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

Thursday, July 16, 2020 Zoom Virtual Meeting

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners meeting via Zoom video conferencing on Thursday, July 16, 2020 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:34 p.m.

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

Commissioners Present: Phil Fetterman Denise Gautreaux

Donald Hogan John Macus Gary Patureau Gary Smith

Commissioners Absent: Joel Clement

Guests Present: Nicole Turner

- II. Approval of Minutes. Donald Hogan made a motion to approve the June 18, 2020 minutes provided in the packet. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- **III. Financial Report. Gary Patureau** presented the finances for June. **Donald Hogan** made a motion to accept the June financial statements. **Phil Fetterman** 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. Gary Smith made a motion to accept the Security Patrol Report. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- **B.** No Solicitation Signs. Phil Fetterman made a motion to purchase (13) 18x12 and (1) 30x24 no solicitation signs, including hardware, from Traffic Control Products of Louisiana. **Denise Gautreaux** seconded the motion. There were no objections and the motion passed unanimously.
- **C.** Water Line Repairs. Denise Gautreaux made a motion to allocate up to \$1,000, from the beautification budget, for the water line repairs at Flannery and Goodwood. **Donald Hogan** 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. Donald Hogan made a motion to adjourn the meeting. Phil Fetterman seconded the motion. The meeting adjourned at 7:06 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date