



NOTICE OF PUBLIC MEETING

SULPHUR PARKS AND RECREATION

Agenda for December 15, 2020 @ 5:30 P.M.

Regular Board of Commissioners Meeting

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

CALL TO ORDER

ROLL CALL

1. Approval of Minutes from November 17, 2020 Public Hearing and Regular Board Meeting.
2. Approval of Financial Statements for November 2020.
3. Adopt 2021 Board of Commissioner’s Regular Monthly Meeting dates. The staff recommends to continue with the third (3rd) Tuesday @ 5:30 P.M. of each month, with request for the January 2021 meeting be rescheduled to be held on January 12, 2021 (2nd Tuesday). to expedite Board taking action on Public Bids received for Phase I - Hurricane repairs to McMurry Park Baseball complex.
4. Election of Officers for the year 2021.
5. Consideration to Adopt the General Fund Budget for 2021. The 2021 Budget reflects revenues of \$8,989,800. and expenditures of \$12,908,500.
6. The staff request permission to prepare and place on advertisement for Public Bid, Quote and/or purchase from Louisiana State Contract the 2021 Budget funded Capital Equipment Acquisitions as needed (Vehicles, FFE, Mowers, Golf Carts, Fitness Equipment, Food Service Equipment, etc.) Public Bids will be presented to Board for approval and/or rejection.
7. The staff requests permission to prepare, place on advertisement, and execute as needed Public Bids, Quotes, and/or purchase from Louisiana State Contract the 2021 Budget funded consumable and material items (pool chemicals, sand, dirt, clay, limestone, gasoline, diesel, sports equipment). Notification to be provided to Board of staff actions.
8. Recommendation by the staff and Architect-Mr. Curtis Vincent for acceptance of the low Public Bid received and opened on December 2, 2020 for Hurricane Repairs of North Frasch Softball Complex-Phase I. The low public bid of \$710,000 received from Seth Priola Constuction, LLC. Public Bids received as outlined below: *(Board approved the staff to place for public bid, permanent repairs/replacements for damages to SPAR facilities caused by Hurricane(s) Laura/Delta at the October 20, 2020 regular Board meeting)*

Bid Date: 12/2/2020

[] = low qualified bid

Bidder	License No.	Base Bid
Gunter Construction, Inc.	41469	\$718,000
Seth Priola Construction, LLC	59903	[\$710,000]
John D. Myers & Assoc.	16190	No Bid Submitted

9. The staff request permission for the Director to issue and execute Change Orders as necessary not to exceed 15% greater (\$106,500) than the Public Bid received and awarded to Seth Priola Construction, LLC by the Board for Hurricane repairs of North Frasch Softball Complex-Phase I.
10. The staff request permission to advertise and place out for Public Bid for up to Two (2) Pool Filter Tanks for SPAR’s Waterpark. Estimated approximate cost per unit is \$75k. One unit is reflected in the 2021 Budget, second unit has begun to leak and may be in need of replacement.

11. The staff request permission to place out for Public Bid and/or Quote the demolition of the Center Circle Park Recreation building that received heavy damage from Hurricane Laura.

12. Open Discussion with Board of SPAR’s Tournament scheduling policies for future planning.

13. The staff to present recommendations of changes and/or modification to the Sports & Facility Manual for the year 2021. Staff request Board approval for these changes.

14. Notifications to the Board

a) Notification to the Board of the low Public Bid received from Air Plus, LLC for One (1) Competition Pool Heater for the Aquatic Center’s 50-meter pool was accepted, and placed on order by the staff as outlined below: *(Board granted the staff permission to advertise, Bid, and execute this item at the November 17, 2020 Board meeting)*

Bid Date: 12/2/2020 *[] = low qualified bid*

Bidder	Make/Model	Bid Amount
Sabine Pools		No Bid Submitted
Calcasieu Mechanical Contractors	Lochinvar APO1500N	\$90,050.00
Bernhard Mechanical		No Bid Submitted
Louisiana Steam Equipment		No Bid Submitted
Air Plus, LLC	Lochinvar APO1500N	[\$88,000.00]
Air Plus, LLC	LAARS Pennant	\$62,000.00 (Does not meet warranty spec’s)

b) Notification to the Board of the Brimstone Historical Society who operates the Henning Cultural Center through a Joint Service Agreement has been provided use of the Mines House due to the destruction of the Brimstone Museum by Hurricane Laura/Delta.

c) Notice to the Board of Gravity Drainage District 5 of Ward 4 “Dick Ackel Main Drainage Improvement Phase 3 will be underway. Frasch Golf Course will be impacted at times during this project.

d) Receipt of the 2021 Calcasieu Parish Police Jury meeting calendar.

e) Holiday Hours Schedule for the Recreation and Aquatic Center, and Golf Course.

f) The staff has contacted SPAR’s Legal Counsel to provide information, available dates and deadlines associated with the renewal of SPAR’s Maintenance Tax Renewal set to expire in 2022.

g) Upcoming events scheduled at various locations:

- North Pole Swim Challenge – (all ages) November 30-December 31, 2020 *(Rec. & Aquatic Center)*
- Santa’s Helper Water Safety – (ages 5-10 & 11-14) Wednesday, Dec.16, 2020, 5:00 p.m.-6:30 p.m. *(Rec. & Aquatic Center)*
- Reindeer Games – Tuesday, Dec. 22nd, 2020 8:00 a.m. – 12 noon *(Rec & Aquatic Center)*
- Golf Fore Kids (students 22 & under \$5 green fee weekdays) – School Holiday Break *(Frasch Golf Course)*
- American Red Cross Lifeguard Training – Dec. 29-30, 2020 *(Rec. & Aquatic Center)*
- Polar Plunge – (All Ages) Sat. January 2nd 2021 *(Rec. & Aquatic Center)*
- Swim Lessons – Jan. 4th – 28th, 2021, Pre-school, Parent & Child, Level I, II, III, IV, & Adult Beginner *(Aquatic Center)*
- Fitness Mambo 2021 – January 5-February 16, 2021 *(Rec. & Aquatic Center)*

15. 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.