

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, Tuesday, November 17, 2020.

The meeting was called to order by Vice-Chair, Lloyd Gavion at 6:33 p.m.

The following Commissioners were present:

Patrick “Pat” Cormier
Lloyd Gavion
Scott Giurintano via phone
Melanie Sims
Patricia “Pat” Thomas

One member from the general public was in attendance.

Approval of Minutes

Motion was made by Pat Cormier and seconded by Lloyd Gavion to accept minutes from the February 18, 2020 meeting and the August 18, 2020 meeting.

The motion passed unanimously.

Old Business

Creation of a Bank Account for the District

Melanie Sims provided updated information on a bank account at Chase Bank.

Motion was made by Pat Cormier and seconded by Lloyd Gavion to establish a total business checking account at Chase Bank in the amount of \$1200.00. Each HOA would pay \$400.00 to set up the bank account. Scott Giurintano, Chair and Melanie Sims, Treasurer will serve as the authorized representatives and signers for the account.

The motion passed unanimously.

2021 Fairwood CPID Budget

Melanie Sims presented the 2021 Fairwood CPID budget. See attachment.

Motion was made by Pat Cormier and seconded by Lloyd Gavion to accept the budget.

The motion passed unanimously.

New Business

Bill from EBR Assessor's Office

The bill from the EBR Assessor's office has been received. The District must pay the Assessor's office \$687.00 by December 28, 2020.

Set Future Meeting Dates

Motion was made by Melanie Sims and seconded by Pat Cormier to hold meetings every third Tuesday of the month at 6:30 p.m.

The motion passed unanimously.

The meeting dates are as follows:

January 19

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 16

December 21

Term for Pat Thomas

Pat Thomas has a one-year term on the Board that ends at the end of the year. Country Ridge HOA will have to make a four-year appointment to begin office in 2021.

Term for Melanie Sims

Melanie Sims has a one-year term on the Board as an appointee for Senator Bodi White that ends at the end of the year. Senator Bodi White has reappointed Melanie Sims for four years as his appointee on the Board. The reappointment letter will be sent to the Secretary of State's office this week.

Other Items

Scott Giurintano will follow-up with Attorney Sheri Morris about the need to create by-laws for the District. Ms. Morris had said that the District did not need to create by-laws because everything was outlined in the legislative act that was passed. If by-laws are needed, Melanie Sims will draft the by-laws for the next meeting.

Melanie Sims will get a P.O. Box for the District at the Old Hammond Hwy Post Office branch.

Adjournment

There being no further business, the meeting adjourned at 7:06 p.m.

Respectively submitted,

Pat Thomas
Secretary