



**NOTICE OF PUBLIC MEETING**

**S.P.A.R. Agenda for December 17, 2019**

**Held at the SPAR Recreation and Aquatic Center Multipurpose Room**

**933 W. Parish Road Sulphur, Louisiana 70663**

**5:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

1. Presentation by Sulphur High School Booster Club for the Boards review and consideration for the replacement of the Digital Scoreboard and Video display at McMurry Turf Field #41.
2. Approval of Minutes from November 19, 2019 Regular Board Meeting.
3. Approval of Financial Statements for November 2019.
4. Adopt 2020 Board of Commissioner’s Regular Monthly Meeting dates. The staff recommends to continue with the third (3<sup>rd</sup>) Tuesday @ 5:30 P.M. of each month.
5. Election of Officers for the year 2020.
6. The staff request permission to purchase from Louisiana State Contract or place on advertisement for Public Bid the following 2020 Budget funded items:
  - a) One (1) Sandtrap Groomer, estimated approximate cost \$20k
  - b) One (1) Root Pruner, estimated approximate cost \$20k
7. The staff request permission to Quote and purchase the following 2020 Budget funded items:
  - a) One (1) Debris Blower, estimated approximate cost \$10k
  - b) One (1) Utility Cart, estimated approximate cost \$10k
  - c) One (1) Ballwasher / Conveyor, estimated approximate cost \$10k
  - d) One (1) Body Scan, estimated approximate cost \$6,300
  - e) Three (3) – Five (5) Spin Bikes & Computers, estimated approximate cost \$10k
8. Notifications to the Board
  - a) Receipt of Thank you card from former Board Member, Matt Vincent and his family for the Board and Staff’s expression of sympathy for the passing of his father, Mr. George Hardy Vincent.
  - b) Notification to the Board of the low lump sum quote of \$5,747.72 for Softballs and Baseballs received from Baden Sports was accepted and ordered by staff to be received in the 2019 Budget year. Quotes received as outlined below:

Quote Date: Nov. 2019

[ ] = low Quote

<b>VENDOR</b>	<b>AMOUNT</b>
<b>Baden Sports</b>	<b>[ \$5,747.72 ]</b>
Pyramid Sports Products	\$5,800.44
BSN Sports	\$8,497.10

- c) Notification of receipt of substantial completion on the following projects:
- Golf Course Irrigation Project
  - Recreation & Aquatic Center Replacement of Two (2) Chiller Units
- d) Notification to the Board of attendance results for the LHSAA State Swim Championships that was held at SPAR Recreation & Aquatic Center November 20-23, 2019.
- e) Holiday Hours Schedule for the Recreation and Aquatic Center, and Golf Course.
- f) Upcoming events scheduled at various locations:
- Reindeer Games – Monday, Dec. 23<sup>rd</sup>, 2019 8:00 a.m. – 12 noon (*Rec & Aquatic Center*)
  - Swim & Sport Camp – Monday, Jan. 6<sup>th</sup>, 2020 8:00 a.m. – 12 noon (*Rec & Aquatic Center*)
  - Golf Fore Kids – School Holiday Break (*Frasch Golf Course*)
  - Swim Lessons – Jan. 6<sup>th</sup> – 30<sup>th</sup>, 2020, Pre-school, Level I, & Adult Beginner (*Aquatic Center*)

## 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 include public forum participation.*