

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 its first commissioners meeting at Fairwood Branch Library, Wednesday, August 14, 2019 at 6:30 p.m.

The meeting was called to order by Attorney Sheri Morris. She acted as Chair of the meeting until officers were elected.

The following Commissioners were present:

Patrick “Pat” Cormier
Lloyd Gavion
Scott Giurintano
Melanie Sims
Patricia “Pat” Thomas

Attorney Sheri Morris administered the oath of office and swore in the 5 commissioners.

Election of Officers

Motion was made by Pat Cormier to elect Scott Giurintano as Chairman, seconded by Lloyd Gavion.

The motion passed unanimously.

Motion was made by Scott Giurintano to elect Lloyd Gavion as Vice Chairman, seconded by Pat Cormier.

The motion passed unanimously.

Motion was made by Scott Giurintano to elect Pat Thomas as Secretary, seconded by Pat Cormier.

The motion passed unanimously.

Motion was made by Pat Cormier to elect Melanie Sims as Treasurer, seconded by Scott Giurintano.

The motion passed unanimously.

Motion was made by Scott Giurintano to elect Pat Cormier as Director of Security, seconded by Lloyd Gavion.

The motion passed unanimously.

Determination of Terms of Commissioners

Lots were drawn to determine the staggered terms of office for the first appointed commissioners. The terms of office are as follows for those appointed to serve as commissioners:

Pat Cormier- 4 years

Scott Giurintano- 2 years

Lloyd Gavion- 2 years

Melanie Sims- 1 year

Pat Thomas- 1 year

New Business

Appointment of Special Counsel

Motion was made by Scott Giurintano to employ Sheri M. Morris and Daigle, Fisse, and Kessenich as Special Counsel, seconded by Pat Cormier.

The motion passed unanimously.

Adoption of Official Journal

Motion was made by Scott Giurintano to adopt The Advocate as the Official Journal of the District, seconded by Pat Cormier.

The motion passed unanimously.

Resolution to Call a Special Election to Authorize a Parcel Fee

Motion was made by Scott Giurintano to adopt a resolution to call a special election to levy a \$40.00 per year parcel fee for residential owners and \$200.00 for commercial owners, to apply to the Louisiana State Bond Commission for approval to levy the fee, and to submit a ballot proposition to the Louisiana Secretary of State for an election on Saturday, November 16, 2019, seconded by Lloyd Gavion.

The motion passed unanimously.

Discussion of Meeting Schedule

The board members of Country Ridge, Fairwood Estates and Sherwood Manor Homeowners Associations may want to schedule a meeting with residents to share information on the development of the Fairwood Crime Prevention & Improvement District.

The District will meet at the Fairwood Branch Library, Wednesday, December 4, 2019 at 6:30 p.m.

The first year the District will meet quarterly. A budget should be prepared during the fall of 2020 and a bank account must be set up before January 2021 in order to receive funds for the District.

Adjournment

There being no further business, the meeting adjourned at 6:47 p.m.

Respectively submitted,

Pat Thomas
Secretary