

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454

Regular Board Meeting Minutes

Thursday, April 20, 2022
6:00 p.m.

I. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:00 p.m.

Roll Call: *Greg Fletcher (P), Terry Byers (P), Marshall Graves (P), Roger Kennedy (P), Patricia Landaiche (P)*

Visitors : *Shannon Aycock, Jacob Stevens, Robby Scates (Berryland Insurance)*

II. Approval of Minutes: April 21, 2022 Regular Meeting

After review, it was motioned by Terry Byers and seconded by Patricia Landaiche approving minutes.

Motion passed.

III. Approval of Financials: March 16, 2022 – April 20, 2022

After review, it was motioned by Terry Byers and seconded by Patricia Landaiche approving financials.

Motion passed.

IV. Old Business:

- A. PARD'S 2022 Independence Day Firework Show – *The Board reviewed guest list and details for the Sponsors and Board Members pre-show party.*
- B. Asphalt Project – *Fletcher reports that the Parish was not pleased with the contracted work provided and believes that the sub-contractor did not fulfill his scope of work, leaving more work to be done. The service of replacing all of the speed bumps by the asphalt sub-contractor was not rendered and the Board approved change order is no longer necessary.*
- C. Rolling Forward Adjusted Millage Rates – *Greg Fletcher reminded the Board that the voting on rolling the millage rates forward is scheduled during a Public Hearing at their regular Board meeting next month on June 16, 2022.*
- D. Ponchatoula Youth Football – *Fletcher asked that Stevens reach out to the Football league to get details on their upcoming season and asked if they have signed a cooperative endeavor for this season so PARD can help facilitate with their registration and have the facilities prepared for the season.*

V. New Business:

- A. Inland Marine Insurance Policy change - *Robby Scates with Berryland Insurance presented to the Board, details on a change that is occurring in PARD's Inland Marine Insurance policy. He explained that it will no longer be an 'add-on section' to PARD's general liability policy like he discussed on his last visit. Instead, it will go back to being a stand-alone policy. He proposed 3 different carrier options for the new policy and explained the coverage included by each . After reviewing the options, Greg Fletcher asked for a motion to approve the carrier, Liberty Mutual, for the new policy. All members were in favor and motioned passed.*

VI. Reports:

- A. Park Manager's Report – *Stevens informed the Board of an issue with the ponds bulkhead being close to failing at Selters Creek and explains that he has begun working with local engineers to see what needs to be done and what is the expected timeframe of work.*
Stevens then talks about the successful Chamber After Hours event PARD hosted. He passes on the gratitude sent from the Ponchatoula Chamber President for PARD hosting the event.
Lastly, he raises the question about modifying PARDs policy on animals being brought into the park. Fletcher firmly wants to keep the current policy in effect and not allow it.
- 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 mentions a great turnout again for this year's youth fishing rodeo and told the members who couldn't attend had missed out on some great pastalya. He then closes the meeting by giving thanks to the members of board and appreciates them for volunteering 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 7:08 p.m.

Greg Fletcher, Board Chairman

Shannon Aycock, Executive Secretary