

**Recreation District #1 of St. Tammany Parish
Board of Commissioners' Emergency Meeting Minutes
January 18, 2024 at 12:20 PM
Castine Center Conference Rooms**

Board present: Shearn Lemoine, Vice Chairman
John Neill, Commissioner
Rick Danielson, Commissioner
deShea Richardson, Commissioner
William "Bill" Matthews Jr., Commissioner

Note: Five (5) of the seven (7) Board Members were present. Thus, a quorum, a minimum of four (4) were present for voting and approval purposes.

Board absent: Nixon Adams, Chairman

Vacancy: One (1)

Staff present: Kia Knight, Co-Executive Director
Marie Dupre, Records Information Manager

Staff absent: Doug McLemore, Co-Executive Director

Call to Order:

The meeting was called to order by Vice Chairman S. Lemoine at 12:20 PM, in the Castine Center Conference Rooms, 63350 Pelican Drive, Mandeville, LA 70448.

Roll Call:

R. Danielson called the roll.

Agenda:

To adopt Resolutions replacing Jennifer Dexter, Executive Director to Kia Knight and Doug McLemore, as Co-Executive Directors and authorization as signatories.

Resolutions:

1. 2024-001 - Authorizing Co-Executive Directors to sign on behalf of the Recreation District #1 effective January 18, 2024.
2. 2024-002 – Authorizing to inform, replace or change administrator name from Jennifer Dexter, Executive Director, to Kia Knight and Doug McLemore, as newly appointed Co-Executive Directors, effective January 18, 2024 as related to District operations

Motion by: d. Richardson to adopt the 2024-001 Resolution as written.
Second by: J. Neill, Vote: 5:0 in favor.

Motion by: d. Richardson to adopt the 2024-002 Resolution as written.
Second by: J. Neill, Vote: 5:0 in favor.

Public Comment:

None

Meeting Adjourn:

Motion by: d. Richardson to adjourn the January 18, 2024, Emergency Board Meeting at 12:25 PM.
Second by: J. Neill, Vote: 5:0 in favor.