



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for Tuesday, February 15, 2022

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. Approval of Minutes from January 18, 2022, Regular Board Meeting.
2. Approval of Minutes from February 1, 2022, Special Board Meeting
3. Financial Statements for December 2021 *(prior to year-end adjusting entries)*.
4. Financial Statement for January 2022.
5. Approval of the terms of engagement agreement to include the statewide agreed-upon procedures for professional service(s) provided for the Financial Audit FYE 2021 to be conducted by Gragson, Cassidy, & Guillory, L.L.P. *(Board approved resolution at the Dec. 21, 2021, regular board meeting to adopt Gragson, Casiday, & Guillory, Certified Public Accountants as Auditor for SPAR for year ending 12/31/2021)*
6. The Board to examine and canvass the returns of the Election held on December 11, 2021 in the District of Sulphur Parks and Recreation; to preserve a process verbal of the canvass and to promulgate the result of the election as presented by compiled statement of votes and results of the voting machines received from the Clerk of Court, and Adopt a resolution to promulgate the results of the election held on December 11, 2021 for the renewal of SPAR's 10-year Maintenance Millage.
7. The Director recommends for Board consideration and adoption a cost of living (COLA) increase of six percent for all Full-Time benefit level employees for 2022. Recommendation based on the average consumer price index and social security adjustment. The increase was presented in the 2022 budget.
8. Notifications
 - a) Notification of increases to part-time pay scale to be implemented prior to the 2022 seasonal hiring. Adjustments will be extended to existing staff.
 - b) Memorandum received from Calcasieu Parish Police Jury of Committee and Liaison assignments for 2022.
 - c) Notification of Change Order to the project awarded to Gunter Construction for Hurricane repairs to the Aquatic Center and Waterpark. *(Board granted Director permission to issue and execute change orders as necessary not to exceed 15% greater (\$357,750) than Public Bid awarded for \$2,385,000 at the March 2, 2021 regular Board meeting)*. Change Order is as follows:
 - Change Order #1 - \$16,910.51 – Add for 8" wall framing for 1060 linear foot of wall to support anchoring, sheeting.

- d) Notice of correction to Change Order #3 for the Hurricane repair project for Frasch Gym, Recreation, and Office Building. Original notification of change order was provided to Board at the February 1, 2022, Special Meeting. The amount provided was for \$26,240 but did not include the Contractor markup. Correct amount for Change Order #3-Frasch Gym, Recreation, and Office Building awarded to Gunter Construction is \$31,069.11.
- e) Notification of the Recreation Sports schedule for Try-Outs & Draft
- Softball (ages 7-18) - Try-Outs – Mar. 7, 2022, Draft – Mar. 10, 2022
 - Baseball (ages 7-19) - Try-Outs – Mar. 14, 2022, Draft – Mar. 17, 2022
- f) Upcoming events scheduled at various locations:
- Chess, Poetry Nights & Closing Reception – Various dates Feb./Mar. 2022 (Henning Cultural Center)
 - Yoga at the Henning House – Various dates Feb./Mar. 2022 (Henning Cultural Center)
 - SPAR Stars Basketball Event (8a.m.-12noon)-Feb. 19, 2022 (Rec. & Aquatic Center)
 - Jennie Finch Middle School Softball Tournament-Feb. 19, 2022 (N. Frasch)
 - CCOA Mardi Gras Luncheon (8a.m.-1p.m.)-Feb. 23, 2022 (Rec. & Aquatic Center)
 - SHS All Star Games – Feb. 24-26, 2022 (McMurry Park)
 - SPAR “Game Time” Free Play – Various dates Mar. 2022 (Various Park locations)
 - American Red Cross Lifeguarding – Mar. 1-2, 2022 (Aquatic Center)
 - SPAR Swim Lessons – Various dates Mar/Apr. 2022 (Aquatic Center)
 - SHS Baseball/Billy Navarre Shootout – Mar. 3-5, 2022 (McMurry Park Baseball Complex)
 - USSSA Calcasieu Kickoff – Mar.5-6, 2022 (Pattison Park)
 - SHS JV Baseball Tournament – Mar. 10-12, 2022 (McMurry Park)
 - SHS Soccer Tournament – Mar. 12-13, 2022 (McMurry Park)
 - USSSA Fast Pitch Tournament – Mar. 12-13, 2022 (Pattison Park)
 - Sensory & Open Play – Mar. 12, 2022 (Aquatic Center)
 - 2nd Saturday Junior Golf Clinic – Mar. 12, 2022 (Frasch Golf Course)
 - SPAR Swim & Sport Camp – Mar. 14, 2022 (Rec. & Aquatic Center)
 - Middle School Golf League Tournament – Mar. 17, 2022 (Frasch Golf Tournament)
 - SHS Golf Invitational Golf Tournament – Mar. 19, 2022 (Frasch Golf Tournament)

9. Adjournment

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.