

**Recreation District #1 of St. Tammany Parish  
Board of Commissioners' Meeting Minutes  
Special Meeting for Employee Insurance Benefits  
November 29, 2023 following the Budget Hearing  
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 6:40 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

**Report in Brief:**  
**2024 Employee Insurance Benefits (Vote)** - attachment  
J. Dexter presented a report outlining the two (2) of several options received from Assured Partners for the 2024 Employee Insurance Benefits. Both options are using Blue Cross Blue Shield as the provider.

The options included:  
Option 1: Renewal of the 2023 (current) plan  
Option 2: Convert to a Blue Saver plan with a Health Reimbursement Account (HRA) feature. The

District will fund the first \$1,000 of the employee's \$1,900 deductible. As well as, the first \$2,000 for any spouse, dependents, or family plans.

Discussion.

Recommendation: J. Dexter recommended Option 2.

Motion by: W. Matthews to allow J. Dexter to execute the contract with Blue Cross Blue Shield for Option 2. Second by: N. Adams

Roll called for vote by J. Dexter

N. Adams	<u>For</u>
R. Danielson	<u>For</u>
d. Richardson	<u>For</u>
W. Matthews	<u>For</u>

Vote: For 4 Against 0 Absent 2 Abstain 0

**Meeting Adjourn:**

Motion by: W. Matthews to adjourn the November 29, 2023, Special Meeting at 6:50 PM.

Second by: R. Danielson Vote: For 4 Against 0 Absent 2 Abstain 0