



**NOTICE OF PUBLIC HEARING/MEETING**  
**SULPHUR PARKS AND RECREATION**  
**Regular Board of Commissioners Meeting**  
**Held at the SPAR Recreation and Aquatic Center Multipurpose Room**  
**933 W. Parish Road Sulphur, Louisiana 70663**  
**Tuesday, November 21, 2017 5:30 P.M.**

**AGENDA:**

**CALL TO ORDER**

**ROLL CALL**

1. Approval of Minutes from October 17, 2017 Regular Board Meeting.
2. Financial Statements for October 2017.
3. Review, Discussion, and Adoption to Amend the 2017 Financial Budget. The Amended 2017 Financial Budget reflects Revenues of \$8,378,000, and Expenditures of \$9,529,100.
4. Review, Discussion, and Adoption of the 2018 Financial Budget. The 2018 Financial Budget reflects Revenues of \$8,416,500, and Expenditures of \$10,662,100.
5. Review, Discussion, and Adoption of recommendations for additions, and changes to SPAR's Sports & Facility Manual to be effective for 2018.
6. Discussion to consider the rescheduling of the December 19, 2017 Regular Board Meeting to possibly accommodate holiday schedules. The staff recommends Tuesday, December 12, 2017.
7. The staff request permission to prepare, place on advertisement, and execute as needed Public Bids for 2018 Budget funded items to be received in 2018 as listed below:
  - a) Swimming Pool Chemicals
  - b) Sports Equipment for 2018 as needed (*Large quantities of items and amounts to be placed for Public Bid, smaller number of miscellaneous items and amounts to be quoted as needed throughout the seasons*).
8. The staff request permission to prepare and execute as needed the following 2018 Budget funded Items to be Quoted and Ordered in 2018 as needed.
  - a) Gasoline and #2 Off-Road Diesel
  - b) Dirt, Sand, & Clay
  - c) Limestone Materials
9. The Director request permission from the Board to enter into contract with Ellender Architect Firm for the Carlyss Park enhancement project. Architect Service Fees not to exceed 7.5% of the awarded contract amount plus reimbursable expenses. Estimated cost for the Carlyss Park improvement project is budgeted to be \$1.5M.

