



St. Tammany Parish
Recreation District #4
PO Box 1402 61100 North 12th Street
Lacombe, La. 70445
Phone :(985-882-7782) Fax: (985-882-9646)
Website: lacomberecdistrict4.com

Pat Brister, Parish President
Jake Groby, Councilman

Board Members
Jacki Schneider, Chair
Michelle Cusimano, Antoinette Wright,
Gerrin Narcisse, Lenny Schmidt,
Al Hamauei

Board of Directors

Meeting Minutes

September 20th, 2017

- 1. Call to order: 6:38pm**
- 2. Opening prayer & Pledge of Allegiance to our Flag**
- 3. Roll Call: Jacki Schneider-present**
Gerrin Narcisse-absent
Al Hamauei-present
Lenny Schmidt-present
Antoinette Wright-present
Michelle Cusimano-present
- 4. Approval of August 16th, 2017 meeting minutes: Al moves the motion to approve the August 16th, 2017 meeting minutes. Lenny seconds the motion. All board members are in favor. Motion passes.**
- 5. Financial Report: Jacki stated, "LLA suggested that Jordan start doing the financial report at the board meetings". Discussion about the financial report. Al suggested that we avoid writing checks in house for employees. In the Capital One Money Market account there is a balance of \$186,609.47. In the Capital One operating account there is a balance of \$47,550.68. The Whitney Bank operating account there is a balance of**

- \$28,723.35. Move to approve the financial report. Lenny moves to approve the financial report. Antoinette seconds the motion. All board members are in favor
6. **Director's Report:** Jordan introduced Mrs. Lindy with LaPorte. Mrs. Lindy spoke about how she worked with Sherry to input all the financials back into Quick Books that was lost from the computer crash. Mrs. Lindy also mentioned, Sherry was trained to input payroll and to reconcile the bank statements. The future plan for LaPorte is to get remote access to Sherry's computer to check the financials monthly after Sherry has inputted the information into Quick Books. Bryan head auditor with LaPorte stated, "LaPorte can point the Rec. District in the right direction if they have any questions with the audit from the LLA". Jordan went over some topics on his director's report. Basketball registration is going on now, we are looking forward to a huge turnout this basketball season. We will be switching payroll companies within the next few weeks from Argent payroll to Net Chex. Our new website is now up and running, we are currently looking for some volunteers to help us build the website. Sherry has planned another sock hop for October 27th, 2017. This sock hop will be Halloween themed and will have a costume contest. The oak trees in the park will need to be maintained to keep them alive and healthy. We recently had a tree service company come to the rec center to look at the trees, they suggested we prune the trees as well as giving some of the trees a steroid shot. Spooktacular will be held October 31st, 2017 at the Rec. Center. We will have a spook house along with candy stations and games. September 23rd, 2017 is our first home football game, please come out and show your support. The free self defense class that was held on September 16th, 2017 was a good turnout, was hoping to have more people participate. We plan on holding another class in the future, possibly for adults as well. Young women's retreat will be held in November. The young women's retreat is for the younger women in the community to come together to share ideas and advice with each other.

Old Business:

1. **Basketball goals addition for gym proposals:** Three proposals were given to the board members. Each proposal is for adding four new basketball goals, drop net to divide the gym, two volleyball nets, and padding for the beams that go around the gym. Al asked, "How are we budgeted to do this project"? Jacki mentioned, we will use the money in the money market account to pay for this project. Motion for approval to move forward with Goals & Poles to complete the project for the total of \$35,800.00. Al moves the motion to approve Goals & Poles for the project. Antoinette seconds the motion. All board members are in favor. Beth Turkin showed some concern about adding 4 more basketball goals to the gym. Jordan

explained how the 4 new goals will be used for practice only. Jordan mentioned, we should be moving forward with this project quickly. We would like to have it completed before the start of basketball season.

2. **Medical Insurance for staff:** Board discussed medical insurance for the staff members. Mrs. Rai Lynne Jarabica spoke about the different policies that she provided. Jacki mentioned that she feels that there is enough money in the budget to supply the health insurance. Al stated, he thinks it will be a great incentive for the employees to receive health insurance. Move for approval to provide the 4 full time employees with health insurance, monthly coverage total of \$1,544.00 for the four full time employees. Al motioned to accept the monthly health insurance, amount \$1,544.00 for the four full time employees per month. Lenny seconds the motion. All board members are in favor.
3. **Used storage container for Keller Field:** Jordan spoke about the old container at the baseball field. The old storage container is rusting and braking apart. We will like to have it torn down and brought to a recycling company. We would like to purchase a new/used storage container so we have a nice place to store our lawn equipment. The board will further discuss this topic when the old container is moved and gone.
4. **Policies and Procedure Committee Meeting:** Laurie, Lenny, Jacki, and Jordan met to put a policy and procedure together for the Rec. District. Laurie Pennison volunteered her time to put it all together and it should be completed soon. The By Laws will also have to be revised.

New Business:

1. **Trash container for park:** The trash contract is up for the Rec. center. We are looking for a new trash company that will be cheaper than Team Waste. The board was presented with three proposals from three different trash companies. Jacki mentioned that people are starting to dump personal trash down Lake Rd. Al said that we need to stop collecting the trash down Lake Rd. It is very dangerous for our employee to be picking up the trash when hypodermic needles are being found all over down Lake RD, Boat launch, and Mildred Park. Motion to stop trash pickup down Lake Rd. Al moves the motion to stop trash pickup down Lake RD. Lenny seconds the motion. All board members are not in favor. Antionette is opposed to the motion. Antionette suggest that we meet with "Keeping Lacombe Beautiful" and let them know that will stop picking up the trash, and they need to find someone to start

**picking up the trash down Lake Rd. Motion to move into executive session.
Antionette makes a motion to move into executive session.**

Public Comments:

Beth L. suggested we contact the Wild Life and Fisheries about picking the trash down Lake. Rd.

- **Executive Session- Discussion of personnel and legal issues**
- **Adjournment: 8:08pm**
- **Next meeting date: October 18th, 2017**

