

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Regular Board Meeting Minutes
Thursday, March 16, 2023
6:00 p.m.

I. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:05 p.m.

Roll Call: *Greg Fletcher (P), Terry Byers (P), Marshall Graves (P), Roger Kennedy (P), Patricia Landaiche (A)*
Visitors : *Jacob Stevens, Shannon Aycock*

II. Approval of Minutes: February 16, 2023 Regular Meeting

After review, it was motioned by Marshall Graves and seconded by Roger Kennedy approving minutes.

Motion passed.

III. Approval of Financials: February 19, 2023 – March 15, 2023

After review, it was motioned by Roger Kennedy and seconded by Terry Byers approving financials.

Motion passed.

IV. Old Business:

None to report

V. New Business:

- A. Adopt LA Compliance Questionnaire – *Aycock reads aloud the formal Resolution to adopt the completed Louisiana Compliance Questionnaire. After reviewing the questionnaire, Greg Fletcher motions to adopt this resolution by means of a roll call vote. All members present were in favor of, therefore, motion passes.*
- B. 10 MIL Ad Valorem Property Tax Renewal – *Aycock reads aloud the Notice of Consideration of Action Regarding Ad Valorem Tax to the Board and for record.*
- C. Gymnasium Window Tinting – *Fletcher presents the Board with various window tinting proposals and explains the intent to reduce the amount of glare being reflected into the gymnasiums. The Board discusses the options presented and gives feedback on moving forward.*
- D. 2023 Fireworks Show – *Stevens presents the Board with the Artisan Pyrotechnics Fireworks proposal and explains the details being the same show displayed last year. The Board agrees to move forward with the proposed similar firework display again for this year.*

VI. Reports:

- A. Park Manager's Report - *Stevens reports on the addition of 130 yards of red clay being added to the ball fields to build up the infields and it has been discovered that Lightning has struck a scoreboard in the offseason, causing the need to have it repaired. The laying of asphalt on the remaining parts of the walking trail is schedule to begin next week and restocking of the fishing pond is to occur in the following week and will enforce a "catch and release" policy.*

- B. Program/Events update - *A listing of upcoming events scheduled at PARD was included in the board meeting packets by coordinator Tisha Smith.*
- C. Chairman Remarks - *Fletcher closes the meeting by giving thanks to the members of board for them giving their time to PARD.*

VII. Adjournment:

There was a motion by Terry Byers and seconded by Roger Kennedy to adjourn the meeting. All members were in favor and the meeting adjourned at 6:31 p.m.

Greg Fletcher, Board Chairman

Shannon Aycock, Executive Secretary