



SULPHUR PARKS AND RECREATION (SPAR)
Special Board of Commissioners Meeting
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W Parish Road, Sulphur, Louisiana 70663
Tuesday, June 30, 2022, 5:30 pm

The Board of Commissioners of Sulphur Parks and Recreation (SPAR) met at 5:30 pm on Thursday, June 30, 2022, in the multipurpose room at SPAR Recreation and Aquatic Center in Sulphur, Louisiana for a special called board meeting. The meeting was called to order and a roll call was taken. Board members present were David Devall, Doug Como, Mitch Bowers, Mike Boyette, and David Couvillon.

On a motion by Mr. Como, seconded by Mr. Couvillon, and carried, following a unanimous roll call vote, the board entered executive session to conduct final interviews for the executive director position. All attendees and staff were asked to exit the meeting room. The board entered executive session at 5:31 pm. The roll call vote was as follows:

YEAS: (5) Devall, Como, Bowers, Boyette, Couvillon
NAYS: (0)
ABSTAINED: (0)
ABSENT: (0)

The following candidates were selected by the Administrative Liaison Group for final consideration and interviewed in executive session in the following order:

Mr. Brian Daly – Covington, Louisiana
Mr. Robert Little – Sulphur, Louisiana
Ms. Laurie Koelzer – Sulphur, Louisiana

Regular session was resumed at 9:19 pm following a motion by Mr. Couvillon, seconded by Mr. Boyette, and carried.

On a motion by Mr. Couvillon, seconded by Mr. Boyette, and carried following a unanimous roll call vote, the board nominated and selected Ms. Laurie Koelzer to fill the vacancy of Executive Director for Sulphur Parks and Recreation. Ms. Koelzer stated how honored she was to be chosen and expressed her appreciation for the opportunity to continue SPAR's mission of providing the finest facilities and recreational experiences to the resident of the district. The roll call vote was as follows:

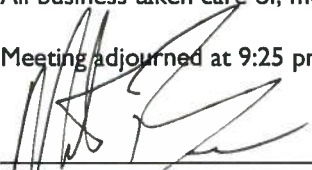
YEAS: (5) Devall, Como, Bowers, Boyette, Couvillon
NAYS: (0)
ABSTAINED: (0)
ABSENT: (0)

The board, on a motion by Mr. Couvillon, seconded by Mr. Como, and carried following a unanimous roll call vote, authorized the Administrative Liaison Group comprised of Mr. Bowers and Mr. Boyette, with Mr. Como serving as alternate, to enter negotiations on terms and conditions of employment to include salary (not to exceed \$125,000/year) and frequency of performance expectations/evaluation plans with Ms. Koelzer. The roll call vote was as follows:

YEAS: (5) Devall, Como, Bowers, Boyette, Couvillon
NAYS: (0)
ABSTAINED: (0)
ABSENT: (0)

All business taken care of, motion to adjourn was made by Mr. Boyette, seconded by Mr. Couvillon, and carried.

Meeting adjourned at 9:25 pm.



Approved (Board Member)



Attested