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, May 28, 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, May 28, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:32 p.m.

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

Commissioners Present:

Joel Clement Donald Hogan John Macus Gary Patureau Gary Smith

Commissioners Absent: Douglas Gonzales

Guests Present:

- Phil Fetterman Alison Claudet Jackie Gray Nicole Turner
- **II.** Crime Stoppers Reward. Donald Hogan made a motion to provide a \$2,500 reward to Crime Stoppers if an arrest and indictment is made in the Janessa Hartley case with the reward expiring on December 31, 2019. John Macus seconded the motion. There was one objection and the motion passed

- **III. Approval of Minutes. Joel Clement** made a motion to approve the April 16, 2019 minutes provided in the packets. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.
- IV. Financial Report.
 - **A. 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.
 - **B.** Amended 2019 Budget. Gary Patureau discussed the 2019 budget. Donald Hogan made a motion to move \$2,500 from the surplus to the legal line item. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.
- V. Chairman's Report No Report.
- VI. 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.
- VII. Old Business No Report.
- VIII. Public Comment. There were no public comments.
- **IX.** Adjournment. Donald Hogan made a motion to adjourn the meeting. Joel Clement seconded the motion. The meeting adjourned at 8:03 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date