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 6, 2017 St. Thomas More Catholic Church Activity Center Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Commissioners' meeting at St. Thomas More Catholic Church Activity Center, Room 4, 11441 Goodwood Boulevard, Baton Rouge, LA on Thursday, July 6, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Vice Chairman Donald Hogan called the meeting to order at 6:37 p.m.

Roll Call – Joel Clement called roll and a quorum was recognized.

Commissioners Present:

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

Commissioners Absent: Mike Rhodes

Guests Present: Julie Fuselier Michele Fuselier

II. Approval of Minutes. Joel Clement made a motion to approve the June 1, 2017 minutes provided in the packets. John Macus seconded the motion. There were no objections and the motion passed unanimously.

- III. Financial Report. Joel Clement made a motion to accept the June 2017 financial statement. Douglas Gonzales seconded the motion. There were no objections and the motion passed unanimously.
- IV. Chairman's Report. No Report.
- V. New Business

Security Report. Donald Hogan gave the Security Report. He reported on 15 calls that officers responded to and received file numbers for, which included theft, residential and vehicle burglary and armed robbery. There were also 35 citations issued, 51 parking citations and 2 arrests. It was discussed that citizens need to remain smart ie. lock doors, use security cameras and call the police. John Macus made a motion to accept the Security Patrol Report. **Douglas Gonzales** seconded the motion. There were no objections and the motion passed unanimously.

VI. Old Business

- A. Security Cameras. Commissioners discussed three companies (Intelligent Transportation Services, Custom Security, and LaTech) that are on state contract. The following concerns were discussed: Power will have to be run to each pole; some license plate readers do communicate with police; cost of insurance, software updates and replacement for damaged poles and cameras.
- B. **Banner Pole Installation.** The Board discussed the need to secure three bids for materials for the Banner Project and that the bidS did not need to include the cost for installation.
- VII. Public Comment The meeting next month will be held on August 10, 2017.
- VIII. Adjournment. Joel Clement made a motion to adjourn the meeting. Donald Hogan seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:35. p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date