

## 933 W. Parish Road • Sulphur, Louisiana 70663 • Tel: (337) 527-2500 • Fax: (337) 528-4934 • www.sulphurparks.com SULPHUR PARKS AND RECREATION (SPAR) Regular Board of Commissioners Meeting Held at the SPAR Recreation and Aquatic Center Multipurpose Room 933 W Parish Road Sulphur, Louisiana 70663 Tuesday, December 17, 2024 @ 5:30 P.M.

The Board of Commissioners of Sulphur Parks and Recreation (SPAR) met at 5:30 PM on Tuesday, December 17, 2024, in the multipurpose room at SPAR Recreation & Aquatic Center in Sulphur, Louisiana for a regular scheduled board meeting. The meeting was called to order, and a roll call was taken. Board members present were Don Martin, David Devall, Len Lemelle, and David Couvillon; Mike Boyette was absent.

Minutes from November 19, 2024, regular board meeting were approved as presented on a motion by Mr. Couvillon, seconded by Mr. Martin, and carried.

Financial statements for November 2024 were approved as presented by staff, with all expenses and revenues as expected, on a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried.

Following staff recommendation to continue with the third Tuesday of the month, the board, on a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried, set the 2025 Board of Commissioner's regular monthly meeting dates.

On a motion by Mr. Couvillon, seconded by Mr. Martin, and carried, tabled the election of officers for the 2025 year until the January board meeting.

The board, on a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried following a unanimous roll call approved a resolution adopting Gragson, Casiday, & Guillory, Certified Public Accountant firm as auditor for SPAR's financial statements for year ending December 31, 2024.

The Lake Charles American Press was adopted as the official journal of SPAR for 2025 on a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried.

On a motion by Mr. Couvillon, seconded by Mr. Lemelle, and carried, the board approved insurance settlement from damages to SPAR facilities located at the Grove Park in 2022 caused by an auto accident. Cost of damage to the facility totals \$50,847.00, insurance coverage of party who caused damages is capped at \$50k. Legal counsel advises the variance is far less than legal expense would be to file suit for the difference.

Notifications:

a) Attendance and compliments received from Louisiana High School Athletic Association for a successful 2024 State Swim Championship event held at SPAR November 20-23, 2024.

	RAQC	Admin	Golf
Tues. Dec 24 <sup>th</sup>	CLOSED	CLOSED	6:30am-4pm
Wed. Dec 25 <sup>th</sup>	CLOSED	CLOSED	CLOSED
Tues. Dec 31 <sup>st</sup>	8am – 2pm	8:00am – 2pm	6:30am – 4pm
Wed. Jan 1 <sup>st</sup>	CLOSED	CLOSED	6:30am – 5:30pm

b) 2024/2025 Christmas & New Year Holiday Hours:

c) SPAR Recreation Baseball Registration – December 9th, 2024, through February 11th, 2025.

- d) Upcoming events scheduled at various locations:
  - Coach Tillery's Baseball Winter Camp Dec. 30-31 (McMurry Field 41)
  - Local Middle & High School Softball season Jan Mar (North Frasch)
  - SPAR Swim Lessons Jan. Feb. (Aquatic Center)
  - Fridays FORE Fun Friday's 3pm Jan. (Frasch Golf Course)
  - Junior Lifeguard Class Thurs. & Fri. Jan. 2<sup>nd</sup> 3<sup>rd</sup> (Aquatic Center)
  - Polar Bear Challenge 14+ Sat. Jan. 4th (SPAR Waterpark)
  - Snowman Games Swim & Sports Camp Mon. Jan. 6<sup>th</sup> (Rec. & Aquatic Center)
  - Adaptive Aquatic Classes Tuesdays in Jan. (Aquatic Center)
  - Knights of Columbus Council 8058 Free Throw Contest Jan. 11 (Carlyss Gym)
  - Knights of Columbus Council 8322 Free Throw Contest Jan. 18 (McMurry Gym)
  - Galentine's 9-Hole Scramble Sat. Jan. 18 (Frasch Golf Course)
  - Fitness Mambo 2025 Jan. 21 Mar. 4 (Rec. & Aquatic Center)
  - Lifeguard Instructor Course Fri.-Sun. Jan 24-26 (Rec. & Aquatic Center)

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

Meeting adjourned at 5:45 pm.

Approved (Board Member)

Attested