



Notice Advertised in Southwest Daily News the Official Journal & Posted on Website and Building: November 6th 2020

**NOTICE OF PUBLIC HEARING AND PUBLIC MEETING
SULPHUR PARKS AND RECREATION**

I. A PUBLIC HEARING will be held as follows:

Date: Tuesday, November 17, 2020
Time: 5:30 P.M.
Place: SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana

AGENDA-Public Hearing

Call to Order

Roll Call

1. Public Hearing to present, review, and discuss the Amended 2020 General Fund Budget.
2. Public Hearing to present, review, and discuss the Proposed 2021 General Fund Budget.
3. Adjourn of Public Hearing.

**NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Regular Board of Commissioners Meeting**

II. A PUBLIC MEETING will be held as follows:

Date: Tuesday, November 17, 2020
Time: 5:30 P.M.
Place: SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana

AGENDA-Public Meeting

Call to Order

Roll Call

1. Approval of Minutes from October 20, 2020 Regular Board Meeting.
2. Presentation and Approval of Financial Statements for October 2020.
3. Consideration to Adopt the Amended 2020 General Fund Budget. The Amended Budget reflects revenues of \$7,523,500, and expenditures of \$11,628,200. The amending reflects a reduction of revenues by \$1,445,000 from the original approved 2020 Budget, no changes to expenditures.
4. Review and Discussion of the General Fund Budget for 2021. The 2021 Budget reflects revenues of \$8,989,800, and expenditures of \$12,908,500. The staff request Board take the 2021 Budget under advisement and place on the December 15, 2020 Board Agenda for final approval and adoption.

5. The staff request permission to take action to award the low public bid received for the purchase of a replacement Pool Heater for the 50-meter competition pool. Public Bids are scheduled to be opened on December 2, 2020. The request for staff to take action before presenting to Board is due to the current heater being unrepairable and needs to be replaced as soon as possible. This item is a 2020 Budget funded capital item, and cost of unit and installation is estimated to not exceed \$90k.
6. The Director request permission from the Board to allow staff to carry forward up to two (2) weeks unused vacation for the year 2020. This request is due to the number of declared emergencies that occurred in 2020 (Covid-19, Hurricane(s) Laura and Delta) some staff will be unable to take their accrued vacation before year end. Personnel policy currently only allows for up to one (1) week carry forward.
7. Resolution to adopt “The Southwest Daily News” as the Official Journal of SPAR for 2021.
8. Resolution to adopt Gragson, Casiday, & Guillory, Certified Public Accountants as Auditors for SPAR’s Financial Statements for the year ending December 31, 2020.
9. The staff request Board participation with the staff and two Board members in the review and drafting of updates to be considered for SPAR’s Recreation & Aquatic, Golf facilities and fee schedules.
10. Lake Charles Convention and Visitors Bureau representative(s) request to address the Board to discuss the New Balance Future Stars Series National Championship Tournaments, combines,etc
11. Under Notifications to the Board.
 - a) Notification of upcoming events:
 - SPAR’s Recreation Basketball Draft – Wed. Nov. 18, 2020 (*Frasch Rec. Room*)
 - SPAR’s “Gobble Games” (swim & sport camp) – Mon. Nov. 23, 2020 8am-Noon (*Rec. & Aquatic Center*)
 - Annual Lions Club/City of Sulphur Thanksgiving Dinner (*Drive-thru*)—Thurs. Nov. 26, 2020 (*Rec. & Aquatic Center*)
 - SPAR’s Virtual Basketball Shootout Competition – Wed. Dec. 2, 2020

12. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Laurie Koelzer at 337-527-2500 describing the assistance that is necessary.

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.