



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for June 16, 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. Approval of Minutes from May 19, 2020 Regular Board Meeting.
2. Mr. Coy Vincent of Gragson, Casiday & Guillory to present the 2019 Financial Audit.
3. Presentation and Approval of Financial Statements for April 2020.
4. Presentation and Approval of Financial Statements for May 2020.
5. The staff request permission to purchase from Louisiana State Contract and/or place on advertisement for Public Bid the following 2020 Budget funded items.
 - a) Up to Fifteen (15) New Electric Golf Carts to be received in 2020, estimated cost of \$65k prior to potential trade-in and/or surplus sale of used carts from SPAR's fleet. The staff also request permission to declare as Surplus, Fifteen (15) Golf Carts 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 staff will determine which used carts in SPAR's fleet to be considered for surplus based on age and condition.
6. Notifications to the Board.
 - a) Notification to the Board of the completion of the Project to remove the concrete pad, landscape timber retaining wall, and regrading of the old field of dreams site located on the south side of Pattison Park.
 - b) Notice to the Board of LHSAA awarding a one-year extension to SPAR for hosting of Softball & Baseball State Championships in 2021 due to the cancellation because of COVID-19 pandemic.
 - c) Update of operations of SPAR Waterpark and Center Circle Pool.
 - d) Notification to the Board of upcoming events.
 - Works of Women Art Exhibit – June 1th – July 2nd, 2020 (*Henning Cultural Center*)
 - Virtual Saturdays in Sulphur Art Camp – Jun. 20th, & July 11th, 2020 (*participants to pick up supplies @ Henning Cultural Center*)
 - 3-Club Golf Challenge – June 20th 2020 (*Frasch Golf Course*)
 - SC3 Golf Tournament – June 26th, 2020 (*Frasch Golf Course*)
 - Future Stars Series Natl. Baseball Tourney (2021 Grads) – June 30th – July 5th, 2020, (McMurry Park)
 - USSSA Coach Pitch World Series Tournament (7-8 yr. olds) – July 2nd- July 7th, 2020 (*North Frasch*)
 - Future Stars Series Natl. Baseball Tourney (2022 Grads) – July 7th – July 12th, 2020, (McMurry Park)
 - Serial fest Film Festival – July 9th, 2020 (*Henning Cultural Center*)
 - Future Stars Series Natl. Baseball Tourney (2023 Grads) – July 14th – July 19th, 2020, (McMurry Park)
 - Sheriff Bingo Luncheon – July 14th, 2020 (*Recreation & Aquatic Center*)
 - Future Stars Series Baseball Camp – July 14th – July 26th, 2020 (*McMurry Park*)
 - Future Stars Series Natl. Baseball Tourney (2023 Grads) – July 21st – July 26th, 2020, (McMurry Park)

7. 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.