

Jackson Parish Recreation District Board Meeting Minutes  
December 4, 2017  
Jackson Parish Recreation Building, Jonesboro, Louisiana

A budget hearing for The Jackson Parish Recreation District was held on Monday, December 4, 2017 at 11:30am followed by the regular monthly meeting at 12:00pm 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. Rodney Potts, Mr. Michael Simonelli, Mr. Ronald Washington and Mr. Chris Womack. Also present: Mr. Steven Gatlin

The meeting was called to order by the president, 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. Simonelli to close 2018 public budget hearing with no public comments. All in favor. Motion carried.

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

Motion Mr. Cash seconded Mr. Barnett to approve minutes (October) and financials (September/October). All in favor. Motion carried.

Motion Mr. Barnett seconded Mr. Cash to table North Hodge until more information is received. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Cash to amend the 2017 budget with changes. All in favor. Motion carried.

Motion Mr. Simonelli seconded Mr. Barnett to adopt the 2018 budget. All in favor. Motion carried.

Motion Mr. Simonelli seconded Mr. Barnett to give Gaylon Whitman and Cedric Flanagan a \$3 and \$2 raise, respectively. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Cash to go in to Executive Session for the purpose of discussing procedures regarding part-time employees. All in favor. Motion carried.

Motion Mr. Simonelli seconded Mr. Cash to come out of Executive Session with no actions taken. 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. Cash seconded Mr. Womack to set 2018 board meetings for every 3<sup>rd</sup> Monday of each month at 12:00 noon excluding holidays. All in favor. Motion carried.

Next board meeting is scheduled for Monday, January 22, 2018 at 12:00 noon.

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