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NOTICE OF PUBLIC MEETING SULPHUR PARKS AND RECREATION Agenda for August 16, 2022 Held at the SPAR Recreation and Aquatic Center Multipurpose Room 933 W. Parish Road, Sulphur, Louisiana 70663 5:30 P.M.

AGENDA: Call to Order Roll Call

- 1. Welcome newly appointed Board Member, Mr. Len Lemelle.
- 2. Recognition of Mr. Mitch Bowers serving on SPAR Board for eight years (July 2014-July 2022)
- **3.** Board to Elect a Board President to serve for the remainder of 2022.
- 4. Adopt Resolution of authorized Staff and Board Members to sign Financial and Business Instruments as necessary to complete SPAR business transactions.
- 5. Presentation and Approval of Minutes from July 19, 2022, Regular Board Meeting.
- **6.** Presentation and Approval of Financial Statement for July 2022.
- 7. The staff request permission from the Board to advertise and place out for public bid for the replacement of the Recreation and Aquatic Center Air Handler Unit for the Natatorium. Estimated approximate cost \$500k, with approximate 32-week lead time. Mr. Curtis Vincent, AIA to provide Board overview of project. (2022 Budget funded item)
- 8. Bluewing Civil Consulting representative to present and introduce a local drainage project that incorporates a public park element to the design. The project is sponsored by Calcasieu Parish Police Jury and Consolidation Gravity Drainage District #1, and would like SPAR's support in project.
- **9.** Mr. Ronnie Daigle request to address the Board decision to not reimburse his court cost he incurred because of an incident at the Recreation and Aquatic Center on December 4, 2019. (*The Board declined his request for reimbursement at the April 19, 2022, Board Meeting*)
- **10.** Notifications to the Board
 - a) Staff to provide update on status of Hurricane and Improvement Projects.
 - b) Staff notification of entering into a staging consent and license agreement with Entergy Louisiana for temporary use of SPAR facilities/property in the event of a natural disaster or other emergency situations. The SPAR locations to include North Frasch Softball Complex north parking area, Frasch Golf Course parking area, west Pattison Park parking area, and the Aquatic Center west parking area.

- c) Notification of closure of Frasch Golf Course on Monday, August 22, 2022, to allow for Aeration of the Greens.
- 11. Notification of upcoming Events:
 - "Wednesday After Work" 5:30pm Aug. 17-Sept. 21, 2022 (Frasch Golf Course)
 - SPAR Recreation Soccer Draft 5:30pm Thurs., Aug. 18, 2022 (Frasch Rec Room)
 - SPAR Recreation Football Showcase 5:30pm Mon., Aug. 29, 2022 (Pattison Park)
 - SPAR Recreation Football Draft 5:30pm Wed., Aug. 31, 2022 (Frasch Rec Room)
 - SPAR Recreation Soccer Officials Clinic Thurs., Sept 1, 2022 (Frasch Rec Room)
 - SPAR "Game Time" 4pm-5pm Every Tuesday in Sept. 2022 (Various Parks)
 - MGA Mega Dogfight -Mon., Sept. 5, 2022 (Frasch Golf Course)
 - SPAR Soccer Officials Clinic 5:30pm, Sept. 6, 2022 (Frasch Rec. Room)
 - SPAR Swim Lessons Tues. Sept. 6 Thurs., Sept. 29, 2022 (Aquatic Center)
 - Chaos Theory Thurs., Sept. 8, 2022 (Henning Cultural Center)
 - SPAR Recreation Volleyball Draft 5:30pm Thurs., Sept. 8, 2022 (Frasch Rec Room)
 - Free Jr. Golf Clinic 2:00pm-3:00pm Sat., Sept. 10, 2022 (Frasch Golf Course)
 - SHS Relay Meet Thurs., Sept. 22, 2022 (Aquatic Center)
- 12. Adjournment of Public Meeting.

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