

HAMMOND AREA RECREATION DISTRICT #1

RECREATION DISTRICT BOARD

Jeffrey Cooper, Chairman
Guy Recotta, Vice Chair
Robert Williams
Jessica Bennett
Duane Shafer

DIRECTOR
Ryan Barker

DEPUTY DIRECTOR
Amber Andrews



AGENDA
REGULAR MEETING
CHAPPAPEELA SPORTS PARK
19325 HIPARK BOULEVARD
Thursday, January 22, 2026
5:00 p.m.

- I. Call to Order:**
- II. Board of Directors Roll Call:**
- III. Approval of Minutes: December 18, 2025**
- IV. Reports:**
 - A.** Auditor Presentation
 - B.** Director's Report (Ryan Barker)
 - C.** Operating Account Budget Status (Ed Burns)
 - D.** Financial Committee Report (Jessica Bennett)
 - E.** Executive Committee Report (Duane Shafer)
- V. Old Business:**
- VI. New Business:**
 - A.** Approval and Adoption of La Compliance Questionnaire
 - B.** Review/Approval of proposed "Change Order No. One (1)" – Contract A – NE Parking & Site Preparation: \$38,612.98 extra (addition of additional sidewalks, etc.) – results in \$210,000 budget surplus.
 - C.** Substantial Completion of Contract A – NE Parking & Site Preparation.
 - D.** Review/Approval of proposed "Change Order No. One (1)" – Cont. C – Playgrounds A & B Improvements: add 10 days to contract term (no change in contract amount).
 - E.** Approval of Requisition #46 - \$36,677.22 to Jim-Toy-5 Contracting for "Contract A – NE Parking & Site Preparation"
 - F.** Approval of Requisition #47 - \$409,723.06 to Brunt Construction for "Contract B – Gymnasium Annex".
 - G.** Approval of Requisition #48 - \$394,447.08 to HoneyB Construction for "Contract C – Playgrounds A & B Improvements".
 - H.** Approval of Requisition #49 - \$1,278.00 to Stratum Engineering for testing/QA/QC on "Gym Annex".
 - I.** Approval of Requisition #50 - \$35,040.92 to Spangler Engineering – Inv. 26-08 (\$8,897.54); 26-09 (\$9,022.30 – GGB Architects); 26-10 (\$17,121.08 – Roy Dufreche).
 - J.** Approval and authorization to pay Guerin Insurance in the amount of \$19,427.66 for general liability and surplus audit.
 - K.** Approval and authorization to pay the State of Louisiana Department of Justice in the amount of \$20,878.84 for the 2024 Election for Millage Renewal.
 - L.** Authorization to accept quote from Pumps, Motors and Controls, INC in the amount of \$4,429.42 for the repairs of irrigation system.
 - M.** Approval to pay Chappapeela Park Services in the amount of \$9,000.00 payment 2 of 2 for Rye Grass AWR GM1.
 - N.** Approval of "Accounts Payable – Operating Account, December 2025
 - O.** Other business brought before the Board.
- VII. Public Comments:**
- VIII. Adjournment:**

JEFFREY COOPER, CHAIRMAN
(Name and Position of Authorized Person)
HAMMOND AREA RECREATION DISTRICT #
(Name of Taxing District)
(985) 543-6767
(Telephone #)

Notice Posted: January 21, 2026 4pm