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# 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, December 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 Blvd., Baton Rouge, LA on Tuesday, December 10, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Gary Patureau** called the meeting to order at 6:34 p.m.

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

**Commissioners Present:**

Joel Clement  
Phil Fetterman  
Donald Hogan  
John Macus  
Gary Patureau  
Gary Smith

**Commissioners Absent:**

Douglas Gonzales

**Guests Present:**

James Murray – Block Captain  
Theresa Haralson – SFCA Committee Chair  
Jackie Gray  
Nicole Turner

- II. **Approval of Minutes.** The minutes were not presented due to minutes not included in meeting packet.

- III. Financial Report.** The board reviewed the October financial report. The board then reviewed the November financial report. **Donald Hogan** made a motion to move \$6,500 from surplus to the police patrol account. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Donald Hogan** made a motion to move \$3,100 from the beautification planting account to the beautification decorations account. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Donald Hogan** then made motion to accept the October financial report and the amended November financial report. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- IV. 2020 Proposed Budget.** **Donald Hogan** made a motion amend the proposed budget, increasing the newsletter account to \$3,800. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Donald Hogan** then made a motion to accept the 2020 proposed budget as amended. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- V. New Business. Security Patrol Report.** **Donald Hogan** provided the Security Report. **Joel Clement** 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 –**
- A. Security Cameras - Gary Patureau** provided an update on the final walk through for the pole installation and security camera project.
  - B. Crime Stoppers - Gary Patureau** discussed the Crime Stoppers reward and noted that it will expire on December 31, 2019.
- VII. Chairman’s Report - No Report.**
- VIII. Public Comment - No Public Comment.**
- IX. Executive Session.** **Donald Hogan** made motion to enter Executive Session at 7:33 p.m. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Gary Smith** made motion to adjourn Executive Session at 7:37 p.m. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- X. Adjournment.** **Donald Hogan** made a motion to adjourn the meeting. **Gary Smith** seconded the motion. The meeting adjourned at 7:37 p.m.

Respectively submitted:

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Joel Clement, Secretary

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Approval Date