
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 7, 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, December 7, 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 – Julie Fuselier called roll and a quorum was recognized.

Commissioners Present:

Donald Hogan
John Macus
Gary Patureau
Joel Clement

Commissioners Absent:

Douglas Gonzales
Michael Rhoads
Gary Smith

Guests Present:

Julie Fuselier
Teresa Haralson – SFCA Committee Chair
James Murray – SFCA Committee Chair

II. **Approval of Minutes.** Don Hogan made a motion to approve the November 2, 2017 minutes provided in the packets. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.

III. **Financial Report.** Don Hogan made a motion to accept the November 2017 financial statement. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.

IV. **Chairman's Report. No Report.**

V. **Old Business**

Security Cameras. The Board discussed the number of poles needed for each security camera and will work with the contractor to determine if one or two poles are needed at each site.

VI. **New Business**

Security Report. Donald Hogan gave the Security Report. John Macus made a motion to accept the Security Patrol Report. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.

Dates for 2018 Board of Commissioners Meetings. The board revised the schedule for monthly Board of Commissioners meeting dates for 2018, changing various meeting from the first Thursday of the month to the second Thursday in order to provide monthly financial reports to the Board.

AMS Contract Renewal. Don Hogan made a motion to accept the contract as presented by Association Management Strategies. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.

VII. **Public Comment** – The next meeting will be held on January 4, 2018.

VIII. **Executive Session.** There was no need for an Executive Session.

VIII. **Adjournment.** Don Hogan 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 7:27. p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date