

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 October 30, 2017 6:00 PM Osterland Recreation Center

Meeting Agenda

- Approval of Agenda
- Public Input- Opportunity for public comments
- Minutes- Review and Approval
- Financials- Review and Approval
- Discussion concerning new sports complex project (Bid advertisements, ground breaking ceremony, etc.)
- 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 New Sports Complex Additions and Alterations and completing a
 thorough review of the bid recommendation from The Architecture Alliance Group LLC,
 to reject all bids submitted based upon 'just cause'.
- Resolution 2- A resolution of the Board of Commissioners of East Ouachita Recreation District #1, State of Louisiana, approving the request for proposal for Site Demolition and De-grassing for the New Sports Complex Site and to move forward with the low bid submitted in accordance with Louisiana State Bid Law.
- Resolution A resolution of the Board of Commissioners of East Ouachita Recreation
 District #1, State of Louisiana, approving the request for proposal for Site Water and
 Sewer Installation for the New Sports Complex Site and to move forward with the low
 bid submitted in accordance with Louisiana State Bid Law.
- Discussion/Review of proposals for instituting/contracting for enhanced background checks/screenings for all volunteer coaches, workers, etc.

- Review/Discuss budget proposal for 2018
- Updates: Programs, personnel, grounds, etc.
- Adjourn