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, June 17, 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 Thomas Shuff Melanie Sims

Attorney Katelin Varnado, Joanne Cowgill, and five members of the public were in attendance.

Approval of Minutes

Motion was made by Pat Cormier and seconded by Scott Giurintano to accept minutes from the May 13, 2021 meeting.

The motion passed unanimously.

Treasury Report

A total of \$123.60 was received in parcel fees for May and June. A total of \$1,077.50 was spent in expenditures for this month. This included payments for legal services (\$402.50) and Southern Turf (\$675.00). We currently have a balance of \$17,358.41. 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.

Old Business

Commissioner for Country Ridge HOA

Country Ridge HOA nominated Joanne Cowgill to serve as commissioner for their subdivision.

Scott Giurintano thanked Thomas Shuff for his service on the Board as a commissioner for Country Ridge HOA.

Attorney Varnado administered the oath of office to Joanne Cowgill.

Attorney Varnado will submit all documents to the Secretary of State's office.

Liability Insurance for Board Commissioners

Pat Cormier completed an application for insurance with the Chubb Group. He will report at the next meeting if the application was approved.

Flock Security Cameras

The cameras passed inspection by the City.

The cameras were offline one day for 48 minutes.

Within the last 30 days, there have been a total of 128 thousand cars passing through on S. Flannery.

The EBR Sheriff and EBR Police both receive a message if a car passes with a license plate that has been stolen, rental cars not returned and amber alerts.

New Business

Security Patrols

Pat Cormier will complete the application for security patrol. The Board would like the security patrol to monitor cars parked illegally, speeding, and running stop signs.

A motion was made by Pat Cormier and seconded by Scott Giurintano to have security patrol four hours per week. The days and times for the patrols will vary.

The motion passed unanimously.

A motion was made by Scott Giurintano and seconded by Pat Cormier to create a Neighborhood Watch Committee with block captains and have it headed by Thomas Shuff.

The motion passed unanimously.

It was suggested to get two volunteers per street. Sherwood Manor already has block captains. Richard Boyd will send the names of the block captains for Sherwood Manor to Thomas Shuff.

Security Incidents in the District

Pat Cormier reported that a homeless was arrested on Jane Seymour for breaking into a storage unit.

Adjournment

There being no further business Scott Giurintano motioned and seconded by Joanne Cowgill to adjourn. Meeting adjourned at 7:26 p.m.

Respectively submitted,

Melanie Sims

Treasurer