
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, September 10, 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, September 10, 2019 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Vice Chairman **Donald Hogan** called the meeting to order at 6:35 p.m.

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

Commissioners Present:

Joel Clement
Phil Fetterman
Donald Hogan
Gary Patureau
Gary Smith

Commissioners Absent:

Douglas Gonzales
John Macus

Guests Present:

Denise Gautreaux
Jim Verlander – BRPD
Allison Claudet
James Murray – Block Captain
Theresa Haralson – SFCA Committee Chair
Jackie Gray
Julie Fuselier

- II. **Approval of Minutes.** **Donald Hogan** made a motion to approve the August 13, 2019 minutes as amended changing the seconded motion to adjourn the meeting from Joel Clement to John Macus. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

- III. **Financial Report.** **Gary Patureau** presented the finances for August. **Donald Hogan** made a motion to amend the budget and add the newsletter into the budget, and also to approve the purchase of four single door standard outdoor enclosed letterboard signs. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Donald Hogan** made a motion to amend the budget by moving \$2,000 from surplus to the newsletter line item and \$3,006.09 from surplus to signs line item under Improvement Signs Other. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. **Donald Hogan** then made a motion to accept the August financial statements as amended. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

- IV. **Chairman’s Report – Gary Patureau** reported that the Flannery bridge column is damaged and needs repair and that Jackie Gray was working on this.

- V. **New Business**
 - A. **Security Patrol Report.** **Donald Hogan** provided the Security Report. **Joel Clement** made a motion to accept the Security Patrol Report. **Phil Fetterman** seconded the motion. There were no objections and the motion passed unanimously.

- VI. **Old Business**
 - A. **Security Cameras - Gary Patureau and Jim Verlander** provided an update on the security camera project. They informed the board that the Baton Rouge Police Department changed their direction on the security camera project and will be using Avisualign instead of General Informatics.
 - B. **Crime Stoppers – Gary Patureau** reported that channel 9 will try to have a segment on the Thursday’s evening news regarding the Janessa Hartley case and the reward offer.

- VII. **Adjournment.** **Joel Clement** made a motion to adjourn the meeting. **Gary Smith** seconded the motion. The meeting adjourned at 7:30 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date