

NOTICE OF PUBLIC MEETING

Date of Notice: February 26, 2025

Time Posted: 2:45 p.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 Selection of Professionals Committee of Recreation and Park Commission of the Parish of East Baton Rouge.

DATE: TIME: PLACE OF MEETING: February 27, 2025 4:30 p.m. BREC's Administration Building 6201 Florida Boulevard – Room 1801 Baton Rouge, Louisiana

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items

AUTHORIZE THE SUPERINTENDENT, COREY K. WILSON, to execute contracts and necessary documents for the following projects:

- a. Resolved, That the Commission approve amending Contract #2020-00079 with Postlethwaite and Netterville, APAC (EisnerAmper, LLP) increasing it in the amount of \$159,000 for audit services and other required non-attestation services for the completion of the 2023 audit, from \$71,000 to the new contract total of \$230,000. (This is the final year of a five-year contract.)
- b. Resolved, That the Commission approve utilization of State Contract #4400030691 with EisnerAmper, LLP for accounting services and other required non-attestation services for the completion of the 2024 audit for an amount not to exceed \$230,000.
- c. Resolved, that the Commission approve a contract with Duplantis Design Group for Phase 1 Design of the Scotlandville Master Plan including surveying, design, construction, permitting, bidding and construction administration for a NTE amount of \$260,000, including reimbursable expenses, utilizing FHWA Transportation Alternatives Program (TAP) Funds. The TAP grant award to BREC is \$1,200,000 for construction.
- IV. Adjournment

Corey Wilson, Superintendent Recreation and Park Commission for the Parish of East Baton Rouge 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.