



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

**Agenda for July 18, 2023**

**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. Welcome newly appointed Board Member, Mr. Don Martin
2. Recognition of Mr. Doug Como serving on SPAR Board July 2018 – July 2023
3. Presentation and Approval of Minutes from June 20, 2023, Regular Board Meeting.
4. Presentation and Approval of Financial Statements for June 2023.
5. The staff request permission to place out for public Bid/Quote and execute the purchase of Replacement Bleachers for both Carlyss and Kyle Gymnasium(s). Estimated cost to be \$54k (\$27k ea.)
6. The staff request permission to add a change order to the Kyle Street Park Hurricane repairs/improvement project to add Air Conditioning to the Gymnasium to accommodate additional program opportunities year-round. Estimated cost to be \$225k.
7. The staff request permission to place out for public Bid/Quote and execute the purchase of a Metal canopy for the McMurry Quad Batting Cage. Estimated cost to be \$35k.
8. Notifications
  - a) Order placed for Batting Cage Turf w/Hitting Mat to be installed at the McMurry Quad Batting Cage. Total expenditure \$4,250.
  - b) Order placed for replacement BBQ Pits for various park locations. Total expenditure \$10,775, for 6 Large and 8 small units.
  - c) July 27<sup>th</sup>, 2023 is the tentative date of closing on the sale of SPAR property located along Interstate 10 North Frontage Road at Saunier Street, Sulphur Louisiana (4.93-acre tract). The property is being sold to Calcasieu Parish Law Enforcement at the appraised value of \$752,000. *(The board authorized Director to negotiate, enter into agreement, and sign as necessary to complete transaction at the January 17<sup>th</sup>, 2023, regular board meeting).*

9. Change Order(s)/Substantial Completion on the following Hurricane repair/improvement projects.

Carlyss Park – Contractor: Scott Taylor Construction

- Change Order #3 - \$23,763.70
  - Add insulation behind brick veneer that was replaced on the north wall of gymnasium.
  - Add a new electrical panel on the east exterior wall of gym to facilitate a new electrical service to north pavilion.
  - Credit of unused balance of contingency allowance.
- Substantial Completion
  - Value of Punch List = \$15k
  - Total Contract plus change order(s) = \$1,915,031.13

Center Circle Park Splash Pad – Contractor: Francise Horticultural Services

- Change Order #1 - <\$30,426.50>
  - Add an additional 25 days to the contract.
  - Deduction for substituted deck sealer to “Kool Deck” in lieu of “Life Floor”
- Substantial Completion
  - Value of Punch List = \$1500.
  - Total Contract plus change order = \$219,389.50

10. Upcoming 2023 Waterpark season closing date as follows:

- SPAR Waterpark – Sunday, August 6<sup>th</sup>, 2023, regular season,  
special weekend River side only - Sat. Aug. 12<sup>th</sup> & Sun. Aug. 13<sup>th</sup>, 2023 (1 pm-7pm)

11. Upcoming Events:

- Challenger Soccer Camp – Mon-Fri – July 17-21, 2023 (McMurry Park)
- Jr. Golf Camp – Tues-Thurs – August 8-10, 2023 (Frasch Golf Course)
- SPAR Youth Soccer Registration – Through August 14, 2023
- SPAR Youth Football Registration – Through August 23, 2023
- SPAR Youth Volleyball Registration – Through September 4, 2023

12. Adjournment of Public Meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers 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*