Jackson Parish Recreation District Board Meeting Minutes September 19, 2022 Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, September 19, 2022 at 6:00pm in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members Present: Mr. Brent Barnett, Mr. Ricky Cash, Mr. Brandon Lamkin, Mr. Rodney Potts, Mr. Sullivan Stevens and Mr. Chris Womack. Absent: Mr. Jeff Hairston.

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

Mr. Cash opened the floor for public comments. Mr. Bruce Thomas talked to the board about the State Bond Commission and the new nine holes at the golf course and clarified that the recreation sports are not just for the youth but adults as well.

Motion Mr. Lamkin seconded Mr. Womack to approve minutes (August). All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Barnett to table August financials until next meeting. All in favor. Motion carried.

Mr. Gary Joynor, vice-president and treasurer of the Jackson Parish Watershed District, discussed the criteria needed for the Jackson Parish Recreation District and Jackson Parish Watershed District to enter into a cooperative endeavor agreement legally.

Motion Mr. Potts seconded Mr. Barnett to table Cooperative Endeavor agreement with the Jackson Parish Watershed District until Mr. Steven Gatlin, attorney, reviews the rough draft. All in favor. Motion carried.

Ms. Christie Weeks, Jackson Parish Tourism Board, talked to the board about activities on Caney Lake and other activities involving the Tourism Board. She also endorsed the Cooperative Endeavor agreement between the Jackson Parish Recreation District and Jackson Parish Watershed District.

Mr. Smith gave the board an update on some of the ongoing programs at the sports complex including archery tournament and the Fall flyer. On Saturday, September 17th, the 2nd Annual Stephen Morgan Memorial Shoot was held and Quitman High School hosted a cross country meet at the sports complex. The local Baptist Association will host a tent crusade at the sports complex, Sunday through Wednesday.

Ms. Rebecca Williams gave the board an update on the golf course including membership, banquet rentals and tournaments.

Motion Mr. Barnett seconded Mr. Lamkin to amend agenda to include 10c. Town of Chatham under old business. All in favor. Motion carried.

Under old business, Mr. Smith discussed changes to the rental policy for the sports complex.

Motion Mr. Barnett seconded Mr. Lamkin to table Village of East Hodge until a detailed description of the request and more than one quote is received. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Barnett to table Town of Chatham until more information is received. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Potts to approve playground equipment for the Village of North Hodge in the amount of \$9,994.65 pending Cooperative Endeavor agreement. All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Barnett to go into Executive Session for the purpose of discussing personnel. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Womack to end Executive Session and return to regular session with no action taken. All in favor. Motion carried.

Next board meeting is scheduled for Monday, October 17, 2022 at 6:00p.m. at the Jackson Parish Golf Course.

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