



**NOTICE OF PUBLIC MEETING  
SULPHUR PARKS AND RECREATION**

**Agenda for September 20, 2022**

**Held at the SPAR Recreation and Aquatic Center Multipurpose Room**

**933 W. Parish Road, Sulphur, Louisiana 70663**

**5:30 P.M.**

**AGENDA:**

Call to Order

Roll Call

1. Presentation and approval of minutes from August 16, 2022, Regular Board Meeting.
2. Presentation and approval of minutes from September 8, 2022, Special Board Meeting.
3. Presentation and approval of Financial Statement for August 2022.
4. Staff to present results and recommend for board acceptance low quotes received for 2022 Budget funded items:
  - a. Various Strength Machines - \$20,795.00 – (Fitness Expo)
  - b. (8) Spinner Chrono Spin Bikes - \$26,350.0 – (Mad Dogg Athletics)
5. Presentation of Master Plan for the Center Circle Park redesign by Duplantis Design Group.
6. Staff recommendation to adopt Master Plan and set budget for Center Circle redesign project.
7. Notifications -
  - a) Notice to proceed for Center Circle Pool & Pool House demolition to begin September 19, 2022. Quotes were received as listed below and contract was awarded to D&G Construction:

<b>Bidder</b>	<b>License #</b>	<b>Base Bid – Pool House</b>	<b>Alt #1 – Pool, Deck, and Backfill</b>	<b>Total</b>
D&G Construction	39966	<b>[\$29,600.00]</b>	<b>[\$93,990.00]</b>	<b>[\$123,590.00]</b>
Gunter Construction, Inc.	41469	\$26,300.00	\$112,610.00	\$138,910.00

- b) Change order(s) on the Hurricane Laura repair/improvement projects awarded to Gunter Construction:

McMurry – Phase II & Pattison Park

- 1) Change Order #4 - \$8,642.02 – McMurry Quad - Labor and material to remove score table canopies and add vinyl soffit to Press Box/Concession Stand.
- 2) Change Order #5 - \$38,867.46 – McMurry and Pattison Restroom improvements – Removing rafters, temporary metal sheeting, plywood decking, plywood interior, brick chimney, exhaust, and duct work. Adding permanent roof material and painting interior.
- c) Sports and Facilities Manual review meeting scheduled for October 6, 2022.

**8. Upcoming Events:**

- “Wednesday After Work”- 5:30pm Sept. 21 – Oct. 19, 2022 (Frasch Golf Course)
- Sulphur High Swim Team Relay Meet - 5:30pm Thurs., Sept. 22, 2022 (Recreation & Aquatic Center)
- Mac Burns/ WCCH Benefit Golf Tournament - 8:00am Fri., Sept. 23, 2022 (Frasch Golf Course)
- Chaos Theory Art Show – ongoing display until Sat., Nov. 5, 2022 (Henning Cultural Center)
- SPAR Recreation Football & Volleyball game scheduling meeting - 5:30pm Wed., Sept 21, 2022 (Frasch Rec Room)
- SPAR Recreation Volleyball official's clinic - 5:30pm Thur., Sept. 22, 2022 (Frasch Rec Room)
- SPAR Recreation Football Jamboree - Sat., Sept. 24, 2022 (SHS football stadium)
- SPAR Recreation Football season begins - Mon., Sept. 26, 2022 (Carlyss Park & SHS football stadium)
- Sulphur High Swim Team TOR Invitational - 9:00am Sat., Oct. 1, 2022 (Recreation & Aquatic Center)
- SPAR Recreation Volleyball season begins - Mon., Oct. 3, 2022 (Frasch gym, McMurry gym, Carlyss gym)
- SPAR Recreation Basketball registration begins - Mon., Oct. 3, 2022 (Frasch Park- Sports office)
- SPAR Swim Lessons - Mon., Oct. 3 - Wed., Oct. 26, 2022 (Recreation & Aquatic Center)
- Waterpark Workouts - 4:00pm - 6:30pm Mon., Oct. 3 – Thur., Oct. 27, 2022 (SPAR Waterpark)
- USSSA Fall Baseball Tournament - Fri., Oct. 7 & Sat., Oct. 8, 2022 (Pattison Park & North Frasch Complex)
- Sulphur City Championship - Sat., Oct. 8 - Sun., Oct. 9, 2022 (Frasch Golf Course)
- Yoga at the Henning House – 10:00am Sat., Oct. 8, 2022; 4:30pm Tues., Oct. 15 & 25, 2022 (Henning Cultural Center)
- Ghoul Games - 8:00am-12:00pm Tues., Oct. 11, 2022 (Recreation & Aquatic Center)
- Member Appreciation Gumbo - 11:00am – 1:00pm Wed., Oct. 12, 2022 (Recreation & Aquatic Center)
- SPAR Arts & Recreation Art class - 10:00am-11:30am Sat., Oct. 15, 2022 (Recreation & Aquatic Center)
- Frasch MGA Championship & Renewal - Sat., Oct. 15 – Sun., Oct. 16, 2022 (Frasch Golf Course)

**9. Consideration of going into Executive Session to discuss legal matter concerning civil suits as listed below. (Call for a motion and a second followed by a roll call vote to enter executive session).**

- a. Debra Meaux v. National Union Fire Insurance Company of Pittsburg, PA, Calcasieu Parish Police Jury, and Sulphur Parks & Recreation, C.A. No. 2022-2907 (14)DC, Calcasieu Parish)
- b. Kevin Dennis v. National Union Fire Insurance Company of Pittsburg, PA, Calcasieu Parish Police Jury, and Sulphur Parks & Recreation, C.A. No. 2022-2906 (14)DC, Calcasieu Parish)

*Resume Regular Session (Call for a motion and second followed by a roll call vote to resume regular session)*

**10. Staff recommendation to preserve the prohibition against jury trials in litigation against Sulphur Parks and Recreation (formerly known as Community Center and Playground District Number Two of Ward Four of Calcasieu Parish) a political subdivision in accordance with La. R.S. 13:5105. (Board deferred action during September 8, 2022, special board meeting and requested staff to seek additional information)**

**11. Adjournment of Public Meeting.**

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers 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 include public forum participation*