



NOTICE OF PUBLIC MEETING

Date of Notice: August 21, 2024

Time Posted: 4:25 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 Recreation and Park Commission for the Parish of East Baton Rouge.

DATE: August 22, 2024
TIME: 5:15 p.m. or immediately following the Public Hearing for Resolution 2 scheduled at 5:00 p.m.
PLACE OF MEETING: BREC Administration Building
6201 Florida Boulevard – Room 1800
Baton Rouge, Louisiana

AGENDA

I. CALL TO ORDER

II. OPENING CEREMONIES

Invocation
Pledge
Roll Call

III. PUBLIC COMMENT ON AGENDA ACTION ITEMS

IV. APPROVAL OF MINUTES

Resolved, That the reading of the minutes of the Recreation and Park Commission Meeting of July 25, 2024 be dispensed with, and that they be approved as written.

V. CONSENT CALENDAR

The following items are considered to be routine and will be enacted with one motion. There will be no separate discussion of items unless a Commission Member so requests, in which event the item will be removed from the consent calendar and considered in the regular order of business.

HUMAN RESOURCES ADVISORY COMMITTEE

Resolved, That the Commission approve the Routine Personnel Transactions from July 10, 2024 to August 13, 2024.

VI. PRESENTATIONS

- A. Late Night Hype**
- B. BREC Video**

VII. REPORTS OF OFFICERS AND STANDING ADVISORY COMMITTEES

A. Superintendent's Report

- 1. Administrative Matters - None
- 2. Communications

B. Standing Committee Reports

- 1. Finance
 - a. New Business
 - (i.) Financial Statements
 - (1.) Resolved, That the Commission accept the unaudited financial statements for the month ending and fiscal year-to-date period ending June 30, 2024, as presented.

(ii.) Contracts and Bids

- (1.) Resolved, That the Commission approve awarding SB 1838 Erie Street Park to the lowest responsive bidder, Rotolo Consultants, Inc., for the base bid amount of \$237,100.00 and one alternate for \$23,500.00, for a contract total of \$260,600.00. As per the CEA, Build BR is contributing \$75,000 and Republic Services is contributing \$125,000.

b. Information Items

- (i.) Capital Outlay Purchases Over \$25,000
(ii.) Contracts \$50,000 and Under
(iii.) Surplus Sale Listing

2. Human Resources - Routine Transactions on the Consent Calendar

3. Planning and Park Resources

- a. Resolved, That the Commission approve the ten year "Imagine Your Parks3" System Master Plan (2025 – 2034), as submitted. Any changes to the goals and recommended actions outlined in the Strategic Plan will be brought back to the Commission for approval. Progress on each strategic goal and recommended action, will be reported in the BREC Annual Report.

4. Selection of Professionals

- a. Resolved, That the Commission approve Amendment No. 3 to Contract 2023000257 with Francise Horticultural Services, Inc. increasing the contract in the amount of \$40,000 for splash pad maintenance from \$48,500 to a new contract total of \$88,500 for the contract period of January 1, 2024, to December 31, 2024.
- b. Resolved, That the Commission approve Amendment No. 2 to Contract 2024000066 with Lewis A. Rhodes dba Piper Productions LLC, increasing the contract in the amount of \$50,000 for Theatre Stage and Technical Labor, from \$75,000 to the new contract total of \$125,000 for the contract period of January 1, 2024, to December 31, 2024.
- c. Resolved, That the Commission approve an amendment to Contract 2023000330 with All South Consulting Engineers, LLC to add \$4,510 for additional topographic survey data for the Highland Tennis Court Improvements due to unforeseen site condition complexities. Original contract amount is \$54,629 for a new total of \$59,139.
- d. Resolved, That the Commission approve Amendment No. 2 to Contract 2024000011 with Frischhertz Electric Co., Inc. to add \$17,000, for providing additional electrical wiring and hardware as needed. The current contract amount is \$48,000 with the new contract total not to exceed \$65,000.

VIII. REPORTS OF SPECIAL COMMITTEES - NONE

IX. SPECIAL ORDERS - NONE

X. UNFINISHED BUSINESS AND GENERAL ORDERS

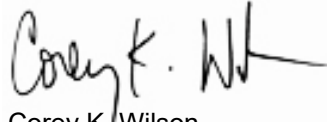
- A. Hold a public hearing and adopt Resolution No. 1 to levy ad valorem taxes for 2024, as adjusted after reassessment, on all property subject to ad valorem taxation by the Recreation and Park Commission for the Parish of East Baton Rouge, for the operation and maintenance and capital improvements of said Commission. Authorize the Chairman, Vice Chairman and Superintendent to execute the necessary documents.
- B. Adopt Resolution No. 2 to adjust and levy ad valorem tax millage rates for 2024, back to the prior year's (2023) maximum approved millage rates, on all property subject to taxation by the Recreation and Park Commission for the Parish of East Baton Rouge (BREC), for operation and maintenance and capital improvements of said Commission. Authorize the Chairman, Vice Chairman and Superintendent to execute the necessary documents.

XI. NEW BUSINESS

- A. Resolved, That the Commission approve a Beverage Agreement with Coca-Cola Bottling Company United – Gulf Coast, LLC d/b/a Baton Rouge Coca-Cola Bottling Company, as presented.

- B. Resolved, That the Commission approve a cooperative endeavor agreement with the Gardere Initiative, Inc. and BREC Foundation for the installation of a Mini Pitch at Hartley/Vey Gardere Park, as presented.

XII. ADJOURNMENT



Corey K. Wilson
Superintendent and Ex-Officio Secretary
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.