Jackson Parish Recreation District Board Meeting Minutes September 17, 2018 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, September 17, 2018 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. Ronald Washington and Mr. Chris Womack. Absent: Mr. Rodney Potts and Mr. Michael Simonelli. Also present, Mr. Steven Gatlin

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

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

Motion Mr. Womack seconded Mr. Alexander to approve minutes for August. All in favor. Motion carried.

Paul Riley, engineer, gave board update on archery course/walking trail project.

Motion Mr. Barnett seconded Mr. Womack to accept change order #1 for walking path/archery course for clearing, grubbing and drainage in the amount of \$9,500. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Womack to enter into Executive Session for the purpose of discussing personnel. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Alexander to end Executive Session and return to regular meeting with no actions taken.

Motion Mr. Barnett seconded Mr. Alexander to increase Jacqueline Blankenship's salary equivalent to the Director's salary. All in favor. Motion carried.

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

Motion Mr. Barnett seconded Mr. Womack to recommend termination of Douglas Dryden effective September 30, 2018. All in favor. Motion carried.

Next board meeting is scheduled for Monday, October 15, 2018 at 12:00 noon at Golf Course.

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