



Notice Advertised in Lake Charles American Press the Official Journal & Posted on Website and Building: November 4th 2022

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING
SULPHUR PARKS AND RECREATION
SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana
Tuesday, November 15, 2022 @ 5:30 P.M.

AGENDA-Public Hearing

Call to Order

Roll Call

1. Public Hearing to present, review, and discuss the Amended 2022 General Fund Budget.
2. Public Hearing to present, review, and discuss the Proposed 2023 General Fund Budget.
3. Adjourn of Public Hearing.

AGENDA-Public Meeting

Call to Order

Roll Call

1. Approval of Minutes from October 18, 2022, Regular Board Meeting.
2. Presentation and Approval of Financial Statements for October 2022.
3. The staff and Architect, Mr. E.J. Ellender recommends the acceptance of the low Public Base Bid and Alternate #1, Alternate # 2, and Alternate #3 received and opened on November 10, 2022, for Kyle Street Park Hurricane Laura repair project. The low public bid received and recommended from Scott Taylor Construction is \$2,052,286 for the Base Bid, Alternate #1 for \$270,241, Alternate #2 for \$137,889, and Alternate #3 for \$78,030 for a total contract award of \$2,538,446. Anticipated completion date 300 is calendar days from issuance of notice to proceed (4th quarter of 2023). (Board granted the staff permission to advertise and place for Public Bid at the October 20, 2020, Regular Board meeting for permanent repairs/replacements from Hurricane(s) Laura/Delta). Public Bids received as outlined below:

Bid Date: 11-10-2022

☐ = low Bid

BIDDER	LICENSE NO.	BASE BID	ALT. #1 (Basketball Pavilion with related sidewalks and fencing)	ALT. #2 (Picnic Pavilion with related sidewalks)	ALT. #3 (Replacement of Sprayed-On Thermal Acoustical Material in Gym)	TOTAL (Base Bid + Alt.#1 & Alt.#2 & Alt. #3)
Michael Dupin Const. LLC		No Bid	No Bid	No Bid	No Bid	No Bid
Gunter Construction Inc.		No Bid	No Bid	No Bid	No Bid	No Bid
John D. Myers & Associates	16190	\$2,239,700	\$ 291,000	\$ 138,500	\$ 86,000	\$2,755,200
Seth Priola Construction, LLC		No Bid	No Bid	No Bid	No Bid	No Bid
Ratcliff Constr. Co., LLC		No Bid	No Bid	No Bid	No Bid	
Scott Taylor Construction	27110	☐ \$2,052,286	☐ \$270,241	☐ \$137,889	☐ \$ 78,030	☐ \$2,538,446
Trahan Construction, LLC	42520	2,580,000	\$276,600	\$123,900	\$ 79,000	\$3,059,500

4. The staff request permission for the Director or designee to issue and execute Change Orders as necessary not to exceed 15% (\$380,766.90) greater than the Public Bid of \$2,538,446 received and awarded to by the Board at this meeting for the Kyle Street Park Hurricane Laura repair project.

5. Consideration to Adopt the **Amended 2022** General Fund Budget. The Amended Budget reflects revenues of \$10,997,750 (increase of \$1,906,250 from budgeted revenue) and expenditures of \$15,370,400 (increase of 2,366,000 from budgeted expenditures).
6. Consideration to Adopt the General Fund **Budget for 2023**. The 2023 Budget reflects revenues of \$11,040,750, and expenditures of \$18,142,850.
7. The staff request permission to prepare and place on advertisement for Public Bid, Quote, and/or purchase from Louisiana State Contract the 2023 Budget funded Capital Equipment Acquisitions as needed (Vehicles, FFE, Mowers, Golf Carts, Fitness Equipment, Food Service Equipment, etc.) Staff to execute purchases from Louisiana State Contract and notify Board of staff actions. Public Bid items will be presented to Board for approval and/or rejection.
8. Staff request permission to prepare, place on advertisement, and execute as needed Public Bids, Quotes, and/or purchase from Louisiana State Contract the 2023 Budget funded consumable and material items (pool chemicals, sand, dirt, clay, limestone, gasoline, diesel, sports equipment, etc.). Notification to be provided to Board of staff actions.
9. The Director request increase in Change Order authority to not exceed 25% greater (\$219,650) than public bid of \$878,600 to allow for additional funding needed for the McMurry Tennis Court resurfacing portion of contract awarded to Gunter Construction for Hurricane Laura repair at McMurry-Phase II and Pattison Park project. Previous change order authority level of 15% (\$131,790) of contract was granted by the Board at the March 15, 2022, regular board meeting.
10. Consideration to adopt Resolution to waive the prohibition against jury trials in litigation against Sulphur Parks and Recreation (formerly known as Community Center and Playground District Number Two of Ward Four of Calcasieu Parish) in accordance with LA R.S. 13:5105.

11. Notifications

- a) Change orders on the following Hurricane Laura repairs/improvement projects.

McMurry-Phase II & Pattison Park Project

- Change Order #6 - \$15,024.75 – Add to demo existing gable framing, reframe gable to fit new louver, install 2 new gable louvers per restroom (McMurry & Pattison). Credit for duplicated charge for ice and water shield included in base bid and change order.
- Change Order #7 - \$83,247.21 – Labor & Materials to acid etch, rewash, additional patching needed, and install 240 gallons of epoxy primer to all 8 courts at McMurry.

- b) The staff is working with Entergy to provide additional lighting needed at various SPAR facilities.
- c) Holiday Hours schedule for the Recreation & Aquatic Center, Golf Course, Administration as follows:

Holiday	Day	Date	Aquatic Center	Golf Course	Admin Office
Thanksgiving	Thurs.	Nov. 25 th	CLOSED	CLOSED	CLOSED
FRI after Thanksgiving	Fri.	Nov. 26 th	5a-2p	6:30a – 5:30p	CLOSED
Christmas Eve	Sat.	Dec. 24 th	8a-2p	6:30a-2p	CLOSED
Christmas Day	Sun.	Dec. 25 th	CLOSED	CLOSED	CLOSED
Day after Christmas	Mon.	Dec. 26 th	5a-8p	6:30a-5:30p	CLOSED
New Year's Eve	Sat.	Dec. 31 st	8a-2p	6:30a-2p	CLOSED
New Year's Day	Sun.	Jan. 1 st	CLOSED	6:30a-5:30p	CLOSED

d) Upcoming events:

- LHSA State Swim Championships – Wed. Nov. 16th – Sat. Nov. 19th, 2022 (Rec. & Aquatic Center)
- Shot in the Dark Glow Ball Golf Tournament – Sat. Nov. 19th, 2022, 5:30 pm shotgun (Frasch Golf Course)
- SPAR's "Gobble Games" – Tues. Nov. 22, 2022, 8am-Noon (Rec. & Aquatic Center)
- Annual Lions Club/City of Sulphur Thanksgiving Dinner 10:30-1:00–Thurs. Nov. 24th, 2022 (Rec. & Aquatic Center)
- Holiday House Preview Party – Thurs. Dec. 1st, 2022, 6:30-9:30 p.m. (Henning Cultural Center)
- Christmas Under the Oaks Festival – Fri. Dec. 2nd - Sat. Dec. 3rd, 2022 (Heritage Square)
- The Grinch takes over Fideaux Field – Sat. Dec. 3rd, 2022 (Fideaux Field)
- SPAR Arts & Recreation – Sat. Dec. 10th, 2022, 10 am-11:30 am (Rec. & Aquatic Center)
- Breakfast with Santa & Friends – Sat. Dec. 17th, 2022, 8:30 am – 10 am (Rec. & Aquatic Center)
- SPAR's "Reindeer Games" – Tues. Dec. 20, 2022, 8am-Noon (Rec. & Aquatic 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.