

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Regular Board Meeting Minutes
Thursday, July 22, 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: *Greg Fletcher (P), Terry Byers (P), Marshall Graves (A), Roger Kennedy (P), Patricia Landaiche (P)*
Visitors : *Jacob Stevens, Shannon Aycock, Jeremy Harper (PHS Softball Head Coach)*

II. Approval of Minutes: June 17, 2021 Regular Meeting & July 7, 2021 Special Meeting

After review, it was motioned by Terry Byers and seconded by Patricia Landaiche approving minutes.
Motion passed.

III. Approval of Financials: June 17, 2021 - July 22, 2021

After review, it was motioned by Terry Byers and seconded by Roger Kennedy approving financials.
Motion passed.

IV. Old Business:

Covid 19 - Fletcher discusses the rise in local Covid cases and would like everyone to take caution and be prepared by keeping a close eye on the public safety guidelines that need following.

V. New Business:

- A. *PHS Softball - Mr. Jeremy Harper of Ponchatoula High School Girls Softball Team, thanks The Board for allowing his girls to handle the concessions during PARDs Volleyball games, in that the proceeds from this opportunity gave their program a significant increase in funds. Mr. Harper then asks about use of PARD softball fields for their upcoming Softball Camp and questions the procedure for the best means of communication moving forward. Fletcher informs Mr. Harper of the Cooperative Endeavor in place and assures him that the High School has full access to PARDs Facility and open to his needs.*
- B. *Secretary Position - Stevens introduced Shannon Aycock as PARD's new Office Supervisor/Executive Secretary and reports a positive transition.*
- C. *Weather/Facility Conditions - Stevens reports his crew has been doing their best with maintenance and grass cutting despite all the rainfall during past couple weeks.*
- D. *Introduce Resolutions of 4 & 10 Millage Rates 2021 - Aycock introduced the two Resolutions for rolling forward the 4 & 10 2021 Millage Rates. No public input was made, nor was any made from The Board.*

VI. Reports:

- A. *Park Manager's Report - Stevens raises concern for front practice fields, which are being destroyed by army worms. He expresses the need to treat & till the ground. Stevens reiterates the drainage problem the park deals with, therefore, introduces 3 comparable proposals generated by Cedar Hill Contractors, G&G Dozer Service, and Raymond's Dozer Service. Fletcher asked The Board for approval of setting budget & moving forward with getting materials. A motion was made by Terry Byers to accept G&G Dozer Service proposal and approve the quoted financial budget from the proposal. The motion was seconded by Roger Kennedy. All members were in favor, and the motion passed.*

- B. Program/Events update - *Stevens read the full schedule report submitted by the Events Coordinator, Tisha Smith.*
- C. Chairman Remarks - *Fletcher states he was pleased with the July 4th fireworks show and has heard all positive feedback from the public. He thanks Terry Byers for cooking the food served.*

VII. Adjournment:

There was a motion by Terry Byers and seconded by Roger Kennedy to adjourn the meeting. All members were in favor and the meeting adjourned at 6:48 p.m.

Greg Fletcher, Board Chairman

Shannon Aycock, Executive Secretary