

Recreation District #1 of St. Tammany Parish

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

Commissioner: William B. Matthews, Jr., J.D. Executive Director: Jennifer Dexter
Commissioner: John Neill
Commissioner: deShea Richardson



**Recreation District #1 of St. Tammany Parish
Board of Commissioner Meeting Agenda
Wednesday, November 15, 2023, 6:30 pm
Castine Center – Conference Rooms**

Call to order

Welcome visitors - Grant Schlueter, Foley Judell and Stephanie Ferry, Raymond James

Open agenda to propose new items

Resolutions

- Resolution for renewal or replacement ad valorem taxes in Spring election (vote)

Approval of minutes - Board of Commissioner Meeting – October 18, 2023 (vote)

Financials

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

Reports in brief

- St. Tammany Parish Fund (vote)

New business

- Presentation of the 2024 proposed budget
 - Review of projected revenue income
 - Review of each department proposed expenses
 - Board proposed modification to the budget
- Presentation of the 2024 Organization Chart

Division reports / updates:

- Administration
- Parks
- Recreation
- Castine Center
- Master Plan

Old business

Public comments

Executive Session

Adjourn