

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

PELICAN PARK



**Recreation District #1
Board of Commissioners Meeting
April Board Meeting
Wednesday April 26, 2017
Castine Center Conference Rooms
6:30pm**

Meeting called to order

Roll call

March Minutes

**Update, discuss and possible resolution related to Coaching incident
Financials**

Tax revenue reports

March 2017 monthly reports

Review of bank statements and accounts by Chairman

Review of Credit Card documents by Vice-Chairman

Update on 2016 audit and LLA agreed upon procedures

Review and adoption of LLA Compliance Questionnaire

Consideration of Amending 2016 budget

**Discussion if District should advertise for the Board to be able to consider
rolling millage rate up to legal maximum level**

**Report to consider authorizing Chairman of Strategic Planning Committee
and Director to negotiate with State Parks to acquire 80 acres**

**RIB to table RFP for alternative idea or programs for our youth basketball
program**

RIB request for exception to CC cancellation policy-rollerderby

Update on insurance purchased

Update on House Bill 470

Recap from Strategic Planning Committee

Consultant engagement letter sent

Parish request for speaking for resolution denoting drone awareness week

Concession monthly report

Division updates

Old Business

lighting district, proposed parish land swap,

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.

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