

**RECREATION & PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE**



NOTICE OF PUBLIC MEETING

Date of Notice: October 21, 2024

Time Posted: 11:29 a.m.

Pursuant to the provision of Title 42, Section 19, Louisiana Revised Statutes, notice is hereby given of a public meeting of a regular session of the Finance Advisory Committee of the Recreation and Park Commission for the Parish of East Baton Rouge.

DATE: Tuesday, October 22, 2024
TIME: 11:30 a.m.
PLACE OF MEETING: BREC Administration Building
6201 Florida Boulevard, Room 1800
Baton Rouge, LA

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Review and Adoption of Prior Meeting Minutes – September 24, 2024, Meeting**
- IV. New Business**
 - A. Financial Statements**
 - 1. Resolved, That the Commission accept the unaudited financial statements for the month ending and fiscal year-to-date period ending August 31, 2024, as presented.
 - B. Contracts and Bids**
 - 1. Resolved, That the Commission approve awarding SB 1840 - Highland Road Community Park Tennis Renovations to the lowest responsive bidder, The Luster Group, LLC for the base bid amount of \$1,099,000 and three (3) alternates for \$47,500, for a contract total of \$1,146,500.
 - 2. Resolved, that the Commission approve awarding Sealed Bid No. 1842 - BREC Fuel Tank Stations II to the sole responsive bidder, Petro Plus Construction, Inc., for Items #1 through #12. The total bid amount is \$299,340.86.
 - C. Claims and Settlements – None**
- V. Administrative Matters – None**
- VI. Information Items**
 - A. Applicable Monthly Reports**
 - 1. Construction Update
 - 2. Capital Outlay Purchases Over \$25,000
 - 3. Contracts \$50,000 and Under
 - 4. Small Claims Paid – None
- VII. Adjournment**

Respectfully,

Rhonda Williams, Director of Finance
Finance Department
Recreation and Park Commission
6201 Florida Boulevard
Baton Rouge, LA 70806
(225) 272-9200

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wendy DeVall, at (225) 272-9200 ext. 1380, describing the assistance that is necessary.