

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

AGENDA

I. CALL TO ORDER

II. OPENING CEREMONIES

Invocation

Pledge

Roll Call

III. PUBLIC COMMENT ON AGENDA ACTION ITEMS

IV. APPROVAL OF MINUTES

Resolved, that the reading of the minutes of the Recreation and Park Commission Meeting of January 22, 2026, be dispensed with, and that they be approved as written.

V. 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.

HUMAN RESOURCES ADVISORY COMMITTEE

Resolved, that the Commission review and accept the Routine Personnel Transactions from January 6, 2026 through February 2, 2026.

VI. PRESENTATIONS

A. BREC Video

B. Recognitions

VII. REPORTS OF OFFICERS AND STANDING ADVISORY COMMITTEES

A. Superintendent's Report

1. Communications
2. Administrative Matters
3. Information Items

B. Standing Committee Reports

1. Finance
 - a. Resolved, that the Commission accept the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date period ending December 31, 2025, as presented.
 - b. Resolved, that the Commission accept the unaudited financial statements for the month ending and fiscal year-to-date period ending January 31, 2026, as presented.
 - c. 2024 Audit update
2. Human Resources
 - a. Resolved, that the Commission approve the position of Security Operations Center (SOC) Surveillance Manager at a pay grade of 10, with Minimum Pay of \$54,306.10 and Maximum Pay of \$86,889.71.
 - b. Resolved, that the Commission approve the position of Security Operations Center (SOC) Surveillance Supervisor at a pay grade of 8, with Minimum Pay of \$44,880.99 and Maximum Pay of \$71,809.71.
 - c. Resolved, that the Commission approve the position of Security Operations Center (SOC) Surveillance Agent at a pay grade of 6, with Minimum Pay of \$37,778.62 and Maximum Pay of \$60,445.84.
 - d. Resolved, that the Commission approve the position of Chief Information Officer for Information Systems at a pay grade of 17, with Minimum Pay of \$126,420.74 and Maximum Pay of \$202,273.14.

- e. Resolved, that the Commission approve a Cost-of-Living Adjustment (COLA) increasing the pay for all full-time and part-time employees, in pay grade 0009 and lower, by one dollar (\$1.00) based upon the Massachusetts Institute of Technology (MIT) Living Wage Calculator assessment for Baton Rouge, Louisiana. Average wages will increase from \$19.74 to \$20.74.
- 3. Planning and Park Resources
 - a. Resolved, that the Commission approve the Perkins Road Community Park Master Plan as presented.
- 4. Recreation
 - a. Director of Equine Operations
 - (i.) Farr Park Strategic Plan
- 5. Selection of Professionals
 - a. Resolved, that the Commission approve award of RFQ 238 Construction Management at Risk Contractor (CMAR) for a new Contemporary Arts Center at City-Brooks Community Park to Cangelosi Ward - Broadmoor Joint Venture for pre-construction services in consultation with the design professional for a fixed fee of \$100,000.
 - b. Resolved, that the Commission approve a contract with Duplantis Design Group, PC to provide the topographic survey, H&H study, geotechnical report, environmental permitting, design, construction documents, bidding, TAP bridge design, and construction administration services for the Scotlandville Greenway Phase 1 Project for a lump sum fee of \$336,750.00 and a not-to-exceed amount of \$10,000.00 for reimbursable expenses; authorize Superintendent to execute appropriate documents.
 - c. Resolved, that the Commission approve an amendment to Contract 2023000169 with CSRS for additional civil engineering and surveying services including planning & zoning submittals, Stormwater Management Plan, Drainage Impact Study, Water Quality Impact Study, Offsite Drainage Assessment, H&H Modeling, Flood Plain Fill Mitigation Analysis, Sewer Loading and Sewer Capacity Reservation, Traffic Study Update, Environmental Due Diligence for an amount not to exceed \$78,500. With the amendment, the new contract total will be \$188,790.
 - d. Resolved, that the Commission approve an amendment to Contract 2022000214 with TBG for additional master planning services including plan layout variations, community engagement presentations, civil engineering and preliminary hydrologic studies for an additional amount of \$12,500. With this amendment, the new contract total will be \$1,174,629.
 - e. Resolved, that the Commission approve awarding RFP 241 – “Liberty Lagoon Waterpark Waterslide Refurbishment” to ARC – Amusement Restoration Companies in the amount of \$228,805, which includes initial refurbishment cost of \$152,370 and a 4-year preventative maintenance plan of \$76,435.
 - f. Resolved, that the Commission approve the amended and extended Contract 2025000384 with Clearly Managed Consulting LLC for safety emergency training, including fire drills, situational awareness, and incident response for an amount not to exceed \$80,000. Previous amount was for \$40,000.
 - g. Resolved, that the Commission approve the amended and extended Contract 2025000355 with Contingency Consulting, LLC for Security Operations Center integration and workforce alignment for an amount not to exceed \$80,000. Previous amount was for \$40,000.

VIII. REPORTS OF SPECIAL COMMITTEES

- A. City-Brooks Park/LSU Lakes Project update

IX. SPECIAL ORDERS - NONE

X. UNFINISHED BUSINESS AND GENERAL ORDERS - NONE

XI. NEW BUSINESS

- A. Resolved, that the Commission, in accordance with R.S. 38:2212.1F, approve the use of the State Procurement Code by BREC for the purchase of supplies, services, and major repairs with other public or private entities; where such purchases and vendor transactions, where applicable, will be through cooperative and/or joint purchasing with the State (State contracts).

- B. Resolved, that the Commission authorize BREC leadership to retain a third-party consultant to conduct a study of zero-based budgeting and its potential application to BREC's fiscal planning process in lieu of the traditional flat budget approach.
- C. Resolved, that the Commission authorize the engagement of a qualified, independent forensic audit firm to evaluate BREC financial controls and compliance.
- D. EXECUTIVE SESSION – The Recreation and Park Commission for the Parish of East Baton Rouge ("BREC") anticipates calling an Executive Session pursuant to: LSA-R.S. 42:17(A)(2), for the purpose of discussing strategy regarding litigation.
- E. Resolved, that the Commission approve a settlement of litigation on the recommendation of legal counsel.

XII. ADJOURNMENT