



## EAST OUACHITA RECREATION DISTRICT NO. 1

Sterlington Recreation Center  
709 Francis Ave.  
Sterlington, LA 71280  
318-665-0022

Osterland Recreation Center  
710 Holland Dr.  
Monroe, LA 71203  
318-345-0040

Swartz Recreation Center  
520 Lincoln Hills Dr.  
Monroe, LA 71203  
318-345-0563

### Minutes of Board Meeting June 23, 2016

Rick Grimmatt-Chairman  
Gerald Conti (A)  
John Tannehill  
Jason Johnson

James Jones  
Delia Ebert  
Cindy Waldrop  
Gene Crain

Mr. Grimmatt called the meeting to order.

The Minutes for February 2016 meeting were reviewed. Mr. Tannehill made a motion to accept the minutes as presented. Mr. Jones seconded and the motion was approved.

The financial statements for May 2016 were presented and reviewed. Mr. Jones made a motion to accept, Mr. Johnson seconded the motion. The motion was unanimously approved.

The 2015 audit compliance letter was submitted for review. Mr. Tannehill made a motion to approve, Mr. Jones seconded and the motion was passed.

The Board reviewed and discussed Geotechnical Testing Bids for the Osterland fields. Mr. Tannehill made a motion approving the bid from PSI of \$8450. Mr. Johnson seconded and the motion passed.

Bid proposals were reviewed for the replacement of the HVAC system at the Swartz-Lakeshore Center. Mr. Jones made a motion to accept the bid of Parker Air for \$14,750. Mr. Tannehill seconded and the motion was approved.

The complex renovation project was discussed and Mr. Johnson made a motion to engage the services of Foley Judell, LLP as bonding attorneys for the project and to add the bond resolution to the next board meeting's agenda on July 25, 2016. Mr. Tannehill seconded and the motion was approved.

The Board discussed having a Jr. High Baseball league and hosting tournaments in the following months.

Gene informed the Board of an auto accident with the 2009 GMC. Claimed was filed and repairs are being made. No fault of our driver and no injuries.

Gene met with the Pastor of Victory Baptist Church and Whitlock Realty about purchasing their vacant property near Osterland Center. The Board discussed and approved hiring an appraiser for this purpose. Mr. Jones made the motion and Mr. Johnson seconded and the motion was approved.

There being no further business, the meeting was adjourned.



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### Minutes of Board Meeting February 22, 2016

Rick Grimmatt-Chairman  
Gerald Conti  
John Tannehill  
Jason Johnson (A)  
James Jones  
Gene Crain  
Chad Cannon  
Delia Ebert  
Lance LaBeff  
Terry Waldrup  
Cindy Waldrop

Mr. Grimmatt called the meeting to order.

The Minutes for December 14, 2015 meeting were reviewed. Mr. Tannehill made a motion to accept the minutes as presented. Mr. Jones seconded and the motion was approved.

The financial statements for January 2016 were presented and reviewed. Mr. Jones made a motion to accept, Mr. Conti seconded the motion. The motion was unanimously approved.

Gene presented updates on activities. Academy is sponsoring basketball season by providing coach packets, basketballs, bags, scorebooks....with a value of \$3,500. Basketball season is going well and Baseball/Softball Registration has begun.

Building maintenance updates-front doors at all the centers have been replaced, concession stand doors and electrical updates have been made for the upcoming ball season.

There being no further business, the meeting was adjourned.