

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

Regular Board Meeting Agenda  
January 13, 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 December 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)
  - h. Construction Committee (Kyle Matthews, Joe Prisco)
  - i. Miracle League (Richard Bentley-Smith)
  - j. Contract Review Committee (Kyle France, Joe Prisco)
  - k. Coquille 2030 Committee (Deepa Woods, Kevin Barnes, Joe Prisco)
- VI. Motions
  - a. Adult Basketball Budget (Dylan Duplan)
    - a. Public Comments
    - b. Motion to approve adult basketball budget
  - b. Adult Soccer Budget (Dylan Duplan)
    - a. Public Comments
    - b. Motion to approve adult soccer budget
  - c. Adult Sand Volleyball (Dylan Duplan)
    - a. Public Comments
    - b. Motion to approve adult sand volleyball budget
  - d. Camp Coquille Summer Budget (Bethany Warden)

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

- a. Public Comments
  - b. Motion to approve Accounts Payables and Reconciliations
- e. MOU with MYB - sponsorships
  - a. Public Comments
  - b. Motion to approve MOU with MYB - sponsorships
- f. Coquille Core Values
  - a. Public Comments
  - b. Motion to approve Coquille's Core Values
- g. Approval of an updated signature authorization list for current bank accounts.
  - a. Public Comments
  - b. Motion to approve of an updated signature authorization list for current bank accounts.
- h. Approval of Accounts Payables and Reconciliations
  - a. Public Comments
  - b. Motion to approve Accounts Payables and Reconciliations
- i. Next Board Meeting – February 10, 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.