

Jackson Parish Recreation District Board Meeting Minutes
January 28, 2019
Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, January 28, 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. Brent Barnett, Mr. Ricky Cash, Mr. Michael Simonelli and Mr. Chris Womack. Absent: Mr. Rodney Potts and Mr. Ronald Washington. Also present, Mr. Steven Gatlin

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

Motion Mr. Womack seconded Mr. Barnett to reelect Mr. Potts as board president. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Barnett to reelect Mr. Cash as board vice president. All in favor. Motion carried.

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

Motion Mr. Womack seconded Mr. Simonelli to approve minutes (November) and financials (November/December). All in favor. Motion carried.

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

Motion Mr. Womack seconded Mr. Alexander to hire Riley Company for engineering work pertaining to the Land & Water Conservation Fund (LWCF) Grant. All in favor. Motion carried.

Tommy Smith gave board update on some of the ongoing programs at the sports complex and Everette Zehr, golf course manager, gave update on golf course.

Motion Mr. Barnett seconded Mr. Simonelli to approve purchase of a Toro Multi Pro 1750 Sprayer (175 gallon tank) and lease a new Toro GM 4500-D Mower for 3 years from Jerry Pate Irrigation for the golf course in the amount of \$45,166.73. All in favor. Motion carried.

Next board meeting is scheduled for Monday, February 18, 2019 at 12:00 noon.

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