# 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, 2022.

## **MINUTES**

Monday, January 10, 2022 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, January 10, 2022 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Donald Hogan called the meeting to order at 6:44 p.m.

Roll Call – Maggie Miller called roll and a quorum was recognized.

#### **Commissioners Present:**

Joel Clement Phil Fetterman Denise Gautreaux Donald Hogan John Macus Gary Patureau

#### **Commissioners Absent:** Gary Smith

- **Guests Present:** Jackie Gray Maggie Miller Deborah Simoneaux
- II. Approval of Minutes. Gary Patureau made a motion to approve the December 13, 2021, minutes provided in the packet. Denise Gautreaux seconded the motion. There were no objections and the motion passed unanimously.

**III. Financial Report. Gary Patureau** presented the finances for December. **Joel Clement** made a motion to accept the December finances. **John Macus** 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 December security patrol report. Denise Gautreaux made a motion to accept the December security patrol report. Gary Patureau seconded the motion. There were no objections and the motion passed unanimously.
- **b.** Radar Gun. Don Hogan discussed the Sherwood Forest Crime District Police Patrol has requested a new radar gun. Joel Clement made a motion to approve the purchase of the new radar gun. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.

#### V. Old Business.

- a. Security Cameras. No Report.
- b. Parcel Fee Renewal. No Report.
- c. Proposed Budget 2022. Donald Hogan reviewed the 2022 proposed budget. Joel Clement made a motion to accept the 2022 proposed budget as presented. Denise Gautreaux seconded the motion. There were no objections and the motion passed unanimously.
- **d.** Police Patrol Fees. Don Hogan discussed the upcoming sixteen percent (16%) increase in Baton Rouge police patrol hourly rates, effective February 1, 2022. He noted that the budget that was presented included this increase in the hourly rates. Phil Fetterman made a motion to accept the increase in police patrol hourly rates. Denise Gautreaux seconded the motion.

### VI. Chairman's Report. No Report.

- VII. Public Comment. No Public Comment.
- VIII. Adjournment. Gary Patureau made a motion to adjourn the meeting. Phil Fetterman seconded the motion. The meeting adjourned at 7:32 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date