

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Conference Room - Gym
Regular Board Meeting Minutes
Thursday, November 14, 2024
6:00 p.m.

I. Call to Order: Terry Byers, Chairman

The public hearing was called to order by Terry Byers, at 6:01 p.m.

II. Roll Call: Terry Byers (P), Marshall Graves (P), Roger Kennedy (P), Patricia Landaiche (P), Kyle Mitchell (P)

Visitors: Letisha Smith, Wesley Fletcher, Mark Verbois

III. Approval of Minutes: October 7- Special Meeting

Motion by Kyle Mitchell

Seconded by Marshall Graves

Favor: 5 Opposed: 0

Abstained: 0 Absent: 0

IV. Approval of Financials: September 1–September 30, 2024, & October 1–October 31, 2024,

Motion by Kyle Mitchell

Seconded by Roger Kennedy

Favor: 5 Opposed: 0

Abstained: 0 Absent: 0

V. Public / Guest Comments:

None

VI. Reports:

a. Chairman Report- Terry Byers

1. Thank everyone for attending.

b. Director's Report – Mark Verbois

1. Reported on his upcoming plans for the park.

c. Facilities Report- Wesley Fletcher*

1. Pressuring washing of the gyms was completed.
2. The elevator company is now waiting on the parts to repair the elevator.
3. Fletcher brought up other repairs and maintenance needed.

d. Supervisor's Report- Letisha Smith*

1. PARD was voted "Best of Tangipahoa" for the 2nd year in a row.
2. Reminded the board of the Sexual harassment and Ethics training.
3. Gave the board an update on when the LAMP account was opened.
4. Gave the board dates as to when she will be on vacation.

