

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 September 25, 2025 6:00 p.m.

AGENDA

- Call to Order
- II. Roll Call
- III. Approval of Minutes August 21, 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
- VII. Old Business
 - a. Adoption of New Board Bylaws
- VIII. New Business
 - a. Adjacent Property Offer
 - b. Retirement Plan
 - c. Baseball/Softball for 2026
 - IX. Executive Session
 - X. Chairman's Remarks
 - 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.