

**Recreation District #1
Board of Commissioners Special Meeting
Monday, July 1, 2024 at 5:00pm
Castine Center Admin Conference Room**

Board present: Nixon Adams
Rick Danielson
Shearn Lemoine
John Neill
deShea Richardson
Ed Bee

Board absent: Barrett McGuire

Staff present: Suzanne Reeder – Executive Director
Doug McLemore – Assistant Director
Scott Goodwill – Finance Director
Louisette Scott – Park Planner/Environmental Education
Niki Butler – Marketing & PR Administrator/Board Secretary
Marie Dupre – Records Manager

Online Visitor: Eric Dewitt – Assured Partners

In Person Visitor: Paul Beckmann – Assured Partners

SP.1 Special Meeting - Call to Order:

The meeting was called to order by Chairman N. Adams at 5:00pm. Niki Butler, Board Secretary, called the roll. Six of the seven current Board Members were present, which represents a quorum.

SP.2. Wind/Hail Insurance: Castine Center Presentation

- Paul Beckmann, with Assured Partners, presented the Wind and Hail Insurance Quote **Discussion.** Last year we were self-insured at \$150,000. With Louisiana’s riskiest months being between July and October, due to hurricanes, if accepted today, the policy will take effect immediately assuming that loss-runs from previous policies are received.

Motion by E. Bee to accept the wind and hail coverage as presented. Second by S. Lemoine, and a roll call vote was conducted by the Board Secretary, N. Butler:

- Nixon Adams – For
- Rick Danielson – For
- Shearn Lemoine – For
- John Neill - For
- deShea Richardson - For
- Barrett McGuire – Absent
- Ed Bee - For

With a unanimous vote of 6-0 in favor, the motion passes.

Public Comments: None

Meeting Adjourn:

Motion to adjourn at 7:40 pm by B. McGuire. Second by S. Lemoine Vote 5-0 in favor.

*All attachments are included in the official minutes.