



NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Agenda for ~~Tuesday, January 21, 2025 @ 5:30 P.M.~~
rescheduled for Tuesday, January 28, 2025 @ 5:30 PM
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663

CALL TO ORDER
ROLL CALL

1. Election of Officers for the year 2025. *(Tabled by Board at the Dec. 17, 2024, regular meeting).*
2. Minutes from December 19, 2024, Regular Board Meeting.
3. The staff to present Financial Statements for December 2024 at the February 18th, 2025, Regular Board Meeting, allowing staff additional time to complete year-end closeout. *(No action required by Board)*
4. Adopt a resolution approving the Louisiana Compliance Questionnaire required by Louisiana Legislative Auditor in connection with Sulphur Parks and Recreation’s Financial Audit for FY-2024.
5. Resolution authorizing Laurie Koelzer, Director of Sulphur Parks & Recreation to submit and execute Cooperative Endeavor Grant funding opportunities as provided for by the Calcasieu Parish Police Jury. Board to be notified of agreements.
6. The staff request permission for the staff to pursue Grant opportunities as they become available with vendors and/or agencies that provide products or services that align with SPAR’s needs. The staff will present to the Board for final approval prior to entering into Grant funding agreements.
7. 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 is 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. Notifications

a) Receipt of Thank you card from Sulphur Lions Club for partnership in hosting the annual Community Thanksgiving event held at the Recreation and Aquatic Center.

b) Staff to present a new Pickleball schedule with adjustment to locations, times, and fees.

c) Upcoming events scheduled at various locations:

- Lifeguard Instructor Course – Fri-Sun, Jan. 24-26 – (Rec & Aqua)
- Sensory Swim – Sat, Jan. 25, 2-4 PM – (Rec & Aqua)
- February Swim Lesson registration ends – Wed, Jan. 29, NOON – (Rec & Aqua)
- Free Rec Pitching Clinics – Softball - Mon, Feb. 3 & Baseball - Sat, Feb 8 – (N. Frasch & McMurry)
- Callaway Fitting Day – Tues, Feb. 4, NOON-4 PM – (Frasch Golf Course)
- February Adaptive Aquatic Class registration ends – Wed, Feb. 5 – (Rec & Aqua)
- Rec Baseball & Softball registration ends – Tues, Feb. 11 – (online)
- Titleist Fitting Day – Tues, Feb. 11, NOON-4 PM – (Frasch Golf Course)
- SPAR Stars for Rec Basketball – Feb. 13-14 – (Benglis Gym)
- Lifeguard Recertification Course – Registration deadline – Feb. 13 – Class Feb. 15-16 – (Rec & Aqua)
- Sweetheart Scramble – Sat, Feb. 15, 1 PM Tee Times – (Frasch Golf Course)
- Recreation Baseball Showcase (tryouts) – Feb. 15 – (North Frasch)
- PING Fitting Day – Mon, Feb. 17, 1-5 PM – (Frasch Golf Course)
- Recreation Baseball DRAFT – Tues, Feb. 18 – (Frasch Rec Room)
- Fitness Mambo registration ends – Tues, Feb. 18 – (online)
- Lifeguard Certification Sessions I & II – Starting Feb. 21 & 28 – (Rec & Aqua)
- Glow Ball Tournament – Sat, Feb. 22 – 5:30 PM – (Frasch Golf Course)
- Bear Hugs for BEAR Golf Tournament – Sat, Mar. 15 – Shotgun start – (Frasch Golf Course)

10. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers, Administration Manager 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 included public forum participation.