Regular Board Meeting Minutes

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Dr.

Ponchatoula, LA 70454

*Thursday, January 16, 2020*

*6:00 p.m.*

1. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:02 p.m.

Roll Call: Terry Byers (P), Greg Fletcher (P), Marshall Graves (P), Roger Kennedy (P), Ronnie Rocquin (P)

Visitors: Stevens, Paul Riggs

1. Approval of Minutes: December 19, 2019 Public and Regular Meeting Minutes: After reviewing it was motioned by Terry Byers and seconded by Roger Kennedy to approve the minutes of both Decembers 19, 2019. Motion passed.
2. Approval of Financial: Dec 17, 2019 – Jan 15, 2020: After reviewing it was motioned by Terry Byers and seconded by Marshall Graves approving financials. Motion passed.
3. Old Business:
4. New Business:
5. Paul Riggs from James Lambert Riggs & Associates discussed Annual Audit coming up in Spring 2020
6. Riggs explained the Audit planning process and the LA Compliance Questionnaire. After reviewing the questionnaire, it was motioned by Terry Byers and seconded by Roger Kennedy. Motion passed.
7. Board discussed the excess of water flowing into the existing gym from the gym overflow and Stevens confirmed it had been resolved.
8. Reports
9. Park Manager’s Report: - A change order was given with the drainage of the gym overflow and the cost was $452.00. We have a $10,000 unforeseen allowance in our gym bond.
10. Completion date on the gym overflow is expected in September
11. Flooring for gym overflow was discussed and logo options. Fletcher suggested new logo to be manufactured in the flooring and if that isn’t possible, he’d prefer it on the wall.
12. Baseball season is coming and 6 out of the 8 sideline fences need to be repaired. Completion will be in 3 different phases
13. Opening Ceremony for baseball and PARD Easter Egg Hunt will be Saturday, March 28th. Byers discussed going forward baseball will need fields from March-August. February 22-23 baseball evaluations will take place for ages 9-12 to split for competitive and rec teams.
14. Stevens and Wesley have a continuing education class in Feb for pesticide recertification in Hammond.
15. Chairman Remarks – Bill Wheat contacted Fletcher asking if PARD would be interested to discuss taking over the Manchac Boat Launch. Board agreed they would like to hear more about it.

1. Adjournment: There was a motion by Terry Byers and seconded by Ronal Rocquin to adjourn the meeting. All members were in favor and the meeting adjourned at 7:00 p.m.

Greg Fletcher, Chairperson Clance Vander Linden, Secretary