

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, February 21, 2024, 6:30 pm Castine Center – Conference Rooms

Call to order

Welcome visitors – RCL Architects

Welcome to new staff members – Anne Thompson-HR Manager, Dr. Noel Baham-Recreation Director and Ray Duplantier – Concessions Supervisor

Open agenda to propose new items

Approval of minutes – Board of Commissioner Meeting – January 17, 2024 (vote)

Approval of minutes – Emergency Board meeting – January 18, 2024 (vote)

Financials

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

Resolutions – N/A

RCL Presentation – Science Center/Planetarium

Reports in Briefs:

- Sealing of White 1 & 2 gyms and Brown gym roofs (update)
- Closure of Sports and Capital Replacement Checking Accounts (update)
- Health insurance deductibles for employees (update)
- Closeout of FCP Jobs (vote)
- Global Information System (GIS) funding request (vote)
- Event Stage request for additional funding (vote)

Division reports / updates:

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

New business

- Potential CEA with Lacombe, Recreation District #4

Old business

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

Public comments

Adjourn