

# 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 2, 2025  
6:00 PM  
Castine Center – Conference Room E**

1. Call to Order
2. Agenda Approval
  - a. Additions, Deletions, Substitutions
3. Welcome/Visitor Presentations
4. New Business
  - a. Insurance Renewals

**Sponsor:** Scott Goodwill, CFO  
**Recommendation:** Motion to authorize the Executive Director to renew various insurance policies as presented.

**Attachment(s):** Agenda memo + Renewal Documents

- b. Authorization to Execute Subaward Agreement for the PRP Grant

**Sponsor:** Louisette Scott, Dir. Planning & Env. Education  
**Recommendation:** Motion to authorize the Executive Director to execute the Subaward Agreement for the EPA grant through the Lake Pontchartrain Basin Restoration Program (PRP)

**Attachment(s):** Agenda memo + Subaward Agreement

- c. Authorization to execute the contract documents with Neel-Schaffer, Inc. to develop the associated Drainage Master Plan and Habitat Conservation and Protection Plan in keeping with the Subaward Agreement documents.

**Sponsor:** Louisette Scott, Dir. Planning & Env. Education  
**Recommendation:** Motion to authorize the Executive Director to execute the contract documents with Neel-Schaffer, Inc. to develop the associated Drainage Master Plan and Habitat Conservation

and Protection Plan in keeping with the Subaward Agreement documents.

**Attachment(s):** Agenda memo + Contract

d. Debt Strategy

**Sponsor:** Scott Goodwill, CFO

**Recommendation:** Motion to adopt the board's recommendation of a funding strategy for future capital projects, including guidance on the timing, level, and maturity of any new debt issues.

**Attachment(s):** 2025 Debt Service Presentation

5. Committee Updates

6. Public Comments

7. Adjourn