

# Recreation District #1 of St. Tammany Parish



Chairman: Nixon Adams  
Vice-Chairman: Shearn Lemoine  
Commissioner: Rick Danielson  
Commissioner: John Neill

Commissioner: deShea Richardson  
Commissioner: Barrett McGuire  
Commissioner: Ed Bee

Interim Co-Executive Directors:  
Kia Knight and Doug McLemore

**Recreation District #1 of St. Tammany Parish  
Board of Commissioner Meeting Agenda  
Wednesday, May 15, 2024, 6:30 pm  
Castine Center – Conference Room E**

## **Call to order**

**Welcome visitors** – Grant Schlueter with Foley Judell  
Stephanie Ferry with Raymond James

## **Open agenda to propose new items**

**Approval of minutes** – Board of Commissioner Meeting – April 17, 2024 (vote)

### **Financials**

- Monthly summaries (vote)
- Review of bank statements by N. Adams and credit card statements by S. Lemoine

### **Resolutions**

- Acknowledging receipt and compliance with Louisiana Compliance Questionnaire for audits engagements of Governmental Agencies from the Legislative Auditor's Office
- To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, April 27, 2024, to authorize the levy of a special tax therein.

### **Committee Meeting Updates**

- Youth Sports Committee Update
- Strategic Planning Committee Update

### **Division reports / updates**

- Master Plan / Environmental Education
- Parks
- Recreation
- Castine Center
- Administration

### **New business**

- Consideration to enter into a Cooperative Endeavor with Recreation District #4 for transfer of the skatepark equipment.

### **Old business**

- Commercial Insurance (update)

### **Public comments**