



NOTICE OF PUBLIC MEETING
SPAR Agenda for July 21, 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. Wall of Honor Inductees to be presented by the Wall of Honor Committee.

(Short Recess of Wall of Honor Inductees/Attendees)

2. Minutes from June 16, 2020 Regular Board Meeting.
3. Financial Statements for June 2020.
4. Notifications to the Board.

- a) Notification to the Board of the low line item Public Bids for Fall & Winter Sports Equipment accepted, and placed on order by the staff as outlined below: *(Board granted the staff permission to advertise, place out for bid or quote, and execute as needed for the purchase of Sports Equipment for 2020 at the November 19, 2019 Board meeting).*

Bid Date: 7-7-2020

[] = low line item bid

BIDDER	(Soccer)	(Basketball)	(Football)	(Tennis)	(Volleyball)	Initial Purchases Total (per Vendor)
BSN Sports	\$2,450.00		\$2,238.91	\$680.00	\$ 448.00	\$5,816.91
Pyramid School Products	\$ 260.00	\$2,342.00	\$2,267.65			\$4,869.65
Riddell			\$8,626.00			\$8,626.00
Bill Fritz Sports Co.						\$ -0-
Team Express	No Bid	No Bid	No Bid	No Bid	No Bid	
Cannon Sports	No Bid	No Bid	No Bid	No Bid	No Bid	
Baden Sports	No Bid	No Bid	No Bid	No Bid	No Bid	
TOTALS	\$2,710.00	\$2,342.00	\$13,132.56	\$ 680.00	\$448.00	\$19,312.56

- b) Notice of staff's developing of two new program/facility offerings.

- eSports
- Disk Golf

- c)** Update of COVID-19 Pandemic impacts to SPAR operations.
 - Registration for Fall Sports in currently underway.
 - Closed Area's – Waterpark & Center Circle Pool, Recreation Center Gyms & Group Exercise Rooms.
 - Business Continuity including staggered work schedules and Fransch Office renovation.

- d)** Receipt of thank you card from the family of former Calcasieu Parish Police Juror, Mr. Francis Andrepont, for the Board and Staff's expression of sympathy for the passing of wife and mother Mrs. Barbara Andrepont.

- e)** Recognition of Mr. Johnny Stanley serving as a SPAR Board of Commissioner member for 10 years (2010-2020).

- f)** Receipt from Calcasieu Parish Police Jury of the appointment of Mr. Mike Boyette to serve on SPAR Board of Commissioners representing district 13.

- g)** Notification to the Board of upcoming SPAR and Community Events
 - Serial Fest Film Festival – July 25, 2020 (Henning Cultural Center)
 - Virtual Saturdays in Sulphur Art Camp – July 25, 2020 (Henning Cultural Center)
 - Swim Lessons – July 20-30, 2020 (Aquatic Center)

- 5.** Next Regular SPAR Board meeting scheduled for Tuesday, August 18, 2020 @ 5:30 p.m. and will include adoption of 2020 tax millage rate.

- 6.** 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.