

EAST OUACHITA RECREATION DISTRICT NO. 1

Sterlington Recreation Center 709 Francis Ave. Sterlington, LA 71280 318-665-0022

Osterland Recreation Center 710 Holland Dr. Monroe, LA 71203 318-345-0040 Swartz Recreation Center 520 Lincoln Hills Dr. Monroe, LA 71203 318-345-0563

Notice of Public Meeting

To be held September 28, 2017-- 12:00 Noon Osterland Recreation Center

Meeting Agenda

- Approval of Agenda
- Public Input- Opportunity for public comments
- Minutes- Review and Approval
- Financials- Review and Approval
- Resolution 1- A resolution of the Board of Commissioners of East Ouachita Recreation District #1, State of Louisiana, declaring that after advertisement for bids in accordance with State Law for the Turf Fields and LED Lighting Project on New Sports Complex and completing a thorough review of the bid recommendation from The Architecture Alliance Group LLC, to accept the low bidder, Global Synthetics Environmental LLC, with a base bid of \$1,988,000.00 and Additive Alternate #1 of \$331,000.00 and to award them the contract for this project.
- Resolution 2- A resolution of the Board of Commissioners of East Ouachita Recreation District #1, State of Louisiana, authorizing payment of an invoice #3 from The Architecture Alliance Group LLC, for construction documents phase of the new sports complex.
- Discussion concerning new sports complex project (Bid advertisements, ground breaking ceremony, etc.)
- Discussion concerning Hideaway Sewer District possible rerouting of lines.
- Updates: Programs, personnel, grounds, etc.
- Adjourn