



NOTICE POSTED: July 12, 2024 @ 11:45 A.M.

**NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
REGULAR BOARD OF COMMISSIONERS MEETING**

A public meeting will be held as follows:

DATE: Tuesday, July 16, 2024

TIME: 5:30 P.M.

**PLACE: SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana**

AGENDA:

Call to Order

Roll Call

1. Presentation and Approval of Minutes from June 18, 2024, Regular Board Meeting.
2. Presentation and Approval of Financial Statements for June 2024.
3. Adopt by resolution the property tax millage rate for 2024 (*reassessment year*).
4. The staff and Architects-Duplantis Design Group recommends the acceptance of the low public bid for the construction of the new Community Center at Center Circle Park as part of the Hurricane Laura rebuild project. The low public bid received and recommended is from Trahan Construction for the base bid of \$2,030,000 and alternates #1-\$70,000, Alternate #2-\$22,000, and Alternate #3-\$268,000, totaling \$2,390,000. Anticipated completion date is 270 calendar days from issuance of notice to proceed. Public bids received as listed below: (*Board granted staff permission to advertise and place for public bid at the May 21st, 2024*).

Bid Date: 7-9-2024

[] = low bid

Bidder Name	LA License No.	Base Bid	Alt #1 Parking lot asphalt overlay	Alt #2 Site lighting in existing parking lot	Alt. #3 Fitness exercise equipment area & sitework	Total Base + Alt #1,#2, #3
PERC Development	57361	\$2,155,000	\$66,900	\$43,200	\$305,000	\$2,570,100
Scott Taylor Constr.	27110	\$2,080,577	\$66,648	\$18,775	\$229,746	\$2,395,746
Shannon Smith Constr.	40596	No Bid	No Bid	No Bid	No Bid	No Bid
Trahan Constr.	42520	[\$2,030,000]	[\$70,000]	[\$22,000]	[\$268,000]	[\$2,390,000]
Sam Istre Constr.	28018	No Bid	No Bid	No Bid	No Bid	No Bid

5. The staff request permission for the Director to issue and execute change orders as necessary not to exceed 15% greater (\$358,500) than the contract amount of low public bid amount of \$2,390,000 received and awarded to Trahan Construction by the Board at this meeting for the construction of the new Community Center at Center Circle Park as part of the Hurricane Laura rebuild project.
6. The Director request permission from the Board to accept and award the lowest quote received for the Gymnasium flooring re-screen, recoat, repair, and add pickleball at the following locations at the cost not to exceed amounts listed.
 - Recreation & Aquatic Gymnasium- \$25k -re-screen, recoat, add 3 pickleball courts per court.
 - Carlyss Gymnasium - \$10k – repair, re-screen, recoat, add 2 pickleball courts.
7. SPAR 2024 staff recognition events:
 - Seasonal Staff + 1 - Fri. Aug. 2nd 8pm-11pm
 - Full Time Staff and Board Family Fun Day at the Waterpark – Sat. Aug. 17th 9am-1pm
8. Upcoming 2024 Waterpark season closing date as follows:
 - SPAR Waterpark – Sun., August 4th, 2024, regular season
 - Special Sulphur Resident only weekend – Sat. Aug 10th 10am-5pm
 - & Sun. Aug. 11th 1pm-7pm
9. Notifications –
 - a) Notice received from Calcasieu Parish Police Jury of the re-appointment of Mr. Mike Boyette to serve on SPAR Board for a second four-year term, set to expire July 2028.
 - b) Director to provide update on the following large projects:
 - Kyle Street Hurricane repairs & Improvements
 - Center Circle Hurricane rebuild project
 - c) SPAR Recreation Fall sports events:
 - Youth Soccer Draft – Thurs. Aug. 1st (Frasch Rec Room)
 - Youth Football Try-out/Showcase – Mon. Aug. 19th (Carlyss Football Field)
 - Youth Football Draft – Thurs. Aug. 22nd (Frasch Rec Room)
 - Youth Volleyball Draft – Thurs. Aug. 29th (Frasch Rec. Room)

10. Upcoming events -

- Challenger Soccer Camp – Mon.-Fri. July 15th-19th (McMurry Park Soccer Fields)
- SPAR Summer Camp – July 15th-19th (Kyle Street Park M-Th/Aquatic Center-Fri)
- PBR Baseball Tournament – Thurs. – Mon. July 18th-22nd (McMurry Park Fld 37, 40, 41)
- Brimstone Kids Camp – Sat. July 20th (Henning Cultural Center)
- SPAR’s Swim Lessons – July/Aug various dates and times (Aquatic Center)
- Volleyball Clinic w/ Sulphur High School – Mon. July 22nd (Rec. & Aqu. Center)
- Sensory Swim with the Buccaneers -Wed. July 24th 6pm-8pm (Waterpark)
- Celebrate National Waterpark Day – Thurs. July 25th (Waterpark)
- “Nuts & Bolts” Art Exhibit – Thurs. July 25th – Thurs. Aug. 29th (Henning Cultural Center)
- Perfect Game Showcase – Fri. July 26th – Sun. July 28th (McMurry Fld.#37, #40, #41)
- SPAR’s Grand Opening of Carlyss Disc Golf Course – Sat. July 27th (Carlyss Park)
- CCOA Bean Bag Baseball – Sat. July 27th 9am-1pm (Rec. & Aquatic Center)
- US Kids Golf Local Tour – Mon. July 29th (Frasch Golf Course)
- Softball Clinic w/Sulphur High Softball – Tues. July 30th (North Frasch Softball Complex)
- Sulphur High Royals Incrediball Tournament – Sat. Aug. 3rd (Pattison Complex)
- Junior Golf Camp – Tues. Aug. 6th – Thurs. Aug. 8th (Frasch Golf Course)
- Pelican Triathlon – Sat. Aug. 24th – (Rec. & Aquatic Center)

11. Adjournment of Public Meeting.

Natalie Bowers, Assistant Director
Sulphur Parks and Recreation
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers, Assistant Director at 337-527-2500 describing the assistance that is necessary.

Note: For Agenda Item additions requires a unanimous roll call vote, public statement as to nature and reason for the addition and is to include public forum participation.