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, June 11, 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, June 11, 2019 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 Donald Hogan John Macus Gary Patureau Gary Smith

Commissioners Absent:

Douglas Gonzales

Guests Present:

Phil Fetterman Alison Claudet James Murray – Block Captain Theresa Haralson – SFCA Committee Chair Marsha Empson Nicole Turner

- II. Approval of Minutes. Donald Hogan made a motion to amend the May 28, 2019 minutes provided in the packets to include James Murray and Theresa Haralson as guests. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- III. Financial Report.
 - **A.** Financial Report. Gary Patureau presented the finances for May. John Macus 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. Gary Patureau made a motion to amend the budget by moving \$250 from surplus to the website line item. Donald Hogan 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. John Macus made a motion to accept the Security Patrol Report. Gary Smith seconded the motion. There were no objections and the motion passed unanimously.
- VI. Old Business Gary Patureau provided an update on the security cameras.
- VIII. **Public Comment.** Marsha Empson commented relative to unpaid parking citations. The Board of Commissioners informed Mrs. Marsha Empson unpaid citations are enforced by the Baton Rouge Police Department and the Department of Motor Vehicles.
- **IX.** Adjournment. Gary Smith made a motion to adjourn the meeting. Joel Clement seconded the motion. The meeting adjourned at 7:23 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date