

**RECREATION AND PARK COMMISSION
FOR THE PARISH OF EAST BATON ROUGE**
Regular Meeting - 5:00 PM
September 24, 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 August 27, 2026 be dispensed with, and that they be approved as written.

V. CONSENT CALENDAR - NONE

VI. PRESENTATIONS

A. BREC Video

B. Recognitions

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 Reports
 - (i.) Resolved, that the Commission approve the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date ending July 31, 2026, as presented.
 - (ii.) Resolved, that the Commission approve the unaudited monthly Budget Status Report for the month ending and fiscal year-to-date ending August 31, 2026, as presented.
 - b. Contracts and Bids
 - (i.) Resolved, that the Commission approve awarding SB 1868 – Annual Contract for Event Inflatables, Rides, & Entertainment to Greyson's Events & Entertainment LLC for the rental of amusement rides and inflatables bounce houses, slides, and interactive entertainment for an annual not to exceed amount of \$125,000.00.
 - c. Information Items
 - (i.) Capital Outlay Purchases Over \$25,000
 - (ii.) Contracts \$75,000 and Under

VIII. REPORTS OF SPECIAL COMMITTEES

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

1. Resolved, that the Commission acknowledges the City-Brooks Community Park Master Plan + Lakes Vision, prepared and as submitted by Sasaki. The deliverables of the contract include a unified master plan and implementation plan for City-Brooks Community Park, a conceptual design of Wampold Park, and a recommendation of a clear framework for the structuring and development of a long-term governance model focused on the University Lakes system for long-term sustainability. This Resolution does not constitute

adoption, approval, endorsement, implementation, or authorization of any recommendation, project, expenditure, construction activity, land-use change, governance structure, agreement, or other action contained or contemplated in the Master Plan.

IX. SPECIAL ORDERS - NONE

X. UNFINISHED BUSINESS AND GENERAL ORDERS - NONE

XI. NEW BUSINESS

- A. Resolved, that the Commission authorizes staff to enter into an "Account Application & Agreement Form" for the purpose of establishing one or more accounts for investment purposes in the Louisiana Asset Management Pool (hereinafter "LAMP"); the Superintendent under the advisement of the Chief Financial Officer, in his capacity as an authorized officer, is hereby authorized and empowered to invest and transfer, in his sole discretion, funds from any such account established in the LAMP for the benefit of BREC; to issue letters of instruction related to any such account or investments thereunder; and to take any and all other actions which he, in his discretion, deems necessary or appropriate in connection with the establishment of one or more accounts in the LAMP and the investment of funds thereunder. This authority granted to the Superintendent may be delegated at any time by the Superintendent to the Chief Financial Officer.
- B. Resolved, that the City-Brooks Community Park Master Plan + Lakes Vision Special Committee established by the Commission for the purpose of advising and guiding the master planning effort for the Lakes and adjacent parks Master Plan (The Lakes System, Wampold Park, City-Brooks Community Park, and the Knock Knock Children's Museum Area), is hereby dissolved, effective immediately. The Commission has determined that the Committee is no longer necessary.
- C. Resolved, that the Commission hereby approves the purchase from Sustainability Partners of lighting and light poles for the following sites: Anna T. Jordan Park, Antioch Park, Cedar Ridge Park, Howell Park, Kathy Park, Longfellow Park, and Oak Villa Park. The Commission further approves, as part of this purchase, the acquisition of synthetic turf, bleachers, masonry backstops, and dugouts at Oak Villa Park. The total negotiated purchase price for the items described in Sections 1 and 2 is \$3,500,000.00, payable to Sustainability Partners over a twelve (12) month period, against a stated property value of \$6,800,000.00. The Superintendent, or his designee, is hereby authorized to execute all documents and take all actions necessary to effectuate this purchase, subject to review as to form by BREC's legal counsel.

XII. ADJOURNMENT