

**RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE**
Regular Meeting - 5:00 PM
July 23, 2026
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 June 26, 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 June 9, 2026 through July 8, 2026.

VI. PRESENTATIONS

A. BREC Video

VII. REPORTS OF OFFICERS AND STANDING ADVISORY COMMITTEES

A. Superintendent's Report

1. Administrative Matters
 - a. BREC 80th Birthday
 - b. Moment of Silence- Larry Selders
2. Communications

B. Standing Committee Reports

1. Finance
 - a. Monthly Budget Status Report
 - (i.) Resolved, that the Commission approve the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date ending June 30, 2026, as presented.
 - b. 2025 Audit Presentation
 - (i.) Resolved, that the Commission accept the 2025 Audit Report.
 - c. Information Only Items
 - (i.) Capital Outlay Purchases Over \$25,000
 - (ii.) Contracts \$75,000 and Under
2. Selection of Professionals
 - a. Resolved, that the Commission approve the selected vendor, CRI, for RFQ 245 to provide forensic audit services for an amount not to exceed \$185,000. This contract will be for a term not to exceed six months. Authorize the Interim Superintendent to execute appropriate documents upon final legal review.
 - b. Resolved, that the Commission approves the renewal of State Contract #4400022627 with Westaff Temporary Staffing Services to hire temporary staff as needed to fill vacant positions for various BREC departments at the contracted hourly rates for a term from July 1, 2026 through January 31, 2027, for an additional amount of \$600,000.00, bringing the total amount to \$2,145,000.00. This contract was originally signed on August 1, 2024. Authorize the Interim Superintendent to execute the appropriate documents upon legal review.

- c. Resolved, that the Commission award SB #1867 – Annual Contract for Skilled/Certified Labor for Show/Stage Productions to Barney-Monk LLC for a period not to exceed December 31, 2026, in an amount not to exceed \$150,000.00, with the option to renew for two (2) additional twelve-month periods under the same terms, conditions, and pricing. Authorize the Interim Superintendent to execute appropriate documents pending final legal review.
- d. Resolved, that the Commission approve the amendment to State Contract #4400018930 with Cintas to expand uniform and rug cleaning services in an amount not to exceed \$160,000.00, bringing the total contact amount to \$235,000.00. This contract should be set at the terms and conditions of the previous agreement. The previous contract amount was \$75,000.00. This contract has been extended to meet additional needs within both Park Operations and Recreation. Park Operations has expanded to include carpentry and electrical workers, resulting in increased service requirements.

VIII. REPORTS OF SPECIAL COMMITTEES

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

IX. SPECIAL ORDERS - NONE

X. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. Resolved, that the Commission approve an ordinance in accordance with LA RS 47:2201 declaring Blueberry Street Park to be obsolete and authorizing the Superintendent to sell 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.
- B. Resolved, that the Commission approve an ordinance in accordance with LA RS 47:2201 declaring Belfair Park to be obsolete and authorizing the Superintendent to sell 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.
- C. Hold a public hearing and adopt a resolution to levy the ad valorem tax millage for the 2026 parish-wide assessment for the Recreation and Park Commission for the Parish of East Baton Rouge for general operations and capital improvements.

XI. NEW BUSINESS

- A. Proces Verbal – Adoption of the resolution canvassing the returns and declaring the result of the election held by the Recreation and Park Commission for the Parish of East Baton Rouge in the Parish of East Baton Rouge, State of Louisiana, on June 27, 2026 for the purpose of authorizing the renewal of the levy and collection of a 3.96 mills ad valorem tax.
- B. Resolved, that the Commission authorize BREC's legal staff to submit a petition to the City of Zachary, Louisiana, requesting annexation of Doyle's Bayou Park, Quarter House Park, and Beaver Creek Golf Course into the corporate limits of the City of Zachary.
- C. **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 prospective litigation and strategy.
- D. Resolved, that the Commission authorizes staff to draft and issue a letter to Friends of City Park (FOCP).

XII. ADJOURNMENT