



NOTICE OF PUBLIC MEETING

SPAR Agenda for October 20, 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 September 29, 2020 Regular Board Meeting.
2. Presentation and Approval of Financial Statements for September 2020.
3. Declare a State of Emergency due to Natural Disaster Hurricane Delta that occurred October 9, 2020.
4. Suspend standard Bid Procedures for emergency repairs where necessary to protect the property and business interest of Sulphur Parks and Recreation for damages sustained by the natural disaster (Hurricane Delta).
5. Resolution authorizing the Director, Steve Gayfield under the suspended Bid procedures, to negotiate and enter into Contracts and/or Agreements, and make decisions necessary to protect, preserve, and restore the property, equipment, and systems of Sulphur Parks and Recreation (aka: Community Center and Playground, District Two of Ward 4) due to the destruction caused by the natural disaster (Hurricane Delta).
6. Permission to apply for any Public Assistance programs offered by FEMA or other federal, state, parish, or private programs that could assist with any financial assistance that may exceed SPAR's Insurance coverage with expenses related to the destruction caused by the natural disaster (Hurricane Delta).
7. The staff request permission to advertise and place out for Public Bid permanent repairs/replacements for damages to SPAR facilities caused by Hurricane(s) Laura/Delta. The scope of work will be per park/facility and in phases. Bids received will be presented to Board for approval.
8. Notifications to the Board.
 - a) The staff to present Hurricane(s) Laura/Delta recovery overview and update.
 - b) The staff to Quote, Order, and Receive replacement equipment damaged from Hurricane(s) as necessary. Purchases not to exceed \$10k.
 - c) Notification to the Board of Membership credits being provided to members due to facility closures due to Hurricane(s) Laura/Delta.

- d)** The staff to purchase Christmas decorations to be placed in The Grove/Heritage Square. Purchases not to exceed \$10k.
- e)** Notification to the Board of staff not proceeding with Bid/Quote and purchase of the following items previously approved by Board due to availability of products to be received in the 2020 Budget year. Items to be included with the 2021 Budget presentation.
- Golf Carts (15) with Trade in of (15) – Estimated cost \$65k prior to trade-in value
 - Cardiovascular Exercise Equipment (Treadmills, Upright & Recumbent Bikes) Estimated cost \$25k.
- 9.** Notice of receipt of Letter from Louisiana High School Athletic Association concerning their decision to move the 2020 State High School Swim Championships to an alternate site due to the devastation caused of Hurricane(s) Laura/Delta.
- 10.** Next Regular SPAR Board meeting scheduled for Tuesday, November 17, 2020 @ 5:30 p.m., to include presentation, discussion to amend the 2020 Financial Budget and also present, discuss, the 2021 Financial Budget.
- 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 included public forum participation.