



NOTICE POSTED: August 14, 2020 @ 11:30 A.M.

**NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
REGULAR BOARD OF COMMISSIONERS MEETING**

A public meeting will be held as follows:

DATE: Tuesday, August 18, 2020

TIME: 5:30 P.M.

**PLACE: SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana**

AGENDA:

Call to Order

Roll Call

1. Welcome newly appointed Board Member, Mr. Mike Boyette.
2. Presentation and Approval of Minutes from July 21, 2020 Regular Board Meeting.
3. Presentation and Approval of Financial Statements for July 2020.
4. Adopt by resolution the adjusted property tax millage rate for 2020 (*reassessment year*).
5. The staff request permission to purchase from Louisiana State Contract and/or place on advertisement for Public Bid the following 2020 Budget funded items:
 - a) Cardiovascular Exercise Equipment - Treadmills, Upright Bike(s) & Recumbent Bike(s).
Approximate estimated cost of \$25k.
6. Notifications to the Board
 - a) Notice to the Board of emergency plumbing repairs made to the ProShop restroom.
 - b) Update of Fall Sports programs (Football, Soccer, Volleyball).
 - c) Notice to the Board of request received from Lake Charles Convention and Visitors Bureau for additional Facility/Field usage for 2021 for the New Balance Future Stars Baseball Series at McMurry Park.
 - d) Update on the status of Legal matters in regards to the Field Turf project (Geosurfaces vs SPAR).

7. Notification to the Board of upcoming Events:

- 3rd Annual ShortFilm Festival - Sat. August 22, 2020 (*Annex Building*)
- Astroworld "A Celebration of Art & Memories" Exhibit - Thurs. Sept. 3, 2020 (*Henning Cultural Center*)
- SHS Intrasquad Swim Meet - Thurs. Sept. 10,, 2020 (*Aquatic Center*)

8. Adjournment of Public Meeting.

Laurie Koelzer, Board Secretary
Sulphur Parks and Recreation
933 West Parish Road
Sulphur, Louisiana 70663
Tel: 337.527.2500

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Laurie Koelzer at 337-527-2500 describing the assistance that is necessary.

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