



Notice Advertised in Lake Charles American Press the Official Journal & Posted on Website and Building: November 8th, 2023

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

**SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana
Thursday, November 30, 2023 @ 5:30 P.M.**

AGENDA-Public Hearing

Call to Order

Roll Call

1. Public Hearing to present, review, and discuss the Amended 2023 General Fund Budget.
2. Public Hearing to present, review, and discuss the Proposed 2024 General Fund Budget.
3. Adjourn Public Hearing.

AGENDA-Public Meeting

Call to Order

Roll Call

1. Approval of Minutes from October 23, 2023, Regular Board Meeting.
2. Presentation and Approval of Financial Statements for October 2023.
3. Consideration to Adopt the **Amended 2023** General Fund Budget. The Amended Budget reflects revenues of \$13,276,000 (increase of \$2,235,250 from original budgeted revenue) and expenditures of \$15,914,000 (decrease of \$ 2,228,850 from original budgeted expenditures).
4. Consideration to Adopt the General Fund **Budget for 2024**. The 2024 Budget reflects revenues of \$11,986,050, and expenditures of \$20,917,112.43.
5. The staff request permission to prepare and place on advertisement for Public Bid, Quote, and/or purchase from Louisiana State Contract the 2024 Budget funded Capital Equipment Acquisitions as needed (FFE, Mowers, Fitness Equipment, Food Service Equipment, etc.) Staff to execute purchases from Louisiana State Contract and notify Board of staff actions. Public Bid items will be presented to the Board for approval and/or rejection.
6. Staff request permission to prepare, place on advertisement, and execute as needed Public Bids, Quotes, and/or purchase from Louisiana State Contract the 2024 Budget funded consumable and material items (pool chemicals, sand, dirt, clay, limestone, gasoline, diesel, sports equipment, etc.). Notification to be provided to Board of staff actions.
7. Notifications
 - a) Introduction of SPAR's new Athletics Manager, Mr. Billy Christian.
 - b) Notice of Change Order #1 to Contract with Air Plus for the replacement of Air Handler Unit #1 in the Natatorium of the Aquatic Center. – Change order for 140 day no cost time extension due to manufacturer and global supply chain shortages. The new completion date is set for April 30, 2024.

- c) Notice to proceed has been issued for the following Contractors for the redevelopment project at Center Circle Park:
 - Trahan Construction–New Pool and Pool House (estimated completion date May 9, 2024)
 - Scott Taylor Construction–New Inclusive Playground (estimated completion date July 9, 2024)
- d) The construction at Center Circle Park is scheduled to begin with multiple contractors staging the area with large equipment where the new pool, pool house, playground portion of the project will be located. For this reason, SPAR will close this area of the park during construction to avoid safety concerns. Closure will begin November 30th, 2023. Areas of the park that will remain open will be the outdoor basketball court, tennis courts, Maplewood commons, and the large picnic pavilion on the west side of the park.
- e) The staff has accepted the low quote received from Quality Court Industries for the re-surfacing of the Indoor Track located inside of the Recreation & Aquatic Center. The low quote accepted in the amount of \$68,200, with completion expected by the 2023-year end. This work will require that the Indoor Track area be closed for use for approximately 10-15 working days.
- f) Notice of the completion of the sale of SPAR property located along Interstate 10 North Frontage Road at Saunier Street, Sulphur, Louisiana (4.93-acre tract) to Calcasieu Parish Law Enforcement at the appraised value of \$752,000. Sale completed on November 29, 2023.
- g) Receipt of compliments and Attendance recap for the LHSAA State Swimming Championships that was held November 15-18, 2023.
- h) Upcoming Projects:
 - Pavilion at Frasch Park
 - Golf Course Parking Lot Resurfacing
 - McMurry Batting Cage Cover
 - Resurfacing of original Waterpark
- i) Upcoming events:
 - Holiday House Preview Party – Thurs. Nov. 30th, 2023, 6:30-9:30 p.m. (*Henning Cultural Center*)
 - Christmas Under the Oaks Festival – Fri. Dec. 1st - Sat. Dec. 2nd, 2023 (*Heritage Square*)
 - The Grinch takes over Fideaux Field – Sat. Dec. 2nd, 2023 (*Fideaux Field*)
 - SPAR Arts & Recreation 14 yr. + – Mon. Dec. 4th, 2023, 5:00 pm (*Rec. & Aquatic Center*)
 - SPAR Arts & Recreation 6-15 yr. – Tues. Dec. 5th, 2023, 5:30-6:30 pm (*Rec. & Aquatic Center*)
 - Breakfast with Santa & Friends – Sat. Dec. 16th, 2023, 8:00 am – 10 am (*Rec. & Aquatic Center*)
 - SPAR’s “Reindeer Games” – Wed. Dec. 20, 2023, 8am-Noon (*Rec. & Aquatic Center*)

8. Adjournment

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.