



NOTICE OF PUBLIC MEETING

SULPHUR PARKS AND RECREATION

Regular Board of Commissioners Meeting

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

933 W. Parish Road Sulphur, Louisiana 70663

Tuesday, September 17, 2019 5:30 P.M.

AGENDA:

**CALL TO ORDER
ROLL CALL**

1. Approval of Minutes from August 20, 2019 Regular Board Meeting.
2. Financial Statement for August 2019.
3. Resolution to adopt “The Southwest Daily News” as the Official Journal of SPAR for 2020.
4. Resolution to adopt Gragson, Casiday, & Guillory, Certified Public Accountants as Auditors for SPAR’s Financial Statements for the year ending December 31, 2019.
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 utilizing the services available to government entities with Govdeals.com and Petersen & Petersen auction services.

Asset #	Asset Description	VIN #	Purchase Date	Purchase Price
663	1994 Chev. ½ Ton Pickup	1GCDC14Z4RZ236635	1-1-94	\$10,532.00
668	1996 Chev. C1500 Pickup	1GCEC14WOTZ193770	7-16-96	\$13,372.64
1388 – 1392 (5)	Haworth Office Chairs		3-2-2005	\$232.55 each (5 chairs=\$1162.75)
1393 – 1398 (5)	Haworth Office Chairs		3-2-2005	\$276.98 (5 chairs=\$1384.90)
1399 – 1400 (2)	Haworth Office Chairs		3-2-2005	\$370.46 (2 chairs=\$740.92)
1480 – 1484 (5)	Haworth Office Chairs		10-21-2005	\$285.55 (5 chairs=\$1427.75)

6. The staff recommends for acceptance the low Public Bid received and opened on September 12, 2019 for One (1) New 2019-2020 Model Self Powered Greens Roller from Jerry Pate Turf & Irrigation at the low bid price of \$12,800.30. (Board granted the staff permission to place for Public Bid and/or purchase from Louisiana State Contract at the August 20, 2019 Board Meeting, estimated approximate cost of \$16k. Public Bids received as outlined below:

Bid Date: 9-12-19

[] = low Bid

BIDDER	YEAR/MAKE/MODEL	UNIT PRICE
Beard Equipment Pensacola, FL	2019 Truturf #RB48-11A	\$13,495.00
Jerry Pate Turf & Irrigation Mobile, AL	2019-2020 Toro GreensPro 1260	[\$12,800.30]

7. The staff recommends for acceptance the low Public Bid received and opened on September 12, 2019 for One (1) New 2019-2020 Pull Type Self Powered Spin Cast Topdresser/Spreader from Jerry Pate Turf & Irrigation at the low bid price of \$14,802.90. (Board granted the staff permission to place for Public Bid and/or purchase from Louisiana State Contract at the August 20, 2019 Board Meeting, estimated approximate cost of \$15k. Public Bids received as outlined below:

Bid Date: 9-12-19

[] = low Bid

BIDDER	YEAR/MAKE/MODEL	UNIT PRICE
Beard Equipment Pensacola, FL	2019 Dakota 410	\$14,950.00
Jerry Pate Turf & Irrigation Mobile, AL	2019-2020 ProPass 200 Base	[\$14,802.90]

8. The staff recommends to reject the low Public Bid received and opened on September 12, 2019 for One (1) New 2019-2020 Model Hydrostatic Four Wheel Drive Tractor w/Front Loader received from Jerry Pate Turf & Irrigation at the low bid price of \$36,081.42, the unit failed to meet the specifications. The staff will move to purchase from Louisiana State Contract (Board granted the staff permission to place for Public Bid and/or purchase from Louisiana State Contract at the August 20, 2019 Board Meeting, estimated approximate cost of 35k. Public Bids received as outlined below:

Bid Date: 9-12-19

[] = low Bid

BIDDER	YEAR/MAKE/MODEL	UNIT PRICE
Abell & Sons Lake Charles, LA		No Bid
Henderson Implement Lake Charles, LA		No Bid
Iron Horse Sales & Service Eunice, LA		No Bid
Jerry Pate Turf & Irrigation Mobile, AL	2019-2020 Kubota M5660-SUH (Unit does not meet Specification-Not a Hydrostatic Transmission)	[\$36,081.42]

9. The staff recommends for acceptance the low Public Bid received and opened on September 12, 2019 for Two (2) New 2019-2020 Model Commercial Zero Turn Radius Mowers from MTD Products dba Cub Cadet at the low bid price of \$17,598.40. (Board granted the staff permission to place for Public Bid and/or purchase from Louisiana State Contract at the August 20, 2019 Board Meeting, estimated approximate cost of 25k. Public Bids received as outlined below:

Bid Date: 9-12-19

[] = low Bid

BIDDER	YEAR/MAKE/MODEL	UNIT PRICE / 2-UNITS
Cutters Outdoor Power Lake Charles, LA	2019 Bad Boy Renegade 61" 993 Vanguard	\$10,000.00 / \$20,000.00
MTD Products/dba:Cub Cadet Valley City, OH	2020 Cub Cadet ProZ 760L	[\$8,799.20 / \$17,598.40]
Harlow Lawn Mowers Lake Charles, LA		No Bid
Hustler Turf Equipment		No Bid
Jerry Pate Turf & Irrigation Mobile, AL	2019-2020 Toro Z Master 6000 series	\$11,900.48 / \$23,980.96
Louisiana Power Equipment Sulphur, LA	2019 Exmark LZ940EKC60WO	\$11,595.00 / \$23,190.00
Louisiana Power Equipment Sulphur, LA	2019 Toro 74946 6000 Series	\$11,697.72 / \$23,395.44
Moss Bluff Mowers Lake Charles, LA	2019 Scag Cheetah SCZ61V-31CV-EFI	\$9,440.00 / \$18,880.00

10. Under Notifications to the Board.

- a) Notification to the Board of the staff taking action on Bids received, and placing on order the following 2019 Budget funded Fitness Equipment items, estimated cost \$35k. The vendor providing the low line item bids as highlighted below. *(Board granted permission to Bid and/or Quote and purchase at the July 19, 2019 Board meeting).*

Vendor	Category I Treadmills Brand/Model	Category I Treadmills Unit Price & Lump Sum for 4-units	Category II Recumbent Bike Brand/Model	Category II Recumbent Bike Unit Price	Category III Upright Bike Brand & Model	Category III Upright Bike Unit Price	Total Purchase by Vendor
Fitness Equipment Solutions Mandeville, LA	Matrix T7xe	\$6,999.00 ea. \$27,996.00	Star Trac 8RB w/LCD Console	\$2,658.00	Star Trac 8UB w/LCD Console	\$2,446.00	\$27,996.00
Core Health & Fitness, LLC Spring, TX	Star Trac 8TR w/19" Capacitive Touch OpenHub Console	\$5,064.92 ea. \$20,259.68 <i>(Does not meet spec's)</i>	Star Trac 8RB w/ LCD Console	\$2,514.02	Star Trac 8UB w/LCD Console	\$2,214.02	\$0.00
Core Health & Fitness, LLC Spring TX	Star Trac 8TRx w/19" Capacitive Touch OpenHub Console	\$5,364.92 ea. \$21,459.68 <i>(Does not meet spec's)</i>	Star Trac 8RB w/ LCD Console	[\$2,514.02]	Star Trac 8UB w/LCD Console	[\$2,214.02]	\$ 4,728.04
BSN Sports Dallas, TX	Star Trac 8TR w/19" Capacitive Touch OpenHub Console	\$9,026.00 ea. \$36,104.00	Star Trac 8RB w/ LCD Console	\$3,817.00	Star Trac 8UB w/LCD Console	\$3,583.00	\$0.00
Total Equipment Purchases							\$32,724.04

- b) Notification to the Board of Gravity Drainage District No. 5 providing financial participation in the replacement of the Pedestrian Bridge at the Frascch Golf Course. The amount of funding being provided will be 10% of Contract, not to exceed \$17,500. Cost estimates provided by the engineer is \$175,000 for this project.
- c) The staff preparing applications to participate in Incentives programs being offered by Entergy Services as follows:
- eTech Program – Cash incentives for purchasing select electric equipment
 - VW Mitigation Action Project – Funding for Electric Vehicle Charging Infrastructure
 - Entergy Efficiency Program – Funding for replacing Lighting Fixtures with LED

- d) Notification to the Board of request received by Brimstone Historical Society and SPAR with permission being granted by the staff for Care Help of Sulphur to use the Annex Building for their Annual Community Christmas Toy Store. The dates the facility will be utilized are scheduled for December 14-19, 2019.
- e) Thank you card received from Mr. Henry Missie for SPAR's in maintaining the entrance points to SPAR property around Recreation and Aquatic Center.
- f) Annual Public Forum review and discussion of the Sports and Facility Manual scheduled for Wednesday, September 18, 2019 @ 5:30 p.m. – Frasch Rec. Room
- g) Notification to the Board of upcoming Events:
- SPAR Recreation Volleyball Draft – Thurs. Sept. 19, 2019 (*Frasch Rec. Room*)
 - For the Love of _?_ Mixed Media Art Exhibit – Thurs. Sept. 19, 2019-Oct. 10, 2019 (*Henning House*)
 - SPAR Football Jamboree – Sat. Sept. 21, 2019 (*Sulphur High School Stadium*)
 - Sulphur Christian Community Coalition (SC3) 8th Annual Golf Tourney – Sat. Sept. 28, 2019 (*Frasch Golf Course*)
 - Louisiana & Texas Ladies Golf Tournament – Thurs. Oct. 3, 2019 (*Frasch Golf Course*)
 - Baton Rouge Community College Bayou Classic (Baseball) to include Umpire Clinic for the Southeast Conference – Fri. Oct. 4th – Sat. Oct. 5th, 2019 (*McMurry Park, Fld #40 & #41*)
 - SHS Soccer Clinic – Sat. Oct. 5, 2019 (*McMurry Park*)
 - Sulphur High Invitational Swim Meet – Sat. Oct. 5th – Sun. Oct. 6th, 2019 (*Aquatic Center*)
 - Calcasieu Film Festival – Sat. Oct. 5th 2019 (*Henning House, Mines House, Annex Bldg.*)
 - SPAR Customer Appreciation Gumbo Luncheon – Tues. Oct. 8, 2019 11 a.m.- 1 p.m. (*Rec. & Aquatic Center*)
 - Sulphur City Championship Golf Tournament – Sat. Oct. 19th – Sun. Oct. 20th, 2019 (*Frasch Golf Course*)

11. 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 include public forum participation.