

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, July 16, 2025
6:30PM
Castine Center – Conference Room E**

1. Call to Order
2. Agenda Approval
 - a. Additions, Deletions, Substitutions
3. Welcome/Visitors
4. Proclamations
5. Approval of Minutes
 - a. Board of Commissioner Regular Meeting Minutes – June 18, 2025
Recommendation: Motion to approve the meeting minutes for the regular Commission Meeting held on June 18, 2025

6. New Business
 - a. Resolution 2025-003 – In Support of a Tunnel Connecting the Tammany Trace between Pelican Park and Fontainebleau State Park
Sponsor: Suzanne Reeder, Executive Director
Recommendation: Staff recommends that the Board adopt the attached resolution in support of exploring a potential tunnel under U.S. Highway 190/Florida Street to connect Pelican Park and Fontainebleau State Park via the Tammany Trace. This resolution affirms the District's support of St. Tammany Parish's efforts to evaluate the feasibility and pursue funding for the project.
Attachment(s): Cover memo, RFP response, Scoring Rubric

9

- b. Award of Sports Photography Contract
Sponsor: Suzanne Reeder, Executive Director
Recommendation: Staff recommend awarding the Sports Photography Services contract to MillerFoto, based on the evaluation scores derived from the rubric outlined in the Request for Proposals (RFP), and as the highest-ranked responsive proposer meeting all specified criteria.
Attachment(s): Cover memo, RFP response, Scoring Rubric

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c. Park Master Plan/Long-Range Siting	4
Sponsor: Suzanne Reeder, Executive Director Recommendation: Discussion and direction Attachment(s): Proposal from Perkins & Will	
d. Closure of Construction Fund	9
Sponsor: Scott Goodwill, CFO Recommendation: Staff recommendation is to move the Funded Construction Projects checking account into the Development Fund, and close the Construction Fund, as described above, with an effective date of July 31, 2025. Attachment(s): Agenda Memo	
7. Financials	40
a. Monthly Summaries (vote)	
b. Review of Bank Statements and Credit Card Statements	
8. Committee Meeting Updates	
a. Finance Committee – 07/11	4
9. Division Monthly Reports	4
a. Administration	49
b. Planning/Environmental Education	51
c. Parks	2
d. Recreation	3
e. Castine Center	4
f. Concessions	
10. Old Business	
11. Public Comments	
12. Adjourn	