# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Dennis Franco

Mike Saladino Shonti Vial

Angela Hord

## Minutes from April 21, 2024

Opening:

Called to order at 5:00 pm at STPRD 6 83462 Hwy 1129 Covington, La 70435 by Justin Adams, board member.

Roll Call of board members:

Justin Adams - Present

Mark Files – Absent

Dennis Franco - Present

Shonti Vial – Present

Mike Michel – Present

Mike Saladino – Absent

Angela Hord - Present

Approval of Minutes:

Motion made by Shonti Vial to approve previous minutes of March 3, 2024 and second by Dennis Franco. Minutes approved.

Financial report: Bridget discussed the current YTD financial reports. She reported as of April 21, 2024 we had $220,843.87 in bank. There has been no changes to 2024 budget as we just started the year. Motion made to approve by Shonti Vial and second by Dennis Franco. Financial report approved

**New Business**:

**Snowball trailer**: Bridget brought to the board again a request to repair the a/c unit in the snowball trailer to be able to use it as a overflow for concession specifically for drinks and candy. Again the board does not see the need to repair due to not enough profit from it after paying for payroll, etc. We will not sell snowballs again. The board decided to get an appraisal and sell it as is.

**Old Business:**

**Security Cameras**

Bridget got another quote for security cameras from AMP for $25,000. The board rejected this quote. Bridget presented the quote from Inner Parish Security of $10,570.80 which includes 11 cameras throughout the park and the license plate camera, no contracts. Board approved to move forward with this quote.

**Well chlorination system and testing**

 Bridget spoke with LDH. At this time we will not be moving forward with the chlorination system. LDH did state that in the future we could have to comply with it, but at this time we are okay. We have to keep the bathrooms locked when we do not have scheduled activities.

**LED lights:**

Bridget spoke with Washington-St Tammany Electric. They will replace the lights on the poles for us at no charge as long as they can do it in one day. We will purchase the lights and schedule for them to do two fields.

**Baseball/softball updates**:

Baseball, softball and t-ball season as started. We have games or practices seven days a week.

**New field:**

 Bridget is working with Louisiana Park and Recreation. She is paying her membership fee and this will give us access to the person that can help us write grants at no charge to us. This will also give us access to other services at no charge or significantly lower costs. Bridget will also be attending the convention in November at no charge this year.

Mike Michel moved to adjourn meeting at 6:00pm 2nd by Shonti Vial.

Meeting adjourned