



NOTICE OF PUBLIC MEETING

SULPHUR PARKS AND RECREATION (SPAR)
Agenda for Tuesday, February 18, 2025 @ 5:30 pm
Regular Board of Commissioners Meeting

Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663

1. Approval of Minutes from January 21, 2025, Regular Board Meeting.
2. Financial Statements for December 2024 *(prior to year-end audit adjusting entries)*.
3. Financial Statements for January 2025.
4. Approval of the terms of engagement agreement to include the statewide agreed-upon procedures for professional service(s) provided for the Financial Audit FYE 2024 to be conducted by Gragson, Cassidy, & Guillory, L.L.P. *(Board approved resolution at the Dec. 19, 2024, regular board meeting to adopt Gragson, Casiday, & Guillory, Certified Public Accountants as Auditor for SPAR for year ending 12/31/2024)*
5. Adopt Resolution approving authorized staff members and board members to sign Financial and Business Instruments as necessary to complete business activities for Sulphur Parks and Recreation (aka: Community Playground District #2 of Ward 4)
6. Request received from Mr. Chad Mudd owner of office building located at 4412 Maplewood Drive, Sulphur, Louisiana (south of center circle park). Mr. Mudd is requesting right of way access through SPAR's parking lot that services center circle park allowing access to the east side of their building.
7. Review of public bid tabled by the Board at the January 2025 regular meeting. The staff recommends acceptance of the low public bid received and opened on January 23, 2025, for an Enclosed Softball Batting Cage and Locker Room Building to be located at North Frasch Softball Complex received from Pat Williams Construction in the amount of \$1,272,000. Construction time estimated to be 270 calendar days after issuance of notice to proceed. Public bids received as outlined below: *(Board approved to advertise and place out to bid at the May 21, 2024, regular board meeting)*.

Bid Date: 1-23-2025

[] = low bid

BIDDER	LICENSE NO.	BASE BID
Gunter Constr.	41469	\$1,334,000
Sam Istre Constr.	28018	\$1,439,000
Lewing Constr.	15028	\$1,428,000
Shannon Smith Constr.	40596	\$1,412,000
Pat Williams Constr.	21023	[\$1,272,000]
Hackley Enterprises	71691	\$1,553,544
Kraus Constr.	34145	No Bid
Angelico Constr.	44472	\$1,349,500
K & J Development of SWLA	58043	\$1,300,000
Seth Priola Constr.	59903	\$1,316,000
Scott Taylor Constr.	27110	\$1,405,000
Construction Services of SWLA	45322	No Bid
Alfred Palma, LLC	21546	\$1,415,800

8. The staff request permission for the Director to issue and execute change orders as necessary not to exceed 10% greater (\$127,200) than the public bid of \$1,272,000 received and awarded to Pat Williams Construction by the Board at this meeting for an Enclosed Softball Batting Cage and Locker Room Building to be located at the North Frasch Softball Complex.

9. The staff to present 2025 summer season schedule/calendar, admission rates, and rental fees for Board approval for the following facilities:

- Waterpark
- Center Circle Pool

10. The staff request permission to advertise and receive Quotes and/or Bids for the demolition of the Frasch pool house to allow for future development. Budgeted for 2025 at \$60k.

11. Notifications -

a) Notice of Recreation Sports schedule:

- Recreation Baseball Practice Starts – Tues., Feb. 18 – All Parks
- Wee Ball and Junior Baseball/Softball Registration ends – Wed., Mar. 5 – Online
- Junior Baseball/Softball - Showcase – Sat. Mar. 8, 2025
- Adult Tennis Apprentice Registration begins – Mon., Mar. 17 – Online

b) **Upcoming events scheduled at various locations:**

- Pickleball Court Schedule – Month of March – RAQC
- Basketball Court Schedule – Month of March – RAQC
- After School Mini Camp – Tues., Feb. 18 – Frasch & Thur., Feb. 20 – Carlyss
- SPOT Classic – Thur.-Sat., Feb. 20-22 – McMurry
- Lifeguard Certification Course begins – Fri., Feb. 21 – RAQC
- Glow Ball Night Tournament – Sat., Feb. 22 – Frasch Golf Course
- Sports Production Tiger Town Showdown – Sat.-Sun., Feb. 22-23 – Pattison
- SPAR Arts & Recreation Youth Class – Thur., Feb. 27 – RAQC
- Spring Swim Lesson Calendar – RAQC
- Sweetheart Scramble – Sat., Mar. 1 – Frasch Golf Course
- Mardi Gras Hours – Tues. Mar. 4 – RAQC, Admin, Frasch Golf Course
- Mardi Gras Games Swim & Sport Camp – Wed., Mar. 5 – RAQC
- Little League Umpire Clinic – Sat., Mar. 8 – North Frasch Hill
- SBA Spring Fling Golf Tournament – Sat., Mar. 8 – Frasch Golf Course
- Winn Events Super Regional NIT – Sat.-Sun., Mar. 8-9 – Pattison
- BEAR HUGS for Bear Golf Tournament – Sat., Mar. 15 – Frasch Golf Course
- SPAR Sensory Swim – Sat., Mar. 15 – RAQC
- Sports Production Tournament – Sat.-Sun., Mar. 15-16 – Pattison
- Ladies Beginner Golf Clinic Series begins – Tues., Mar. 18-Apr. 15 – Frasch Golf Course
- Adaptive Aquatic Class Session 3 – Tues., Mar. 18-Apr. 8 – RAQC
- Sulphur High Softball Invitational – Fri.-Sat., Mar. 21-22 – North Frasch
- Adult/Child 9-hole Scramble – Sat., Mar. 22 – Frasch Golf Course
- CPSB Student Art Show opens – Thur., Mar. 27 – Henning Cultural Center

12. 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.)