Jackson Parish Recreation District Board Meeting Minutes August 20, 2018 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, August 20, 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. Brent Barnett, Mr. Ricky Cash, Mr. Rodney Potts, Mr. Michael Simonelli and Mr. Chris Womack. Absent: Mr. Daren Alexander and Mr. Ronald Washington.

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

Mr. Potts opened floor for public comments. Police Jury president Regina Rowe introduced new jury member Tarneshala Cowans.

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

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

Motion Mr. Womack seconded Mr. Potts to accept bid from Mabry Company, LLC for walking path/archery course in the amount of \$99,950. All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Cash to table Town of Chatham until more information is received. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Simonelli go in to Executive Session for the purpose of discussing personnel/financial policies and procedures. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Barnett to come out of Executive Session with no actions taken.

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

Next board meeting is scheduled for Monday, September 17, 2018 at 12:00 noon.

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