



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for May 21, 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. Approval of Minutes from April 16, 2019 Regular Board Meeting.
2. The staff will present Financial Statements for April 2019 at the June 18th, 2019 Regular Board Meeting, *(No action required from Board)*
3. Mr. Coy Vincent of Gragson, Casiday & Guillory to present the 2018 Financial Audit.
4. The staff request permission to place on advertisement for Public Bid and/or purchase from Louisiana State Contract the following 2019 Budget funded items.
 - a) One (1) Pickup Truck, estimated approximate cost \$30k.
 - b) One (1) SUV Utility Vehicle or Mini Van, estimated approximate cost \$30k.
5. Notifications to the Board.
 - a) Notification to the Board of potential extension to complete the Carlyss Park Improvement Project due to the new metal roofs being damaged during the recent hail storm. Cost of the replacement would be covered under the Contractor Insurance.
 - b) Notice to the Board of the staff taking action for repairs to the Waterpark wave machine, estimated cost \$2k - \$3k.
 - c) Notice to the Board of the SPAR submittal of Proposal to host the 2020 All State Sugarbowl/LHSAA State Baseball Championships.
 - d) Notification to the Board of upcoming events.
 - SPAR Water Park opens for 2019 Summer Season – Thurs. May 23, 2019 *(Aquatic Center)*
 - Center Circle Pool opens for 2019 Summer Season – Tues., May 28th, 2019 *(Center Circle Pool)*
 - USSSA “Governor Games” Baseball Tournament(9u-14u)–May 31-June 2, 2019 *(Pattison, McMurry & Frasch)*
 - Works of Men/Works of Women Art Exhibit – June 6th – July 11th, 2019 *(Henning Cultural Center)*
 - Southwest LA Junior Golf Tournament – June 6, 2019 *(Frasch Golf Course)*
 - 2nd Saturdays in Sulphur Art Camp – Jun. 8th, & July 13th, 2019 *(Henning Cultural Center, Mines House, Annex Bldg., & Brimstone Museum)*
 - USSSA State Baseball Championship Tournament (13u)- June 7-9, 2019 *(Pattison & McMurry)*
 - All Star Baseball Tournament (7-8 yr. olds) – June 10-13, 2019 *(Carlyss Park)*
 - LGA Team Play Golf Tournament – June 13, 2019 *(Frasch Golf Course)*
 - All Star Baseball Tournament (9-10 yr. olds) – June 17-19, 2019 *(Carlyss Park)*
 - Jennie Finch World Series (6-12 yr. olds) – June 19-23, 2019 *(N. Frasch, Pattison)*
 - USSSA World Series (8-10 yr. olds) – July 2-7, 2019 *(Pattison, N.Frasch, McMurry)*
6. 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.