

**Recreation District #1 of St. Tammany Parish  
Board of Commissioners' Meeting Minutes  
Public Hearing Meeting for the 2024 Budget  
November 29, 2023 at 6:30pm  
Castine Center Conference Rooms**

**Board present:** Nixon Adams, Chairman  
Rick Danielson, Commissioner  
deShea Richardson, Commissioner  
William "Bill" Matthews Jr., Commissioner

*Note: Four (4) of the seven (7) Board Members were present. Thus, a quorum, a minimum of four (4) were present for voting and approval purposes.*

**Board absent:** John Neill, Commissioner  
Shearn Lemoine, Commissioner

**Vacancy:** One (1)

**Staff present:** Jenny Dexter, Executive Director  
Kia Knight, Asst. Director  
Doug McLemore, Asst. Director  
Scott Goodwill, Finance Director  
Louisette Scott, Park Planner  
Marie Dupre, Records Information Manager

**Call to Order:**

The meeting was called to order by Chairman N. Adams at 6:30 PM, in the Castine Center Conference Rooms, 63350 Pelican Drive, Mandeville, LA 70448.

**Roll Call:**

J. Dexter called the roll. Four of the seven Board Members were present.

**Welcome Visitors:**

None present

**Presentation of the proposed 2023 budget:**

N. Adams presented the budget summary. Beginning with the budgeted revenues, being the majority of the District's revenues are from the ad valorem taxes collected, including back taxes; which are unknown at this time. He discussed the interest earnings.

N. Adams continued on to the discussion of the expenses. He stated that the salaries and related benefits are the largest portion of our expense budget. The other large expenditures are insurances, electricity, and maintenance items.

Discussion.

No public input and related discussion by Board.

No proposed modifications to the budget.

Motion by: W. Matthews to adopt the 2024 budget, as presented.

Second by: R. Danielson

Roll called for vote by J. Dexter:

N. Adams                For

R. Danielson           For

d. Richardson        For

W. Matthews          For

Vote: For 4 Against 0 Absent 2 Abstain 0

**Meeting Adjourn:**

Motion by: W. Matthews to adjourn the November 29, 2023, 2024 Budget Hearing Meeting at 6:40 PM.

Second by: d. Richardson    Vote: For 4 Against 0 Absent 2 Abstain 0