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, May 21, 2020 Zoom Virtual Meeting

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners meeting via Zoom video conferencing on Thursday, May 21, 2020 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:35 p.m.

Roll Call – Nicole Turner called roll and a quorum was recognized.

Commissioners Present:

Joel Clement Phil Fetterman Denise Gautreaux Donald Hogan John Macus Gary Patureau

q Gary Smith

Guests Present: Nicole Turner

II. Approval of Minutes. Denise Gautreaux made a motion to amend the April 16, 2020 minutes to reflect removal of the Cox Communication portion of the contract from the motion under the Chairman's report that approved the Core contract, therefore changing the motion to reflect approval of the contract in the amount of \$96,300.00. Joel Clement seconded the motion. There were no objections and the motion passed unanimously. Donald Hogan made a motion to approve the April 16, 2020 minutes as amended. John Macus seconded the motion. There were no objections and the motion passed unanimously.

- **III. Financial Report. Gary Patureau** presented the finances for April. **Donald Hogan** made a motion to accept the April 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 Security Cameras Gary Patureau reported that after further review, the Core contract previously approved reflected an error in the fees. Donald Hogan made a motion to increase the Core contract to \$105,000.00. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- VI. Chairman's Report Gary Patureau updated Commission members relative to his dialogue with the Baton Rouge Chief of Police regarding the Janessa Hartley case.
- VII. Public Comment No Public Comment.
- VIII. Adjournment. Donald Hogan made a motion to adjourn the meeting. John Macus seconded the motion. The meeting adjourned at 7:18 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date