# 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, Wednesday, December 4, 2019.

The meeting was called to order by Chair, Scott Giurintano at 6:31 p.m.

The following Commissioners were present:

Patrick "Pat" Cormier Lloyd Gavion Scott Giurintano Melanie Sims Patricia "Pat" Thomas

Attorney Sheri Morris and four members of the general public were also in attendance.

## **Approval of Minutes**

Motion was made by Pat Cormier and seconded by Melanie Sims to accept minutes from the August 14, 2019 meeting.

The motion passed unanimously.

#### **New Business**

#### **Canvass Election Results**

Attorney Sheri Morris explained the canvass of votes process. Scott Giurintano read the votes. There was a total of 393 votes cast in favor of the proposition and a total of 168 votes cast against the proposition. It was declared in open and public session that the Proposition to create the Fairwood Crime Prevention and Improvement District passed by a majority vote in the election held on Saturday, November 16, 2019.

Pat Cormier moved and seconded by Scott Giurintano to accept the election returns. The motion passed unanimously.

# Proposal to make the Fairwood Crime Prevention and Improvement District a "No Solicitation" District

There was discussion to make the District a "No Solicitation" District. Attorney Morris said each Homeowners Association would have to vote to make the District a "No Solicitation" District.

A motion was made by Scott Giurintano and seconded by Pat Cormier to recommend that each HOA vote to become a "No Solicitation" District.

The motion passed unanimously.

Each HOA would have to pay for the "No Solicitation" signs.

## **Future Meeting Dates**

The following dates were set for the Fairwood Crime Prevention and Improvement District to meet at the Fairwood Branch Library at 6:30 p.m.

- February 18<sup>th</sup>
- May 19<sup>th</sup>
- August 18<sup>th</sup>
- November 17<sup>th</sup>

The District must be audited once a year. Bill Mercer does most of the audits for the CPIDs.

# Adjournment

There being no further business, the meeting adjourned at 6:51 p.m.

Respectively submitted,

Pat Thomas Secretary