

Recreation District #1 of St. Tammany Parish



Chairman: Nixon Adams
Vice Chairman: Majure Savell
Commissioner: Rick Danielson

Commissioner: Shearn Lemoine
Commissioner: William B. Matthews, Jr., J.D.
Commissioner: John Neill

Commissioner: deShea Richardson
Executive Director: Jennifer Dexter

Recreation District #1 of St. Tammany Parish Board of Commissioners Special Meeting Minutes Thursday, September 7, 2023 Castine Center Conference Rooms

Board present: Nixon Adams
Rick Danielson
William Matthews
John Neill
deShea Richardson

Board absent: Majure Savell
Shearn Lemoine

Staff present: Jennifer Dexter, Executive Director
Louisette Scott, Park Planner

Call to order:

The meeting was called to order by Chairman, N. Adams at 5:35 p.m. Executive Director, J. Dexter, called the roll.

Welcome visitors: N/A

Open agenda for proposed new items:

Executive Session:

B. Matthews made a motion to move into Executive Session. Seconded by d. Richardson. Vote: 5-0 in favor. Entered into Executive Session at 5:38 p.m.

d. Richardson made a motion to adjourn Executive Session. Seconded by B. Matthews. Vote: 5-0 in favor. Executive Session adjourned at 5:52 p.m. and returned to Special Board Meeting.

Reports in brief:

Insurance Broker of Record (Vote - attachment)

Discussed interviews and presentations with various agencies/brokers. Motion by R. Danielson to change Broker of Record of all Recreation District #1 commercial insurance policies, with the exception of upcoming Wind/Hail renewal of Castine Center, to Assured Partners. Seconded by d. Richardson. Vote:

Yays: 5

N. Adams
D. Richardson
J. Neill

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R. Danielson

B. Matthews (with the understanding that BOR can be dropped at any time without detriment to Recreation District #1).

Nays: 0

Absent: 2

M. Sevell

S. Lemoine

Event Stage Update

Discussed bid proposals from August 24, 2023 for the Event Stage. Will include vote to reject bids at next regular board meeting and determine next steps for Event Stage..

Adjourn:

With no further business, a motion to adjourn was made by d. Richardson at 6:22 p.m. Seconded by J. Neill. Vote: 6-0 in favor.