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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, 2022.

## MINUTES

Monday, May 9, 2022  
El Centro  
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at El Centro, 14720 Old Hammond Hwy, Baton Rouge, LA 70816, on Monday, May 9, 2022 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:41 p.m.

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

**Commissioners Present:**

Phil Fetterman  
Denise Gautreaux  
Teresa Haralson  
John Macus  
Gary Patureau

**Guests Present:**

Maggie Miller  
Jim Murray

- II. **Approval of Minutes.** Gary Patureau made a motion to approve the April 11, 2022, minutes provided in the packet. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- III. **Financial Report.** Denise Gautreaux presented the finances for April. John Macus made a motion to accept the April finances. Teresa Haralson seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

**IV. New Business.**

- a. **Security Patrol Report.** Denise Gautreaux provided the April security patrol report. John Macus made a motion to accept the April security patrol report. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.
- b. **SFCD Board of Commissioner Vacancies. No Report.**

**V. Old Business.**

- a. **Security Cameras.** Gary Patureau reported the status of the cameras throughout the neighborhood. He reported that he and Maggie Miller called Cox and re-booted the seven cameras that were down. Mr. Patureau reported that the camera problems will be on-going, so it is important to be on top of the problems as they arise.
- b. **Parcel Fee Renewal. No Report.**
- c. **Proposed Bylaws Amendment.** Denise Gautreaux reviewed the proposed amendment that was discussed, voted on and given proper notice as required by the bylaws at the last meeting. The proposed changes are as follows (CODING: Words struck through are deletions from existing document; words underscored are additions) :

**Article V –Duties of the Officers**

Section 5: The offices of Secretary and Treasurer may be held by the same board member.

Section ~~5~~ 6- All District checking and saving accounts shall require the signature of at least two (2) officers of the Board for any withdrawals.

Section ~~6~~ 7- The Board shall be required to carry Directors' and Officers' Liability Insurance. The premium for such insurance shall be paid by the District.

Section ~~7~~ 8- The Board may, at its discretion, retain legal counsel to give advice and represent the District on matters of a legal nature. The services of said legal counsel shall be paid for by the District.

Section ~~8~~ 9- The Board may, at its discretion, retain accounting counsel to give advice and represent the District on matters of an accounting nature. At the close of each fiscal year, the books and records of the District shall be reviewed or audited in accordance with the requirements of the Louisiana Legislative Auditor. The fiscal year of the District shall be January 1 through December 31.

- c. **Phil Fetterman** made a motion to accept the proposed bylaws amendment. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

**VI. Chairman's Report. No Report.**

**VII. Public Comment. No Public Comment.**

**VIII. Adjournment. John Macus** made a motion to adjourn the meeting. **Phil Fetterman** seconded the motion. The meeting adjourned at 7:23 p.m.

Respectively submitted:

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John Macus, Secretary

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Approval Date