Jackson Parish Recreation District Board Meeting Minutes January 16, 2023 Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, January 16, 2023 at 6:00pm in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members Present: Mr. Brent Barnett, Mr. Ricky Cash, Mr. Jeff Hairston, Mr. Brandon Lamkin, Mr. Rodney Potts, Mr. Sullivan Stevens and Mr. Chris Womack. Also present, Mr. Steven Gatlin.

The President, Mr. Cash, called the meeting to order. The invocation was given by Mr. Cash and Mr. Lamkin led the recitation of the Pledge of Allegiance.

Mr. Cash opened the floor for public comments. There were no public comments.

Motion Mr. Barnett seconded Mr. Potts to reelect Mr. Cash as board president and Mr. Lamkin as board vice-president. All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Barnett to amend agenda to include 10a. driving range. All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Hairston to approve minutes (November). All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Hairston to approve financials (October). All in favor. Motion carried.

Motion Mr. Hairston seconded Mr. Lamkin to table November financials until next meeting. All in favor. Motion carried.

Mr. Gary Joynor and Mr. Ken Hightower of the Jackson Parish Watershed District, thanked the board for the Cooperative Endeavor agreement, signed the agreement and took pictures with the board.

Mr. Paul Riley, engineer, talked to the board about the plans and construction budget for the Jackson Parish Multi-Purpose Open Air Facility.

Motion Mr. Barnett seconded Mr. Potts to hire Riley Company of Louisiana, Inc. to design the Jackson Parish Multi-Purpose Open Air Facility. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Barnett to give Attorney Steven Gatlin permission to contact Foley & Judell and start the bid process for the Jackson Parish Multi-Purpose Open Air Facility. All in favor. Motion carried.

Mr. Smith gave the board an update on some of the ongoing programs at the sports complex including archery/shooting range, basketball and storm damage. He also gave the board an update on the golf course including membership, banquet rentals and tournaments.

Motion Mr. Barnett seconded Mr. Potts to hire Steven Brown to do the initial clearing for the new driving range extension at the the golf course. All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Barnett to approve finance committee that consist of Mr. Lamkin, Mr. Potts and Mr. Womack. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Sullivan to approve personnel committee that consist of Mr. Cash, Mr. Hairston and Mr. Sullivan. All in favor. Motion carried.

Mr. Cash appointed Mr. Potts as chairman of the finance committee and Mr. Hairston as chairman of the personnel committee.

Next board meeting is scheduled for Monday, February 20, 2023 at 6:00p.m. in the Jackson Parish Recreation District Building.

Motion Mr. Potts seconded Mr. Hairston to adjourn meeting. All in favor. Motion carried.