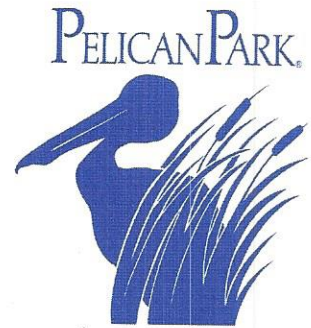


Recreation District No. One of St. Tammany Parish

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 Meeting
July Board Meeting
Wednesday July 26, 2017
Castine Center Conference Rooms
6:30pm**

A group of the Board will meet informally at 5:15 to tour Phase 6 Maintenance area, no discussion of business or action will be taken.

Meeting called to order

Roll call and June Minutes

**Report of road conditions and proposed work by Engineering Consultant
Financials**

Tax revenue reports

June 2017 monthly reports

Review of bank statements and accounts by Chairman

Review of Credit Card documents by Vice-Chairman

Review and acceptance of Demographic study

Update on computer consultant and situation

Update on Castine Center roof repairs and AC replacement construction

Second unit has also failed-discussion of change order

Consideration of the proposed exchange agreement with the Parish.

Report to consider co-sponsoring LRPA conference in 2019

Consideration of possibly extending registration date for football

**Consideration of authorizing staff and advisory board to consider 8 v 8
format for football should participation numbers deem necessary**

Update on Parish's mitigation bank

Update on recent news items

Recap from Strategic Planning process

Consideration of other sites for future expansion

Update on State Parks

Meeting about RCW scheduled

Update on Mandeville by-pass road

Concession monthly report

Division updates

New Business

Adjournment

Open Meeting-Public Invited

In accordance with the American with Disabilities Act, if you need special assistance to attend the meeting, please contact Kathy Foley with the Recreation District at 626-7997 to allow for the District to arrange for those accommodations.

63350 Pelican Drive • Mandeville, Louisiana 70448

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