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Regular Board Meeting Agenda August 11, 2025, 6:00 p.m. Floyd Glass Conference Room Coquille Parks and Recreation 13505 Highway 1085 Covington, LA 70433

Regular Board Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of July Regular Meeting Minutes
- IV. Public Comments
- V. Reports
 - a. Chairman Report (Kyle Matthews)
 - b. Executive Director Report (Richard Bentley-Smith)
 - c. Facilities Director Report (Bill Trepagnier)
 - d. Programs Committee (Kyle Matthews, David Pittman, Kevin Barnes)
 - e. Madisonville Youth Boosters (MYB Representative)
 - f. Personnel Committee (David Pittman, Kevin Barnes, Kyle France)
 - g. Finance Committee (Joe Prisco, David Pittman, Kyle France)
 - Audit presentation from Ericksen Krentel
 - h. Construction Committee (Kyle Matthews, Joe Prisco, Tim Bounds)
 - 30-acre master plan presentation by DDG
 - i. Miracle League (Tim Bounds)
 - j. Contract Review Committee (Kyle France, Joe Prisco)
 - k. Coquille 2030 Committee (Deepa Woods, Kevin Barnes)

VI. Motions

- a. Approval of 30-acre master plan
 - a. Public Comments
 - b. Motion to approve of 30-acre master plan
- b. MOU with Eerie Ventures LLC
 - a. Public Comments
 - b. Motion to approve MOU with Eerie Ventures LLC
- c. Adult basketball budget (Brielle Sheridan)
 - a. Public Comments
 - b. Motion to approve adult basketball budget
- d. Adult soccer budget (Brielle Sheridan)

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- a. Public Comments
- b. Motion to approve adult soccer budget
- e. Adult softball budget (Brielle Sheridan)
 - a. Public Comments
 - b. Motion to approve adult softball budget
- f. Approval of Accounts Payables and Reconciliations
 - a. Public Comments
 - b. Motion to approve Accounts Payables and Reconciliations
- g. Next Board Meeting September 8, 2025, 6:00 p.m.
- VII. Executive Session
- 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.