
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, December 6, 2018
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, December 6, 2018 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:41 p.m.

Roll Call – Kaitie Rivera called roll and no quorum was recognized.

Commissioners Present:

Joel Clement
Donald Hogan
Gary Patureau

Commissioners Absent:

Douglas Gonzales
John Macus
Michael Rhoads
Gary Smith

Guests Present:

Phil Fetterman
Jackie Gray
Teresa Haralson – SFCA Committee Chair
James Murray – Block Captain
Kaitie Rivera

- II. **Approval of Minutes.** **Donald Hogan** made a motion to approve the November 15, 2018 minutes provided in the packets. **Joel Clement** seconded the motion.
- III. **Financial Report.** **Gary Patureau** presented the finances for November. **Joel Clement** made a motion to accept the November 2018 financial statements. **Donald Hogan** seconded the motion.
- IV. **Chairman's Report – No Report**
- V. **New Business**
 - A. **Security Patrol Report.** **Joel Clement** provided the Security Report. **Gary Patureau** made a motion to accept the Security Patrol Report. **Donald Hogan** seconded the motion.
 - 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 board member not in attendance for three consecutive meetings be automatically removed from the board. **Donald Hogan** made a motion to accept the policies and bylaws. **Joel Clement** seconded the motion.
- VI. **Old Business**
 - A. **Crime District Update/Prevention Efforts.** **Gary Patureau** briefly discussed the current crime prevention efforts. No motion was needed.
 - B. **Security Cameras.** **Gary Patureau** discussed the remaining budget and timeline for completion. He addressed the second bid from Saya Electric and the need for a third bidder. **Don Hogan** made a motion to accept. **Joel Clement** seconded the motion.
- VII. **Public Comment.** The meeting next month will be held on February 7, 2019.
- VIII. **Adjournment.** **Donald Hogan** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. The meeting adjourned at 7:27 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date