



**Mailing Address: PO Box 147 Longville, LA 70652**

**Physical Address: 6719 Hwy 12 Ragley, LA 70657**

**337-725-3717**

**Board Meeting: January 13, 2025**

**Board Members Present: Sean Wood, Troy Bollich, Billy Smith, Charlotte Palmer**

**Absent: Andy Benoit**

**Meeting called to order by Sean Wood**

**Invocation by Charlotte Palmer**

**Billy Smith made a motion to amend the agenda to include in New Business Section 8 to discuss and vote on establishing a petty cash for the concession stand. Seconded by Troy Bollich. All in favor. None opposed.**

**Public Participation: None**

**Minutes: Billy Smith made motion to accept the December 9, 2024 minutes as presented to each Board Member. Seconded by Troy Bollich. All in favor. None opposed.**

**David Free, Administrative Director, presented monthly report.**

**Old Business: Troy Bollich informed the Board that the A/C units for the concession stand restrooms have been installed.**

**New Business:**

- 1. Charlotte Palmer made the motion to amend and accept the 2024-25 SBRD2 annual budget. Troy Bollich seconded the motion. All in favor. None opposed.**
- 2. Billy Smith made the motion to allow Beauregard Fire District 2 privileges to hold monthly meetings at the SBRD2 Community Center until the Fire District gets into their new facility. Troy Bollich seconded motion. All in favor. None opposed.**
- 3. Charlotte Palmer made the motion to create and fill the position of bookkeeper with Ms. Belinda Brady for the SBRD2. Troy Bollich seconded motion. All in favor. None opposed.**
- 4. After conducting the annual review of the Administrative Director, Troy Bollich made the motion to increase the compensation package for this position. Billy Smith seconded the motion. All in favor. None opposed.**

5. After conducting the annual review of the Facilities Director, Troy Bollich made the motion to increase the compensation package for this position. See appropriate BPPJ forms for amount. Charlotte Palmer seconded the motion. Vote in favor: Sean Wood, Troy Bollich, Charlotte Palmer. Abstained: Billy Smith
  
6. Billy Smith made the motion to establish a concession stand petty cash in the amount of \$1500. Charlotte Palmer seconded motion. All in favor. None opposed.

Billy Smith made the motion to adjourn. Charlotte Palmer seconded motion.

Next meeting scheduled for February 3, 2025 at 6 PM.

Minutes Approved by SBRD2 President: \_\_\_\_\_

Sean Wood

Date \_\_\_\_\_