Jackson Parish Recreation District Board Meeting Minutes February 24, 2020 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, February 24, 2020 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. Brandon Lamkin, Mr. Michael Simonelli and Mr. Ronald Washington. Absent: Mr. Ricky Cash, Mr. Rodney Potts and Mr. Chris Womack. Also present, Mr. Steven Gatlin.

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

Mr. Barnett opened floor for public comments.

Mr. Tubb commented on the revenue and expenses for the golf course.

Motion Mr. Lamkin seconded Mr. Simonelli to approve minutes and financials for January. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Simonelli to declare the Winn Parish Enterprise as the official journal for 2020. All in favor. Motion carried.

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. Simonelli seconded Mr. Lamkin to table the back concession building project until next meeting. All in favor. Motion carried.

Mr. Smith gave board update on some of the ongoing programs at the sports complex including basketball, archery and the Bow Hunters Club.

Mr. Smith introduced Rebecca Williams as new part-time employee at the golf course.

Mr. Canady gave board update on the golf course including membership and rental policy.

Mr. Barnett discussed coordinating law enforcement for alcohol events, prohibiting alcohol sales and rental policy at the golf course

Motion Mr. Simonelli seconded Mr. Lamkin to approve purchase of tractor with grading scraper from Ruston Tractor in the amount of \$32,609.50. All in favor. Motion carried.

Motion Mr. Simonelli seconded Mr. Lamkin to accept proposal from Electro-Mech Scoreboard Company for 5 scoreboards in the amount of \$26,090. All in favor. Motion carried.

Motion Mr. Lamkin seconded Mr. Simonelli to authorize Riley Company to start the LWCF grant application process for the Jackson Parish Riding & Livestock Pavilion. All in favor. Motion carried.

Next board meeting is scheduled for Monday, March 16, 2020 at 12:00 noon.

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