
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

Parcel Fee expires December 31, 2033. Hold parcel fee renewal election by December 31, 2031.
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MINUTES

Monday, February 10, 2025
EBR Main Library – 2D
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at the EBR Main Library – Room 2D, 7711 Goodwood Blvd, Baton Rouge, LA 70806 on Monday, February 10, 2025, at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:34 p.m.

Roll Call – Denise Gautreaux called roll and a quorum was recognized.

Commissioners Present:

Shelly Harrison
Denise Gautreaux
Brian Haldane
Teresa Haralson
Anna Magazine
Jim Murray

Guests Present:

Amelie Husers
Jason Palmer
Jackie Gray
Debra Simino
Gary Patureau

Commissioners Absent:

Allison Claudet

- II. Approval of Minutes.** **Denise Gautreaux** presented December 9, 2024, meeting minutes. **Jim Murray** made a motion to approve December 9, 2024, minutes provided in the packet. **Teresa Haralson** seconded the motion. There were no objections, and the motion passed unanimously.
- III. Financial Report.**
- a. 2024 Year End Financial Report.** **Denise Gautreaux** presented the 2024 year-end financial report. **Anna Magazine** made a motion to accept the 2024 year-end finances. **Jim Murray** seconded the motion. There were no objections, and the motion passed unanimously.
- b. January Financial Report.** **Denise Gautreaux** presented the January Financial Report. **Jim Murray** made a motion to accept the year-to-date finances. **Anna Magazine** seconded the motion. There were no objections, and the motion passed unanimously.
- IV. New Business.**
- a. Security Patrol Report.** A security report was delivered by **Jason Palmer**.
- c. 2024 Engagement and Attestation Letter.** The board reviewed the 2024 Engagement and Attestation Letter from Will Mercer. **Jim Murray** made a motion to accept the 2024 Engagement and Attestation Letter. **Teresa Haralson** seconded the motion. There were no objections, and the motion passed unanimously. **Denise Gautreaux** and **Jim Murray** signed the 2024 Engagement and Attestation Letter.
- V. Old Business.**
- a. Security Cameras.** No report.
- b. Policy Regarding Selling Camera Footage.** **Amelie Husers** reported that Sheri Morris is still working on the policy.
- VI. Chairman's Report: Camera/LPR Upgrade.** **Gary Patureau** reported that he met with Len Marie, consultant for American Integration Contractors, regarding potentially upgrading Sherwood Forest Crime District's License Plate Reader cameras. He notified the board that the existing cameras are outdated and will no longer be able to communicate directly with the Real Crime Center and the Baton Rouge Police Department. Pending consultation with Executive Director Julie Fuselier to review the financial position of the Sherwood Forest Crime District and affordability of the camera purchase, **Brian Haldane** made a motion to approve the purchase of the new cameras in the amount of \$118,290.88 as per the proposal from American Integration Contractors. **Denise Gautreaux** seconded the motion. There were no objections, and the motion passed unanimously.
- VI. Public Comment.** No public comment.

Adjournment. **Anna Magazine** made a motion to adjourn the meeting. **Teresa Haralson** seconded the motion. The meeting was adjourned at 7:20 p.m.

Respectively submitted:

James (Jim) Murray, Secretary

Approval Date