
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

Parcel Fee expires December 31, 2023. Hold parcel fee renewal election by December 31, 2021.

MINUTES

Monday, January 11, 2021
Baton Rouge Police Supplies
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at Baton Rouge Police Supplies, 9530 Cortana Place, Baton Rouge, LA on Monday, January 11, 2021 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Vice Chairman **Donald Hogan** called the meeting to order at 6:33 p.m.

Roll Call – Nicole Turner called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Phil Fetterman
Denise Gautreaux
Donald Hogan
Gary Patureau
Gary Smith

Commissioners Absent:

John Macus

Guests Present:

Nicole Turner

- II. **Approval of Minutes.** **Joel Clement** made a motion to rescind Gary Patureau’s motion from the December 14, 2020 minutes relative to adding \$900 to the police patrol category in the budget to purchase a Microsoft Surface Go, software, and stand. **Denise Gautreaux** seconded the motion. **Joel Clement** then made a motion to approve the December 14, 2020 minutes as amended. **Denise Gautreaux** seconded the motion. There were no objections and both motions passed unanimously.

- III. Financial Report.** **Donald Hogan** presented the finances for December. **Denise Gautreaux** made a motion to move \$4,000 from surplus to the beautification – plantings category. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Joel Clement** then made a motion to move \$400 from surplus to the management services line item. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously. **Joel Clement** then made a motion to accept the December financial statements as amended. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
- IV. New Business.**
- a. Security Patrol Report.** **Donald Hogan** provided the Security Report. **Joel Clement** made a motion to accept the Security Patrol Report. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
 - b. Election of Officers.** **Gary Patureau** presented the slate of officers: Donald Hogan, Chairman; Denise Gautreaux, Vice Chairman; Joel Clement, Treasurer; and John Macus, Secretary. **Joel Clement** made a motion to accept the slate of officers as presented. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
 - c. 2021 Board Meetings Dates.** **Joel Clement** made a motion to keep the 2021 meeting dates on the second Monday of the month. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
 - d. Signer on Capital One Account.** **Phil Fetterman** made a motion to add Denise Gautreaux as a signer on the checking account. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- V. Old Business – Security Cameras – Gary Patureau** reported on the status of the security camera project.
- VI. Chairman’s Report – No Report.**
- VII. Public Comment - No Public Comment.**
- VIII. Adjournment.** **Denise Gautreaux** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. The meeting adjourned at 7:19 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date