
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, March 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, March 12, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:38 p.m.

Roll Call – Kaitie Rivera called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Phil Fetterman
Donald Hogan
Gary Patureau
Gary Smith

Commissioners Absent:

Douglas Gonzales
John Macus
Michael Rhoads

Guests Present:

Alison Claudet
Jackie Gray
Kaitie Rivera

- II. Approval of Minutes.** Donald Hogan made a motion to approve the February 12, 2019 minutes provided in the packets. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- III. A. Financial Report.** Gary Patureau presented the finances for March. Donald Hogan made a motion to accept the March financial statements. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- B. Amended 2019 Budget.** Gary Patureau discussed the 2019 budget. Donald Hogan made a motion to move \$_____ from surplus to the communication category. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- IV. Chairman’s Report – No Report.**
- V. New Business**
- Security Patrol Report.** Donald Hogan provided the Security Report. Gary Smith made a motion to accept the Security Patrol Report and reduce the monthly patrol hours from 400 to 375. Joel Clement 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, the different type of camera lenses, and the camera views. Donald Hogan made a motion to accept the proposal from Core Electrical for pole and electrical installation. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- VIII. Public Comment.** There were no public comments.
- IX. Adjournment.** Donald Hogan made a motion to adjourn the meeting. Gary Smith seconded the motion. The meeting adjourned at 7:24 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date