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**NOTICE OF PUBLIC MEETING**

**S.P.A.R. Agenda for February 18, 2020**

**Held at the SPAR Recreation and Aquatic Center Multipurpose Room**

**933 W. Parish Road Sulphur, LA 70663**

**5:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

1. Minutes from January 21, 2020 Regular Board Meeting.
2. Financial Statements for December 2019.
3. Financial Statements for January 2020.
4. The staff recommends for acceptance the low line item Public Bids received and opened on February 13, 2020 for Swimming Pool Chemicals for 2020. The low Public Bidders as outlined below: *(Board granted the staff permission to place for Public Bid at the November 19, 2019 Regular Board Meeting)*

BIDDER	ITEM #1 Pulsar Plus Briquettes Calcium Hypochlorite (50 lb. Bucket)	ITEM #2 Calcium Hypochlorite Granules 68% (100 lb. Bucket)	ITEM #3 Trichlor 3" Tablets Stabilizer (50 lb. Bucket)
C & L Aqua Professionals	No Bid	<b>[\$158.00]</b>	\$101.00
Commercial Aquatics/Ewing Pools	<b>[\$135.00]</b>	No Bid	No Bid
Pro Pools	No Bid	No Bid	\$113.90
Sabine Pools & Spas	No Bid	\$167.90	<b>[\$104.27]</b> *Claims Louisiana 7% Preference
Leslie Pool Mart, Inc.	No Bid (Submittal arrived after Bid Opening Time)	No Bid (Submittal arrived after Bid Opening Time)	No Bid (Submittal arrived after Bid Opening Time)

5. The Director to present potential Master Planning process.
6. Notifications to the Board.
  - a) Notification to the Board of Gravity Drainage Dick Ackel Main Drainage Improvement-Phase 3 Project set to begin at the end of February-March 2020.
  - b) The Director to provide Board update of staffing.
  - c) Memorandum received from Calcasieu Parish Police Jury of Committee and Liaison Assignments for 2020.
  - d) Notification to the Board of the staff placing on order One (1) Rough/Field Mower available on Louisiana State Contract from Jerry Pate Turf & Irrigation at the cost of

\$54,852.93. (Board approved the staff to purchase from LA State Contract or place for Public Bid at the January 21, 2020 Regular Board Meeting).

- e) Notification of Quotes received and placed on order by the staff the purchase of four (4) Spin Bikes & Computers. Fitness Expo was the vendor that was selected meeting all spec's requested. Quotes received as outlined below: (Board approved the staff to Quote and purchase at the December 17, 2019 Regular Board Meeting).

Vendor	Make/Model	Unit Price	Unit Price (3 or more units)	Total cost (for 4-units)
Fitness Equipment Solutions	Schwinn AC Power <i>(Console does not meet Spec's-No Bluetooth)</i>	\$2337.00	\$2042.00	\$8,168.00
<b>Fitness Expo</b>	<b>Precor Spinner Chrono Power</b>	<b>[\$2289.00]</b>	<b>[\$2289.00]</b>	<b>[\$9156.00]</b>
Fitness First/Life Fitness	Life Fitness IC-LIFC6B1 <i>(Warranty does not meet Spec's-5-year)</i>	\$2399.00	\$1734.35	\$6,937.40

- f) Notification to the Board of the low Public Line Item Bids accepted, and placed on order by the Staff for the Initial Purchase of Spring/Summer Sports Equipment with other purchases as needed. (Board granted the staff permission to place out for Public Bid and execute as needed at the November 19, 2019 Board Meeting.) Public Bids received as outlined below:

Bid Date: 2-6-20 [ ] = low line Item Bid

BIDDER	INITIAL PURCHASE
Baden Sports	\$2,406.00
BSN Sports	\$6,356.43
Pyramid School Products	\$3,638.50
Riddell	\$7,985.90
Athlete's Corner	No Bid
Balance Sporting Goods	No Bid
Bill Fritz Sporting Company	No Bid
Cannon Sports	No Bid
Sports Designs	No Bid
Schutt Sports	No Bid
Team Express	No Bid
<b>TOTAL INITIAL PURCHASE</b>	<b>\$ 20,386.83</b>

**7. Notification of the Recreation Sports schedule for Try-Outs & Draft**

- Baseball (ages 9-19) - Try-Outs – Mar. 2, 2020, Draft – Mar. 5, 2020
- Softball (ages 9-18) - Try-Outs – Mar. 3, 2020, Draft – Mar. 5, 2020
- Coach Pitch (ages 7-8 Boys & Girls) - Try-Outs – March 23, 2020
- Coach Pitch, T-Ball, Wee Ball - Draft – March 25, 2020

**8. Notification to the Board of upcoming SPAR and Community Events**

- SHS Photography & Art Exhibit – Feb. 13<sup>th</sup> – Mar. 12<sup>th</sup>, 2020 (Henning Cultural Center)
- CCOA Mardi Gras Luncheon – Feb. 19, 2020 (Rec. & Aquatic Center)
- SHS Baseball-Iberia Bank Invitational Tournament – Feb. 21-23, 2020 (McMurry Park)
- SHS Baseball-AutoPlex Classic Invitational Tournament – Feb. 27-Feb. 29, 2020 (McMurry Park)
- Member Appreciation Gumbo Lunch – Mar. 4, 2020 (Rec. & Aquatic Center)
- SHS Baseball-Billy Navarre Shootout – Mar. 5-7, 2020 (McMurry Park)

**9. 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 included public forum participation.*