# 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, January 14, 2020 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 Blvd., Baton Rouge, LA on Tuesday, January 14, 2020 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Gary Patureau called the meeting to order at 6:34 p.m.

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

**Commissioners Present:** 

Phil Fetterman Denise Gautreaux Donald Hogan (left @ 7:30 p.m.) John Macus Gary Patureau

**Commissioners Absent:** Joel Clement Gary Smith

**Guests Present:** 

James Murray – Block Captain Theresa Haralson – SFCA Committee Chair Allison Claudet Jackie Gray Nicole Turner

- II. Approval of Minutes. Donald Hogan made a motion to approve the November 12, 2019 and the December 10, 2019 minutes provided in the packet. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- III. Financial Report. Gary Patureau presented the finances for December. Donald Hogan made a motion to accept the December financial statements. Denise Gautreaux seconded the motion. There were no objections and the motion passed unanimously.

#### IV. New Business -

- A. Security Patrol Report. Donald Hogan provided the Security Report. Denise Gautreaux made a motion to accept the Security Patrol Report. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- **B.** 2020 Meeting Dates. Phil Fetterman made a motion to change the monthly Board of Commissioners meeting dates to the third Thursday of every month. Donald Hogan seconded the motion. There were no objections and the motion passed unanimously.

### V. Old Business –

- A. Security Cameras Gary Patureau provided an update on the walk through for the pole installation and security camera project. He then reviewed the Motorola proposal for the camera project.
- **B.** Crime Stoppers Phil Fetterman made a motion to provide a \$2,500 reward to Crime Stoppers on an arrest and indictment of the suspect in the Janessa Hartley case with the reward expiring on December 31, 2019. Donald Hogan seconded the motion. There were no objections and the motion passed unanimously.
- VI. Chairman's Report Gary Patureau provided an update relative to the Mayor canceling air patrol as part of future law enforcement strategies.
- VII. Public Comment No Public Comment.
- VIII. Adjournment. Gary Patureau declared the meeting adjourned. The meeting adjourned at 8:08 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date