

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, June 25, 2025
6:30PM
Castine Center – Conference Room E**

1. Call to Order
2. Agenda Approval
 - a. Additions, Deletions, Substitutions
3. Welcome/Visitors
 - a. Eric DeWitt, Assured Partners
4. Proclamations
 - a. July is Parks & Recreation Month p4
 - b. Honoring Skip Skarin and Thurston Yeats for their Contributions to the Pines Disc Golf Course p5
5. Approval of Minutes p6
 - a. Board of Commissioner Regular Meeting Minutes – May 21, 2025
Recommendation: Motion to approve the meeting minutes for the regular Commission Meeting held on May 21, 2025
6. New Business
 - a. Castine Wind & Hail Insurance Renewal p14
Sponsor: Suzanne Fisher Reeder, Executive Director
Recommendation: Accept and approve
Attachment(s): Cover memo, Policy Estimates provided by Assured Partners
 - b. Budget Reallocation for Development Fund Projects p22
Sponsor: Scott Goodwill, CFO
Recommendation: Staff recommend reallocating funding in the Development Fund as described in the attached memo to allow staff to proceed with making smaller purchases as discussed in previous agenda items.
Attachment(s): Cover memo
 - c. Sand Volley Restrooms/Team Pavilion Building Presentation p23
Sponsor: Louisette Scott
Recommendation: Discussion, direction, and resolution
Attachment(s): Conceptual plans submitted by G.O.A.T. Architects.

d. Pelican Park Astronomy Presentation			p. N/A
	Sponsor:	Louissette Scott	
		Presentation from Leon Zebrick on Telescopes and Astronomy Programming Initiative.	
e. Portable Planetarium			p 33
	Sponsor:	Louissette Scott	
	Recommendation:	Approve and Authorize purchase of portable planetarium in accordance with the proposal from Digitalis.	
	Attachment(s):	Proposal from Digitalis.	
f. Official Journal of Record July 1, 2025 – June 30, 2026			p38
	Sponsor:	Suzanne Fisher Reeder, Executive Director	
	Recommendation:	Approve and authorize the <i>St. Tammany Farmer</i> as the official journal of record for Recreation District #1 of St. Tammany for the period of July 1, 2025, through June 30, 2026. The <i>St. Tammany Farmer</i> also serves as the official journal of record for St. Tammany Parish.	
	Attachment(s):	Agenda Memo & Parish Resolution	
g. Cleco Emergency First Right of Refusal			p41
	Sponsor:	Melissa Garcia, Grants and Contracts Manager	
	Recommendation:	Board approval and authorization to execute agreement.	
	Attachment(s):	Cleco Contract	
h. Scholarship Policy			p52
	Sponsor:	Scott Goodwill, CFO	
	Recommendation:	Staff recommend that the Board of Commissioners approve the proposed Youth Athletic Scholarship Policy, FP005.3.7 and rescind Policy 1996-29	
	Attachment(s):	Cover memo, Draft Policy FP005.3.7, Policy 1996-28, Historical Data Chart	
7. Financials			p58
a. Monthly Summaries (vote)			
b. Review of Bank Statements and Credit Card Statements			
8. Committee Meeting Updates			
a. Finance Committee – 6/13			p63
9. Division Monthly Reports			
a. Administration			p65
b. Planning/Environmental Education			p66
c. Parks			p69

- d. Recreation
- e. Castine Center
- f. Concessions

p70

p72

p73

10. Old Business

11. Public Comments

12. Adjourn