

Recreation District #1 of St. Tammany Parish

Chairman: Nixon Adams
Vice-Chairman: Shearn Lemoine
Commissioner: Rick Danielson

Commissioner: John Neill
Commissioner: deShea Richardson
Commissioner: Barrett McGuire

Commissioner: Ed Bee
Executive Director: Suzanne Reeder



**Recreation District #1 of St. Tammany Parish
Board of Commissioners Meeting Agenda
Wednesday, April 16, 2025
6:30PM
Castine Center – Conference Room E**

1. Call to Order
2. Agenda Approval
 - a. Additions, Deletions, Substitutions
3. Welcome/Visitor Presentations
4. Proclamations
 - a. Recognition of 9U Biddy Boys – 2nd Place in World Tournament
5. Approval of Minutes
 - a. Board of Commissioner Regular Meeting Minutes – March 19, 2025
Recommendation: Motion to approve the meeting minutes for the regular Commission Meeting held on March 19, 2025
6. New Business
 - a. Playground Resurfacing Proposal – Approval to Purchase
Sponsor: Doug McLemore, Assistant Director
Recommendation: Motion to approve and authorize executive director to purchase replacement of surfacing material for the Orange playground in the amount of \$25,120 with DYNA-PLAY, LLC.
Attachment(s): Agenda memo +
 - b. Pickleball Lighting
Sponsor: Louisette Scott, Dir. Planning & Env. Education
Recommendation: Motion to authorize the Executive Director to sign Amendment #4 to Owner-Engineer Agreement for Pickleball Court Project dated March 25, 2025.
Attachment(s): Agenda Memo
 - c. Budget Adjustment - Pickleball
Sponsor: Scott Goodwill, CFO

Recommendation: Motion to reallocate funding in the Development Account to increase Pickleball Courts by \$145,000 by reducing the amount allocated for the water well by \$20,860.02 and reducing the unallocated amount by \$142,139.80.

Attachment(s): Agenda Memo, OCC, Comparison

d. Master Plan Update and Discussion:

Sponsor: Louise Scott, Dir. Planning & Env. Education

Recommendation: N/A – Report and Discussion

Attachment(s): Master Plan

7. Financials

- a. Monthly Summaries (vote)
- b. Review of Bank Statements and Credit Card Statements

8. Committee Meeting Updates

- a. Finance Committee – 4/10

9. Division Monthly Reports

- a. Administration
- b. Planning/Environmental Education
- c. Parks
- d. Recreation
- e. Castine Center
- f. Concessions

10. Old Business

11. Public Comments

12. Adjourn