

FAIRWOOD CRIME PREVENTION AND IMPROVEMENT DISTRICT BOARD MEETING
Fairwood Branch Library
12910 Old Hammond Hwy, Baton Rouge, LA 70816

Meeting Minutes

The Fairwood Crime Prevention and Improvement District (“District”) held a meeting at Fairwood Branch Library, Thursday, January 21, 2021.

The meeting was called to order by Chair, Scott Giurintano at 6:30 p.m.

The following Commissioners were present:

Patrick “Pat” Cormier
Lloyd Gavion
Scott Giurintano
Melanie Sims

Commissioner Debra Kimbrel was absent.

Approval of Minutes

Motion was made by Pat Cormier and seconded by Lloyd Gavion to accept minutes from the November 23, 2020 meeting.

The motion passed unanimously.

New Business

Appointment of New Commissioners

Senator Bodi White appointed Melanie Sims to a 4-year term.

Country Ridge Homeowners Association appointed Debra Kimbrel to a 4-year term.

Attorney Sheri Morris will administer the oath of office at the February board meeting.

Revised Future Meeting Dates

The dates previously selected by the District for the 2021 meetings had been taken by another group.

A motion was made by Lloyd Gavion and seconded by Pat Cormier to hold the meetings on the third Thursday of each month.

The motion passed unanimously.

The meeting dates are as follows:

February 18
March 18

April 15
May 13
June 17
July 15
August 19
September 16
October 21
November 18
December 16

Treasury Report

Fairwood CPID opened a checking account with Chase Bank with an initial deposit of \$1,200.00.

A check was deposited in the amount of \$2.33 for an overpayment from the EBRSO Tax Collector.

The District received \$23,935.01 in parcel fees from the EBRSO on 1/15/2021.

The District ordered checks from Deluxe Corporation in the amount of \$63.68.

The District paid the EBR Assessor's fee in the amount of \$687.00.

As of 1/21/2021, the District has a balance of \$24,386.66.

A motion was made by Scott Giurintano and seconded by Lloyd Gavion to accept the treasury report presented by Melanie Sims.

The motion passed unanimously.

Refund to Homeowners Associations

Fairwood Estates HOA, Country Ridge HOA and Sherwood Manor HOA each paid \$400.00 to set up the bank account for the Fairwood CPID.

A motion was made by Pat Cormier and seconded by Scott Giurintano to reimburse each HOA in the amount of \$400.00.

The motion passed unanimously.

Liability Insurance for Board Commissioners

Pat Cormier contacted two insurance companies regarding liability insurance for the board. The insurance companies were Cordell Insurance and Tyner Jeter Insurance.

Chris Cordell gave a quote of \$3693 from Philadelphia Insurance Company.

Deborah Ourso with Tyner Jeter Insurance said that Travelers Insurance turned down the application due to the current climate. Travelers Insurance insures many of the crime districts in the area. Ourso will research other insurance companies for quotes.

Pat will present additional information at the next meeting.

Other Items

Pat Cormier will solicit new quotes for grass cutting for the District and present at the next meeting. The goal is to start grass cutting in March.

Flock Security would like to do a zoom presentation the flock cameras with at least two board members.

Pat Cormier will follow-up with Alex Tinsley about the website for the District.

Adjournment

There being no further business Scott Giurintano motioned and seconded by Pat Cormier to adjourn. Meeting adjourned at 7:00 p.m.

Respectively submitted,

Melanie Sims
Treasurer