

Recreation District No. One of St. Tammany Parish



Chairman: Nixon Adams
Vice Chairman: Majure Savell
Commissioner: Rick Danielson

Commissioner: Shearn Lemoine
Commissioner: William B. Matthews, Jr., J.D.
Commissioner: John Neill

Commissioner: deShea Richardson
Executive Director: Jennifer Dexter

Recreation District #1
Board of Commissioner Meeting
Wednesday, April 19, 2023
6:30 pm
Castine Center Conference Rooms
Agenda

Call to order

Welcome visitors - Grant Schleuter, Foley & Judell, L.L.P.

Open agenda to proposed new items

Approval of minutes - Board of Commissioner Monthly Meeting – March 15, 2023 (vote)

Financials

- Monthly summaries (vote)
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell

Resolutions - None

Reports in brief

- Insurance renewal (vote)
- Allocation of Development Funds (vote)
 - Strategic Planning Committee recommendations of allocations per project
 - Task Order for construction drawings
 - RFP/RFQ for Skatepark and Pump Track

Updates

- Castine Center Renovations and Office Expansion Job
- Authorization for notice NNC (vote)
- Administration update

Division reports

- Parks
- Recreation
- Castine Center
- Master Plan

New business

- Millage renewals

Old business

Public comments

Adjourn

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