
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, April 16, 2020
Zoom Virtual Meeting

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting via Zoom virtual meeting on Thursday, April 16, 2020 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Gary Patureau** called the meeting to order at 6:37 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:

Denise Gautreaux

Guests Present:

Nicole Turner
Jim Verlander
Shawn Torres
Gavin Cook
Matt Kelly
William Clarida

- II. **Approval of Minutes.** **Donald Hogan** made a motion to approve the March 19, 2020 minutes provided in the packet. **Gary Smith** seconded the motion. There were no objections and the motion passed unanimously.
- III. **Security Cameras – Matt Kelly and Shawn Torres** with In-Telecom gave a presentation and demonstration on the security camera system.
- IV. **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.
- IV. **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.
- V. **Old Business – Crime Stoppers – Donald Hogan** provided an update on the status of the contract with Crime Stoppers for the \$2,500 reward on an arrest and indictment of the suspect in the Janessa Hartley case. What is the status – need more description here
- VI. **Chairman’s Report – Gary Patureau** provided an update on the last walk-through for the pole installation and the status of the contracts to begin installation of the security camera project. **Phil Fetterman** made a motion to move forward with the signing of the following contracts: Core Electrical Contractors (\$96,300.00), LATECH Security and Surveillance (\$118,848.00), and In-Telecom (\$121,739.38) to initiate the security camera project. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- VII. **Public Comment - No Public Comment.**
- VIII. **Adjournment.** **Joel Clement** made a motion to adjourn the meeting. **Phil Fetterman** seconded the motion. The meeting adjourned at 8:40 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date