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

Monday, December 13, 2021 Baton Rouge Police Supplies Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners meeting at Baton Rouge Police Supplies, 9530 Cortana Place, Baton Rouge, LA on Monday, December 13, 2021 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Donald Hogan called the meeting to order at 6:38 p.m.

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

Commissioners Present:

Phil Fetterman Denise Gautreaux Donald Hogan Gary Patureau Gary Smith

Commissioners Absent: John Macus Joel Clement

Guests Present: Julie Fuselier Maggie Miller

II. Approval of Minutes. Gary Patureau made a motion to approve the October 11, 2021, minutes provided in the packet. Gary Smith seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report. Gary Patureau presented the finances for November. **Denise Gautreaux** made a motion to accept the November finances. **Gary Patureau** seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

IV. New Business.

- a. Security Patrol Report. Donald Hogan provided the November security patrol report. Gary
 Patureau made a motion to accept the August and September security patrol report. Denise
 Gautreaux seconded the motion. There were no objections and the motion passed unanimously.
- b. Proposed Budget 2022. Donald Hogan reviewed the 2022 proposed budget. Phil Fetterman suggested that the total cost for improvement fees increase to \$25,000. Mr. Hogan also made suggestions of increases in various categories. Denise Gautreaux made a motion to accept the 2022 proposed budget with the suggested changes. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.

V. Old Business.

- a. Security Cameras. Gary Patureau reported on the status of the security camera project. He reported that the security camera switches have been replaced. Gary Patureau made a motion to accept the security camera report. Denise Gautreaux seconded the motion. There were no objections and the motion passed unanimously.
- b. Parcel Fee Renewal. No Report.
- VI. Chairman's Report. No Report.
- VII. Public Comment. No Public Comment.
- VIII. Adjournment. Gary Patureau made a motion to adjourn the meeting. Denise Gautreaux seconded the motion. The meeting adjourned at 7:40 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date