

# Recreation District #1 of St. Tammany Parish

Chairman: Nixon Adams

Vice-Chairman: Shearn Lemoine

Commissioner: Rick Danielson

Commissioner: William B. Matthews, Jr., J.D.

Commissioner: John Neill

Commissioner: deShea Richardson

Executive Director: Jennifer Dexter



## **Recreation District #1 of St. Tammany Parish Board of Commissioner Meeting Agenda Wednesday, December 13, 2023, 6:30 pm Castine Center – Conference Rooms**

### **Call to order**

### **Welcome visitors**

### **Open agenda to propose new items**

### **Approval of minutes -**

- Board of Commissioner Meeting – November 15, 2023 (vote)
- Board of Commissioner Public Budget Hearing – November 29, 2023 (vote)
- Board of Commissioner Special Meeting (Insurance) – November 29, 2023 (vote)

### **Financials**

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

### **New business**

### **Division reports / updates:**

- Parks
- Recreation
- Castine Center
- Master Plan
- Administration

### **Old business**

- 2024 Organization Chart (vote)
- Personnel Policies (update)

### **Public comments**

### **Adjourn**