# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Kristen Hardy, Secretary

Mike Saladino Shonti Vial

## Minutes from December 18 2023 Meeting

Hearing called to order by Michael Michel at 6:00pm to approve proposed budget for 2024 and discuss revised 2023 budget.

Bridget Lavigne discussed the proposed 2024 budget and revised 2023 budget. Bridget discussed security cameras again. She will find out how long the recordings are for per Justin’s request.

Bridget discussed getting a sign encased in frame to put at front of the park with the park rules on it. Cost is approx. $1,500. The board voted no on adding to budget and Mike Saladino would rather that money to go toward cameras.

Motion to adjourn was made by Justine Adams at 6:10pm and second by Kristen Hardy.

Opening:

Called to order at 6:10pm at STPRD 6 office, 83462 Hwy 1129 by Mike Michel, board member.

Roll Call of board members:

Justin Adams - Present

Mark Files – Present

Dennis Franco - Present

Shonti Vial – Absent

Mike Michel – Present

Mike Saladino – Present

Kristen Hardy - Present

Approval of financial reports:

Bridget stated that as of 12/18/2023 we have $95,058.21 in the bank. Motion made by Mark Files to approve financial report and second by Dennis Franco. Financial report approved.

Approval of Minutes:

Motion made by Kristen Hardy to approve previous minutes and second by Dennis Franco. Minutes approved.

**New Business**:

**Adoption of 2024 budget**

* Justin Adams moved to adopt 2024 budget and a 2nd was made by Kristen Hardy. The budget was adopted as follows:

Justin Adams - Yay

Mark Files – Yay

Dennis Franco - Yay

Shonti Vial - absent

Mike Michel –Yay

Mike Saladino – Yay

Kristen Hardy – Yay

Budget adopted with 6 yays, 0 nays and 1 absent

Mark Files moved to adopt revised 2023 budget and 2nd by Justin Adams. The 2023 revised budget was adopted as follows:

Justin Adams - Yay

Mark Files – Yay

Dennis Franco - Yay

Shonti Vial - absent

Mike Michel –Yay

Mike Saladino – Yay

Kristen Hardy – Yay

Budget adopted with 6 yays, 0 nays and 1 absent

Old Business:

Competitive teams baseball/softball

* Bridget has started the registration process for competitive teams. Evaluations will be on January 15th. Justin asked “what happens if we don’t get players registered that are at that level?”; Bridget stated then we will not have a team in that age group.

Justin Adams moved to adjourn meeting at 6:30, 2nd by Kristen Hardy.

Meeting adjourned