

**RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE
Special Meeting – 6:30 p.m.
BREC Administration Building
6201 Florida Boulevard
Baton Rouge, Louisiana
Commission Minutes
December 11, 2023**

Call to Order

A special meeting of the Recreation and Park Commission for the Parish of East Baton Rouge (BREC) was held at BREC's Administrative Offices on December 11, 2023. The meeting was called to order at 6:37 p.m. by Chairman Kenneth Pointer. Commissioner Dwayne Rogers offered the invocation. Commissioner Rossie Washington, Jr. led the pledge of allegiance. Roll was taken and a quorum of Commissioners was present including Kenneth Pointer, Chair; Sandra Davis, Vice Chair; Dwayne Rogers, Treasurer; Trina Hall; Donna Colins Lewis; Nathan Rust; Commissioner Collis Temple, Jr., and Rossie Washington, Jr. Commissioner Jason Hughes arrived at 6:47 p.m. Staff members present were Corey K. Wilson, Superintendent; Reed Richard, Assistant Superintendent of System Planning; Aneatra Boykin, Chief Administrative Officer; Andrea Roberts, Chief Operating Officer; Jim Fleshman; RaHarold Lawson; Cheryl Michelet; Mike Raby; and Chris Marchiafava. Murphy Foster, legal counsel, was in attendance.

Public Comment

The Chairman opened the floor for public comment. Hearing none, he closed the floor.

Unfinished Business and General Orders

The Chairman asked for a motion to go into executive session for the purpose of discussion of the performance and professional competence of the Superintendent.

Mr. Temple made a motion to go into executive session.

Ms. Davis seconded.

Unanimously approved

The Commission retired to executive session at 6:39 p.m.

Mr. Hughes joined the executive session when he arrived at 6:47 p.m.

The Commission returned from executive session and Ms. Davis made a motion to reconvene, Mr. Washington seconded, and the Chairman called the meeting back to order in open session at 8:21 p.m. without objection.

Ms. Davis made a motion to adjourn, Mr. Hughes seconded, and Chairman Pointer adjourned the meeting at 8:22 p.m. without objection.

Corey K. Wilson, Superintendent
and Ex-Officio Secretary

Kenneth Pointer, Chairman