

Date Posted: \_\_\_\_\_

**Public Comment Period:** members of the audience will have three (3) minutes to make a statement or express a concern at the outset of the meeting. (Anyone having or expressing a concern tonight may or may not get an answer due to the fact that the council is hearing the concern for the first time. All statements will be considered and everyone will receive an answer in the near future.)

### **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

Regular Board Meeting Agenda

April 14, 2025, 6:00 p.m.

Floyd Glass Conference Room

Coquille Parks and Recreation

13505 Highway 1085

Covington, LA 70433

### **Regular Board Meeting Agenda**

#### **I. AGENDA**

Call to Order

Roll Call

Approval of March Regular Meeting Minutes

Public Comments

Richard Bentley-Smith Executive Director/Board Secretary Recreation District No. 14 of St. Tammany Parish 13505 Highway 1085 Covington, LA 70433 985-892-9829
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#### **\*Old Business**

1. Chairman Report (Kyle Matthews)
2. Executive Director Report (Richard Bentley-Smith)
3. Facilities Director Report (Bill Trepagnier)
4. Programs Committee (Kyle Matthews, David Pittman, Kevin Barnes)
5. Madisonville Youth Boosters (MYB Representative)
6. Personnel Committee (David Pittman, Kevin Barnes, Kyle France)
7. Finance Committee (Joe Prisco, David Pittman, Kyle France)
8. Construction Committee (Kyle Matthews, Joe Prisco, Tim Bounds)
9. Miracle League (Tim Bounds)
10. Contract Review Committee (Kyle France, Joe Prisco)
11. Coquille 2030 Committee (Deepa Woods, Kevin Barnes)

#### **VI. New Business**

1. Resolution to adopt millage rates as proposed by St. Tammany Parish at 8.86 mills 2025. (Richard Bentley-Smith)
  - i. Public Comments
  - ii. Resolution to adopt millage rates as proposed by St. Tammany Parish at 8.86 mills 2025.

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2. Updated out of district policy for all youth sport programs on property (Richard Bentley-Smith)
  - i. Public Comments
  - ii. Motion to approve updated out of district policy for all youth sport programs
3. Approval of Accounts Payables and Reconciliations (February and March)
  - i. Public Comments
  - ii. Motion to approve Accounts Payables and Reconciliations
4. Next Board Meeting – May 12, 2025, 6:00 p.m.

VIII. Adjournment

Richard Bentley-Smith  
St. Tammany Recreation District No. 14  
13505 Highway 1085 Covington, LA 70433  
985-892-9829

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the front office at Coquille Parks and Recreation describing the assistance that is necessary.