Jackson Parish Recreation District Board Meeting Minutes July 20, 2020 Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, July 20, 2020 at 12:00 noon in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Brent Barnett, Mr. Ricky Cash, Mr. Brandon Lamkin, Mr. Rodney Potts, Mr. Sullivan Stevens and Mr. Chris Womack. Absent: Mr. Jeff Hairston.

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

Mr. Barnett opened the floor for public comments.

Mr. Fred Tolar commented that 8-10 golf courses have closed due to the cost to maintain them and the outdoor pavilion would get a lot more usage and make more money than the golf course. Mr. Barnett moved on to the next item on the agenda.

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

Mr. Nathan Crace, Watermark Golf, presented his findings for the golf course renovation program.

Motion Mr. Barnett seconded Mr. Potts to reject all bids for the LWCF tennis courts. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Cash to table concession stand proposal until next board meeting. All in favor. Motion carried.

Mr. Paul Riley, engineer, discussed with the board plans to construct an outdoor pavilion. The budget would include \$278,000 from the State and \$250,000-\$400,000 from the Police Jury, both amounts to be verified. Depending on the Police Jury match, the Recreation District would have to borrow or match with cash between \$1.872 to \$1.722 million in order to construct entire pavilion.

Motion Mr. Barnett seconded Mr. Potts to move forward with the outdoor pavilion project and give Mr. Steven Gatlin permission to talk to the State Bond Commission. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Womack to enter into a Cooperative Endeavor with the Town of Chatham for 4 trash receptacles, 4 surface mount pedestals, 4 picnic tables and concrete for pads in the amount of \$8287.01. All in favor. Motion carried.

Mr. Tommy Smith gave board update on some of the ongoing programs at the sports complex including baseball/softball season and archery.

Ms. Rebecca Williams gave board update on the golf course including membership and banquet rentals.

Next board meeting is scheduled for Monday, August 17, 2020 at 12:00 noon at the Dr. Charles H. Garrett Community Center, Jonesboro.

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