RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE
Regular Meeting - 5:00 PM
November 18, 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 October 22, 2026 be dispensed with, and that they be approved as written.

V. CONSENT CALENDAR - NONE

VI. PRESENTATIONS

A. BREC Video

VII. REPORTS OF OFFICERS AND STANDING ADVISORY COMMITTEES

A. **Superintendent's Report**
   1. Administrative Matters - None
   2. Communications

B. **Standing Committee Reports**
   1. Finance
      a. 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 October 31, 2026, as presented.
      b. Contracts and Bids
         (i.) Resolved, that the Commission approve awarding SB 1878 Melvin Kip Holden Pedestrian Bridge Improvements at Harding Blvd to the lowest responsive bidder, ANR Construction, LLC, for the base bid of $427,400.00. Work to include furnishing and installing a prefabricated pedestrian bridge, approximately 8’ x 110’ which crosses Monte Sano Bayou and will also include demolition of previously exiting bridge structures, rip rap installation in the channel, concrete paving to tie-in to existing pathways on either side of the bridge, and other miscellaneous work associated with the new bridge installation as specified in the contract documents. Authorize Superintendent to execute appropriate documents pending final legal review.
      c. Information Items
         (i.) Capital Outlay Purchases Over $25,000
         (ii.) Contracts $75,000 and Under
   2. Human Resources
      a. Resolved, that the Commission approve the 2027 Medical Stop-Loss Offerings Option 1, administered by Louisiana Blue Cross Blue Shield, with an increase in the annual premium of $627,628.00. The current premium is $667,488.00.
      b. Resolved, that the Commission approve the 2027 Retiree Medicare Advantage Healthcare Plan Option 3 Oak Plan, administered by Louisiana Blue Cross Blue Shield, with an annual premium of $268,464.00. The previous amount was $212,699.00.
      c. Resolved, that the Commission approve the removal of the “Floating Holiday” and amendment to the BREC 2027 Holiday Schedules to include Juneteenth, Columbus

Day/Indigenous People, and Veterans Day as paid holidays for BREC employees; part-time employees who work on approved holidays will receive time and a half for hours worked.

3. Selection of Professionals
   a. Resolved, that the Commission approves an amendment to Contract #2025000342, the Calvin Dudley Masonry contract, to provide for an increase in the amount of $12,000.00, for a total not to exceed amount of $87,000.00, for the completion of masonry improvements at Oak Villa Ballfield complex. The improvements include removing and relaying the stone backstops to secure their attachments to the foundation; upgrading the mortar used in the re-laid masonry blocks and top caps; and acid washing and applying a seal coat to the masonry. These improvements will enhance safety at the ballfield complex and improve the overall experience for players, spectators, and other park visitors. The previous contract was for an amount not to exceed $75,000.00.
   b. Resolved, that the Commission approve an amendment to Contract #2025000347, Southern Power Systems, Inc., increasing the amount to an amount not to exceed $80,000.00. The contract amount was previously set at $48,000.00. This contract will provide for the electrical testing and repair of 3-phase wire coming into the park to support Lovett Road Park Recreation Center as necessary and as a result of the testing. The C leg of the 3-phase wire feeding the center has failed, causing an interruption of the electrical current coming into the park and does not support the facility's operation. Currently, the facility is being powered by a generator. The following programming activities are inactive as a result of the wiring issue: pickleball, holiday camp, indoor/outdoor soccer, and tennis.

VIII. REPORTS OF SPECIAL COMMITTEES - NONE

IX. SPECIAL ORDERS - NONE

X. UNFINISHED BUSINESS AND GENERAL ORDERS - NONE

XI. NEW BUSINESS

A. Resolved, that the Commission approve and authorize an application to the Louisiana State Bond Commission for the authority for BREC to issue bonds in an amount not exceeding $150 million to finance construction projects at the following park and recreational facilities:

(a) Memorial Sports Complex;
(b) Airline Highway Park;
(c) City-Brooks Community Park;
(d) [Baker Park];
(e) Burbank Soccer Complex;
(f) Olympia Stadium; and
(g) Flanacher Road Park.

No Bonds shall be issued, sold, or delivered until the Board of Commissioners adopts a bond resolution fixing the principal amount, interest rates, maturities, security, and other terms of the Bonds. Any additional funding received by BREC through the State capital outlay program shall, to the extent permitted by the terms of the appropriation and applicable law, be applied to projects at Lovett Road Park, Reames Road Park, and the Gardere Recreation Center. The Superintendent has been authorized to pursue capital outlay requests for those projects. The Superintendent and the Chief Financial Officer are each authorized to execute and deliver all documents and to take all actions necessary to carry out this Resolution, subject to review by legal counsel.

B. Introduce the 2027 Budget for Recreation and Park Commission for the Parish of East Baton Rouge; set the date for a public hearing and final adoption of said 2027 Budget at the regular meeting of the BREC Commission at 5:00 p.m. on December 16, 2026 at the BREC Administration Building, 6201 Florida Boulevard, Room 1800, Baton Rouge, Louisiana.

C. Resolved, that the Commission authorize the Superintendent to establish procedures governing the operation of BREC facilities and parks. The Commission adopted such procedures as agency rules, contrary to statutory requirements. This action corrects that error by vesting the appropriate authority in the Superintendent. The Superintendent shall make administrative decisions affecting recreation facilities and programs. Within the authority

delegated by this resolution, the Superintendent may adopt, amend, revise, or rescind administrative rules, operating procedures, and departmental manual provisions, consistent with applicable law, approved budgets, and the Commission's governing policies.

General Counsel shall review the substance of existing and proposed provisions and determine in writing which are administrative or procedural in nature and fall within this delegation. This review shall apply regardless of a provision's title, designation as "policy," or

prior adoption by the Commission. Provisions so determined shall be under the Superintendent's authority and may be amended, revised, or rescinded without further Commission approval or ratification, except where approval is required by law. Existing Commission approval requirements are expressly amended to that extent.

Provisions involving substantive governing policy or decisions reserved by law to the Commission shall be referred to the Commission for action. The Superintendent shall document administrative revisions and report them through regular reports to the Commission.

XII. ADJOURNMENT