

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454
Conference Room - Gym
Regular Board Meeting Minutes
Wednesday, June 25, 2025
6:00 p.m.

I. Call to Order: Terry Byers, Chairman

The public hearing was called to order by Terry Byers, at 6:04 p.m.

II. Roll Call: Terry Byers (P), Marshall Graves (P), Christy Whitaker (P), Patricia Landaiche (P),
Kyle Mitchell (A)

Visitors: Letisha Smith, Mark Verbois, Wesley Fletcher, Paul Riggs

III. Approval of Minutes: May 15, 2025 Minutes

Motion by Patricia Landaiche Seconded by Marshall Graves

Minutes Approved

Favor: 4_ Opposed: 0 Abstained: 0 Absent: 1

IV. Approval of Financials: May, 1– 30, 2025

Motion by Marshall Graves Seconded by Patricia Landaiche

Financials Approved

Favor: 4_ Opposed: 0 Abstained: 0 Absent: 1

V. Public / Guest Comments:

None

VI. Reports:

Director's Report – Mark Verbois

1.

Assistant Director's Report- Letisha Smith

1.

Facility Director's Report- Wesley Fletcher

VII. Old Business:

- a. None

VIII. New Business:

- a.
- b. 2024 Budget Amendments & 2025 Proposed Budget
 1. Audit Exit Report- Paul Riggs went over the audit findings and reported that the audit came out well and PARD is in good shape financially.
- b. Official Journal- Daily Star and Tangi Times placed bids for the official
Motion made by _____ to make Tangi Times PARD the official journal . _____ Seconded the motion all in favor motion passed
- c. Auto/Online Payments- Smith brought to the boards attention that the mail has not been reliable and during the audit it was approved to do these forms of payment as long as we create a proper procedure. Motion made by _____ to approve making payments online and seconded by _____ motion passed.
- d. Fireworks Show

IX. Chairman's Remarks

X. Adjournment:

Motion by _____ Seconded by _____
Favor: 0 Opposed: 0 Abstained: 0 Absent: _____

The meeting was adjourned at _____ p.m.

Terry Byers, Board Chairman

Letisha Smith, Executive Secretary