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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

Board Members

Mike Cooper, Parish President Al Hamauei, Chairman

Jimmie Davis III, Councilman Jimmy Laurent, Vice Chairman

Fabian Hartley, Athletic Director Harvey Haydon, Treasurer

Antoinette Wright, Wendy Batiste

and Shannon Menard

**Notice of Board of Directors Meeting Agenda**

**February 16, 2022 at 6:30 pm**

**Meeting to be held at 61100 North 12th Street, Lacombe (at the Gym)**

**Posted January 15, 2022 at 5:30 pm**

**AGENDA and NOTICE OF PUBLIC MEETING**

1. **Call to Order: Opening Prayer and Pledge**
2. **Roll Call**
3. **Approval of Minutes of December meeting**
4. **Financial Report/Haydon**
5. **Committee Reports**
6. **Athletic Director report/Hartley**

**Old Business**

1. **None**

**New Business**

1. **Election of Officers of the Board of Commissioners – The Board will take nominations for the positions of Chairman, Vice-Chairman, Treasurer and Secretary from the Board and vote accordingly. New officers will take their position prior to the next board meeting.**
2. **Budget amendment: Create line item budget for $2000.00 for basketball.**
3. **Hiring of Board Secretary: Board members will discuss the hiring of a new board secretary, amount of pay, and when position shall commence.**