

Jackson Parish Recreation District Board Meeting Minutes
November 18, 2019
Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, November 18, 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. Brent Barnett, Mr. Ricky Cash, Mr. Rodney Potts and Mr. Chris Womack. Absent: Mr. Michael Simonelli and Mr. Ronald Washington.

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 with a 3-5 minute time limit.

Mrs. Tubb asked the board to consider putting up memorabilia on walls in office for parents and kids to see and also consider letting the Watershed Commission hold meetings in new office building instead of the old office building which they currently hold meetings. She also suggested moving the old office building and putting up a flag surrounded by a flower bed and she would donate the flowers. Mrs. Devine then complimented the facility and voiced concerns on the golf course including missing funds, past due memberships and the \$25,000 spent on architect. She stated that the money used for the architect could have been used more wisely and the special interest group that wants work done should pay for it. She also suggested selling the golf course and putting the money back into the kids of Jackson Parish and not a special interest group. She also suggested using the money to contract a sign company to get a sign with lights that display what the facility has and what it has to offer to the parish and kids. Mr. Tolar agreed with Mrs. Devine and suggested putting the golf course up for bid and letting the members of the golf course buy it if they want to and think it can make money. Mr. Potts moved on to the next item on the agenda.

Motion Mr. Womack seconded Mr. Cash to approve minutes and financials (October). All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Womack to amend agenda and move golf course update after item 5 on agenda. All in favor. Motion carried.

Mr. Slade Canady gave board update on the golf course including membership, POS system and banquet room rentals.

Mr. Paul Riley, engineer, gave board update on some of the ongoing projects including the LWCF grant for tennis courts at the complex.

Motion Mr. Womack seconded Mr. Barnett to authorize President to sign 6f boundary survey. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Cash to approve resolution obligating funds to land and water conservation fund project: tennis courts, parking area, walkways. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Womack to authorize President to sign Certificate of Compliance Related Federal Acts. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Barnett to authorize President to sign LWCF State Project Agreement. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Cash to authorize President to sign Maintenance Agreement related to LWCF project. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Barnett to hire Riley Company of Louisiana, Inc. for LWCF Grant. All in favor. Motion carried.

Mr. Potts gave board update on some of the ongoing programs at the sports complex including the archery course/walking trail.

Motion Mr. Barnett seconded Mr. Womack to table set meeting date and time for 2020 until next board meeting. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Cash to adopt The Jackson Independent as official journal for 2020. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Barnett to table renew contract for Steven Gatlin until next board meeting. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Potts to approve the order of a 2020 Ford F-150 work vehicle in the amount of \$28,127 to be ordered now and purchased in 2020 from Jay Mallard. All in favor. Motion carried.

Budget hearing scheduled for Monday, December 2, 2019 from 11:30am-12:00 noon followed by special call meeting at 12:00 noon.

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