Recreation District #1 of St. Tammany Parish

Chairman: Nixon Adams Vice-Chairman: Shearn Lemoine Commissioner: Rick Danielson Commissioner: John Neill Commissioner: deShea Richardson Commissioner: Barrett McGuire Commissioner: Ed Bee Interim Co-Executive Directors: Kia Knight and Doug McLemore



Recreation District #1 of St. Tammany Parish Board of Commissioner Meeting Agenda Wednesday, April 17, 2024, 6:30 pm Castine Center – Conference Room E

Call to order

Welcome visitors -

- Eric Dewitt Assured Partners
- Bobby Seese Boy Scout with Eagle Scout Project

Open agenda to propose new items

Approval of minutes – Board of Commissioner Meeting – March 20, 2024 (vote) **Financials**

- Monthly summaries (vote)
- · Review of bank statements by N. Adams and credit card statements by S. Lemoine

Resolutions

- 2024-003 Authorizing Executive Director, Suzanne Fisher Reeder to sign contracts
- 2024-004 Authorizing Executive Director, Suzanne Fisher Reeder as Administrator

Work From Home Policy - (Vote)

Committee Meeting Updates

- Committee Assignments
- Youth Sports Committee Update
- Personnel Committee Update

Reports in Briefs - None

Division reports / updates

- Master Plan / Environmental Education
- Parks
- Recreation
- Castine Center
- Administration

New business

Old business

- Millage In Lieu of (update)
- Commercial Insurance (update)

Public comments Adjourn