SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

MINUTES

Thursday, October 5, 2023 St. Thomas More Church 11441 Goodwood Blvd Baton Rouge, LA 70815

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Emergency Board of Commissioners meeting at St. Thomas More Church, 11441 Goodwood Blvd, Baton Rouge, LA 70815 on Thursday, October 5, 2023, at 4:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman Denise Gautreaux called the meeting to order at 4:28 p.m.

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

Commissioners Present:

Allison Claudet Denise Gautreaux Brian Haldane Teresa Haralson Anna Magazine Jim Murray

Guests Present:

Maggie Miller

Commissioners Absent:

Shelley Harrison

II. New Business.

A. Budget Adjustment. Maggie Miller explained the need to adjust the budget and recommended the board move \$10,000 from Neighborhood Entrance category and \$3,000 from surplus to cover In-Telecom expenses for the remainder of the year because the budget had not been adjusted since entering into the maintenance agreement with In-Telecom for monitoring the cameras. In addition,
Ms. Miller also explained the need to adjust the budget and recommended creating a new category

named Tax Election Data to account for the expense relative to the Tax Election data requested from the Secretary of state in the amount of \$900. She explained that this expense and category will be a one-time adjustment because the expense is from the 2022 tax election. **Jim Murray** made a motion to accept the proposed budget changes. **Teresa Haralson** seconded the motion. There were no objections and the motion passed unanimously.

- III. Public Comment. No public comment.
- **IV.** Adjournment. Briane Haldane made a motion to adjourn the meeting. Anna Magazine seconded the motion. The meeting was adjourned at 4:32 p.m.

Respectively submitted:

Secretary

Approval Date