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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

Tuesday, August 13, 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 General Informatics, 1 Smart Way, Baton Rouge, LA on Tuesday, August 13, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Gary Patureau** called the meeting to order at 6:38 p.m.

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

**Commissioners Present:**

Phil Fetterman  
Donald Hogan  
John Macus  
Gary Patureau

**Commissioners Absent:**

Joel Clement  
Douglas Gonzales  
Gary Smith

**Guests Present:**

Theresa Haralson – SFCA Committee Chair  
Jackie Gray  
Nicole Turner

- II. **Approval of Minutes.** **Donald Hogan** made a motion to approve the July 18, 2019 minutes provided in the packets. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

- III. Financial Report.** Gary Patureau presented the finances for July. Donald Hogan made a motion to accept the July financial statements. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- IV. Chairman’s Report – Gary Patureau. No report.**
- V. New Business**
- A. Security Patrol Report. Donald Hogan provided the Security Report. John Macus made a motion to accept the Security Patrol Report. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.
  - B. Bank Account Signatory Authority. John Macus moved that Donald Hogan be given signatory authority on the Sherwood Forest Crime District bank account and authorized Gary Patureau and Julie Fuselier to make any necessary changes at Capital One Bank. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.
- VI. Old Business**
- A. **Security Cameras - Gary Patureau** provided an update on the security camera project indicating that the Baton Rouge Police Department continues to review their budget for this project and will keep the Crime District apprised as they work through the cost analysis.
  - B. **Crime Stoppers – Gary Patureau** reported that the Cooperative Endeavor Agreement with Crime Stoppers has been signed authorizing matching funds from Sherwood Forest Crime District in the amount of \$2500 if an arrest and indictment is made in the Janessa Hartley case with the reward expiring on December 31, 2019.
- VII. Adjournment.** Donald Hogan made a motion to adjourn the meeting. John Macus seconded the motion. The meeting adjourned at 7:06 p.m.

Respectively submitted:

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Joel Clement, Secretary

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Approval Date