
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

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

MINUTES

Monday, August 12, 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, August 12, 2024, at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman **Denise Gautreaux** called the meeting to order at 6:34 p.m.

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

Commissioners Present:

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

Guests Present:

Amelie Husers
Jason Palmer

Commissioners Absent:

Shelly Harrison

- II. **Approval of Minutes.** **Denise Gautreaux** presented the June 10, 2024, meeting minutes. **Jim Murray** made a motion to approve the June 10, 2024, minutes provided in the packet. **Teresa Haralson** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report.

- a. **Year to Date Finances.** Denise Gautreaux presented the year-to-date finances. Anna Magazine made a motion to accept the year-to-date finances. Brian Haldane seconded the motion. There were no objections and the motion passed unanimously.
- b. **Annual Audit Report.** Denise Gautreaux explained that Will Mercer completed the audit in a timely manner. He submitted it to the state, and there were no findings. Amelie Husers gave each board member a copy of the report.
- c. **Potential Budget Adjustment for Bank Fees.** Denise Gautreaux reported that we now have the capability to use ACH payments, that have resulted in an increase in bank fees. She proposed to move \$450 from Office Supplies + Copies to Bank Fees. Jim Murray made a motion to approve the budget adjustment. Allison Claudet 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.

V. Old Business.

- a. **Security Cameras.** Denise Gautreaux reported that camera 17 has been moved at Flock's expense.
- b. **Policy Regarding Selling Camera Footage.** Amelie Husers reported that Sheri Morris is still working on the policy.

VI. Public Comment. No public comment.

Adjournment. Anna Magazine made a motion to adjourn the meeting. Teresa Haralson seconded the motion. The meeting was adjourned at 7:50 p.m.

Respectively submitted:

James (Jim) Murray, Secretary

Approval Date