



NOTICE OF PUBLIC MEETING

SPAR Agenda for April 20, 2021

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. Minutes from March 16, 2021 Regular Board Meeting.
2. Financial Statements for March 2021.
3. The staff request permission to declare as surplus SPAR asset #1537 a 2006 Chevrolet Trail Blazer (Vin #4268) to be Traded-In as part of a public bid for purchase of a new vehicle. *(Board granted staff permission to place on advertisement for Public Bid (2) vehicles as reflected in the 2021 budget at the December 15, 2020 Board meeting).*
4. The staff to present results and request Board take action to award or reject public bids receive on the following 2021 Budget funded items:
 - One (1) Commercial Z-Turn Mower, estimated approximate cost \$14k
 - One (1) Commercial Utility Vehicle, estimated approximate cost \$27k
 - One (1) Commercial Greens Mower, estimated approximate cost \$45k
5. The staff request permission to place out for Public Bid for One (1) 50 x 40 Metal Maintenance Building for McMurry Park. The building would replace the 50 x 24 that was destroyed by Hurricane Laura and would accommodate additional equipment for the McMurry park site. Estimated approximate cost of building \$65k-\$85k.
6. The staff to present possible options and make recommendations for potential opening of Center Circle Pool for the 2021 Summer Season, making adjustments to work around parts of facility damaged by Hurricane(s).
7. The staff has completed the evaluation and gathering of Proposals for a Business Management software package that will provide the staff cloud based Financial, Personnel, Requisitions, Work Order, Asset Management, and Content Management solution. Staff to present overview of proposals received, and request permission to enter into agreement with Tyler Technologies. The cost of software is ~\$72k for Implementation, and estimated annual reoccurring cost of approximately ~\$51k, with estimated cost for time clock of ~\$10k.
8. Notifications
 - a) Notification is given in compliance with Act. No. 267 of the Regular Session of the 2013 Louisiana Legislature, the Sulphur Parks and Recreation, formerly known as Community Center and Playground District No. Two of the Parish of Calcasieu, Louisiana will meet in open and public session on the 18th day of May, 2021 at 5:30 p.m. at its regular meeting place located at the multi-purpose room, 933 W. Parish Road, Sulphur, Louisiana to consider calling an election to be held in Calcasieu Parish, Louisiana on November 13, 2021, for a renewal of an ad valorem property tax for the purpose of acquiring, constructing, improving, maintaining or operating public buildings, community centers, and golf courses within the District, including all equipment necessary thereto.

- b)** Notification of the staff rejecting public proposals received for the permanent Repairs and Replacement of the metal roofs and wood rafters at the restroom buildings located at Pattison and McMurry Park(s) as part of Hurricane Laura recovery. The staff rejected proposals submitted due to exceeding the \$30k threshold for public proposals. SPAR staff has placed temporary repairs in place to accommodate restroom needs, and will place out for public bid at a later date. Proposals received as outlined below:

Company	Location	Amount
John D. Myers & Assoc., Lake Charles	McMurry Pattison	\$90,300 \$90,300
H & H Metal Contractors, Sulphur		No Submittal
Well Hung Metal, Sulphur	McMurry Pattison	\$71,880 \$71,880
Big J Construction		No Submittal
Precision Metal		No Submittal
NDRC		No Submittal
Green County Rooftops		No Submittal
Coleman Roofing & Constr.		No Submittal
Westech Roofing, Sulphur		No Submittal

- c)** Notification of a Notice to proceed has been issued to Gunter Construction for the Hurricane Repairs Phase I - Recreation and Aquatic Center & Waterpark. Project began in March 25, 2021, with contract time of 180 consecutive calendar days, anticipated completion date is September 2021. *(Board approved and awarded contract to Gunter Construction at the March 2, 2021 regular Board meeting).*
- d)** Notification of the staff allowing Future Stars to add one additional week to the series of Tournaments for the 2021 season.
- e)** Notification of scheduled SPAR and Community Events.
- Jazz in the Park (SHS Band) – Sat. Apr. 24, 2021 *(The Grove/Heritage Square)*
 - Spartan Swim Dual Meet – Sat. Apr. 24, 2021 *(Aquatic Center)*
 - MGA “Mega Dogfight” Golf Tournament – Sat. Apr. 24, 2021 *(Frasch Golf Course)*
 - LHSAA State Softball Championships – Thurs. Apr. 29 – May 1, 2021 *(North Frasch Softball Complex)*
 - LHSAA State Baseball Championships – Tues. May 11-15, 2021 *(McMurry Park, fld. 37,40,41)*

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 included public forum participation.