
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, August 10, 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, August 10, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman Gary Patureau called the meeting to order at 6:30 p.m.

Roll Call – Joel Clement called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Donald Hogan
John Macus
Gary Patureau
Gary Smith

Commissioners Absent:

Douglas Gonzales
Mike Rhodes

Guests Present:

Julie Fuselier
Michele Fuselier
Jackie Gray – SFCA Board

- II. **Approval of Minutes.** **Joel Clement** made a motion to approve the July 6, 2017 minutes provided in the packets. **Don Hogan** seconded the motion. There were no objections and the motion passed unanimously.

- III. Financial Report.** Ms. Julie Fuselier presented the Financial Report and Audit. It was discussed that the Patrol Hours for security will drop back down to 400 hours in September. Gary Smith made a motion to move \$400 in the budget from “Accounting Services – Other” to “Accounting Services – Tax Returns”. John Macus seconded the motion. There were no objections and the motion passed unanimously. Joel Clement made a motion to accept the July 2017 financial statement. Don Hogan seconded the motion. There were no objections and the motion passed unanimously.
- IV. Chairman’s Report.** No Report.
- V. New Business**
- Security Report.** Donald Hogan gave the Security Report. Joel Clement made a motion to accept the Security Patrol Report. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- VI. Old Business**
- A. Security Cameras.** Don Hogan made a motion to authorize the feasibility study with LaTech. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- B. Banner Pole Installation.** The board discussed the challenge of acquiring bids for the banner pole installation.
- VII. Public Comment** –The meeting next month will be held on September 7, 2017.
- VIII. Adjournment.** Don Hogan made a motion to adjourn the meeting. Joel Clement seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:25. p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date