# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Angela Hord

Mike Saladino Shonti Vial

Dennis Franco

## Minutes from December 18 2024 Meeting

Hearing called to order by Michael Michel at 6:00pm to approve proposed budget for 2025 and discuss revised 2024 budget.

No questions were asked.

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

Opening:

Called to order at 6:10pm at St Tammany Fire Station 78424 Hwy 437 Covington, La 70435 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

Angela Hord - Present

Approval of financial reports:

Bridget stated that as of 12/18/2024 we have $75,670.39 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 Angela Hord to approve previous minutes and second by Dennis Franco. Minutes approved.

**New Business**:

**Adopt resolution for call of election for General Obligation bonds:**

Stephanie Ferry with Raymond James Financial group, Grant Schleuter with Foley & Judell Attorneys, and Cheryl Tanner Councilwoman for District 6 spoke. Ms. Tanner has this on agenda for the Parish Council meeting on January 9, 2025. Bridget and Shonti will attend. Ms. Ferry and Mr. Schleuter went discussed the options that the board has and explained what will happen if we do not move forward with a vote at this time. The board voted to move forward with going to the voters on May 3, 2025. If it passes we will receive approximately 2.4 million. Bridget will work on grant opportunities. The resolution 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

General Obligation Bond election was adopted with 6 yays, 0 nays and 1 absent

**Adoption of 2025 budget**

* Mark Files moved to adopt 2025 budget and a 2nd was made by Justin Adams. 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 2024 budget and 2nd by Justin Adams. The 2024 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

**Snowball trailer:** Bridget followed the protocol and advertised in the paper accepting bids for snowball trailer along with the resolution. The bidding closed on Dec. 14th. Only one bid was submitted. Bridget opened the bid and it was from Kollin Fussell for $2,500 with him making a donation of the snowball machine back to the park. Angela made a motion to accept the bid and Mike S. 2nd the motion. All present accepted the bid.

Old Business:

**Basketall**

* Bridget informed that basketball is going good. We had our annual Pelicans Skills night and it was a success. Games will begin the week of Jan. 6, 2025.

Justin Adams moved to adjourn meeting at 6:30, 2nd by Mike Saladino.

Meeting adjourned