



**NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
SPECIAL CALLED BOARD OF COMMISSIONERS MEETING
HELD AT THE SPAR RECREATION AND AQUATIC CENTER
MULTIPURPOSE ROOM
933 WEST PARISH ROAD, SULPHUR, LA 70663
Thursday, September 8, 2022, 5:30 P.M.**

Notice Posted on Building: Wednesday, September 7, 2022, 5:00 P.M. Posted By: _____
Laurie Koelzer, Executive Director

AGENDA:

Call to Order

Roll Call

1. The staff recommends for acceptance the low Public Bid received 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 the 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
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

2. The staff recommends for acceptance 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 the 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

3. The staff recommends REJECTING all Public Bid received and opened on August 18, 2022, for One (1) new commercial Fairway Mower. The Public Bids received exceed the \$60k Budgeted, the staff to inquire about leasing options. Bid received as outlined below: (Board granted the 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
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

4. 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 (14JDC, 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 (14JDC, Calcasieu Parish)

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

5. Adopt 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. (Resolution to be read, followed by a roll call vote).
6. Adjournment

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.