

# Recreation District No. One of St. Tammany Parish

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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: MARGIE LEWIS

Recreation District #1  
Board of Commissioner Meeting  
Wednesday, November 16, 2022  
6:30 pm  
Castine Center Conference Rooms  
Agenda



## Call to order

## Welcome visitors

## Open agenda to proposed new items

## Approval of minutes

- Board of Commissioner Monthly Meeting – October 19, 2022 (Vote)

## Financials (vote)

- Monthly summary
- Review of bank statements by N. Adams
- Review of credit card statement by M. Savell
  - September 28<sup>th</sup>
  - October 19<sup>th</sup>

## Resolutions

- None

## Reports in brief

- Funded Construction Project – Hurricane Ida (Vote)
- Establishing new rental rates for the courtyard at the Castine Center (Vote)

## Updates

- Castine Center Renovations and Office Expansion Job
- Employee Pay and Benefits Committee Update (Vote)
- Insurance Committee Update (Vote)

## Division reports

- Parks
- Recreation
- Castine

## New business

- Approval of the 2023 Board of Commissioners Meeting dates
- Executive Session
  - Vote to Enter into Executive Session to discuss personnel
  - Vote to Return to regular meeting
  - Announce Executive Session was held to discuss personnel

## Old business

- Northlake Nature Center

## Public comments

## Adjourn

Next 2 Meetings -November 30<sup>th</sup> (Special Board Public Hearing Budget Meeting)  
December 14<sup>th</sup> (Monthly)

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