

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT #4 WARD #1
SPECIAL MEETING Tuesday, November 1st, 2022**

Meeting was called to order by Bill Willis at 5:00pm.

Board Members in attendance: Bill Willis, Connie Hoffpauir, Bobby Boom and David Nixon

Board Members not in attendance: Vacant position

In attendance: David Brossett-Brossett Architects, Justin Gautreaux–VSG Architects, Toni Wilcox & Richard Dow

Prayer/Pledge: Prayer was led by Connie Hoffpauir; followed by the Pledge of Allegiance by board members.

New Business:

Review & Acceptance of Moss Bluff Dug-Out Repair Project Bids: Board recognized David Brossett with Brossett Architects. Brossett stated three bids were received. Brossett recommends the low bidder, K&J Development of SWLA be awarded the construction contract for the Moss Bluff Recreation Dug Out Repairs for the Base Bid amount of \$100,000.00 and Alternate No.1 amount of \$96,000.00 for a total construction cost of \$196,000.00. Bill explained the Alternate is for black polymer coated chain link fence with black coated post and rails for all dugouts. Richard stated the original scope of work is to repair and replace the dugouts. The Alternate is an opportunity to upgrade the dugouts to match the new poles and netting. Bill asked Brossett, how durable is the black polymer coated fence. Brossett explained it is the same as the green polymer coated fence, we have out at the park currently.

Connie made a motion to accept Brossett recommendation for K&J Development of SWLA for the Moss Bluff Recreation Dug Out Repairs for the Base Bid amount of \$100,000.00 and Alternate No.1 amount of \$96,000.00 for a total construction cost of \$196,000.00. Seconded by Bobby. Motion passed.

Review & Acceptance of Moss Bluff Soccer/Football Lighting Project Bids: Board recognized Justin Gautreaux with VSG Architects. Gautreaux explained that project is to add sports lighting for two fields. There will be 8 new poles. This project requires new service from Bozo Rd. Gautreaux stated four bids were received. Gautreaux recommends the low bidder, Trahan Construction, LLC be awarded the construction contract for the Moss Bluff Soccer/Football Lighting Project for the Base Bid amount of \$547,000.00. David asked if we knew what lighting they would be using. Gautreaux stated he doesn't know for sure but thinks they will be using Musco lighting. Bobby asked if Trahan Construction has done any other work for the District before. Richard stated they are currently doing the Moss Bluff Field Lighting Project. Bobby stated he wanted to make sure the survey was in the scope of work for the project.

Bobby made a motion to accept Gautreaux recommendations for Trahan Construction, LLC for the Moss Bluff Soccer/Football Lighting Project for the Base Bid amount of \$547,000.00. Seconded by Connie. Motion passed.

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Lot 12 Pole Removal Update: Richard stated Wills Electric, LLC. was on site Monday, October 31st to remove the pole and backfilled the hole from lot 12. Bill asked if we have a time frame to install the light poles. Brossett stated they are waiting on Musco to give a location for the field 11 pole. Once Musco gives the new location, the work to install the light poles will begin. Richard explained Musco sent coordinates for the contractor to confirm. The contractor has confirmed the coordinates are good, the next step is the electric engineer then must sign off on it. Once that is completed work will begin onsite, they will start with setting the field 11 pole first, then start on the east side of the complex installing the light poles. Richard explained the only other hiccup in the project is once the lights are set, the surge protectors are still on backorder. Brossett stated the manufacturer has a shortage in the semi-conductor which is needed for the surge protector. The manufacturer is testing some new semi-conductors, if the conductors being tested works, production will resume the first week of November. Brossett stated we have not heard the results from the testing yet. Gautreaux stated he was not aware of this issue and will be looking into it as it could potentially affect the Soccer/Football Field Lighting Project.

Commissioner's Comments: The next regular meeting for the Board of Commissioners for the Community Center and Playground District 4 of Ward 1 would normally be on Monday, November 21st, but due to the holiday week and to better solidify a quorum the meeting will be changed to Monday, November 14th, 6:00PM in open-air conference room.

Bobby made motion to adjourn the meeting. Seconded by Connie. Motion passed unanimously. 5:24PM

Minutes recorded and reported by Toni Wilcox.