



NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Agenda for April 19, 2022

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 15, 2022, Regular Board Meeting
2. Minutes from March 17, 2022, Special Board Meeting.
3. Financial Statements for March 2022.
4. Presentation from Duplantis Design Group, PC in association with Ellender Architects to present their submitted Proposal for professional consulting services to facilitate a public process, compile pertinent data, and prepare a conceptual design, cost estimate and park plan for the existing Center Circle Park property that was damaged in Hurricane Laura in 2020.
5. The Board to take action to award, table, or reject submitted Proposal for professional consulting services for the Center Circle Park redesign project. Proposals submitted as follows:

FIRM	Professional Services Fees
Duplantis Design Group, PC (DDG) Thibodeaux, LA	\$46,900 + 12,250 for Boundary & Topographic survey (\$59,150)
CSRS, Inc. Lake Charles, LA	No submittal, unable to produce a proposal that meets their quality standards in time available.
C.H. Fenstermaker & Associates, L.L.C. Lake Charles, LA	No submittal, unable to be responsive to scope and schedule of this project at this time.

6. Mr. Ronnie Daigle request to address the Board regarding incident that occurred at the Recreation and Aquatic Center on December 4, 2019. Mr. Daigle is requesting court cost reimbursement he incurred from this incident.
7. Notifications
 - a) Staff to provide update on status of Hurricane Repair Projects.
 - b) Notification of a Notice to proceed has been issued to Gunter Construction for the Hurricane Repairs for McMurry Park-Phase II and Pattison Park. Project began April 1, 2022, with contract time of 300 consecutive calendar days, anticipated completion date is January 2023. *(Board approved and awarded contract to Gunter Construction at the March 15, 2022, regular board meeting).* The staff has discussed with Architect and Contractor to gather cost estimates for possible Change Order to allow two of the eight tennis courts to be converted into Six Pickleball courts. The awarded Contract included all eight Tennis Courts to be resurfaced. Conversion from Tennis to Pickleball will require different netting, poles, and court markings, but would allow SPAR to offer a new recreation option while using existing facilities.

c) Notification to the Board of the following additions of Full-Time personnel to fill vacancies, and staffing agency assistance to provide groundskeeper and general laborer's for 90-day trial period with option to offer permanent positions based off of skills, performance, attendance.

- Mr. Deacon Caesar – Sports Supervisor
- Mr. Derrick Romero – Maintenance Supervisor
- Ms. Hannah Veazey – Administration Supervisor
- Coastal Staffing – Groundskeepers, General Laborer's

d) Status update of Executive Director job posting. Deadline to submit is Friday, May 6, 2022.

e) Notice of the 2022 Waterpark Season calendar, admission fees and rental options.

f) Notification of Frasch Golf Course closure scheduled for Monday, April 25th, 2022, to allow for Aeration of the Greens.

g) Notification of the staff submitting Proposals for the following LHSAA Championships for 2023 & 2024. Proposals deadline is May 15, 2022.

- Softball
- Baseball
- Swimming

h) Notification of scheduled SPAR and Community Events.

- Sulphur Kiwanis "Born Learning Trail" Ribbon Cutting – Wed. Apr. 20, 2022 (*McMurry Park*)
- LHSAA State Softball Championships – Fri. Apr. 29 – Sat. Apr. 30, 2022 (*North Frasch Softball Complex*)
- Arts & History of the Bible Exhibit – Sat. May 7th, 2022 @ 9 a.m. (*Henning Cultural Center*)
- LHSAA State Baseball Championships – Wed. May 11-14, 2022 (*McMurry Park, fld. 37,40,41*)
- Spoonbill 2-man Scramble Golf Tournament – Sat. May 14, 2022 (*Frasch Golf Course*)
- USSSA AA & AAA Governor's Games – Sat.& Sun May 21-22, 2022 (*Pattison & N. Frasch Complex*)

8. 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.