



NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Agenda for Tuesday, January 17, 2023 @ 5:30 P.M.
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663

CALL TO ORDER
ROLL CALL

1. Minutes from December 20, 2022, Regular Board Meeting.
2. The staff to present Financial Statements for December 2022 at the February 21st, 2023, Regular Board Meeting, allowing staff additional time to complete year-end closeout. (No action required by Board)
3. Adopt a resolution approving the Louisiana Compliance Questionnaire required by Louisiana Legislative Auditor in connection with Sulphur Parks and Recreation's Financial Audit for FY-2022.
4. Resolution authorizing Laurie Koelzer, Director of Sulphur Parks & Recreation to submit and execute Cooperative Endeavor request for funding through the Riverboat Fund programs for Special Projects by Ward and/or Special Services District Grants and/or Road and Drainage Trust Funds and/or Economic Development Grants, and/or any other Funding Grants as provided for by the Calcasieu Parish Police Jury.
5. The staff request permission for the staff to pursue Grant opportunities as they become available. The staff will present to the Board for final approval prior to entering into Grant funding agreements.
6. Review, Discussion, and consideration to grant the Director permission to negotiate and enter into agreement for the sale of a 4.93-acre tract of vacant SPAR property located at IH-10 North Frontage Road and Saunier Street, Sulphur, Louisiana to the Calcasieu Parish Sheriff Department. Price of parcel will be offered at the Fair Market "as is" value of \$752,000 as reflected in appraisal performed by Mr. Nelson Moss of Moss & Associates Appraisal Firm in November 2022. Legal fees for sales transaction will be responsibility of purchaser. *(Cal. Parish Sheriff Department approached SPAR to consider selling the property to build an Emergency Response Headquarters in the next 18-24 months).*
7. The staff to present updated Personnel Manual for Board review, discussion, and approval.
8. Notifications
 - a) Notification of Change Orders to the contract with Scott Taylor Construction for the Carlyss Park Hurricane Repair Project. Total Contract to date equals \$1,891,267.43 and includes change orders #1 & #2 as listed below:
 - Change Order #1 - \$88,068.03 + additional Contract time increased by 30 calendar days.
 - Change Order #2 - \$192,337.40 + additional Contract time increased by 90 calendar days.

b) Update on various improvements and Hurricane Laura Projects.

c) Upcoming events scheduled at various locations:

- Curio-oddities Lost & Found Art Exhibit – Jan. 19-Mar. 9, 2023 (*Henning Cultural Center*)
- Knights of Columbus Free Throw Competition – Sat. Jan. 21st, 2023, 9 am (*Rec & Aquatic Center*)
- SPAR Arts & Rec Kids Art Class – Sat. Jan. 21st, 2023, 9:30 am-11:00 am (*Rec. & Aquatic Center*)
- American Red Cross Lifeguard Training Class – Fri. - Sun. Jan. 27-29, 2023 (*Rec. & Aquatic Center*)
- SPAR Arts & Rec Young Adult Art Class–Sat. Jan. 28th,2023 10am-11:30am (*Rec. & Aquatic Center*)
- LHSAA Umpire Scrimmages – Sat. Jan. 28, 2023 (*McMurry Park*)
- SPAR Arts & Rec Adult Art Class–Sat. Jan. 31st ,2023 6pm-7:30pm (*Rec. & Aquatic Center*)
- SPAR Rec Adult Basketball Playoffs & Championship–Sat. Feb. 4th, 2023 (*Frasch Park Benglis Gym*)
- SPAR Stars Rec.Youth EOS All Star Tournament-Sat.Feb.4th,2023 9am-12noon (*Rec. & Aquatic*)
- Recreation Sensory Swim – Sat. Feb. 4, 2023, 2:00pm-4:00pm (*Rec. & Aquatic Center*)
- Louisiana State Senior Swim Championship – Thurs.-Sun., Feb.9-12, 2023 (*Rec. & Aquatic Center*)
- Ping Club Fitting Day – Thurs. Feb. 9th, 2023, 12noon-4pm (*Frasch Golf Course*)
- Frasch Park Sweetheart Scramble – Fri., Feb. 10, 2023, 1pm-5:30pm (*Frasch Golf Course*)
- Second Saturday's Junior Golf Clinic – Sat. Feb. 11, 2023, 10am-11am (*Frasch Golf Course*)

9. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers, Administration Manager 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 included public forum participation.