
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, 2022.

MINUTES

Monday, April 11, 2022
El Centro
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at El Centro, 14720 Old Hammond Hwy, Baton Rouge, LA 70816, on Monday, April 11, 2022 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:36 p.m.

Roll Call – Maggie Miller called roll and a quorum was recognized.

Commissioners Present:

Phil Fetterman
Denise Gautreaux
John Macus
Gary Patureau
Gary Smith

Guests Present:

Julie Fuselier
Teresa Haralson
Maggie Miller
Jim Murray
Debra Simino

- II. **Approval of Minutes.** **Gary Patureau** made a motion to approve the March 14, 2022, minutes provided in the packet. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

- III. **Financial Report.** Denise Gautreaux presented the finances for March. John Macus made a motion to accept the March finances. Gary Smith seconded the motion. Motion carried. There were no objections and the motion passed unanimously.
- IV. **New Business.**
- a. **Security Patrol Report.** Denise Gautreaux provided the March security patrol report. Gary Patureau made a motion to accept the March security patrol report. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.
 - b. **SFCD Board of Commissioner Vacancies.** The board discussed the recent resignations of Don Hogan and Joel Clement. Denise Gautreaux noted that the board of commissioners was in receipt of a letter from the SFCA appointing Teresa Haralson to fill the unexpired term previously held by Don Hogan. The board discussed several potential prospects to fill the vacant seats on the board.
- V. **Old Business.**
- a. **Security Cameras.** Gary Patureau reported that the repair on the damaged pole is in progress. He also reported that the license plate reader and camera will also be replaced. Mr. Patureau noted that the driver at fault's insurance will cover all repair costs.
 - b. **Parcel Fee Renewal. No Report.**
- VI. **Chairman's Report.** Denise Gautreaux reported that the purchase of the radar gun progressing. Gary Patureau made a motion to amend the bylaws to allow the same person to hold the offices of Secretary and Treasurer simultaneously. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously. Gary Patureau's motion serves as the required notice to amend the bylaws at the next meeting.
- VII. **Public Comment. No Public Comment.**
- VIII. **Adjournment.** Gary Patureau made a motion to adjourn the meeting. Gary Smith seconded the motion. The meeting adjourned at 8:04 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date