



NOTICE OF PUBLIC MEETING
S.P.A.R. Agenda for Tuesday, January 15, 2019
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. Minutes from December 18, 2018 Regular Board Meeting.
2. The staff to present Financial Statements for December 2018 at the February 19th, 2019 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 Audit for 2018.
4. Resolution authorizing Steve Gayfield, Director of Sulphur Parks & Recreation to submit and execute Cooperative Endeavor request for funding through the Riverboat Fund programs for Special Projects by Ward and/or Special Services District Grants and/or Road and Drainage Trust Funds and/or Economic Development Grants, and/or any other Funding Grants as provided for by the Calcasieu Parish Police Jury.
5. The staff request permission for the staff to pursue Grant opportunities as they become available. The staff will present to Board for final approval prior to entering into Grant funding agreements.
6. The staff request permission to Quote for professional services for the Repair, Cleaning, Paint/Polish of Waterpark Slides located on the original side of park (5-Slides, 2-kiddie, 3-large). Estimated approximate cost \$45k - \$55k.
7. The staff request permission to Quote, Order, and Purchase Replacement Ball Field and Tennis Windscreens, estimated approximate cost \$10k - \$12k.
8. The staff request permission to Quote and Purchase items outlined below for the Fresch Grill renovations:
 - Replacement flooring in the Dining, Kitchen, Storage, and Stairwells areas, estimated cost \$20k - \$25k. Cost to include Materials, Labor, and Removal/Disposal of old flooring
 - Furniture, Fixtures, & Equipment, estimated approximate cost \$20k - \$25k.

9. The staff recommends for acceptance the low line item Public Bids received and opened on January 10, 2019 for Swimming Pool Chemicals for 2019. The low Public Bidder for Calcium Hypochlorite Granules was received from Leslie Pool Mart, and the low Public Bidder for Trichlor Tablets was received from Sabine Pools as outlined below: *(Board granted the staff permission to place for Public Bid at the November 20, 2018 Regular Board Meeting).*

BIDDER	ITEM #1 Pulsar Plus Briquettes Calcium Hypochlorite (price per pound)	ITEM #2 Calcium Hypochlorite Granules (price per 100 lb. Bucket)	ITEM #3 Trichlor 3" Tablets Stabilizer (price per 50 lb. Bucket)
Sabine Pools	No Bid	\$168.00	[\$101.00] **Claim Louisiana Preference
R & K Commercial Aquatics	No Bid	No Bid	No Bid
Pro Pools & Spa	No Bid	\$168.00	\$109.00
Industrial Chemicals	No Bid	No Bid	No Bid
C & L Aqua Professionals	No Bid	No Bid	No Bid
Halogen Pool Supply	No Bid	No Bid	No Bid
In the Swim	No Bid	No Bid	No Bid
Poolsure	No Bid	No Bid	No Bid
Commercial Aquatics/Ewing Pools	No Bid	No Bid	No Bid
Leslie Pool Mart, Inc.	No Bid	[\$134.95]	\$ 99.98

10. The staff request permission to Quote, Order, and Receive the Swimming Pool Chemical - Pulsar Plus Briquettes Calcium Hypochlorite for 2019. This item was included in the Public Bid that was opened on January 10, 2019, with no public Bid being received for item. The staff estimated the annual expenditure for this item to be approximate \$10k - \$15k.

11. Notifications to the Board.

a) Upcoming events scheduled at various locations:

- Texas/LA Junior Golf Winter Tour – Sun. Feb. 2, 2019 (Frasch Golf Course)
- Sulphur High School Baseball Jamboree – Fri. Feb. 15, 2019 (McMurry Park)
- Louisiana State (13 yr. & up) Short Course Swim Meet – Thurs.-Sun. Feb. 14-17, 2019 (Aquatic Center)

b) The Board and Staff to recognize the following retiring employees for their years of service provided to SPAR:

- Bryan Stewart, Personnel Supervisor – 22 years *(May 1997 – Jan. 2019)*
- Keith Anderson, Greenkeeper – 18 years *(May 2001 – Jan. 2019)*

12. 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.