

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454

Regular Board Meeting Minutes

Thursday, June 15, 2023

6:00 p.m.

I. Call to Order: Terry Byers, Chairman

The regular meeting was called to order by Terry Byers, at 6:15 p.m.

Roll Call: *Terry Byers (P), Marshall Graves (P at 6:25), Roger Kennedy (P), Patricia Landaiche (A), Kyle Mitchell (P)*

Visitors : *Sheka Quinn, Paul Riggs*

II. Approval of Minutes: May 18, 2023 Regular Meeting

After review, it was motioned by Kyle Mitchell and seconded by Roger Kennedy approving minutes, contingent on verifying previous meeting roll call. Landaiche was marked present, but was Absent.

Motion passed.

III. Approval of Financials: April 20, 2023 – May 17, 2023

After review, it was motioned by Roger Kennedy and seconded by Mitchell approving financials. Motion passed.

IV. Guests

- A. *S. Quinn introduces herself as new PYB commissioner. Proposes a coaches clinic and draft after their registration closes. She says their board will meet soon on the details/dates for their upcoming season and report to Tisha for PARD approval of those dates.*
- B. *Paul Riggs of James, Lambert, Riggs and Associates presents Statewide Agreed Upon Procedures, noting small improvements that need to be made to satisfy findings. Riggs moves to the financial audit presentation stating PARD is in good financial health, the revenue from the tax base is continuing to grow, and the only finding from the audit is to correct two IRA contributions on behalf of the two new employees added during the fiscal year.*

V. Old Business:

J. Stevens touches on fireworks show preparations. T. Byers notifies board of an assessor oversight leading to Chappapeela taking in a small portion of PARD revenue. Will be corrected and reimbursed to PARD during 2024 fiscal year.

VI. New Business:

- A. *None to report.*

VI. Reports:

- A. Park Manager's Report – *Stevens informed the Board of cancelation of open play basketball due to ongoing vulgarity and violence, even after a security detail was obtained to oversee the games. Brings up that due to high interest from outside vendors, a vendor contract and fee schedule may need to be instituted before next year's fireworks display. Mentions re-visiting out-of-district fee at PARD, in order to stay consistent with the area standard. Touches on the dates of upcoming road closures that may affect PARD access.*
- B. Program/Events update - *A listing of upcoming events scheduled at PARD was included in the board meeting packets by coordinator Tisha Smith.*
- C. Chairman Remarks – *Byers closes the meeting by thanking members for their attendance and hopes to see all at annual fireworks show.*

VII. Adjournment:

There was a motion by Roger Kennedy and seconded by Kyle Mitchell to adjourn the meeting. All members were in favor and the meeting adjourned at 7:03 p.m.

Terry Byers, Board Chairman

P. Jacob Stevens, Park Manager