

**SULPHUR PARKS AND RECREATION (SPAR)
Special Called Board of Commissioners Meeting
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road, Sulphur, Louisiana 70663
Thursday, September 8, 2022, 5:30 pm**

The Board of Commissioners of Sulphur Parks and Recreation (SPAR) met at 5:30 pm on Thursday, September 8, 2022, in the multipurpose room at SPAR Recreation & Aquatic Center in Sulphur, Louisiana for a special called board meeting. The meeting was called to order and a roll call was taken. Board members present were David Devall, Mike Boyette, David Couvillon, and Len Lemelle; Doug Como was absent.

Staff recommended for acceptance the low public bid receive and opened on August 18, 2022, for one (1) new commercial spin/relief reel grinder from Beard Equipment at the low bid price of \$41,500. Public bids received as outlined below: *(Board granted staff permission to place out for public bid and/or purchase from Louisiana State Contract 2022 budget funded capital equipment acquisitions at the Nov. 16, 2021, board meeting)* On a motion by Mr. Couvillon, seconded by Mr. Devall, and carried, staff was authorized to proceed with the purchase of the grinder.

BIDDER	MAKE/MODEL	STATE CONTRACT	DELIVERY TIMELINE	PRICE
Ladd's	SIP Peerless 7000	No	6-8 months	\$30,812.50 (Did not meet Spec's)
Beard Equipment	Bernhard Dual Master 3000 iR/2022	No	6-months	[\$41,500.00]
Jerry Pate Turf Co.	Foley 633	No	3-4 months	\$54,298.17

On a motion by Mr. Devall, seconded by Mr. Couvillon, and carried, the board accepted the low public bid received and opened on August 18, 2022, for one (1) new commercial bed knife grinder from Beard Equipment at the low bid price of \$18,750. Public bids received as outlined below: *(Board granted staff permission to place out for public bid and/or purchase from Louisiana State Contract 2022 budget funded capital equipment acquisitions at the Nov. 16, 2021, board meeting)*

BIDDER	MAKE/MODEL	STATE CONTRACT	DELIVERY TIMELINE	PRICE
Jerry Pate Turf Co.	Foley 672	No	3-4 months	\$30,732.00
Beard Equipment	Bernhard Express Dual 3000-MC	No	6-months	[\$18,750.00]
Ladd's	SIP Peerless 6000	No	6-8 months	\$30,812.50

On a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried, the board accepted staff recommendation to REJECT all public bids received and opened on August 18, 2022, for one (1) new commercial fairway mower. The public bids received exceeded the \$60k budgeted; staff is inquiring about leasing options. Bids received as outlined below: *(Board granted staff permission to place for public bid and/or purchase from Louisiana State Contract 2022 budget funded capital equipment acquisitions at the Nov. 16, 2021, board meeting)*

BIDDER	MAKE/MODEL	STATE CONTRACT	DELIVERY TIMELINE	PRICE
Beard Equipment	John Deere 7500-A/2022	No	6-8 months	\$78,250.00
Jerry Pate Turf Co.	Toro Reel master 55100-D	No	Undetermined	\$100,458.00

On a motion by Mr. Couvillon, followed by a unanimous roll call vote as reflected below, the board entered executive session at 5:38 pm to discuss legal matter concerning the civil suits as listed below. The roll call vote was as follows:

YEAS (4) David Devall, Mike Boyette, David Couvillon, Len Lemelle
NAYS (0)
ABSTAIN (0)
ABSENT (1) Doug Como

- 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)

Regular session was resumed at 6:26 pm on a motion by Mr. Couvillon, seconded by Mr. Devall, and carried following a roll call vote as follows:

YEAS (4) David Devall, Mike Boyette, David Couvillon, Len Lemelle
NAYS (0)
ABSTAIN (0)
ABSENT (1) Doug Como

On a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried, the board deferred agenda item number five (5) to adopt a resolution to waive 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.

All business taken care of, a motion to adjourn was made by Mr. Couvillon, seconded by Mr. Lemelle, and carried.

Meeting adjourned at 6:28 pm.



Approved (Board Member)



Attested