

# Recreation District No. One of St. Tammany Parish

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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: MARGIE LEWIS

Recreation District #1  
Board of Commissioner Meeting  
Wednesday, December 14, 2022  
6:30 pm  
Castine Center Hall D  
Agenda



Call to order

Welcome visitors

Open agenda to proposed new items

Approval of minutes

- Board of Commissioner Monthly Meeting – November 16, 2022 (Vote)
- Board of Commissioner Budget Hearing Meeting – November 30, 2022 (Vote)
- Board of Commissioner Special Meeting – November 30, 2022 (Vote)

Financials (vote)

- Monthly summary
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell
  - November

Resolutions

- Authorization for Acting Director to sign on behalf of the District (Vote)
- Authorization to change Administrator from Margie Lewis to Louissette Scott (Vote)
- Open Development Fund for Bond Proceeds (Vote)

Reports in brief

- Adoption of 2023 Budget (Vote)
- Adoption of 2022 Master Plan (Vote)

Updates

- Castine Center Renovations and Office Expansion Job
- Sponsorship

Division reports

- Parks
- Recreation
- Castine

New business

Old business

- Northlake Nature Center

Public comments

Adjourn

Next Meeting: January 18, 2023, 6:30 PM Castine Center Conference Rooms

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