

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, March 18, 2021.

The meeting was called to order by Chair, Scott Giurintano at 6:35 p.m.

The following Commissioners were present:

Patrick “Pat” Cormier
Lloyd Gavion
Scott Giurintano
Melanie Sims

Attorney Katelin Varnado and one member of the public was in attendance. Commissioner Debra Kimbrel was absent.

Approval of Minutes

Motion was made by Melanie Sims and seconded by Pat Cormier to accept minutes from the February 18, 2021 meeting with one correction that it be added Melanie Sims attended the meeting via phone and she will be sworn in as a commissioner at the March meeting.

The motion passed unanimously.

Old Business

New Commissioners

Scot Giurintano announced that Debra Kimbrel who was sworn in as the Commissioner for Country Ridge Homeowners Association has resigned. She will send a written resignation to the Secretary of State’s office.

Attorney Katelin Varnado administered the oath of office to Melanie Sims who will serve a four-year term. She was appointed by Senator Bodi White.

Liability Insurance for Board Commissioners

Since the Board has been rejected at least 10 times for insurance coverage, Attorney Sherri Morris had recommended that the Board have Jessica Berthelot check on insurance. However, Debra Ourso had previously checked with the companies recommended by Jessica Berthelot.

The Board cannot get sheriff patrol without insurance coverage.

Katelin Varnado will talk with Sherri Morris about what other steps should be taken since the Board cannot get insurance.

New Business

Treasury Report

In March, the Fairwood CPID received \$405.46 in parcel fees. The total income for the CPID is \$28,042.04. The total expenditures for the CPID is \$1,965.68. The current balance for the CPID is \$26,076.36. See detailed treasurer's report attached.

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

The motion passed unanimously.

Flock Security Cameras

Pat Cormier has been working with the City of Baton Rouge to get permits to install two Flock security cameras. Drawings have been submitted to the City to have two cameras installed. One camera will be located at the corner of Millerville and S. Flannery Road and the second camera will be located at S. Flannery Road and Old Hammond Hwy. The cost of the cameras is \$5,500.00.

It will take at least 8 weeks for the installation of the cameras once a contract has been completed.

A motion was made by Pat Cormier and seconded by Lloyd Gavion for the District to complete a contract with Flock Security for the installation of two cameras.

The motion passed unanimously.

Budget Adjustment

The cost of lawn maintenance by Southern Turf is \$8,100.00.

Scott Giurintano motioned and seconded by Lloyd Gavion to move \$1,100 from security patrol to lawn maintenance in the budget.

The motion passed unanimously.

Adjournment

There being no further business Scott Giurintano motioned and seconded by Pat Cormier to adjourn. Meeting adjourned at 7:08 p.m.

Respectively submitted,

Melanie Sims
Treasurer