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, February 18, 2020.

The meeting was called to order by Chair, Scott Giurintano at 6:40 p.m.

The following Commissioners were present:

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

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

Approval of Minutes

Motion was made by Pat Cormier and seconded by Lloyd Gavion to accept minutes from the December 14, 2019 meeting.

The motion passed unanimously.

Old Business

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

Fairwood Homeowners Association passed a resolution to become a "no solicitation" district. They have also sent their resolution to the City. Sherwood Manor Civic Association also passed a resolution and they will be sending the resolution to the City. Country Ridge will meet on Thursday, February 20, to discuss a resolution.

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

New Business

Levy parcel fee of \$40 to be filed with EBR Assessor

The levy parcel fee of \$40 has been filed with the EBR Assessor's office.

Creation of a Fairwood Crime Prevention & Improvement District Website

Alex Tinsley volunteered to serve as the webmaster. He will check on the fee for domain name and website hosting fee. Pat Cormier motioned and Scott Giurintano seconded that the HOA pay for the creation of a FCPID website for the first year. Motion passed.

Creation of a Bank Account for the District

Melanie Sims will get information from several banks on setting up an account for the next meeting.

Adjournment

There being no further business, the meeting adjourned at 7:05 p.m.

Respectively submitted,

Pat Thomas Secretary