

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Regular Board Meeting Minutes
Thursday, May 16, 2024
6:00p.m.

I. Call to Order: Terry Byers, Chairman

The public hearing was called to order by Terry Byers, at 6:20 p.m.

Roll Call: *Terry Byers (P), Marshall Graves (P)(6:24), Roger Kennedy (P), Patricia Landaiche (P), Kyle Mitchell (A)*

Visitors: *Jacob Stevens, and Letisha Smith*

II. Approval of Minutes: *April 18, 2024, Regular Meeting*

After review, it was motioned by Roger Kennedy and seconded by Patricia Landaiche approving minutes. Motion carried.

III. Approval of Financials: *April 1 – April 30, 2024*

After review, it was motioned by Roger Kennedy and seconded by Marshall Graves approving financials. Motion carried.

IV. Old Business:

- *Food Vendors- Letisha Smith updated line item #10 to include a request for vendors license on the application. A motion was made to except the fees by Roger Kennedy and seconded by Patricia Landaiche. Motion Carried.*
- *Concession Usage- School usage of concession during a PARD activities. Jacob Stevens will speak to Patricia Landaiche for her input.*

V. New Business:

- *Introduce Budget Amendment- Terry Byers introduced the amended budget to the Capital Outlay to cover the bulkhead project.*

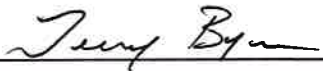
VI. Reports:

- *Park Manager's Report – Bulkhead project is underway. Mr. Byers executed the contract. A preconstruction meeting is scheduled for May 23, 2024 with Jacob Stevens, the contractor and the lead engineer.*
The fishing rodeo was a great success. Fireworks show was booked and all the final documents were signed and filed concerning the money coming from Chappapeela Park for the taxes coming from the subdivision in the east end of the district.

- *Supervisor's Report- Letisha Smith reported that at the July meeting the board will be adopting the new tax assessment to Roll Forwarded at the July meeting. Smith also reported that the office staff had started one hour training every week.*
- *Recreation Coordinator report reviewed. Terry Byers went over all the dates of upcoming registration, events and activities.*
- *Chairman Remarks – Byers closes the meeting by thanking members for their service and time.*

VII. Adjournment:

There was a motion by Roger Kennedy and seconded by Patricia Landaiche to adjourn the meeting. All members were in favor and the meeting adjourned at 6:41 p.m.



Terry Byers, Board Chairman



Letisha Smith, Executive Secretary