## JACKSON PARISH RECREATION DISTRICT

## 5254 HWY 4 P.O. BOX 315 JONESBORO, LOUISIANA 71251

## **MEMORANDUM**

Notice Posted: May 17, 2019

To: Mr. Daren Alexander, Mr. Brent Barnett, Mr. Ricky Cash, Mr. Rodney Potts,

Mr. Michael Simonelli, Mr. Ronald Washington and Mr. Chris Womack

The monthly meeting of the Jackson Parish Recreation District will be held on Monday, May 20, 2019 at **12:00 noon** at the Jackson Parish Recreation Building.

## **AGENDA**

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes (April) and Financials (March)
- 6. Audit
  - A. Capital Assets
- 7. Engineer Report
  - A. Approve "Certification by Project Sponsor" for the LWCF Grant Application
  - B. Approve "Co-Sponsor Agreement" for the LWCF Grant Application
  - C. Adopt Resolution Obligating Funds to the LWCF Project
  - D. Authorize President to Sign the "Drug Free Certification" for the LWCF Grant Application
  - E. Authorize President to Sign the "Assurances Construction Programs" for the LWCF Grant Application
  - F. Authorize President to Sign the "Boundary Map" for the LWCF Grant Application
- 8. Programs/Archery Update
- 9. Golf Course Update
- 10. Old Business
- 11. New Business
- 12. Set Date and Time for Next Board Meeting
- 13. Adjourn