

**RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE
Regular Meeting - 5:00 p.m.
July 22, 2010
BREC Administration Building
6201 Florida Boulevard
Baton Rouge, Louisiana**

AGENDA

- I. CALL TO ORDER**
- II. OPENING CEREMONIES**
- III. APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING HELD JUNE 24, 2010**
- IV. 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.

FINANCE ADVISORY COMMITTEE
Resolved, That the Commission approve purchasing one GreensKing Plus diesel mower for the Golf Department from Ladd's in the amount of \$23,353.29.

HUMAN RESOURCES ADVISORY COMMITTEE
Resolved, That the Commission approve the Routine Personnel Transactions for the month of July 2010.
- V. PRESENTATIONS**
 - A. BREC Video
- VI. REPORTS OF OFFICERS AND STANDING COMMITTEES**
 - A. Superintendent's Report
 - 1. Administrative Matters
 - a. ***Resolved,*** That the Commission approve a Cooperative Endeavor Agreement with Coca Cola Bottling Company; authorize the Superintendent to execute the Cooperative Endeavor Agreement, pending final legal review.
 - 2. Communications
 - a. Audit Report
 - b. Mid Year Report
 - c. NRPA Take Me Fishing Grant
 - d. Aquatics Manager
 - B. Standing Committee Reports
 - 1. Finance – July 20, 2010
 - 2. Human Resources – July 20, 2010
 - 3. Selection of Professionals – July 22, 2010
- VII. SPECIAL ORDERS**
 - A. Appointment of Representatives to:
 - 1. Standing Committees
- VIII. UNFINISHED BUSINESS AND GENERAL ORDERS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**