

Special Board Meeting Minutes
Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Tuesday, April 20, 2021
6:00 p.m.

- I. Call to Order: Greg Fletcher, Chairman
The regular meeting was called to order by Greg Fletcher, at 6:03 p.m.

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

Visitors: George Fagan

II.

New Business

- A. Fireworks show- Fletcher signs official contract, locking in PARD fireworks show for Friday, July 2, 2021
- B. Incumbency certificate- Stevens presents drafted incumbency certificate to Hancock Whitney Bank, granting signatory permission to Stevens and Fletcher. Stevens will replace C. VanderLinden on Hancock Whitney account until a new Board Secretary is instated.

- III. Executive Session 6:06-7:23

- IV. Motion to adjourn by Byers, second by Landaiche. All members in favor. Adjournment at 7:25pm