# 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, July 5, 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, July 5, 2018 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

**I.** Chairman **Gary Patureau** called the meeting to order at 6:31 p.m.

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

#### **Commissioners Present:**

Joel Clement Donald Hogan John Macus Gary Patureau Michael Rhoads Gary Smith

#### **Commissioners Absent:**

**Douglas Gonzales** 

#### **Guests Present:**

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

- II. Approval of Minutes. Donald Hogan made a motion to approve the June 7, 2018 minutes provided in the packets. Mike Rhoads seconded the motion. There were no objections and the motion passed unanimously.
- **III. Financial Report. Gary Patureau** presented the finances. **Mike Rhoads** 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 audit. Audit is complete and no issues were found.

#### V. New Business

- **A. Security Report. Donald Hogan** provided the Security Report. **Mike Rhoads** made a motion to accept the Security Patrol Report. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- **B.** Security Cameras. Gary Patureau reviewed and discussed the Cooperative Endeavor Agreement and reported that he would be working with Sheri Morris, Sherwood Forest Crime Dristrict Legal Counsel, to finalize the agreement.
- **C. Request For Proposal. Gary Patureau** reviewed the process for security cameras and installment project.

#### VI. Old Business

**A. Security Cameras. Gary Patureau** discussed the status of the security cameras.

## VII. Public Comment

There was no Public Comment.

#### VIII. Executive Session.

**IX. Adjournment. Donald Hogan** made a motion to adjourn the meeting. **Gary Smith** seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:15 p.m.

Respectively submitted:	
Joel Clement, Secretary	Approval Date