
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

MINUTES

Monday, January 16, 2023
St. Thomas Moore Coffee Shop
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Board of Commissioners meeting at St. Thomas Moore Coffee Shop 11441 Goodwood Blvd, Baton Rouge, LA 70815 on Monday, January 16, 2023, at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:48 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
Gary Smith

Guests Present:

Maggie Miller
Jason Palmer

- II. **Approval of Minutes.** Gary Patureau made a motion to approve the November 14, 2022, minutes provided in the packet. Phil Fetterman seconded the motion. There were no objections and the motion passed unanimously.

- III. **Financial Reports.**

a. 2023 Proposed Budget. Gary Patureau presented the proposed budget for 2023. Mr. Patureau suggested adding a new general ledger code entitled “Camera 17” in the line items of the finances under electrical. He explained that Camera 17 should be its own line item because it is on its own system with Flock. It is not associated with the other cameras. Gary Smith made a motion to accept the 2023 proposed budget with changes. Teresa Haralson seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

b. December Financials. Gary Patureau presented the finances for December. Gary Patureau made a motion to accept the December finances. Phil Fetterman seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

IV. New Business.

a. Security Patrol Report. A security report was delivered by Denise Gautreaux.

b. Canvass Votes from Tax Election. Chairperson Denise Gautreaux read aloud the Proces Verbal of the December 10, 2022, election. The board examined and canvassed the returns of the December 10, 2022, election in accordance with La. R.S. 18:1292. Secretary John Macus also read aloud the certificate that constitutes a true and correct copy of the Proces Verbal for the December 10, 2022, election. Gary Patureau made a motion to accept the election returns as presented for the December 10, 2022 election for the Sherwood Forest Neighborhood and Improvement District parcel fee renewal. John Macus seconded the motion. Motion carried. There were no objections and the motion passed unanimously.

IV. Old Business.

a. Security Cameras. No Report.

b. Parcel Fee Renewal. No Report.

c. Status SFCD Board of Vacancies. No Report.

VI. Chairman’s Report. No Report.

VII. Public Comment. No public comment.

VIII. Adjournment. Gary Smith made a motion to adjourn the meeting. Teresa Haralson seconded the motion. The meeting adjourned at 7:38 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date