



NOTICE OF PUBLIC MEETING

SPAR Agenda for September 29, 2020

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 August 18, 2020 Regular Board Meeting.
2. Approval of Minutes from September 4, 2020 Special Board Meeting.
3. Presentation and Approval of Financial Statements for August 2020.
4. The staff recommends and request approval from the Board to cancel SPAR's 2020 Fall Recreation Sports programs due to damages to SPAR facilities caused by the natural disaster Hurricane Laura.
5. Request permission from the Board for the Director, Steve Gayfield to work with Architects and enter into agreements as necessary to address permanent repairs of SPAR facilities for damages sustained by the natural disaster Hurricane Laura.
6. Notifications to the Board.
 - a) The staff to present Hurricane Laura damage overview.
 - b) Annual Sports & Facility Manual review cancellation.
 - c) The staff to present membership changes
 - d) Notification to the Board of SPAR's compliance to the Families First Coronavirus Response Act (FFCRA) that provide employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19. These provisions apply from the effective date of April 1st through December 31, 2020.
7. Next Regular SPAR Board meeting scheduled for Tuesday, October 20, 2020 @ 5:30 p.m.
8. 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.