Jackson Parish Recreation District Board Meeting Minutes March 20, 2017 Jackson Parish Recreation Building, Jonesboro, Louisiana

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

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

Motion Mr. Womack seconded Mr. Alexander to amend agenda to include 10a, a resolution authorizing president, Rodney Potts and his successors to be authorized representatives and execute any and all documents relating to the Jackson Parish Riding Arena and Livestock Pavilion. All in favor. Motion carried.

Mr. Cash opened floor for public comments. Police Jurors, Eddie Langston and Regina Rowe made comments.

Motion Mr. Simonelli seconded Mr. Womack to elect Mr. Potts as board president. All in favor. Motion carried.

Mr. Cash turned meeting over to board president, Mr. Potts.

Motion Mr. Womack seconded Mr. Cash to approve minutes (February). All in favor. Motion carried.

Motion Mr. Alexander seconded Mr. Cash to approve Cooperative Endeavor with the Village of Hodge for the purchase of basketball goals and to surface pavement for basketball court in the amount of \$9,727.44. 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. Simonelli to approve the purchase and installation of air conditioning units at the golf course in amount not to exceed \$10,000. All in favor. Motion carried.

Paul Riley, engineer, gave board update on the Jackson Parish Riding & Livestock Pavilion.

Motion Mr. Cash seconded Mr. Womack to adopt resolution authorizing president, Rodney Potts and his successors to be authorized representatives and execute any and all documents relating to the Jackson Parish Riding Arena and Livestock Pavilion. All in favor. Motion carried.

Next board meeting is scheduled for Monday, April 17, 2017 at 12:00 noon.

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