

RECREATION & PARK COMMISSION  
FOR THE PARISH OF EAST BATON ROUGE



NOTICE OF PUBLIC MEETING

Date of Notice: September 26, 2022

Time Posted: 7:50 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, September 27, 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** – August 23, 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 seven months ending July 31, 2022 (fiscal year-to-date period January 1 – July 31, 2022), as presented.

**B. Contracts and Bids**

- 1. Resolved, That the Commission award Sealed Bid No. 1821 – BREC Frenchtown Conservation Area: Water Well Drilling & Enclosure, to the lowest responsive bidder, ANR Construction, LLC for the base bid of \$291,400.
- 2. Resolved, That the Commission approve accepting all qualified winning bidders for the sale of surplus equipment which closed on September 22, 2022, as noted in the Surplus Sales Bid Recap.

**C. Claims and Settlements**

- 1. Resolved, That the Commission approve the payment of \$5,957.05 to Stuart-Lippman and Associates, Inc., as full restitution of physical vehicle damages associated with claim number LCA24747 occurring on or about August 31, 2021, involving BREC and vehicle owned by Melvin Walker.

**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

**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.**