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

Tuesday, February 12, 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 Boulevard, Baton Rouge, LA on Tuesday, February 12, 2019 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 – Kaitie Rivera called roll and a quorum was recognized.

Commissioners Present:

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

Commissioners Absent:

Michael Rhoads

Guests Present:

Caroline Brock Allison Claudet 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 January 10, 2019 minutes provided in the packets. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- **III. 2019 Budget. Gary Patureau** discussed the budget changes for 2019. **Donald Hogan** made a motion to accept the new 2019 budget. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- **IV. Financial Report. Gary Patureau** presented the finances for January. **Judge Douglas Gonzales** made a motion to accept the January financial statements. **Donald Hogan** seconded the motion. There were no objections and the motion passed unanimously.
- V. Chairman's Report. Gary Patureau discussed a report by WBRZ and the inaccuracies it contained. He stated a possible class action lawsuit may be needed for false information.

VI. New Business

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

VII. Old Business

Security Cameras. Gary Patureau discussed the three quotes from electrical companies for the security cameras to move forward and the budget. He discussed the City of Baton Rouge, the Baton Rouge Police Department, and the Sherwood Forest Pilot Program. He would like to have the cameras up and running in sixty days. No motion was needed.

- VIII. Public Comment. The meeting next month will be held on Tuesday, March 12, 2019.
- **IX. Adjournment. Donald Hogan** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. The meeting adjourned at 7:29 p.m.

Respectively submitted:		
Joel Clement, Secretary	Approval Date	