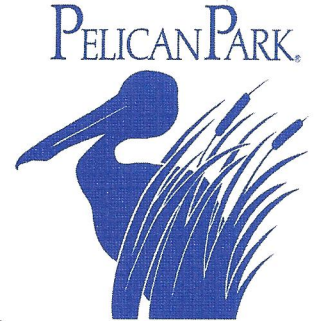


Recreation District No. One of St. Tammany Parish

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
November Board Meeting
Wednesday November 29, 2017
Castine Center Conference Rooms**

Immediately following the conclusion of the 6:30pm 2018 Budget input meeting held at the same location.

Meeting called to order

Roll call and October Minutes

Financials

Tax revenue reports

October 2017 monthly reports

Review of bank statements and accounts by Chairman

Review of Credit Card documents by Vice-Chairman

Update on the District's information technology

Update on Phase 6 electrical and water seperation

Update on youth basketball and preparation for older boys Concession monthly report

Request for consideration of how to handle Children's Museum Castine Center event cancellation

Update on Strategic planning process

Update on proposed land swap with the Parish

Discussion with Northlake Nature Center

Proposal from Children's Museum

Discussion of appraisal for present 230 acres

Discussion of redevelopment of Green 5 field

Need meeting in Dec or Jan for planning

Discussion of scope of work for future design professionals.

Division updates

New Business

Old 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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