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 5, 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, January 5, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:45 p.m.

Roll Call – Gary Patureau called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Gary Patureau
Gary Smith
Donald Hogan
Michael Rhoads

Guest Present:

Julie Fuselier Richard Empson Marsha Empson

II. Approval of Minutes. Gary Patureau asked the Board to review the minutes in the packets. **Doanld Hogan** made a motion to approve the December 1, 2016 minutes. **Michael Rhoads** seconded the motion. There were no objections and the motion passed unanimously.

III.	Financial Report. Gary Patureau presented the financial statements for December 2016. Donald Hogan made a motion to accept the December 2016 financial statement. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.		
IV.	Chair	Chairman's Report - No Report	
V.	New Business		
	A.	Security Patrol Report. Donald Hogan , discussed six security incidences in the neighborhood for the month of December.	
	В.	Approval of 2017 budget. Gary Patureau presented the 2017 budget. Michael Rhoads made a motion to add \$750.00 to the Communications Systems catagory to reflect the cost of data input for remaining contact information from the Citizens Association database and \$1,500.00 to the Newsletters catagory to reflect the cost for an IContact subscription for twelve months. To be used for Enewsletters and non emergent email blasts. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.	
	C.	Strategic Plan Draft. Gary Patureau reviewed the startegic plan draft with the commissioners.	
VI.	Old Business		
	A.	Communication Alert System. No Report	
	В.	Security Cameras. No Report	
	C.	Vehicle Decals. No Report.	
	D.	Website Development. No Report	
	E.	Newsletter. No Report	
VII.	Publi	Public Comment – No comments	

Adjournment. Michael Rhoads 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 8:00

Approval Date

VIII.

p.m.

Respectively submitted:

Joel Clement, Secretary