



EAST OUACHITA RECREATION DISTRICT NO. 1

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

Minutes of Board Meeting September 26, 2016

Rick Grimmett-Chairman

John Tannehill

James Jones

Delia Ebert-Secretary/Treasurer

Nandi Thompson & Nick Jones, Financial Advisors

Lance LaBeff

Gerald Conti

Jason Johnson

Gene Crain-Director

Jason Akers, Bond Attorney

Chad Cannon

Mr. Grimmett called the meeting to order.

Mr. Jones made a motion approving the agenda as presented by Mr. Crain. Mr. Tannehill seconded and the motion was approved. The agenda had been posted on September 21 on the EORD websites and buildings as required.

The Minutes from the August 29th meeting were reviewed. Mr. Jones made a motion to accept as printed. Mr. Conti seconded the motion and it was approved.

After reviewing the August 2016 financial records, Mr. Tannehill made a motion to approve the statements as presented. Mr. Jones seconded and they were approved.

Executive Session

Mr. Jones made a motion to enter into executive session to discuss pending litigation with the Town of Sterlington. Mr. Johnson seconded and the motion was passed.

Mr. Tannehill made a motion to come out of executive session and back into general session. Mr. Johnson seconded and the motion was approved.

General Session

Mr. Crain presented 3 resolutions for approval.

Mr. Tannehill made a motion to approve Resolution 1, as presented, giving preliminary approval to the issuance of Limited Tax Bonds. Mr. Conti seconded and the motion passed.

Mr. Jones made a motion to approve Resolution 2, as presented, authorizing the incurring of debt and issuance of Limited Tax Bonds. Mr. Johnson seconded and the motion passed.

Mr. Jones made a motion to approve Resolution 3, as presented, authorizing Board Chairman and Secretary-Treasurer to proceed with closing on land purchase agreements near the Osterland Center. Mr. Tannehill seconded and the motion was approved.

There being no further business, the meeting was adjourned.



EAST OUACHITA RECREATION DISTRICT NO. 1

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

Minutes of Board Meeting November 14, 2016

Rick Grimmett-Chairman
Gerald Conti (Absent)
John Tannehill
Jason Johnson
James Jones
Gene Crain-Director
Delia Ebert-Secretary/Treasurer
Chad Cannon
Lance LaBeff
Cindy Waldrup

Mr. Grimmett called the meeting to order.

Mr. Jones made a motion approving the agenda as presented by Mr. Crain. Mr. Johnson seconded and the motion was approved. The agenda had been posted on the EORD websites and buildings as required.

The opportunity for public comments was given, there were none.

The Minutes from the September 26th meeting were reviewed. Mr. Tannehill made a motion to accept as printed. Mr. Jones seconded the motion and it was approved.

After reviewing the October 2016 financial records, Mr. Jones made a motion to approve the statements as presented. Mr. Johnson seconded and they were approved.

Executive Session

Mr. Jones made a motion to enter into executive session to discuss pending litigation with the Town of Sterlington. Mr. Johnson seconded and the motion was passed.

Mr. Tannehill made a motion to come out of executive session and back into general session. Mr. Johnson seconded and the motion was approved.

General Session

Mr. Crain presented the proposed 2017 General Fund & Capital Improvement Budgets for review and discussion. The Budget public and adoption meeting will be held Tuesday, December 13th beginning at 6:00 PM at the Osterland Center.

Mr. Crain informed the Board of the possibility of purchasing an adjacent lot on Holland Dr. After discussion, Mr. Jones made a motion to get appraisal on property. Mr. Johnson seconded and the motion was approved.

Discussion began concerning the purchase of a new truck that is needed for the grounds and maintenance department. Mr. Johnson made a motion to purchase a 2017 Dodge Truck on Louisiana State Contract for approximately \$24,448. Mr. Tannehill seconded and the motion was approved.

There being no further business, the meeting was adjourned.