

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 Commissioner Meeting Agenda
Wednesday, May 10, 2023, 6:30 pm
Castine Center Conference Rooms**

Call to order

Welcome visitors

Open agenda to proposed new items

Approval of minutes - Board of Commissioner Monthly Meeting – April 19, 2023 (vote)

Financials

- Monthly summaries (vote)
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell

Resolutions

- Discussion of millage rates
 - Resolution 2023-09 Vote to adopt O&M and Debt Service millage rates for 2023 tax year to be received in 2024 (vote)
- Discussion of Fiscal Agent RFP
 - Resolution 2023-10 Vote to open bank accounts with Gulf Coast Bank and Trust and close bank account with The First (vote)

Reports in brief

- Pickleball Court Expansion (vote)
- Cell Phone Tower (vote)

Division reports / updates:

- Administration
- Parks
- Recreation
- Castine Center (and renovation project)
- Master Plan

New business

Old business

Public comments

Adjourn