| Date | Posted: | |
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| Date | Postea: | 14 |

Regular Board Meeting Agenda June 9, 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 May Regular Meeting Minutes
- IV. Public Comments
- V. Reports
 - a. Chairman Report (Kyle Matthews)
 - Executive Director Report (Richard Bentley-Smith)
 - i. Annual Report
 - 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)
 - h. Construction Committee (Kyle Matthews, Joe Prisco, Tim Bounds)
 - i. Miracle League (Tim Bounds)
 - j. Contract Review Committee (Kyle France, Joe Prisco)
 - k. Coquille 2030 Committee (Deepa Woods, Kevin Barnes)

VI. Motions

- a. MOU with Soccer Shots (Brielle Sheridan)
 - a. Public Comments
 - b. Motion to approve MOU with Soccer Shots
- b. Approval of an updated signature authorization list for current bank accounts
 - a. Public Comments
 - b. Motion to approve an updated signature authorization list for current bank accounts
- c. Approval of Accounts Payables and Reconciliations
 - a. Public Comments
 - b. Motion to approve Accounts Payables and Reconciliations
- d. Next Board Meeting July 14, 2025, 6:00 p.m.

| Date Posted: | |
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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.

Whereas St. Tammany Parish Recreation District 14 ("RD 14") was created to provide facilities and recreation opportunities for the citizens of the district; and

Whereas, at RD 14 we are a community dedicated to improving the quality of life for residents of all ages through outstanding facilities and programs in a safe and friendly environment; and

Whereas RD14 at times works with outside entities in order to offer recreational opportunities; and

Whereas, both RD 14 and Soccer Shots New Orleans, Mississippi Gulf Coast desire to join in a Memorandum of Understanding ("MOU") concerning their respective responsibilities for providing recreation services to the citizens of the area; and

Whereas the respective board of both RD 14 and Soccer Shots New Orleans, Mississippi Gulf Coast desire to enter into an agreement; to provide a community service program.

Memorandum of Understanding

General:

What: A field space for 2-3-year-old soccer program

When: Summer and Fall Sessions
Where: Coquille Parks and Recreation

Soccer Shots New Orleans, Mississippi Gulf Coast:

- 1. Soccer Shots New Orleans, Mississippi Gulf Coast will only be allowed to use one field and gym (if applicable).
- All policies and procedures must be following that is required of any renter and following rules posted on signage throughout the facility.
- 3. Soccer Shots New Orleans, Mississippi Gulf Coast will control registration.
- 4. Any advertisement in connection with the event must refer to the site or location as "Coquille Parks and Recreation", when applicable use the Coquille Brand.
- 5. Soccer Shots New Orleans, Mississippi Gulf Coast will cut a check at the end of session for 20%.

RD 14:

- 1. RD14 will provide one field and a gym (if applicable).
- 2. RD14 will have one field and gym (if applicable) prepped for Soccer Shots New Orleans, Mississippi Gulf Coast.

| This agreement was entered in good faith by both parties in be attached to this agreement. This agreement shall be in pl with 30 days' notice given to the other party. | January. This agreement may be amended by both parties in mutual agreement and shall ace for one calendar year from the date of issuance. Either party may end this agreement |
|---|---|
| Signed: Executive Director of RD14 | Signed Soccer Shots New Orleans, Mississippi Gulf Coast Representative |
| Witness | Witness |
| Date | |

Signature Authorization list for Recreation District #14:

- Richard Bentley-Smith
- Villemont (Bill) Trepagnier
- Danny Wedig
- Kyle Matthews
- Joe Prisco
- David Pittman
- Deepa Woods
- Kevin Barnes
- Kyle France
- Tim Bounds
- Dylan Duplan
- Kelsie Gassen

To be removed: Grant Stafford