

Recreation District #1 of St. Tammany Parish

Chairman: Nixon Adams
Vice-Chairman: Shearn Lemoine
Commissioner: Rick Danielson

Commissioner: John Neill
Commissioner: deShea Richardson

Interim Co-Executive Directors:
Kia Knight and Doug McLemore



**Recreation District #1 of St. Tammany Parish
Board of Commissioner Meeting Agenda
Wednesday, March 20, 2024, 6:30 pm
Castine Center – Conference Rooms**

Call to order

Welcome visitors: RCL Architects, Neel-Schaffer, Batture

Open agenda to propose new items

Election of Officers

Executive Session

- Pursuant to R.S. 42:17 (a)1, Executive Session is requested to discuss the professional competency of the applicants for Executive Director for Recreation District #1.

Approval of minutes – Board of Commissioner Meeting – February 21, 2024(vote)

Financials

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

Presentation by Neel Schaffer – Hydrology Study Update

Strategic Planning Committee Update

Reports in Briefs:

- Development Fund Budget Adjustments
- Authorization for Kia Knight to sign the application for the Habitat Restoration and Green Infrastructure Grant

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