

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



NOTICE OF PUBLIC MEETING

Date of Notice: March 24, 2025

Time Posted: 11:00 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, March 25, 2025
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 – November 19, 2024, Meeting**
- IV. New Business**

A. Budget Status Report

- 1. Resolved, That the Commission accept the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date period ending December 31, 2024, as presented.
- 2. Resolved, that Commission accept the unaudited Monthly Budget Status Report for the month ending and fiscal year-to-date period ending February 28, 2025, as presented.

B. Contracts and Bids

- 1. Resolved, That the Commission approve awarding SB 1845 - Alsen Park Site Improvements to the lowest responsive bidder, Hill Construction, LLC, for the base bid of \$329,435.00 and one alternate for \$47,326.00 and concurrently accept a deductive change order to reduce the project cost by \$34,620.00 for a total contact price of \$342,141.00.
- 2. Resolved, That the Commission approve utilizing Louisiana State Contract No. 4400028996 with Trane US Inc. to furnish and install an Aeon Model Number RN-040-2-0-E609-000 40-ton HVAC unit at Baker Recreation Center Gym for a total contract amount of \$194,206.52, as described on Trane Quote Number K6-mtEAAS-25-001.
- 3. Resolved, That the Commission approve Change Order No. 1 to the existing contract with Brown Industrial Contractors, LLC for the Sandy Creek Community Park Bridge Replacement with culvert crossing for \$105,136 for the removal of approximately 700 cubic yards of unsuitable soils, replacement with structural fill materials, all associated work involved and 97 additional days due to weather, delays due to testing, and additional work. The original contract amount was \$229,500; the new contract amount through Change Order No. 1 is \$334,636.

C. Claims and Settlement – 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.