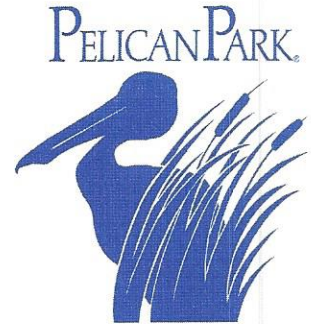


Recreation District No. One of St. Tammany Parish

CHAIRMAN: NIXON ADAMS
VICE CHAIRMAN: WILLIAM B. MATTHEWS, JR., J.D.
COMMISSIONER: JEFF BLACKMAN
COMMISSIONER: RICK DANIELSON
COMMISSIONER: TODD RICHARD
COMMISSIONER: MAJURE SAVELL
COMMISSIONER: DANIEL SEIDEN
DIRECTOR: KATHY FOLEY



Recreation District #1 Board of Commissioners

Special meeting for
2018 Proposed budget and public input

Wednesday November 29th
Castine Center Conference Rooms

This meeting was advertised in accordance with State Law

Board present: Nixon Adams
Bill Matthews
Rick Danielson
Todd Richard

Board member emeritus: Tony Oramous

Board Absent: Jeff Blackman
Majure Savell
Daniel Seiden

Staff present: Kathy Foley
Doug McLemore
Cindy Jackson
Kia Knight

Public/visitors: none (there were no visitors/public)

The meeting was called to order at 6:30 by Chairman Adams. Roll call was taken. He noted that there were not visitors to welcome.

Presentation of proposed 2018 official budget (attachments)

Kathy recapped that the proposed budget had \$4,066,257.00 in revenue with proposed expenditures at \$3,870,850.00. The budget that staff will be

discussing has \$195,407 unappropriated awaiting board direction and modifications to the budget from this meeting.

State of the District message by Director Foley- Kathy presented a report that recapped the District's overall financial standing, number of employees, reserves, expansion and future plans.

Official budget-Kathy recapped the official budget with the Board

Comparison of 2017 budget and proposed 2018 budget-

Kathy discussed the highlights. She reminded the board that the worksheets show yearly figures. She explained many of the increases this year or decrease from last year on the worksheet line was due to desired items above base budget.

Recap of each division's proposed budget highlights

Kathy and Kia recapped the revenue. Discussion by Board.

Kathy, Kia and Doug recapped Administration division expense highlights. Discussion. Kathy stated that the health insurance rates had just come in and would be lower than in the budget. There were 3-4 line items such as phase 6 alarms and phone that would need adjustments.

Kathy recapped the Recreation division expense highlights. Discussion.

Kia recapped the Castine Center division expense highlights. Discussion. Kia explained the C01 was costs associated with the building for District use and not events. C02 was cost associated with events/rentals. Discussion. Discussion of need to possibly adjust budget for repair of back parking lot.

Doug recapped the Parks division expense highlights. Discussion. Identified price per gallon for fuel was low and needed increasing. Discussion of new vehicles. Kathy said typically they would be funded out of Reserve for Replacement but staff was able to get in the budget. Discussion.

Public comments- none as there were no visitors

Public input and discussion- none

Board changes, modifications and/or additions.

Kathy stated that staff would make changes to the budget for the few items discussed tonight and present a list for the board at the December regular meeting. greater flexibility in the use of the Castine Center. Discussion of need for new flooring for Castine Center.

Board directed staff to make adjustments to the budget as discussed tonight and to present for final review and adoption at the December meeting.

With no further business the meeting was adjourned at 7:49pm

She said that typically the board has reviewed the salary scales every two years to determine if a cost of living adjustment is needed. Nixon stated a committee needed to meet to address the Director's compensation.

Kathy stated that staff would like the board to consider using the present unappropriated funds for installing movable walls for hall D that would allow