community Center

The legal purpose of open meetings is to allow individuals to observe and participate in the deliberations of public bodies. Meetings of public bodies must be open to the public unless closed pursuant to a statutory exception. R.S. 42:16 – 42:18 allows closed executive sessions. Public bodies must provide an opportunity for public comment prior to action on the agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding the comment period. RD4 will limit all comments to two (2) minutes and comments will only be regarding agenda items. NO EXCEPTIONS. Those wishing to speak will come to the podium, state their name and address, and then address the Board.

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes December 2017
4. Financial Report– Resolution Regarding Bank
5. Director's Report

#### Old Business

1. Approval of Budget Review and Amending of 2017 Budget
2. Approval of Revised Financial Policies and Procedures
3. 2018 Budget Approval—Vote and Resolution

#### New Business

1. Update on Meeting with Council Members and LLA
2. Board Retreat February 3, 2018, 11:00—1:00 John Davis Park Gym

Public Comment

Adjournment

Next meeting February 21, 2018