

Recreation District #1 of St. Tammany Parish



Chairman: Nixon Adams
Vice Chairman: Majure Savell
Commissioner: Rick Danielson

Commissioner: Shearn Lemoine
Commissioner: William B. Matthews, Jr., J.D.
Commissioner: John Neill

Commissioner: deShea Richardson
Executive Director: Jennifer Dexter

Recreation District #1 of St. Tammany Parish Board of Commissioner Meeting Agenda Wednesday, July 19, 2023, 6:30 pm Castine Center Conference Rooms

Call to order

Welcome visitors – Gretchen Fischer and Jim Tonglet w/Ericksen & Krentel

Open agenda to proposed new items

Approval of minutes - Board of Commissioner Monthly Meeting – June 14, 2023 (vote)

Financials

- Audit presentation (vote)
- Monthly summaries (vote)
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell

Resolutions - None

Reports in brief

- Park Facility rentals (vote)
- Ripple Resources contract amendment (vote)

Division reports / updates:

- Administration
- Parks
- Recreation
- Castine Center (and renovation project)
- Master Plan

New business

Old business

Public comments

Adjourn