NOTICE OF PUBLIC MEETING

Date of Notice: December 12, 2022
Time Posted: 9:45 a.m.

Pursuant to the provision of Title 42, Sections 17.1 and 19, Louisiana Revised Statutes, notice is hereby given of a public meeting of a regular session of the Finance Advisory Committee of the Recreation and Park Commission for the Parish of East Baton Rouge.

DATE: Tuesday, December 13, 2022
TIME: 11:30 a.m.
PLACE OF MEETING: BREC Administration Building
6201 Florida Boulevard, Room 1800
Baton Rouge, LA

AGENDA

I. Call to Order
II. Roll Call
III. Review and Adoption of Prior Meeting Minutes – November 29, 2022
IV. New Business
   The following items are to be considered for recommendation to the Commission for approval:
   
   A. Financial Statements
      1. Resolved, That the Commission accept the unaudited financial statements for the ten months ending October 31, 2022 (fiscal year-to-date period January 1 – October 31, 2022), as presented.

   B. Contracts and Bids
      1. Resolved, That the Commission approve Change Order No. 4 to the existing contract with Boone Services LLC for the Ward Creek Bluebonnet Extension Trail Segment for $90,624.19 and 1,185 days. Added days are due to the project being paused for 2.5 years for creek bank failure requiring design modifications and approval by the Corps of Engineers. The amount includes credits for plantings, metal walkway, deck, helical piles, and rails; costs for erosion control design elements, additional earthwork, additional concrete, additional plantings; and re-mobilization by the contractor. The original contract amount was $1,161,891.45; the new amount through CO#4 is $1,290,378.44, for a total increase of 11%.
      2. Resolved, That the Commission approve Change Order No. 7 to the existing contract with Capitol Construction LLC for the Howell Community Park Rec Center and Pool for $12,923.60 and 0 days, for additional conduit, VE credit for pergolas, and additional roof insulation. The original contract amount was $7,495,000; the new contract amount through CO#7 is $8,011,516.63, for a total increase of 6.89%.

   C. Claims and Settlements – None

V. Administrative Matters – None

VI. Information Items
   A. Applicable Standard Monthly Reports
      1. Capital Outlay Purchases Over $25,000 – Included
      2. Contracts $50,000 and Under – Included
      3. Commission Consent to Consider SB #1822
4. 2023 Finance Advisory Committee Meeting Dates
5. Proposed 2023 Budget Narrative & Budget Exhibits

VII. Adjournment

Respectfully,

Tracy Fountain, Chief Financial Officer
Finance Department

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.