
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, November 14, 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, November 14, 2022 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:31 p.m.

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

Commissioners Present:

Phil Fetterman
Denise Gautreaux
Teresa Haralson
Gary Patureau
Gary Smith

Guests Present:

Mike Buchardt
Maggie Miller
Jim Murray
David Poirrier

Commissioners Absent:

John Macus

- II. **Approval of Minutes.** Gary Patureau made a motion to approve the October 10, 2022, minutes provided in the packet. Gary Smith seconded the motion. There were no objections and the motion passed unanimously.
- III. **Financial Report.** Denise Gautreaux presented the finances for October. Gary Patureau made a motion to accept the October finances. Gary Smith seconded the motion. Motion carried. There were no objections and the motion passed unanimously.
- IV. **Budget Adjustment.** Gary Patureau made a motion to move \$21,000 from net income into the category of camera annual expense. Teresa Haralson seconded the motion. Motion carried. There were no objections and the motion passed unanimously.
- V. **New Business.**
 - a. **Security Patrol Report.** A security report was delivered by David Poirrier.
 - b. **2023 Meeting Dates.** The board discussed that the 2023 meetings will be held every other month unless there is an emergency. The board also discussed that beginning in March the meetings will be held at the Main Library on Goodwood.
- IV. **Old Business.**
 - a. **Security Cameras. No Report.**
 - b. **Parcel Fee Renewal. No Report.**
 - c. **Status SFCD Board of Vacancies. No Report.**
 - d. **Camera 17.** Denise Gautreaux reported that the camera is in the progress of being installed.
- 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 7:14 p.m.

Respectively submitted:

John Macus, Secretary

Approval Date