



Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Drive Ponchatoula, LA 70454

985-370-7273 Fax 985-370-7270

www.pard1.com

Public Board Meeting

November 14, 2024

6:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from **November 14, 2024** meeting, (Motion)
- IV. Financial Reviews of Reports (Motion)
 - a. Check Detail: General Funds (September 1-September 30, 2024 & October 1 – October 31, 2024) *
 - b. Bank Statements – Reconciliations (September 1-September 30, 2024 & October 1 – October 31, 2024) *
 - c. Financial Statements: Year to Date Comparison* (September & October)
 - d. Profit/Loss: Year to Date Comparison * (September & October)
- V. Public / Guest Comments
 - a. Public Input
- VI. Reports
 - a. Chairman Report – Terry Byers
 - b. Director Report – Mark Verbois
 - c. Supervisor/ Recreation Coordinator Report- Letisha Smith
 - d. Facilities Report- Wesley Fletcher*
- VII. Old Business
 - a. Inclusive Playground
 - b. Cooperative Endeavor
 - c. Rentals

Terry Byers
Chairman

Roger Kennedy
Commissioner

Marshall Graves
Commissioner

Patricia Landaiche
Commissioner

Kyle Mitchell
Commissioner



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VIII. New Business

- a. Introduce Amended 2024 and Proposed Budget 2025-10 mil & 4 mil
- b. Approval to add new Director to financial accounts
- c. Next Board Meeting December 12, 2024 @ 6:00pm
- d. Assistant Director's Job Description

IX. Executive Session

X. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Letisha Smith at 985-370-7273 describing the assistance that is necessary.

Terry Byers
Chairman

Roger Kennedy
Commissioner

Marshall Graves
Commissioner

Patricia Landaiche
Commissioner

Kyle Mitchell
Commissioner