



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for Tuesday, March 2, 2021

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 January 12, 2021 Regular Board Meeting.
2. Approval of Minutes from February 4, 2021 Special Board Meeting
3. Financial Statements for December 2020 *(prior to year-end Audit entries)*.
4. Financial Statement for January 2021.
5. Approval of Engagement Letter outlining the professional service(s) provided for the Financial Audit FYE 2020 to be conducted by Gragson, Cassidy, & Guillory.
6. The staff and Architect, Mr. Curtis Vincent to present and make recommends the acceptance and/or the rejection of the low Public Bids to be received and opened on March 1, 2021 for Phase I of repairs to the Recreation and Aquatic Center and SPAR Waterpark for damages caused by Hurricane Laura. *(Board granted the staff permission to advertise and place for Public Bid at the October 20, 2020 Regular Board meeting for permanent repairs/replacements from Hurricane(s) Laura/Delta)*.
7. The staff to request permission for the Director to issue and execute Change Orders as necessary not to exceed 15% greater than the Public Bid awarded by the Board for Phase I-Repairs to the Recreation and Aquatic Center and SPAR Waterpark for damages caused by Hurricane Laura.
8. The staff recommends the acceptance of the Public Bid received from Golf Cars of Louisiana for Fifteen (15) New 2020/2021 Four Wheel Electric Golf Carts less Trade-In of Fifteen (15) Used Four Wheel Electric Golf Carts from SPAR's fleet, to be received in 2021. Golf Carts of Louisiana's Base Bid for \$4,221.50, less \$2,000.00 for Trade-In, net cost of \$2,221.50 per unit, for a total Net cost of \$33,322.50 for Fifteen (15) New Carts less Trade-In of Fifteen (15) Used Carts. The staff selected the 15-used carts to be traded-in will be Asset #2148-#2162 Yamaha Golf Carts originally purchased in June 2016. Bids received as outlined below:

Bid Date: 2-9-2021

[] = low bid

BIDDER	YEAR/MAKE/MODEL	UNIT PRICE	LESS TRADE-IN	NET UNIT PRICE	TOTAL (15 New, less 15 Used Trade-In's)
Courtesy Golf Cars Denham Springs, LA	2020/2021 Yamaha	\$4,620.00	\$1,950.00	\$2,670.00	\$ 40,050.00
Ben Nelson Golf Kenner, LA	2021 EZ-GO TXT 48	\$4,695.00	\$2,200.00	\$2,495.00	\$ 37,425.00
Golf Carts Of Louisiana Baton Rouge, LA	2021 Club Car Precedent	[\$4,221.50]	[\$2,000.00]	[\$2,221.50]	[\$33,322.50]
Columbia Vehicle Group	NO BID SUBMITTED				

9. Resolution to adopt “American Press” as the Official Journal of SPAR for remained of 2021 (effective March 1, 2021). This request is due to Southwest Daily News changes to publish only once a week on Saturday’s.

10. Notifications to the Board.

- a) Receipt of thank you card from the Director, Steve Gayfield and family for the Board’s expression of sympathy for the passing of his brother Mr. Michael Gayfield.
- b) Memorandum received from Calcasieu Parish Police Jury of Committee and Liaison assignments for 2021.
- c) 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 December 15, 2020 Regular Board Meeting.) Public Bids received as outlined below:*

Bid Date: 2-6-20		[] = low line Item Bid
BIDDER	INITIAL PURCHASE	
BSN Sports	\$6,728.50	
Pyramid School Products	\$1,525.00	
AD Star	\$4,461.00	
Riddell	\$ -0-	
Bill Fritz Sporting Company	No Bid	
Bliss Products	No Bid	
TOTAL INITIAL PURCHASE	\$ 12,714.50	

- d) Director to provide the Board with Hurricane recovery review.
- e) Notification to the Board of the staff participating in the professional services available thru Governor's Office of Homeland Security Emergency Preparedness (GOHSEP), which provides assistance with both insurance settlement and FEMA public assistance for Hurricane Laura damages.
- f) Notification to the Board of a Notice to proceed has been issued to Gunter Construction for the Hurricane Repairs Phase I-Repairs to McMurry Baseball Complex, project began January 25, 2021. Contract time is 120 consecutive calendar days with anticipated contract completion date of May 25, 2021. *(Board approved and awarded contract to Gunter Construction at the January 12, 2021 Regular Board meeting).*
- g) Notification of receipt of request from USSSA for additional Baseball Field rental dates.
- h) SPAR’s Spring 2021 Guide of Program offerings.

i) Notification of the Recreation Sports schedule for Try-Outs & Draft

- Baseball (ages 9-19) - Try-Outs – Mar. 2, 2021, Draft – Mar. 3, 2021
- Softball (ages 9-18) - Try-Outs – Mar. 8, 2021, Draft – Mar. 10, 2021
- Coach Pitch (ages 7-8 Boys & Girls) - Try-Outs – Mar. 23, 2021
- Coach Pitch, T-Ball, Wee Ball - Draft – March 24, 2021

j) Upcoming events scheduled at various locations:

- SHS Baseball/Billy Navarre Shootout – Mar. 4-6, 2021 (*McMurry Park Baseball Complex*)
- S.B.A Spring Fling 2- Man Scramble – Mar. 6, 2021 (*Frasch Golf Course*)
- Tennis Clinic – Mar.9, 2021 4:30 pm-6:00 pm (*Center Circle Park*)
- 2nd Saturday Junior Golf Clinic – Mar. 13, 2021 (*Frasch Golf Course*)

11. 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.