

Jackson Parish Recreation District Board Meeting Minutes
July 15, 2019
Jackson Parish Golf Course Banquet Room, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, July 15, 2019 at 12:00 noon in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members present: Mr. Daren Alexander, Mr. Brent Barnett, Mr. Ricky Cash, Mr. Rodney Potts, Mr. Michael Simonelli and Mr. Chris Womack. Absent: Mr. Ronald Washington. Also present, Mr. Steven Gatlin

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

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

Motion Mr. Womack seconded Mr. Alexander to approve minutes (June) and financials (May). All in favor. Motion carried.

Paul Riley, engineer, gave board update on some of the ongoing projects including the Archery Course/Walking Trail.

Motion Mr. Potts seconded Mr. Barnett to approve final change order for walking trail in order to add days for adverse weather. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Barnett to issue substantial completion for walking trail. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Cash to table Village of East Hodge until next meeting. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Womack to amend agenda to move Executive Session to #10 and Golf Course Update to include masterplan proposal and subcommittee to #8 on the agenda. All in favor. Motion carried.

Scott Brown, golf course subcommittee member, discussed plans to possibly expand the golf course.

Motion Mr. Barnett seconded Mr. Simonelli to dissolve the previous oversight committee that was established several years earlier. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Womack to remove Dewayne Harrell as a member of the subcommittee and add Peyton Mitchell. Additional duties will include overseeing day to day operations including membership and any and all revenues and report to board each month. All in favor. Motion carried.

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

Motion Mr. Barnett seconded Mr. Cash to remove Executive Session from the agenda and discuss in Golf Course Update. All in favor. Motion carried.

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

Next board meeting is scheduled for Monday, August 19, 2019 at 12:00 noon.

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