# SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

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## **BOARD OF COMMISSIONERS MEETING**

Parcel Fee expires December 31, 2023. Hold parcel fee renewal election by December 31, 2021.

## **MINUTES**

Tuesday, October 8, 2019
Baton Rouge Police Department Headquarters
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners meeting at the Baton Rouge Police Department Headquarters, 9000 Airline Hwy., Baton Rouge, LA on Tuesday, October 8, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:47 p.m.

**Roll Call – Nicole Turner** called roll and a quorum was recognized.

### **Commissioners Present:**

Joel Clement

Phil Fetterman

**Douglas Gonzales** 

**Donald Hogan** 

John Macus

Gary Patureau

**Gary Smith** 

### **Guests Present:**

**Denise Gautreaux** 

**Allison Claudet** 

James Murray – Block Captain

Theresa Haralson – SFCA Committee Chair

Jackie Gray

James Gray

Sue Larisev

Debra Simino

Christian Colburn - Motorola Solutions

Gregory Skelly - Vigilant Solutions

Raj Iyer – Motorola Solutions Jim Verlander - BRPD Nicole Turner

- **II. Approval of Minutes. Joel Clement** made a motion to approve the September 10, 2019 minutes provided in the packet. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.
- III. Financial Report. Gary Patureau presented the finances for September. Douglas Gonzales made a motion to amend the budget by moving \$50 from surplus to the accounting tax return line item. John Macus seconded the motion. There were no objections and the motion passed unanimously. Joel Clement then made a motion to accept the September financial statements as amended. Douglas Gonzales seconded the motion. There were no objections and the motion passed unanimously.
- IV. Chairman's Report No Report.
- V. New Business. Security Patrol Report. Gary Patureau provided the Security Report. John Macus made a motion to accept the Security Patrol Report. Gary Smith seconded the motion. There were no objections and the motion passed unanimously.
- VI. Old Business No old business.
- VII. Adjournment. Gary Smith made a motion to adjourn the meeting. Joel Clement seconded the motion. The meeting adjourned at 8:45 p.m.

Respectively submitted:	
Joel Clement, Secretary	Approval Date