

**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. 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)(1), for the purpose of discussion of a personnel matter.

V. APPROVAL OF MINUTES

Resolved, that the reading of the minutes of the Recreation and Park Commission Meeting of February 26, 2026 be dispensed with, and that they be approved as written.

VI. 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 February 3, 2026 through March 9, 2026.

VII. PRESENTATIONS

A. BREC Video

VIII. REPORTS OF OFFICERS AND STANDING ADVISORY COMMITTEES

A. Superintendent's Report

1. Administrative Matters
2. Communications
3. Information Items

B. Standing Committee Reports

1. Finance
 - a. New Business
 - (i.) Monthly Budget Status Report
 - (1.) Resolved, that the Commission accept the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date period ending February 28, 2026, as presented.
 - (ii.) Contracts and Bids
 - (1.) Resolved, that the Commission approve awarding SB 1858 Highland Road Community Park Tennis Renovations Phase 2 Project to the lowest responsive bidder, Quality Court Industries, LLC, for the base bid of \$463,000.00. Authorize the Interim Superintendent to execute appropriate documents.
 - b. Information Items
 - (i.) Capital Outlay Purchases Over \$25,000
 - (ii.) Contracts \$75,000 and Under
2. Planning and Park Resources
 - a. Alexander Street Park
 - (i.) Resolved, that the Commission hereby declares Alexander Street Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$550,000.00

- subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
- (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Alexander Street Park, with the minimum sale price which shall be the appraised value of \$550,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
- b. Belfair Park
 - (i.) Resolved, that the Commission hereby declares Belfair Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$30,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Belfair Park, with the minimum sale price which shall be the appraised value of \$30,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
 - c. Blueberry Street Park
 - (i.) Resolved, that the Commission hereby declares Blueberry Street Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$125,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Blueberry Street Park, with the minimum sale price which shall be the appraised value of \$125,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
 - d. Fortune Addition Park
 - (i.) Resolved, that the Commission hereby declares Fortune Addition Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$700,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Fortune Addition Park, with the minimum sale price which shall be the appraised value of \$700,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
 - e. Wenonah Street Park
 - (i.) Resolved, that the Commission hereby declares Wenonah Street Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$6,000.00,

- subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
- (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Wenonah Street Park, with the minimum sale price which shall be the appraised value of \$6,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
- f. Dover Street Park
 - (i.) Resolved, that the Commission hereby declares Dover Street Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$250,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Dover Street Park, with the minimum sale price which shall be the appraised value of \$250,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
 - g. Lanier Drive Park
 - (i.) Resolved, that the Commission hereby declares Lanier Drive Park to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$250,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Lanier Drive Park, with the minimum sale price which shall be the appraised value of \$250,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
 - h. Sharon Hills Park
 - (i.) Resolved, that the Commission hereby declares the out parcel Lot 119, 0.27-acre at 9142 Corlett Drive (Sharon Hills Park) to be obsolete and not needed for public purposes. The Superintendent is authorized to initiate the sale of this property at no less than its appraised value of \$25,000.00, subject to all required legal reviews. Proceeds from the sale shall be reinvested in parks and recreation facility improvements within the same service area.
 - (ii.) Be it further resolved, that the Commission introduce a proposed ordinance in accordance with LA RS 47:2201 authorizing the sale of this land, Sharon Hills Park out parcel, with the minimum sale price which shall be the appraised value of \$25,000.00. Any opposition received during the fifteen-day notice period (April 1 through April 15, 2026) will be heard at a public hearing during the regular Commission meeting on April 23, 2026, at the BREC Administrative Office in Womack Park, 6201 Florida Boulevard, Baton Rouge, Louisiana. The ordinance shall become effective on May 3, 2026, ten days after its adoption.
3. Selection of Professionals
- a. Resolved, that the Commission approve utilizing Louisiana State Contract No. 4400031912 with Custom Security Systems to furnish and install Physical Access

Control Systems at various Recreation facility locations for a total contract amount of \$173,535.44, as described on project proposals.

IX. REPORTS OF SPECIAL COMMITTEES

- A. City-Brooks Park Master Plan + Lakes Vision Special Committee update

X. SPECIAL ORDERS

- A. Appointments of Representatives
1. Standing Committees

XI. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. 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 a monthly amount of \$17,041.67 for a period of twelve months, not to exceed \$204,500.04. Previous amount was for \$40,000; subject to legal review.
- B. Resolved, that the Commission approve the amended and extended Contract 2025000355 with Contingency Consulting, LLC for Security Operations Center integration and workforce alignment for a monthly amount of \$14,835.67 for a period of twelve months, not to exceed \$178,895.83. Previous amount was for \$40,000; subject to legal review.

XII. NEW BUSINESS

- A. Resolved, that the Commission accept the 2024 Audit.
- B. Resolved, that the Commission approve the submittal of a formal Attorney General Opinion request regarding the legality of BREC's policy governing use of BREC facilities and staff by elected officials.
- C. Resolved, that the Commission authorize BREC staff to procure the services of a qualified independent contractor to conduct a comprehensive inventory and valuation of BREC-owned marketable assets, including facility naming rights, category partnerships, and other revenue-generating opportunities. A prior study, submitted June 10, 2022, outlined such opportunities as of that date. A new assessment is needed to identify and evaluate current and emerging revenue-generating opportunities.
- D. Resolved, that the Recreation and Park Commission for the Parish of East Baton Rouge (BREC) request removal of its proposition from the June 27, 2026 election ballot and declare its intent to participate in the November 3, 2026 election.
- E. Resolved, that the Commission hereby authorize BREC administration, in accordance with LA. R.S. 39:1621, to procure and engage Alliant Retirement Services LLC to conduct an actuarial impact analysis related to BREC's participation in City-Parish Employees Retirement System (CPERS) and potential retirement plan alternatives. The professional services agreement for actuarial consulting services shall not exceed one hundred thousand dollars (\$100,000.00) unless further authorized by the Commission; subject to legal review.
- F. Resolved, that the Commission authorizes the Superintendent to execute a Broker of Record Letter on behalf of BREC for employee benefits, designating the appropriate broker as determined to be in the best interest of the organization. The Superintendent is further authorized to execute any and all related documents necessary to carry out the intent of this Resolution.

XIII. ADJOURNMENT