Jackson Parish Recreation District Board Meeting Minutes June 19, 2017 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, June 19, 2017 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 the president, Mr. Potts. The invocation was given by Mr. Womack and Mr. Barnett led the recitation of the Pledge of Allegiance.

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

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

Motion Mr. Cash seconded Mr. Barnett to approve Cooperative Endeavor with the Village of East Hodge for a cabana for concession, signs, fence extension and repairs, parking rack for bicycles, barbecue pits and playground slide in the amount of \$11,797. All in favor. Motion carried.

Motion Mr. Womack seconded Mr. Barnett to accept quote for golf course club house modifications from Steve Kelley for \$58,151 and allow Tommy Smith to negotiate a change order with the fire marshal changes not to exceed 10% of the project.

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, July 17, 2017 at 12:00 noon.

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