

The Jackson Parish Recreation District met in regular session on Monday, October 17, 2022 at 6:00pm in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members Present: Mr. Ricky Cash, Mr. Jeff Hairston, Mr. Rodney Potts and Mr. Sullivan Stevens. Absent: Mr. Brent Barnett, Mr. Brandon Lamkin and Mr. Chris Womack.

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

Mr. Cash opened the floor for public comments. Ms. Amy McGee talked to the board about 3 areas she believes the board should reach out and try to assist: help Caney and Chatham Lake with fishing teams for youths and adults, shooting clubs and the livestock pavilion. Mr. Todd Culpepper clarified that the recreation activities are for all residents and not just youth and the language of the policy can be changed to all citizens of Jackson Parish if it needs to be. Mr. Ken Hightower endorsed the Cooperative Endeavor agreement between the Jackson Parish Recreation District and Jackson Parish Watershed District.

Motion Mr. Potts seconded Mr. Hairston with a roll call vote of 4 yeas and 3 absent to amend agenda to include August financials. Motion carried.

Motion Mr. Potts seconded Mr. Hairston to approve August financials. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Sullivan to approve September minutes. All in favor. Motion carried.

Motion Mr. Sullivan seconded Mr. Potts to table September financials until next meeting. All in favor. Motion carried.

Mr. Gary Joynor, vice-president and treasurer of the Jackson Parish Watershed District, discussed the updated Cooperative Endeavor agreement between the Jackson Parish Recreation District and Jackson Parish Watershed District.

Motion Mr. Potts seconded Mr. Hairston to table Cooperative Endeavor agreement with the Jackson Parish Watershed District until next meeting to give Mr. Steven Gatlin, attorney, time to review the updated draft. All in favor. Motion carried.

Ms. Angela Walsworth, Jonesboro Library Branch Manager, talked to the board about entering into a Cooperative Endeavor agreement with the Jackson Parish Library to build the Jackson Parish Library Park and Inclusive Playground.

Mr. Paul Riley, engineer, talked to the board about the open-air pavilion project. He will draw up plans and work up a budget to present to the board.

Motion Mr. Hairston seconded Mr. Potts to table amending 2022 budget until next meeting. All in favor. Motion carried.

Motion Mr. Hairston seconded Mr. Potts to approve 2023 budget for Police Jury to review. All in favor. Motion carried.

Mr. Cash gave the board an update on some of the ongoing programs at the sports complex including flag football and soccer.

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

Motion Mr. Potts seconded Mr. Sullivan to approve Cooperative Endeavor with the Town of Chatham to repair/replace the fishing pier located next to boat ramp and remove limbs/debris along the Chatham Lake levee in the amount of \$6,850. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Hairston to table rental policy for sports complex until next meeting. All in favor. Motion carried.

Under new business, Mr. Cash discussed setting up a finance and/or personal committee. The board will discuss next meeting.

Next board meeting is scheduled for Monday, November 28, 2022 at 6:00p.m. at the Jackson Parish Golf Course.

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