



NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Agenda for Tuesday, January 16, 2024 @ 5:30 P.M.
rescheduled for Thursday, January 18, 2024 @ 5:30 PM
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663

CALL TO ORDER
ROLL CALL

1. Minutes from December 19, 2023, Regular Board Meeting.
2. The staff to present Financial Statements for December 2023 at the February 20th, 2024, Regular Board Meeting, allowing staff additional time to complete year-end closeout. (No action required by Board)
3. Adopt a resolution approving the Louisiana Compliance Questionnaire required by Louisiana Legislative Auditor in connection with Sulphur Parks and Recreation’s Financial Audit for FY-2023.
4. Resolution authorizing Laurie Koelzer, Director of Sulphur Parks & Recreation to submit and execute Cooperative Endeavor Grant funding opportunities as provided for by the Calcasieu Parish Police Jury. Board to be notified of agreements.
5. The staff request permission for the staff to pursue Grant opportunities as they become available with vendors and/or agencies that provide products or services that align with SPAR’s needs. The staff will present to the Board for final approval prior to entering into Grant funding agreements.
6. The Director request permission from the Board to accept and award to the lowest bidder for the Repairs and resurfacing of the original section of the Waterpark. Public Bids are scheduled to open Thursday, February 1, 2024. This is a 2024 budget funded item, project costs estimated by architect at \$550k, with work to be completed in 90 calendar days after written notice to proceed. Board to be notified of public bid results.
7. The staff recommends acceptance of the low public bid received and opened on January 11, 2024, for the Batting Cage Cover located at the Quad at McMurry Park received from Angelico Construction in the amount of \$93,950. Construction time is 150 calendar days after issuance of notice to proceed. Public bids received as outlined below:

Bid Date: 1-11-2024 [] = low bid

BIDDER	LICENSE NO.	BASE BID
Gunter Constr.	41469	\$115,000
Kraus Constr.	34145	\$108,300
Angelico Constr.	44472	{ \$ 93,950 }
Prestige Constr.	76561	No Bid
Seth Priola Constr.	59903	\$ 94,500

8. The staff request permission for the Director to issue and execute change orders as necessary no to exceed 10% greater (\$9,395) than the public bid of \$93,950 received and awarded to Angelico Construction by the Board at this meeting for the Batting Cage Cover located at the Quad at McMurry Park.
9. Notifications
 - a) Notification of Change Orders to the contract with Trahan Construction for the Center Circle Restroom and Pavilion Project. Total Contract to date equals \$596,751 and includes change order#2 as listed below:
 - Change Order #2 - \$7,701 + additional Contract time increased by 35 calendar days.
 - b) Project Updates
 - Pavilion at Frasch Park (*Complete*)
 - Golf Course Parking Lot Resurfacing (*Complete*)
 - Pattison Park Fencing & Batting Cage Improvements
 - McMurry Field #39 Press Box and complex improvements
 - Dumpster Enclosures – All locations
 - c) Receipt of Letter of appreciation from Bob Davidson for SPAR's improvements to Frasch Golf Course.
 - d) CSE Federal Credit Union Donation of 20-saplings Oak Trees to SPAR as part of their celebrating their 80th anniversary. Planting location to be at McMurry Park tentatively set for Tuesday, February 6, 2024.
 - e) Upcoming events scheduled at various locations:
 - Knights of Columbus Council #8322 Free Throw Competition – Sat. Jan. 20th - 9am (*Rec & Aqua*)
 - Knights of Columbus Council #8058 Free Throw Competition – Sat. Jan.20th - 9am (*Carlyss*)
 - 2D Sports High School Showcase Combine – Sat. Jan. 20th - 8 am - Noon (*McMurry Flds 40/41*)
 - SHS Umpire Scrimmage and Training – Fri. – Sat. Jan. 26th– 27th (*McMurry Flds 40/41*)
 - Frasch Golf Clinic – Sat. Jan. 27th (*Frasch Golf Course*)
 - American Red Cross Lifeguard Training Class schedule – Jan – Feb (*Rec. & Aqua*)
 - Curio-oddities Myths & Legends Art Exhibit – Feb. 1st – Mar. 21st (*Henning Cultural Center*)
 - 2024 Duck Off Golf Tournament – Sat. Feb. 3rd, Shotgun start 8am (*Frasch Golf Course*)
 - SPAR Rec. Adult Basketball Championship – Sat. Feb. 3rd - 9am – Noon (*Benglis Gym*)
 - SPAR Arts & Rec Kids Art Class – Mon. Feb. 5th - 5:30 pm-7:30 pm (*Rec & Aqua*)
 - Titleist Custom Fitting event – Thurs. Feb. 8, 2024, 12 noon-5pm (*Frasch Golf Course*)
 - SPAR Stars Rec. Youth EOS All Star Tournament – Sat. Feb. 10th - 9am – Noon (*Rec. & Aqua*)
 - Middle School Softball Tournament – Thurs. – Sat. Feb. 15th-17th (*North Frasch Quad*)
 - Louisiana State Senior Swim Championship – Thurs. Feb. 15th-Sun. Feb. 18th, 2024 (*Rec. & Aqua*)
 - SPAR/SHS Pitching Clinic – Sat. Feb. 17th, 2024 (*McMurry Fld. 41*)
 - Junior Lifeguard Course – Sat. Feb. 24th, 8:30am-12:30pm (*Rec. & Aqua*)
 - SPAR Baseball & Softball Showcase (Try-outs) – Mon.-Tues. Feb. 26th-27th, 2024 (*Pattison Park*)

10. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers, Administration Manager 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 included public forum participation.