

**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, April 15, 2021.

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

The following Commissioners were present:

Patrick “Pat” Cormier  
Scott Giurintano  
Melanie Sims

The following Commissioners were absent:

Lloyd Gavion  
Commissioner for Country Ridge

Attorney Katelin Varnado was in attendance.

**Approval of Minutes**

Motion was made by Pat Cormier and seconded by Melanie Sims to accept minutes from the March 18, 2021 meeting.

The motion passed unanimously.

**Old Business**

**Liability Insurance for Board Commissioners**

Pat Cormier is currently working with Carolyn Condon to get liability insurance. However, she says it will be difficult to get insurance because of Louisiana laws.

Debra Ourso sent a list of the companies that have rejected the Board for insurance. Pat Cormier will send this list to Katelin Varnado.

Pat Cormier will complete an application for USLI. Pat Cormier will also see if the Louisiana Municipal Association (LMA) can insure the Board.

**Flock Security Cameras**

The cameras will be installed once the permits are issued by the City. Pat Cormier will follow-up with the City on the status of the permits.

Scott Giurintano said Fairwood Estates would pay their water bill. Scott Giurintano motioned and seconded by Pat Cormier to move \$163.00 in the budget from Utilities (Water) to Crime Prevention for the permits.

The motion passed unanimously.

## **New Business**

### **Treasury Report**

In April, the Fairwood CPID received \$326.70 in parcel fees. A total of \$6751.75 was spent in expenditures for the month. This included payments for legal services (\$414.50), Flock security cameras (\$5,522.25), City of Baton Rouge permits (\$140.00), and Southern Turf (\$675.00). The current balance for the CPID is \$19,651.31. See detailed treasurer's report attached.

A motion was made by Scott Giurintano and seconded by Pat Cormier to accept the treasurer's report presented by Melanie Sims.

The motion passed unanimously.

### **Commissioner for Country Ridge HOA**

Country Ridge HOA has not appointed a new commissioner. According to the state statute, the Board can appoint a new commissioner.

Scott will contact Kathy Allen to let her know that Country Ridge has until April 30<sup>th</sup> to appoint a new commissioner. If a new commissioner is not appointed one will be appointed by the Board. Scott will post a notice on Nextdoor that a commissioner is needed for Country Ridge.

### **Increase Parcel Fee**

Pat Cormier motioned and seconded by Scott Giurintano to increase the residential and commercial fees by 10% for tax year 2021.

The motion passed unanimously.

The new residential parcel fee would be \$44.00, and the commercial parcel fee would be \$220.

Katelin Varnado will submit the resolution to increase the parcel fee to the Assessor's Office.

### **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