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# SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

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## *BOARD OF COMMISSIONERS MEETING*

Parcel Fee expires December 31, 2023. Hold parcel fee renewal election by December 31, 2021.

## MINUTES

Thursday, June 7, 2018  
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 Thursday, June 7, 2018 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:33 p.m.

**Roll Call – Michele Fuselier** called roll and a quorum was recognized.

**Commissioners Present:**

Joel Clement  
Donald Hogan  
Gary Patureau  
Gary Smith  
John Macus  
Douglas Gonzales

**Commissioners Absent:**

Michael Rhoads

**Guests Present:**

Michele Fuselier  
Nicole Turner  
Teresa Haralson – SFCA Committee Chair  
James Murray – Block Captain  
Phil Fetterman  
Jackie Gray  
Allison Claudet

II. **Approval of Minutes.** **Joel Clement** made a motion to approve the May 3, 2018 minutes provided in the packets. **Donald Hogan** seconded the motion. There were no objections and the motion passed unanimously.

III. **Financial Report.** **Gary Patureau** presented the finances. **John Macus** made a motion to accept the June 2018 financial statements. **Donald Hogan** seconded the motion. There were no objections and the motion passed unanimously.

IV. **Chairman's Report** – Gary Patureau discussed disseminating a letter with the SFCD car decals in the near future. He also discussed the passing of Act No. 538 (House Bill No. 85) which will no longer require the Sherwood Forest Crime Prevention and Neighborhood Improvement District Commissioners to complete a yearly Personal Financial Disclosure Statement.

V. **New Business**

**Security Report.** **Donald Hogan** provided the Security Report. **Joel Clement** made a motion to accept the Security Patrol Report. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

VI. **Old Business**

**Security Cameras.** **Joel Clement** made a motion to move forward with a Request for Proposal (RFP) for security cameras and a cooperative agreement with City of Baton Rouge for the use of the right of ways. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

**Donald Hogan** motioned to accept Resolution No. 2018-001 – Contract to retain and employ Sheri Morris as special counsel. **Douglas Gonzales** seconded the motion. There were no objections and the motion passed unanimously.

VII. **Public Comment**

There was no Public Comment.

VIII. **Executive Session.** **Gary Smith** made a motion to enter into an Executive Session. **Joel Clement** seconded the motion. The Board entered Executive Session at 7:35 p.m.

**Gary Smith** made a motion to exit Executive Session. **Joel Clement** seconded the motion. The Board ended Executive Session at 7:44.

The meeting next month will be held on July 5, 2018.

VIII. **Adjournment.** **Donald Hogan** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:45 p.m.

Respectively submitted:

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Joel Clement, Secretary

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Approval Date