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, October 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, October 5, 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 – Michele Fuselier called roll and a quorum was recognized.

Commissioners Present:

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

Commissioners Absent:

none

Guests Present:

Michele Fuselier Jackie Gray – SFCA Board

- **II. Approval of Minutes. Don Hogan** made a motion to approve the August 10, 2017 minutes provided in the packets. **Michael Rhoads** seconded the motion. There were no objections and the motion passed unanimously.
- **III. Financial Report. Don Hogan** made a motion to accept the September 2017 financial statement. Joel Clement seconded the motion. There were no objections and the motion passed unanimously. The board discussed possibly rearranging the categories on the Profit and Loss Budget Report.
- IV. Chairman's Report. Gary Patureau No report.

V. New Business

Security Report. Donald Hogan gave the Security Report. **Gary Patureau** presented a comprehensive security report for January – August 2017. He stated that the Security Patrol has done an excellent job with crime prevention. Security hours will be increased to 400 hours in October and 450 hours in November and December. **Mike Rhoads** 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**. **Gary Patureau** asked Custom Security to produce a digital map to show where the best locations would be for the cameras. The Board will research options for electricity and permits. The Board discussed that the goal is to install at least 2 test cameras by the first quarter of 2018.
- B. **Banner Pole Installation. Gary Parureau** discussed the challenge of receiving competion bids in order to proceed.
- **VII. Public Comment** –The meeting next month will be held on November 2, 2017.
- **VIII. Adjournment. Don Hogan** made a motion to adjourn the meeting. **Mike Rhoads** seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:15. p.m.

Respectively submitted:		
Joel Clement, Secretary	Approval Date	