

Recreation District #1 of St. Tammany Parish
Board of Commissioners Meeting Agenda
Wednesday, December 10, 2025
6:30PM
Castine Center - Conference Room E

1. Call to Order
 2. Agenda Approval
 - a. Additions, Deletions, Substitutions
 3. Welcome/Visitors
 4. Proclamations/Presentations
 5. Approval of Minutes - None
 6. New Business
 - a. 2026 Insurance Renewals 2

Sponsor: Scott Goodwill, CFO
Recommendation: Motion to authorize Executive Director to sign policy renewals
Attachment(s): Memo & Insurance Renewal Proposal
 - b. 2026 Commission Meeting Schedule 36

Sponsor: Suzanne Fisher, Executive Director
Recommendation: Motion to approve meeting dates as presented
Attachment(s): Cover Memo
 - c. Capital Improvement Plan Policy 37

Sponsor: Scott Goodwill, CFO
Recommendation: Motion to approve
Attachment(s): Cover Memo & Policy FP 5.10.2
 7. Financials 43
 - a. Monthly Summaries (vote)
 - b. Review of Bank Statements and Credit Card Statements
 8. Committee Meeting Updates - None
 9. Division Monthly Reports
 - a. Administration 47
 - b. Planning/Environmental Education 48
 - c. Parks 50
 - d. Recreation 51
 - e. Castine Center 52
 - f. Concessions 53
 - 10 Old Business
 - 11 Public Comments
- Adjourn