

**Special Called Board Meeting of Board of Commissioners of St. Tammany Parish
Recreation District #1**

09/25/2024

Mtg. Time: 11:00 AM

Commission Present: Nixon Adams, John Neill, Shearn Lemoine, Rick Danielson

Commission Absent: DeShea Richardson, Ed Bee

Staff Present: Scott Goodwill, Suzanne Reeder, Louisette Scott, Doug McLemore

Public Present: Andrew Doyle with New Line Skate Parks

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1. Called to Order – Nixon Adams at 11:01AM
2. Approval of Agenda
3. New Business
 - Item 3A. Motion by Shearn Lemoine to accept Sieverding Construction Inc. as low bidder. Second by John Neill
 - Vote 4 – 0 to accept
 - Item 3B – Budget Reallocation
 - Scott Goodwill reviewed the project budget and discussed the original budget
 - Discussion regarding the engineer’s estimate, potential complications for Geotech and the reasons to have a healthy contingency. Andrew Doyle stated that the District is required to announce the budget at the bid opening. Scott Goodwill noted that he recommends reallocating \$700,000 in the development fund from unallocated to the skate park and pump track project.
 - Motion by John Neill to reallocate \$700,000 in the development fund from the unallocated to the skate park and pump truck project. Second by Rick Danielson.
 - Roll Call Vote:
 - Nixon Adams – Yes
 - Shearn Lemoine– Yes
 - Rick Danielson– Yes
 - John Neill – Yes

Motion by John Neill to adjourn the meeting at 11:15 AM. Second by Shearn Lemoine.