

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT #4 WARD #1
MEETING Wednesday, August 4th, 2021**

Meeting was called to order by David Nixon at 5:54PM.

Board Members in attendance: David Nixon, Bill Willis, Billy Wilcox and Johnathan Simien

In attendance: Richard Dow

Prayer/Pledge: Prayer led by Bill Willis; followed by the Pledge of Allegiance by board members.

New Business: Board began reviewing the four (4) RFQQ returns due 2:00PM August 4th, 2021. They included Brossett Architect, (pronounced Bro-see), from Lake Charles LA: VSG Architect, (Vincent, Shows, Gautreaux), out of Sulphur, LA; Fusion Architect, from Baton Rouge, LA; and Pivotal Engineering, LLC, out of New Orleans, LA. An Architectural Services Scorecard, approved by the Calcasieu Parish Police Jury was used to score the services based on History Background, 0-30 points, including but not limited to experience with disaster related projects, Location of Architect from main offices and project site, and firm history and years of experience; Capacity to perform, 0-35 points, which included experience working on similar projects, and Experience dealing with disaster related experience and FEMA projects; and Qualifications of Key Personnel 0-35 points, with Architects key personnel and resumes dealing with similar projects and management of those projects was used to grade all four applicants. Of the four scoresheets, Brossett Architects was deemed the highest score on the averaged of the four graded worksheets. Brossett and VSG were the highest grades given, while the remaining two scored high but were not given as high scores because body of work shown was more building related than fields and fencing and the two local companies scored higher on scope of work and location to Moss Buff Recreation. Overall, Brossett Architects received a higher average score of the four.

David made a motion that based on the unanimous ranking of the scorecards, that Brossett Architects be granted the services contract for Architectural work to move forward with the needs of the ballpark facilities, seconded by Billy Wilcox, passed unanimously 4-0.

VSG Architects has given the District a contact to move forward with light pole and engineering work at the Soccer Complex. Discussion was had that it had to be done, and the fees would already be handled by State run sliding scale of engineering fees.

Bill made a motion to sign off on the VSG contact so that work could begin. Motion second by David. Passed unanimously 4-0 .

Discussion turned to where to put football for 2021, either the west location of the Soccer Complex or south bordering Bozo Road. Bill's suggestion was to go west. But options still were available since this season was a temporary fix. Bill also stated he was receiving phone calls regarding where to place a potential pickle ball court., suggesting that the capital funds were more available at the Senior Center. David also brought up the idea of a Community Center potentially placed in the long term at the Main Complex. David suggested that post hurricane restoration it was the biggest community need. Bill suggested that it be placed on the agenda for the next months board meeting. Discussion turned to the priorities for the baseball/softball complex, with fencing then electrical engineering the highest priorities because you could still technically play

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baseball/softball without lights but that starting play in March of 20222 was the most important.

Commissioner's Comments: Next regular meeting for the Board of Commissioners for the Community Center and Playground District 4 of Ward 1 will be Monday, August 16th, 2021, at 6pm

David made a motion to adjourn meeting; second by Johnathan. All in Favor 4-0. Motion passed. 6:26 pm.

Minutes recorded and reported by Richard Dow.