Jackson Parish Recreation District Board Meeting Minutes January 22, 2018 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, January 22, 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. Ronald Washington and Mr. Chris Womack. Absent: Mr. Daren Alexander and Mr. Michael Simonelli. Also present, Mr. Steven Gatlin

The meeting was called to order by Mr. Potts. The invocation was given by Mr. Cash and Mr. Barnett 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. Potts opened floor for public comments. A few parents discussed the basketball program with the board.

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

Paul Riley, engineer, discussed possible future projects with the board.

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

Motion Mr. Womack seconded Mr. Cash to approve Water Use Agreement with Brammer Engineering, Inc. for the purchase of water from the golf course pond for the sum of \$0.35 per barrel. All in favor. Motion carried.

Next board meeting is scheduled for Monday, February 26, 2018 at 12:00 noon.

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