

Jackson Parish Recreation District Board Meeting Minutes
April 15, 2019
Jackson Parish Golf Course Clubhouse, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, April 15, 2019 at 12:00 noon at the Jackson Parish Golf Course Clubhouse in Jonesboro, Louisiana. Members present: Mr. Brent Barnett, Mr. Ricky Cash, Mr. Ronald Washington and Mr. Chris Womack. Absent: Mr. Daren Alexander, Mr. Rodney Potts and Mr. Michael Simonelli. Also present, Mr. Steven Gatlin.

The meeting was called to order by vice-president, Mr. Cash. The invocation was given by Mr. Washington and Mr. Barnett led the recitation of the Pledge of Allegiance.

Mr. Cash opened floor for public comments. Mr. Eddie Langston, police juror, discussed getting lunch for board members during board meetings.

Motion Mr. Womack seconded Mr. Washington to approve minutes (March) and financials (February). All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Washington to adopt and approve PNC Equipment Finance Resolution making Mr. Rodney Potts and Mr. Tommy Smith authorized representatives and authorizing Mr. Everett Zehr to sign Certificate of Acceptance. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Womack to approve Cooperative Endeavor received from the Town of Chatham to help with the building of a new pier on Chatham Lake in the amount of \$10,000. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Barnett to approve and adopt Personnel/Financial Policies and Procedures for JP Recreation District and JP Golf Course. All in favor. Motion carried.

Mrs. Jacqueline Blankenship, secretary, gave board update on some of the ongoing programs at the sports complex and Mr. Zehr gave board update on golf course.

Mr. Michael Gray, umpire-in-chief, discussed umpires pay scale, training and other programs for umpires.

The Board discussed new scoreboards for the sports complex.

Mr. Paul Riley, engineer, gave board update on LWCF grant.

Next board meeting is scheduled for Monday, May 20, 2019 at 12:00 at the golf course clubhouse.

Motion Mr. Womack seconded Mr. Washington to adjourn meeting. All in favor. Motion carried.