



NOTICE OF PUBLIC MEETING

SPAR Agenda for April 16, 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. Wall of Honor Inductees to be presented by the Wall of Honor Committee.

(Short Recess of Wall of Honor Inductees/Attendees)

2. Minutes from March 19, 2019 Regular Board Meeting.

3. Financial Statements for March 2019.

4. The staff request permission to place on advertisement Public Bids and/or Purchase from Louisiana State Contract the following 2019 Budget funded items:

a) One (1) Truckster Utility Cart. Estimated approximate cost \$25k.

5. The staff request permission to declare the following SPAR assets as Surplus Equipment. The staff request permission for the items to be sold on a Public Bid basis, Traded-In, Consumed, Used for parts for maintenance purposes, and/or disposed of.

Asset No.	Description	Purchase Date/Price	Reason for Surplus
1759	John Deere Truckster Utility Cart	12/7/10 \$16,099.90	Bad Transmission/Repairs Cost in excess of \$8k
1868	Duplo Duplicator	10/16/12 \$1511.00	Consumable Supplies no longer available
	(16) Parking Lot Light Fixtures and (1) Pole	2005 Included in Project of Aquatic Center	Broken, replaced with LED Lighting
	(10) Ballfield Light Fixtures	10+ years old Included in various lighting Projects	Broken, replaced with new fixtures
227	Popcorn Machine (Star G14)	1/1/90 \$1000.00	Age & Condition
242	Popcorn Machine (Star G14)	1/1/90 \$1000.00	Age & Condition
248	Popcorn Machine (Star G14)	1/1/90 \$1000.00	Age & Condition
575	Popcorn Machine (Star G14)	2/1/96 \$1000.00	Age & Condition
701	Popcorn Machine (Star G14)	1/1/97 \$ 895.00	Age & Condition
702	Popcorn Machine (Star G14)	1/1/97 \$ 895.00	Age & Condition
955	Popcorn Machine (Star G14)	10/17/00 \$1130.00	Age & Condition

6. The Director to present the Board with an update of full time employee list and org. chart.

7. The staff request Board participation with the staff and two Board members in the review and drafting of updates for SPAR's Personnel Manual, and Capital Project Planning.

8. Notifications to the Board.

a) Notification of the completion of the Grill renovations.

b) Notice of Award of Grant Funding from Calcasieu Parish Police Jury Economic Development Allocation of Parish Gaming Funds, for expenses related to the following 2019 events.

- LHSAA State Softball Championships \$35k
- LHSAA State Baseball Championships \$10k

c) Notification to the Board of the opening dates for the 2019 Summer Pool Season are as follows:

- Waterpark – Opens Saturday, May 18th, 2019
(Opening day Sulphur residents only, and Fun-Day Monday's offering Sulphur residents half price \$3.00 admission)
- Center Circle Pool – Opens Tuesday, May 28, 2019

d) Notification to the Board of upcoming SPAR and Community Events

- City of Sulphur's Easter Egg Hunt – Sat. Apr. 20, 2019 @ 10:00 a.m. (The Grove/Heritage Square)
- LHSAA State Softball & Baseball Press Conference–Thurs, Apr. 25, 2019 @ 2:00 p.m. (SWLA Convention & Visitors Bureau)
- LHSAA State Softball Championships Fri., Apr. 26th – Sat., Apr. 27th, 2019 (North Frasch)
- 3-C Cowgirls Photography Display – April 18th – May 23, 2019 (Henning Cultural Center)
- Mac Burns Memorial/WCCH Golf Tournament – Sat. May 4th, 2019 (Frasch Golf Course)
- SHS Band "Jazz in the Park" - Sun. May 5, 2019 2:00-3:00 p.m. (The Grove)
- LHSAA State Baseball Championships – Wed., May 8th – Sat. May 11, 2019 (McMurry Park)
- Ladies (LGA) Member Guest Golf Tournament – Tues., May 14, 2019 (Frasch Golf Course)

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.