
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, January 10, 2019
St. Thomas More Catholic Church
Activity Center
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at St. Thomas More Catholic Church Activity Center, Room 5, 11441 Goodwood Boulevard, Baton Rouge, LA on Thursday, January 10, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:32 p.m.

Roll Call – Kaitie Rivera called roll and a quorum was recognized.

Commissioners Present:

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

Commissioners Absent:

Michael Rhoads

Guests Present:

Phil Fetterman
Jackie Gray
James Murray – Block Captain
Kaitie Rivera

II. Approval of Minutes.

- A. Donald Hogan** made a motion to approve the November 15, 2018 minutes provided in the packets. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- B. Donald Hogan** made a motion to approve the December 6, 2018 minutes provided in the packets. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report. **Gary Patureau** presented the finances for November and December. **Gary Patureau** discussed the 2019 Budget. **Donald Hogan** made a motion to accept the November 2018 and December 2018 financial statements. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

IV. Chairman's Report – No Report

V. New Business

- A. Security Patrol Report.** **Joel Clement** provided the Security Report. **Donald Hogan** made a motion to accept the Security Patrol Report. **Gary Smith** seconded the motion. There were no objections and the motion passed unanimously.
- B. Policies & Bylaws.** **Gary Patureau** discussed Sherwood Forest Crime District's policies and bylaws regarding attendance. He suggested sending certified mail to board members not in attendance with the current month crime district information. **Gary Patureau** also stated that any Commissioner who is absent from three sequential meetings or four total Board of Commissioner meetings within 12 consecutive months automatically forfeit his/her Commissioner position, unless the Board approves retention of the Commissioner by a 2/3 vote. **Donald Hogan** made a motion to accept the policies and bylaws. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

VI. Old Business

- A. Crime District Update/Prevention Efforts.** **Gary Patureau** discussed the current crime prevention efforts. No motion was needed.
- B. Security Cameras.** **Gary Patureau** discussed the electrical companies needed for the security cameras. Sherwood Forest Crime District has three companies total so far. Ground breaking can begin once bids have been placed. No motion was needed.

VII. Public Comment. The meeting next month will be held on February 12, 2019.

VIII. Adjournment. **Donald Hogan** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. The meeting adjourned at 7:39 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date