

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, September 20, 2023, 6:30 pm
Castine Center – Hall D**

Call to order

Open agenda to proposed new items

Welcome visitors – RCL Architects, Paul Dimitrios

Approval of minutes - Board of Commissioner Monthly Meeting – August 16, 2023 (vote)
Board of Commissioner Special Meeting – September 7, 2023 (vote)

Financials

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

Resolutions - None

Reports in brief – St. Tammany Parish Fund (vote)

Division reports / updates:

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

New business

- Reject all bids for Events Stage bid opening on 8/24/23 as cost exceeds amount estimated and allocated (vote)
- Presentation and consideration of revised plans and associated budget on Events Stage – RCL Architects, Paul Dimitrios
- Authorization to rebid Events Stage

Old business

Public comments

Adjourn