

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Drive Ponchatoula, LA 70454 985-370-7273 Fax 985-370-7270 www.pard1.com

Public Board Meeting August 21, 2025 6:00 p.m.

AGENDA

- Call to Order
- II. Roll Call
- III. Approval of Minutes July 31, 2025
- IV. Financial Reviews of Reports
 - a. Check Detail: General Funds
 - b. Bank Statements Reconciliations
 - c. Financial Statements: Year-to-Date Comparison
 - d. Profit/Loss: Year-to-Date Comparison
- V. Public Input
- VI. Reports
 - a. Director- Mark Verbois
 - b. Assistant Director- Letisha Smith
 - c. Facility Director- Wesley Fletcher
- VII. Old Business

a.

- VIII. New Business
 - a. Property Renewal Berryland Ins.
 - b. By-Laws Review
 - c. Budget Review
 - IX. Chairman's Remarks
 - X. Closed Executive Session- Personnel
 - XI. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact <u>Letisha Smith</u> at <u>985-370-7273</u> describing the assistance that is necessary.