
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, December 14, 2020 Baton Rouge Police Supplies Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners at Baton Rouge Police Supplies, 9530 Cortana Place, Baton Rouge, LA on Monday, December 14, 2020 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Vice Chairman **Donald Hogan** called the meeting to order at 6:36 p.m.

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

Commissioners Present:

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

Guests Present:

Nicole Turner

- **II. Approval of Minutes. Joel Clement** made a motion to approve the November 9, 2020 minutes provided in the packet. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
- **III. Financial Report. Donald Hogan** presented the finances for November. **Gary Patureau** made a motion to accept the November financial statements. **John Macus** 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. **Denise Gautreaux** made a motion to accept the Security Patrol Report. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.
- b. 2021 Budget. Gary Patureau presented the 2021 proposed budget. Phil Fetterman made a motion to add \$1,000.00 to the advertising category. Gary Patureau seconded the motion. There were no objections and the motion passed unanimously. Gary Patureau then made a motion to add \$900 to the police patrol category to purchase a Microsoft Surface Go, software, and stand for use by the patrol officers to connect to Sherwood Forest Crime Prevention and Neighborhood Improvement District's camera system when patrolling. Denise Gautreaux seconded the motion. There were no objections and the motion passed unanimously. Denise Gautreaux then made a motion to approve the 2021 budget as amended. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- c. **Parcel Fee Renewal. Gary Patureau** reported that the Sheri Morris recommended scheduling the election on the parcel fee renewal one year before expiration.
- V. Old Business Security Cameras Gary Patureau reported on the status of the security camera project.
- VI. Chairman's Report Gary Patureau reported that Donald Hogan will transition into the Chairman's position and the Commissioners will vote on all officer positions at the January 2021 meeting.
- VII. Public Comment No Public Comment.
- **VIII. Adjournment. Gary Patureau** made a motion to adjourn the meeting. **Phil Fetterman** seconded the motion. The meeting adjourned at 7:50 p.m.

Respectively submitted:		
Joel Clement, Secretary	Approval Date	_