

Ponchatoula Area Recreation District No. 1  
19030 Ponchatoula Park Dr.  
Ponchatoula, LA 70454  
Conference Room - Gym  
**Special Board Meeting Minutes**  
**October 28, 2025**  
**6:00 p.m.**

**I. Call to Order:** Terry Byers, Chairman

Meeting was called to order by Terry Byers at 6:00 p.m.

**II. Roll Call:** Terry Byers (P ), Marshall Graves (P ), Patricia Landaiche (A), Kyle Mitchell (P)  
Christy Whitaker (P)

Visitors: Letisha Smith

Terry Byers proceeded to get Patricia Landaiche on the phone, as requested. After two attempts, the meeting continued without her presence.

**III. Executive Session:** Kyle Mitchell made a motion to go into executive session to discuss Personnel matters. Marshall Graves second. All in favor. Motion passed. Smith left the room.

**IV. Regular Session:** Smith returned to the room, and Kyle Mitchell made a motion to return from executive session. Christy Whitaker seconded, all in favor, motion passed. Regular session returned at 8:08 pm. Byers asks for a motion to take a roll call vote for the personnel action discussed in executive session. Kyle Mitchell made a motion to take a roll call vote to terminate the current director. Marshall Graves seconded all in favor motion passed.

**Roll Call:** Kyle Mitchell – Yes

Marshall Graves- Yes

Christy Whitaker- Yes

Patricia Landaiche- Absent

Terry Byers- would vote if a tie were presented. There was no tie.

The vote passed for the termination of the current director.

**V. Adjournment:** Kyle Mitchell made a motion to adjourn. Christy Whitaker second the motion. All in favor, motion passed.

The regular meeting was adjourned at 8:08 p.m.

Terry Byers, Board Chairman

Letisha Smith, Executive Secretary