

Ponchatoula Area Recreation District No. 1  
19030 Ponchatoula Park Dr.  
Ponchatoula, LA 70454  
Conference Room - Gym

**Regular Board Meeting Minutes**

**Thursday, August 22, 2024**

(Rescheduled August 15, 2023 meeting due to lack of Quorum)

**6:00p.m.**

**I. Call to Order:** Terry Byers, Chairman

*The public hearing was called to order by Terry Byers, at 6:05 p.m.*

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

Visitors: *Letisha Smith and Wesley Fletcher*

**II. Approval of Minutes:** July 18, 2024- Regular Meeting & July 31, 2024 Special Meeting

*Motion by Kyle Mitchell                      Seconded by Marshall Graves*

*Favor: 3      Opposed: 0                      Abstained: 0      Absent: 2*

**III. Approval of Financials:** July 1-31, 2024

*Motion by Kyle Mitchell                      Seconded by Marshall Graves*

*Favor: 3      Opposed: 0                      Abstained: 0      Absent: 2*

**IV. Old Business:**

A. Inclusive Playground –

- 1. Terry Byers updated the board about the last meeting with the Jaycees. The board feels that more funding needs to be raised.*

**V. New Business:**

A. Football League

- 1. The board discussed the changes that need to be made for 2025 to the football program.*

**VI. Other Business**

A. Public Input

- 1. None*

B. *Rentals fees will be reviewed at the next meeting.*

## VI. Reports:

### A. Park Manager's Report –

1. PHS Boys Baseball is still in need of a field to use due to Athletic Park is still under construction because of Hurricane Ida. Wesley Fletcher will have a meeting with the PHS Coach to discuss their usage of the fields.
2. Bulkhead is completed.
3. A new Kabuto cart was purchased.
4. Fletcher is getting prices for pressure washing in both gyms.
5. Fletcher is looking into putting A/C in the complex's bathrooms and concession.
6. Gym 2 divider needs to be replaced.
7. Drainage can be done in 2025.

### B. Supervisor's Report-

1. Presented renewal for property insurance.
2. Reported on the District Recreation Coordinator Meeting PARD hosted on August 21.
3. Smith requested the November meeting to be moved up a week because she will be out of town.

### C. Recreation Coordinator

1. Terry Byers went over all the dates of upcoming registration, events and activities.

### D. Chairman Remarks

1. Byers closes the meeting by thanking members for their service and time.

## VII. Adjournment:

Motion by Kyle Mitchell

Seconded by Marshall Graves

Favor: 3 Opposed: 0

Abstained: 0 Absent: 2

The meeting adjourned at 6:54 p.m.

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Terry Byers, Board Chairman

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Letisha Smith, Executive Secretary