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, November 2, 2017 St. Thomas More Catholic Church Activity Center Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Commissioners' meeting at St. Thomas More Catholic Church Activity Center, Room 4, 11441 Goodwood Boulevard, Baton Rouge, LA on Thursday, November 2, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:28 p.m.

Roll Call – Michele Fuselier called roll and a quorum was recognized.

Commissioners Present:

Donald Hogan John Macus Gary Patureau Michael Rhoads Gary Smith Joel Clement Douglas Gonzales

Commissioners Absent: none

Guests Present: Michele Fuselier Jackie Gray – SFCA Board Theresa Harolson – SFCA Committee Chair James Murray – Block Captain

- II. Approval of Minutes. Don Hogan made a motion to approve the October 5, 2017 minutes provided in the packets. Michael Rhoads seconded the motion. There were no objections and the motion passed unanimously.
- III. Financial Report. Don Hogan made a motion to accept the October 2017 financial statement. John Macus seconded the motion. There were no objections and the motion passed unanimously.

Don Hogan motioned to move \$27,000 from Net Income to Police Patrol to cover the extra patrol hours during November and December. **Michael Rhoads** seconded the motion. There were no objections and the motion passed unanimously.

IV. Chairman's Report. Gary Patureau No report.

V. New Business

Security Report. Donald Hogan gave the Security Report. **Mike Rhoads** made a motion to accept the Security Patrol Report. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

VI. Old Business

- A. **Security Cameras**. **Gary Patureau** presented proposed locations for the security cameras and their projected costs which was provided in the meeting packet.
- VII. Public Comment The meeting next month will be held on December 7, 2017.
- VIII. Executive Session Don Hogan made a motion to enter into an Executive Session to discuss board member service and terms on the Sherwood Forest Crime District Board of Directors . Gary Patureau seconded the motion. There were no objections and the motion passed unanimously.
- VIII. Adjournment. Don Hogan made a motion to adjourn the meeting. Mike Rhoads seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:15. p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date