Regular Board Meeting Minutes

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Dr.

Ponchatoula, LA 70454

*Thursday, November 19, 2020*

*6:00 p.m.*

1. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:05 p.m.

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

Visitors: Stevens, Michael Holly with Holly and Smith Architects

1. Approval of Minutes: October 15, 2020 Regular Meeting Minutes: After reviewing it was motioned by Ronnie Rocquin and seconded by Terry Byers to approve the minutes.

 Motion passed.

1. Approval of Financial: October 14 – November 18, 2020: After reviewing it was motioned by Terry Byers and seconded by Ronnie Rocquin approving financials. Motion passed.
2. Old Business:
3. COVID-19- No rentals due to liability on PARD.
4. New Business:
5. New Gym Addition- Finishing one final label on the checklist, then staff will have final walkthrough to learn where all switches are. Michael Holly with Holly and Smith Architects asked if PARD would agree and sign the 179 Federal Energy Tax Incentive for the designers of public/government buildings. This is no cost to PARD. The board agreed and there no need for a motion.
6. 2021 PBA Season Cancelled
7. Introduce 2021 Proposed Budget and 2020 Amended Budget. Next board meeting/Public meeting in December to Amend 2020 and Adopt 2021.
8. PARD Christmas Party- Decision made to cancel PARD Christmas party with board members and family.
9. Reports:
10. Park Manager’s Report:
	1. NRPA virtual sessions this year, then staff had meeting to discuss on Tuesday, November 17th.
	2. Donation of old computers to recreation parks that lost theirs in the hurricanes. Greg said his plan to put the new ones in by the end of year.
	3. Batting cages re-carpeted. 3rd batting cage to be completed around Christmas.
	4. Requests for travel ball teams to rent fields, costs of out of district vs in district. Greg asked Jacob to put a proposal together of different packages.
	5. Walking track behind the gym is dirt and walkers are using it. Greg asked Jacob to get a quote from Chuck Harrison to replace.
11. Program/Events update:
	1. PBA cancelled for 2021 season.
	2. Drive-Thru Trick or Treat was a great success, picture attached in packet
	3. PARD Holiday Art Contest- info attached in packet
	4. NRPA virtual sessions this year, then staff had meeting to discuss on Tuesday, November 17th.
12. Chairman Remarks:
	1. Remind Board Members to complete Ethics training by December 31st.
	2. Reminder next board meeting December 17th
	3. 2021 Board Meeting dates attached to packets.

1. Adjournment: There was a motion by Ronnie Rocquin and seconded by Terry Byers to adjourn the meeting. All members were in favor and the meeting adjourned at 6:40 p.m.

Greg Fletcher, Chairperson Clance Vander Linden, Secretary