
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, August 8, 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, August 8, 2022 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:40 p.m.

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

Commissioners Present:

Phil Fetterman
Denise Gautreaux
Teresa Haralson
Gary Smith

Guests Present:

Maggie Miller
Sherri Morris
Jim Murray
David Poirrier

- II. **Approval of Minutes.** **Gary Smith** made a motion to approve the July 11, 2022, minutes provided in the packet. **Teresa Haralson** seconded the motion. There were no objections and the motion passed unanimously.

III. **Financial Report.** Denise Gautreaux presented the finances for July. Gary Smith made a motion to accept the July finances. Teresa Haralson seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

IV. **New Business.**

a. **Security Patrol Report.** A security report was delivered by Denise Gautreaux.

b. **Renew Crime Stoppers Reward.** Denise Gautreaux reported that the Sherwood Forest Crime District crime stoppers award was up for renewal. Phil Fetterman made a motion to renew the crime stoppers award for \$5,000. Gary Smith seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

c. **Election Renewal Resolution.** Denise Gautreaux called upon legal counsel Sherri Morris Daigle, Fisse & Kessenich, PLC - to discuss the tax election renewal resolution. Before proceeding, Teresa Haralson made a motion to amend the agenda to renew SFCD legal counsel's contract as presented by Sherri Morris. Gary Smith seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

Mrs. Morris presented the election renewal resolution to the board. The board reviewed the resolution with proposed changes. Teresa Haralson made a motion to accept the election renewal resolution with the proposed changes. Mrs. Morris stated that she would submit the appropriate forms and the resolution to the Louisiana Bond Commission for consideration and approval for the December ballot. Gary Smith seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

V. **Old Business.**

a. **Security Cameras.** Denise Gautreaux reported that there were cameras down recently at Major Oak and Sharp Road. She also mentioned that the Shelby pole was still down due to a delay in meeting with the contractor.

b. **Parcel Fee Renewal.** Sheri Morris reviewed the election deadlines schedule. She reminded the board that the first deadline of August 16 was approaching and that she would handle the submissions to the Bond Commission.

c. **Status SFCD Board of Vacancies. No Report.**

VI. **Chairman's Report.** Denise Gautreaux announced that there will be no SFCD Board of Commissioner's meeting in December due to the timing of the election and that the results will not be qualified in time for the regularly scheduled meeting. The regularly scheduled meetings will resume in January of 2023.

VII. **Public Comment. No public comment.**

VIII. **Adjournment.** Gary Smith made a motion to adjourn the meeting. Teresa Haralson seconded the motion. The meeting adjourned at 7:57 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date