

**COMMUNITY CENTER AND PLAYGROUND
DISTRICT 4 WARD 1
SPECIAL MEETING WEDNESDAY, AUGUST 9TH, 2023**

The meeting was called to order by Bill Willis at 5:12pm.

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

Board Members not in attendance: Theo Chantlin and Bill Sommers

In attendance: David Brossett- Brossett Architect and Toni Wilcox

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

New Business:

Acceptance of Moss Bluff Rec Maintenance Shop Repair Project: The Board recognized David Brossett with Brossett Architect. Brossett recommends the low bid from K&J Development of SWLA LLC be awarded the Maintenance Shop Repair contract for a base bid of \$264,000.00 and Alternate No.1 of \$7,800.00. Bill W. asked about Alternate No.1. Brossett stated the Alternate No.1 is for additional electrical work. He explained the separation for the additional electrical work is due to possible FEMA reimbursement for the Maintenance Shop Repairs. K&J Development of SWLA LLC has submitted the proper information/documentation as required within the ten-day period.

David made a motion to accept Brossett Architect recommendation for K&J Development of SWLA LLC for the Moss Bluff Recreation Maintenance Shop Repairs Project for the base bid amount \$264,000.00 and Alternate No. 1 amount of \$7,800.00 for a total construction cost of \$271,800.00. Seconded by Connie Hoffpauir. Motion passed unanimously.

Acceptance of Moss Bluff Rec Main Complex Irrigation & Turf Reconditioning Project: Brossett recommends the low bid from Bayou Irrigation Inc. be awarded the Main Complex Irrigation & Turf Reconditioning contract for a base bid of \$625,000.00. Bill W. expressed concerns to Brossett upon researching Bayou Irrigations Inc. and not being able to find any references of previous athletic field/sport field construction projects based upon the Main Complex Irrigation & Turf Reconditioning scope of work. Brossett provided the Board with a reference sheet of recent work performance history from Bayou Irrigation Inc. Brossett stated Bayou Irrigation did 5 fields at Bayou Country Sports Complex and a field at Howell Park – BREC. Bill W. asked if they could perform the scope of work such as sod to sprigs as detailed in the project manual. Brossett stated they have experience and equipment to perform equivalent/similar work as detailed in the project manual. Bill W. asked if they had any concerns about the time limit. Brossett stated they did not have any concerns about the 120-day time limit. Bid Opening for this project for yesterday, August 9th, Bayou Irrigation Inc. is now working on submitting the proper information/documentation as required within the ten-day period.

David made a motion to accept Brossett Architect recommendation for Bayou Irrigation, Inc. for the Moss Bluff Recreation Main Complex Irrigation & Turf Reconditioning Project for the base bid amount of \$625,000.00 with the caveat that the proper information/ documentation be submitted within the ten-day period as required. Seconded by Connie Hoffpauir. Motion passed unanimously.

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Commissioner's Comments: The next regular meeting for the Board of Commissioners for the Community Center and Playground District 4 of Ward 1 is scheduled to be held Monday, August 21st, 6:00PM in an open-air conference room.

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

Minutes recorded and reported by Toni Wilcox.