



**NOTICE OF PUBLIC MEETING**  
**S.P.A.R. Agenda for October 17, 2017**  
**Held at the SPAR Recreation and Aquatic Center Multipurpose Room**  
**933 W. Parish Road Sulphur, Louisiana 70663**  
**5:30 P.M.**

**CALL TO ORDER**  
**ROLL CALL**

1. Approval of Minutes from September 19, 2017 Regular Board Meeting.
2. Financial Statements for September 2017.
3. Review, Discussion, and possible Adoption of recommendations for additions, and changes to SPAR's Sports & Facility Manual to be effective for 2018.
4. Mr. Bradley Dupre to address the Board regarding McMurry Park Soccer field use for Sulphur Soccer Club.
5. The staff request permission to Quote, Order, and Purchase Softball and Baseballs to be received in the 2017 Budget year. Estimated approximate cost \$8k - \$9k.
6. The staff request the Board **reject** all Bids received on October 2, 2017 for the purchase of One (1) New 2017 Model-One Ton Cab & Chassis Regular Cab Pickup Truck with a 3-yard Dump Body due to exceeding the Budgeted amount, and Vendors unable to deliver in the 2017 Budget year. The staff plans to include item to be considered in the 2018 Budget. *(The Board granted the staff permission to place for Public Bid at the March 21, 2017 Regular Board Meeting. Public Bids received as outlined below:*

*Bid Date: 10-02-17 10:00 a.m.*

*[ ] = low bid*

<b>BIDDER</b>	<b>MAKE/MODEL</b>	<b>Delivery Timeline</b>	<b>UNIT PRICE</b>
Mike Willis Ford Sulphur, LA	2018-F-450 Ford	8-10 weeks	\$42,200.00
Courtesy of Acadiana Breaux Bridge, LA	2018-Ram 3500 Dodge	90-120 days	\$36,941.00
All Star GMC Sulphur, LA	No Bid Received		
Billy Navarre Chevrolet Sulphur/Lake Charles, LA	No Bid Received		
Hixson Ford Alexandria, LA	No Bid Received		

7. The staff recommends the acceptance of the Public Bid received from Courtesy Golf Cars for Fifteen (15) New Four Wheel Electric Golf Carts less Trade-In of Fifteen (15) Used Four Wheel Electric Golf Carts from SPAR's fleet, to be received in 2017. Courtesy Golf Cars Public Base Bid for \$4125.00, less \$1800 for Trade-In, net cost of \$2345.00 per unit, for a total Net cost of \$35,175.00 for Fifteen (15) New Carts less Trade-In of Fifteen (15) Used Carts. The low Bidder Cajun Carts Bid submittal failed to include their Louisiana Dealers License as required by State Bid law, therefore Bid submittal is disqualified. Bids received as outlined below:

Bid Date: 10-02-2017 10:00 a.m.

[ ] = low bid

BIDDER	MAKE/YEAR	UNIT PRICE	LESS TRADE-IN	NET UNIT PRICE	TOTAL (15 New, less 15 Used Trade-In's)
Cajun Carts Lafayette, LA	EZ-GO/2018	\$4025.00  Disqualified Bid due to Vendor failing to include LA Dealer License in Bid Submittal as required)	-\$1800.00	\$2225.00	\$33,375.00
<b>Courtesy Golf Cars Denham Springs, LA</b>	<b>Yamaha/2018</b>	<b>[ \$4145.00 ]</b>	<b>-\$1800.00</b>	<b>\$2345.00</b>	<b>\$35,175.00</b>
Golf Carts Of Louisiana Baton Rouge, LA	Club Car	Disqualified Bid due to delivered @ 10:17 A.M. after opening time of 10:00 A.M.			

Note: The Board granted the staff permission at the November 15, 2016 Regular Board of Commissioners Meeting, to declare as surplus, Fifteen (15) Carts (Asset #1855, #1947-#1960 for 2017) to be traded in, sold on a Public Bid Basis, Sold individually, used for parts and/or other maintenance purposes, and/or disposed of. The Board also granted the staff permission to substitute a different cart from SPAR's Fleet for trade-in as needed.

8. The staff recommends for acceptance the low Public Bid received and opened on October 13, 2017 for One (1) New Commercial Zero Turn Radius Mower from Cutters Outdoor Power Equipment at the Bid Price of \$7659.00. Public Bids received as outlined below: (The Board granted the staff permission to place for Public Bid at the March 21, 2017 Regular Board Meeting.

Bid Date: 10-02-17 10:00 a.m.

[ ] = low bid

BIDDER	MAKE/MODEL	Delivery Timeline	Unit Price
Louisiana Power Equip. & ATV Sulphur, LA	Bad Boy Outlaw XP6100	No acknowledgement	\$7949.00
<b>Cutters Outdoor Power Equipment Lake Charles, LA</b>	<b>Bad Boy Outlaw XP6100</b>	<b>60-days</b>	<b>[\$7659.00]</b>
Jerry Pate Turf & Irrigation Pensacola, FL	Toro 74960/6000 Series	No acknowledgement	\$9582.72
Moss Bluff Mower Lake Charles, LA	Scag Turf Tiger II	60-Days	\$10,399.00
Moridge Manufacturing Inc. Moundridge, KS	Grasshopper 335-B/61	60-Days	\$9202.50

## 9. Notifications to the Board

- a) Notification to the Board of John D. Myers & Associates Change Order #2 – Time Extension for completion of the Maplewood Commons (Center Circle) Park Improvement Project. Addition of a total of 106 calendar days, forty-five (45) days due to revisions to electrical as related to LED light fixtures in fountains, and sixty (60) days due to rain delays.
- b) Notification to the Board of the staff proceeding with the resurfacing of the Waterpark's Splash Pad. The low quote received from No Fault Sport Group for \$18,680.00 reflects cost to remove and dispose of existing materials, New Materials, and Installation of Product. This item was included and approved by the Board in the 2017 Budget.
- c) Thank you card received from Jay Ellender (*former SPAR Board Member*) and his family for the Board and Staff's expression of sympathy on the passing of his father, Mr. James Ellender.
- d) Notification to the Board of upcoming events scheduled at various locations:
  - Pets Art Exhibit – Oct. 20<sup>th</sup> – Nov. 20<sup>th</sup>, 2017 (*Henning Cultural Center*)
  - SHS Senior Class Benefit Softball Tournament – Sat. Oct. 21<sup>st</sup>, 2017 (*Pattison Park*)
  - Spoonbill 2-Man Scramble Golf Tournament – Sat. Oct. 21<sup>st</sup>, 2017 (*Frasch Golf Course*)
  - Calcasieu Parish High School Swim Championship–Wed. Oct. 25<sup>th</sup>, 2017 (*Aquatic Center*)
  - Boudin Wars – Sat. Oct. 28<sup>th</sup>, 2017 11 a.m. – 1 p.m. (*Henning Cultural Center/Annex Bldg.*)
  - Faith, Family, and Community Day–Sat. Oct. 28<sup>th</sup>, 2017 9 a.m. – 8 p.m. (*Heritage Square*)
  - Glow Ball Night Golf Tournament – Sat. Oct. 28<sup>th</sup>, 2017, 7 p.m.-till (*Frasch Golf Course*)
  
  - MSU Dugout Club Softball Tournament – Sat. Nov. 4<sup>th</sup> – Sun. Nov. 5<sup>th</sup>, 2017 (*N. Frasch*)
  - Veteran's Day Program – Sat. Nov. 11, 2017 (*Rec. & Aquatic Center*)
  - Senior Men's Golf Association Championship – Sat. Nov. 11, 2017 (*Frasch Golf Course*)
  - LHSAA State Swim Championships – Nov. 15-18, 2017 (*Rec. & Aquatic Center*)
  - SPAR Recreation Basketball Try-Outs – TBD Nov. 2017 (*Rec. & Aquatic Center*)
  - SPAR Recreation Basketball Draft – TBD, Nov. 2017 (*Frasch Rec. Room*)
- e) Notification to the Board of SPAR's November 21, 2017 Board Meeting should include presentation, discussion, and request for adoption to amend the 2017 Financial Budget and also presentation, discussion, and request for adoption of the 2018 Budget.

**10.** Mr. Ross Blankenship with 2D Sports to address the Board with a proposal/request for rental of SPAR's (Frasch and McMurry) facilities to hold Perfect Game Youth and High School Baseball events in the spring and summer of 2018.

## 11. Adjournment

*Note: For Agenda Items to be added requires a unanimous roll call vote, public statement as to nature and reason for the addition, and is to include public forum participation..*