

Jackson Parish Recreation District Board Meeting Minutes
May 20, 2019
Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, May 20, 2019 at 12:00 noon in the Jackson Parish Recreation District Meeting Room of the Jackson Parish Recreation Building in Jonesboro, Louisiana. Members present: Mr. Daren Alexander, Mr. Ricky Cash, Mr. Rodney Potts and Mr. Ronald Washington. Absent: Mr. Brent Barnett, Mr. Michael Simonelli and Mr. Chris Womack. Also present, Mr. Steven Gatlin

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

Mr. Potts opened floor for public comments. There were no public comments.

Motion Mr. Alexander seconded Mr. Cash to approve minutes (April) and financials (March). All in favor. Motion carried.

Mrs. Jennifer Hawkins, CPA, discussed the 2018 audit with the board.

Motion Mr. Cash seconded Mr. Alexander to increase the capital assets limit from \$500 to \$5000. All in favor. Motion carried.

Paul Riley gave board update on some of the ongoing projects including the Land & Water Conservation Fund (LWCF) grant and the Archery Course/Walking Trail.

Motion Mr. Cash seconded Mr. Potts to approve the "Certification by Project Sponsor" for the LWCF grant application. All in favor. Motion carried.

Motion Mr. Alexander seconded Mr. Cash to approve the "Co-Sponsor Agreement" for the LWCF grant application. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Alexander to adopt Resolution obligating funds to the LWCF project. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Alexander to authorize the president to sign the "Drug Free Certification" for the LWCF grant application. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Alexander to authorize the president to sign the "Assurances - Construction Programs" for the LWCF grant application. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Alexander to authorize the president to sign the "Boundary Map" for the LWCF grant application. All in favor. Motion carried.

Mr. Tommy Smith gave board update on some of the ongoing programs at the sports complex.

Mr. Everett Zehr gave board update on the golf course.

Motion Mr. Potts seconded Mr. Alexander to add Builders Risk policy. All in favor. Motion carried.

Next board meeting is scheduled for Monday, June 17, 2019 at 12:00 noon.

Motion Mr. Cash seconded Mr. Alexander to adjourn meeting. All in favor. Motion carried.