# SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

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# **BOARD OF COMMISSIONERS MEETING**

Parcel Fee expires December 31, 2033. Hold parcel fee renewal election by December 31, 2031.

# **MINUTES**

Monday, June 10, 2024 EBR Main Library – 2D Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its Board of Commissioners meeting at the EBR Main Library – Room 2D, 7711 Goodwood Blvd, Baton Rouge, LA 70806 on Monday, June 10, 2024, at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

**I.** Chairman **Denise Gautreaux** called the meeting to order at 6:37 p.m.

**Roll Call – Denise Gautreaux** called roll and a quorum was recognized.

#### **Commissioners Present:**

Allison Claudet Denise Gautreaux Brian Haldane

Shelley Harrison

Teresa Haralson

Anna Magazine Jim Murray

#### **Guests Present:**

Julie Fuselier Amelie Husers Will Mercer, CPA Jason Palmer

#### **Commissioners Absent:**

None

- **II. Financial Presentation by Will Mercer, CPA.** Will Mercer gave the board a general overview of the financial statements and general statutory accounting requirements.
- III. Approval of Minutes. Denise Gautreaux presented the April 8, 2024, meeting minutes. Jim Murray made a motion to approve the April 8, 2024, minutes provided in the packet. Teresa Haralson seconded the motion. There were no objections and the motion passed unanimously.

## IV. Financial Report.

- **a.** May Finances. Denise Gautreaux presented the finances for May. Allison Claudet made a motion to accept the May finances. Anna Magazine seconded the motion. There were no objections and the motion passed unanimously.
- b. Potential Budget Adjustment for Landscaping. Julie Fuselier explained the need to adjust the budget in the Improvement, Beautification Plantings category. Shelly Harrison made a motion to move \$5,820 from Net Income and \$900 from the Legal, Tax Election Data Category to the Improvement, Beautification Plantings category bringing it to a total of \$6,720. Teresa Haralson seconded the motion. There were no objections and the motion passed unanimously. Jim Murray made a motion to accept the financial report and budget adjustments as presented. Anna Magazine seconded the motion. There were no objections and the motion passed unanimously.

#### IV. New Business.

Security Patrol Report. A security report was delivered by Jason Palmer.

#### VI. Old Business.

- **a. Security Cameras. Denise Gautreaux** reported that camera 17 is being moved at Flock's expense due to inadequate exposure to sunlight.
- **b.** Policy Regarding Selling Camera Footage. Julie Fuselier reported that AMS is waiting on a response from Sheri Morris and that this item will remain under old business until it is finalized.

## VIII. Public Comment. No public comment.

**Adjournment. Teresa Haralson** made a motion to adjourn the meeting. **Jim Murray** seconded the motion. The meeting was adjourned at 7:55 p.m.

Respectively submitted:	
James (Jim) Murray, Secretary	Approval Date