



NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION

Agenda for ~~Tuesday, September 17, 2024~~ Wednesday, September 18, 2024
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road, Sulphur, Louisiana 70663 5:30 P.M.

AGENDA:

Call to Order

Roll Call

1. Presentation and approval of minutes from August 20, 2024, Regular Board Meeting.
2. Presentation and approval of Financial Statement for August 2024.
3. Review of the 2024 Waterpark admission and guidelines and consideration to establish and adopt the 2025 season admission and guidelines.
4. Notifications -
 - a) Recommendation of Acceptance/Substantial Completion accepted September 9, 2024, for Kyle Street Park-Hurricane Laura Repairs/Improvement Project. General Contractor Scott Taylor Construction working on completing Punch list items.
 - b) Change order(s) on the Center Circle Park Pool and Pool House project awarded to Trahan Construction:
 - Change Order #3 – add \$4,147.00 – Various items Materials and Labor.
 - c) Liquidated damage letters sent to General Contractors for the following Center Circle Park projects:
 - Scott Taylor Construction – Inclusive Playground
 - Trahan Construction – Pool & Pool House
 - d) Sports and Facilities Manual review meeting scheduled for September 25, 2024, 5:30pm @ Frasch Rec Room.
5. Upcoming Events:
 - SPAR Recreation Football Jamboree – Sat., Sept. 21, 2024 – Matt Walker Memorial Stadium (SHS)
 - Adult/Child 9 Hole Tournament – Sat., Sept. 21, 2024 – Frasch Golf Course
 - Callaway Fitting Day – Fri., Sept. 27, 2024 – Frasch Golf Course
 - Sulphur High School Tors Invitational Swim Meet – Sat., Sept. 28, 2024 – Rec & Aq Center
 - Navarre Cadillac Sulphur City Championship – Fri-Sun., Oct. 4-6, 2024 – Frasch Golf Course
 - Adaptive Aquatics Swim Lessons – Tues., beginning Oct. 8, 2024 – Rec & Aq Center
 - Ghoul Games – Tues., Oct. 15, 2024 – Rec & Aq Center
 - Sulphur High School Cal Champs Swim Meet – Thurs., Oct. 17, 2024 – Rec & Aq Center
 - Free Jr. Golf Clinic – Sat., Oct. 19, 2024 – Frasch Golf Course
6. Consideration to enter executive session to discuss legal matters concerning civil suits as listed below:
 - Debra Meaux vs Sulphur Parks and Recreation (C.A. No. 2022-2907, 14 JDC, Calcasieu Parish)
 - Kevin Dennis vs Sulphur Parks and Recreation (C.A. No. 2022-2906, 14 JDC, Calcasieu Parish)
 - Asia Daugereaux vs Sulphur Parks and Recreation (C.A. No. 2024-2933, 14 JDC, Calcasieu Parish)
7. Resume regular meeting.
8. Adjournment of Public Meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers at 337-527-2500 .

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