



**NOTICE OF PUBLIC MEETING**  
**S.P.A.R. Agenda for July 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. Approval of Minutes from June 18, 2019 Regular Board Meeting.
2. Presentation and Approval of Financial Statements for June 2019,
3. The staff request permission to Bid and/or Quote and purchase the following Budget funded Fitness Equipment items, estimated approximate cost of \$35k.
  - a) Treadmills
  - b) Stationary Bikes
4. The staff request permission to Quote, order, and receive the following Budget funded Concession Equipment items, estimated approximate cost of \$13k.
  - a) (3) Popcorn Machines
  - b) (5) Cheese/Chili Warmers
  - c) (1) Ventless Fryer
5. The staff request permission for the Director, Steven Gayfield to execute documents as necessary to provide Drainage Easement to Calcasieu Parish Gravity Drainage District No. Five of Ward Four to provide the necessary drainage easement and temporary construction servitude for the installation of drainage facilities.
6. Staff presentation to Board of the repair or replacement of the damaged crossover bridge located adjacent to hole #8-#9 at Frasch Golf Course. The staff recommends and request permission to place for public bid for replacement. Estimated approximate cost \$175,000. *(Board requested staff obtain cost variance of repair vs replacement at the June 14<sup>th</sup>, 2019 regular Board meeting).*
7. The staff request the Board call and schedule for a special Board meeting for presentation of the results and staff's recommendation of Public Bids received and opened on July 3, 2019 for Infield Artificial Turf Project. The project is a 2019 Budget funded item with estimated approximate cost of \$1,250,000, plus applicable Architect fees. The Calcasieu Parish Police Jury awarded and entered into a Cooperative Endeavor Agreement with SPAR to provide reimbursable Grant funding up to \$500,000 for this project.
8. Notifications to the Board.
  - a) Notification received from Calcasieu Parish Police Jury of the reappointment of Board Member, Mr. Doug Como.
  - b) Staff to provide update on the repairs of the Natural Gas Line that provides hot water to the Aquatic Center.

- c) Notice received from Calcasieu Parish Police Jury of scheduled video-proctored sessions for Annual Louisiana mandated Ethics training for all government employees, and elected or appointed officials. On-line training option is strongly encouraged. Certificates should be forwarded to SPAR Board Secretary upon completion. <https://laethics.net/EthicsTraining/login.aspx>
- d) Presentation of the Team participation of the following events:
- Jennie Finch World Series held June 19-23, 2019 - 102 Teams (6u-12u)
  - USSSA World Series held July 2-7, 2019 – 48 Teams (7AA-9 Majors)
- e) Notice to Board of the 2019 Summer Pool Season closing dates as follows:
- Center Circle Pool – Saturday, August 3, 2019
  - SPAR Waterpark – Sunday, August 11, 2019
- f) Thank you card received from St. Nicholas Center for Children for hosting Sensory Swim time at SPAR's Waterpark.
- g) Notification to the Board of SPAR hosting of the Louisiana State under 12 Long Course Swim Championship on July 26-28, 2019. This event was originally scheduled to be held at UNO in New Orleans, but due to Hurricane Barry was cancelled and unable to be rescheduled at the same facility. SPAR made offering to host event allowing participants to compete, and extending our hospitality to our neighboring cities in times of need.
- h) Notification to the Board of upcoming events.
- Southeast Showcase Baseball Series – July 19-21, 2019 (*McMurry Park*)
  - Serial Fest Film Festival – July 20, 2019, 10 am-5 pm (*Annex Building*)
  - Sheriff Tony Mancuso Bingo Luncheon – July 25, 2019 (*Rec. & Aquatic Center*)
  - Chaos Theory Art Exhibit – July 25-Aug. 29, 2019 (*Henning Cultural Center*)
  - The Perfect Game Baseball Showcase (2-D Sports) – July 26-28, 2019 (*McMurry Park*)
  - Junior Golf Clinic – Aug. 6-8, 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.*