

Recreation District #1  
Board of Commissioner Meeting  
Wednesday, January 18, 2023  
6:30 pm  
Castine Center Conference Rooms  
Agenda

**Call to order**

**Welcome visitors**

**Open agenda to proposed new items**

**Approval of minutes**

- Board of Commissioner Monthly Meeting – December 14, 2022

**Financials**

- Monthly summary
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell

**Resolutions**

- **Resolution 2023-001**; To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, December 10, 2022, to authorize the incurring of debt and issuance of bonds therein. (vote)
- **Resolution 2023-002**; To consider and take action with respect to adopting a resolution advertising for bids for the purchase of General Obligation Bonds, Series 2023, of Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (vote)
- **Resolution 2023-003**; To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of General Obligation Bonds, Series 2023, of Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana; and providing for other matter in connection there with. (vote)

**Reports in brief**

- Allocation of 2022 Surplus Funds (vote)
- 2022 Encumbered Funds
- Disaster Recovery Recap
- Fiscal Agent – Request for Proposal RFP

**Updates**

- Castine Center Renovations and Office Expansion Job
- Directors Updates

**Division reports**

- Parks
- Recreation
- Castine

**New business**

- Andrew Doyle-Skate Park Presentation
- Executive Session-Personnel

**Old business**

- Adoption of the Master Plan (Vote)

**Public comments**

**Adjourn**