

## Ponchatoula Area Recreation District No. 1

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

## **Regular Board Meeting**

June 20, 2024 6:00 p.m.

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes May 16, 2024- Regular Meeting
- D. Financial Review Reports
  - Check Detail: General Funds (Mayl 1-May 30, 2024) \*
  - ➤ Balance Sheet: General & 4 Mil (Year-To-Date Comparison) \*
  - Profit/Loss: General (Year-To-Date Comparison) \*
- E. Old Business
  - Inclusive Playground
  - Fireworks Show
- F. New Business
  - ➤ 2023 Audit Update Paul Riggs with James Lambert Riggs & Associates, Inc.
  - Adopt the Proposed Amended Budget
  - ➤ Resolution Lamp Account
- G. Reports
- Park Manager
- Supervisor
- Recreation Coordinator Update \*
- Chairman Remarks
- Executive Session Personnel Update(s)
- H. Adjournment

\*Attachment