Recreation District #1 of St. Tammany Parish Board of Commissioners Meeting Agenda Wednesday, October 15, 20205 Budget Hearing - 6:30PM Regular Board Meeting - Immediately Following Budget Hearing Castine Center - Conference Room E

1.	Call to Order		1
2.	Budget Presentation/Overview		2
3.	Public Comment		
4.	Next Steps		
5.	Adjourn		
1.	Regular Meeting - Immediately Following Budget Hearing Call to Order		63
2.	Agenda Approval a. Additions, Deletions, Substitions		
3.	Welcome/Visitors		
4.	Proclamations/Presentations		64
	a. Alfred Parker IV - Sponsorship Pilot & Perk Media		
5.	Approval of Minutes a. Board of Commissioner Meeting Minutes - September 24, 2025		84
	Recommendation:	Motion to approve the meeting minutes for the regular Commission Meeting held on September 24, 2025	
6.	Sponsor:) 26OTH-001 with St. Tammany Parish School Board S. Fisher Reeder, Executive Director Motion to approve 26OTH-001 with St. Tammany Parish School Cover Memo & 26OTH-001	88
	and high school teams as s and to be concluded no late Sponsor:	Parish School Board for access and use of softball fields, for junior a pecifically noted as needed up to 4xs a week, as available, or than 5pm S. Fisher Reeder, Executive Director Motion to approve 25CEA-017 with St. Tammany Parish School Board with terms and conditions as presented Cover Memo & 25CEA-017	103
	b. St. Tammany Fund CEA		109
	Sponsor:	Scott Goodwill, CFO	
	Recommendation:	Approval of the Cooperative Endeavor Agreement between the Louisiana Department of the Treasury and Recreation District No.1 of St. Tammany Parish, including authorization for the District's Executive Director or authorized representative to execute the agreement and any related documents necessary for the administration of the allocated funds.	
	Attachment(s):	Cover memo & CEA	
	c. CEA with St. Tammany Parish for Access Servitude and Resolution		TBD
	d. Pickleball Court Expansion - Award	to Low Bid: Sieverding Consturction	128
	Sponsor:	Louisette Scott, Planning Director	
	Recommendation:	Award contract for pickleball expansion for the base bid with alternates to the low bidder: Sieverding Construction, Inc. in the amount of \$857,069.60	
	Attachment(s):	Neel-Schaffer memo & bid tab	
7.	Financials a. Monthly Summaries (vote) b. Review of Bank Statements and	Credit Card Statements	130
8.	Committee Meeting Updates a. Finance Committee – 09/11		134
9.	Division Monthly Reports		
	a. Administrationb. Planning/Environmental Education	ın.	135 136
	c. Parks	"1	N/A
Recreation	d. Recreation		141
	e. Castine Center		142
	f. Concessions		142 143

12 Adjourn