

Recreation District #1 of St. Tammany Parish



Chairman: Nixon Adams
Commissioner: Rick Danielson
Commissioner: Shearn Lemoine

Commissioner: William B. Matthews, Jr., J.D. Executive Director: Jennifer Dexter
Commissioner: John Neill
Commissioner: deShea Richardson

Recreation District #1 of St. Tammany Parish Board of Commissioner Meeting Agenda Wednesday, October 18, 6:30 pm Castine Center – Conference Rooms

Call to order

Welcome visitors - Grant Schlueter, Foley Judell and Stephanie Ferry, Raymond James Paul Dimitrios, RCL Architecture, LLC

Open agenda to proposed new items

Old business

- Event Stage authorization for bids and budget allocation (vote)
- Announcement of Public Meeting to consider adopting resolution for renewal or replacement ad valorem taxes

New business

- Elect vacant Vice Chairman position (vote)

Resolutions

- Remove Majure Savell as Vice Chairman and Signatory on financial accounts (vote)
- Replace vacant Vice Chairman position and add as Signatory on financial accounts (vote)

Approval of minutes - Board of Commissioner Meeting – September 20, 2023 (vote)

Financials

- Monthly summaries (vote)
- Review of bank statements and credit card statement by N. Adams

Reports in brief

- St. Tammany Parish Fund (vote)
- 2024 Board Meeting calendar (vote)
- Insurance renewal (vote)

Division reports / updates:

- Administration
- Parks
- Recreation
- Castine Center
- Master Plan

Public comments

Adjourn