Regular Board Meeting Minutes

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Dr.

Ponchatoula, LA 70454

*Thursday, June 17, 2021*

*6:00 p.m.*

1. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:07 p.m.

Roll Call: Greg Fletcher (P), Terry Byers (P), Patricia Landaiche (P), Marshall Graves (P), Roger Kennedy (P),

Visitors: Stevens, Paul Riggs

1. New Business
2. Paul Riggs of James, Lambert, Riggs, and Assoc. presents audit of 2020 financials to the board. The financials were found to be adequate, and clear of any findings in need of reporting to the Louisiana Legislative auditor. Riggs thanks PARD for the opportunity to perform the audit, as well as the help rendered by PARD staff in the preparation of the audit.
3. Motion by Byers to initiate an Executive Session, seconded by Graves. Motion is passed; Executive Session entered at 6:20pm. Executive session ends, regular public meeting resumes at 7:44pm.
4. Approval of Minutes: May 20, 2021 Regular Meeting Minutes: After reviewing it was motioned by R. Kennedy and seconded by T. Byers to approve the minutes.

 Motion passed.

1. Approval of Financial: May 20-June 16, 2021: After reviewing it was motioned by R. Kennedy and seconded by T. Byers approving financials. Motion passed.
2. Old Business
3. Fireworks Show- Food, entertainment, and any special invites for the show were discussed. Parking limitations, due to the rainy weather for weeks, was pointed out. Stevens briefed board on how PARD staff were going to handle parking, as well as how the crowds were going to be directed out of the park by the Ponchatoula Police Reserve division (contra-flow out of single main entrance).
4. New Business
5. GSSA Sports Tournament Proposal- T. Byers was approached about GSSA Sports League using PARD facility to host travel baseball tournaments for fall 2021 and spring 2022 seasons. Board discussed GSSA having to first propose usage to Ponchatoula Youth Baseball/Softball, as their cooperative endeavor gives them exclusive use of the facility during those ball seasons. Byers and Stevens agreed that spring 2022 may provide a good test run for a few small tournaments, given approval first by PYB/S. Byers also brought up looking into utilizing Babe Ruth League background checks in lieu of Insight People Management.
6. Reports:
7. Park Manager’s Report-
	1. Stevens reiterates parking situation due to wet conditions; updates board as to walking track repairs (to be completed in October); thanks James, Lambert, Riggs for audit assistance.
8. Program/Events update:
	1. Stevens reads full report submitted by T. Smith.
9. Chairman Remarks-
	1. Fletcher thanks the board for their patience and diligence in the seeking of new Office Supervisor/Board Secretary. Inquires about hosting Chamber of Commerce meeting in new gynamsium.

1. Adjournment: There was a motion by T. Byers and seconded by R. Kennedy to adjourn the meeting. All members were in favor and the meeting adjourned at 8:24 p.m.
2. Greg Fletcher, Chairperson P. Jacob Stevens, Interim Secretary