FAIRWOOD CRIME PREVENTION AND IMPROVEMENT DISTRICT BOARD MEETING Parking Bay at the Corner of Parwood Ave. and W. Fairview Dr. Baton Rouge, LA 70816

Meeting Minutes

The Fairwood Crime Prevention and Improvement District ("District") held a meeting at the parking bay at the corner of Parwood Ave. and W. Fairview Dr., Tuesday, August 18, 2020.

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 Patricia "Pat" Thomas

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

Approval of Minutes

The minutes of the February 18, 2020 meeting were deferred since Pat Thomas had not arrived.

Old Business

Fairwood Estate HOA, Sherwood Manor HOA, Country Ridge HOA received approval to become a "No Solicitation" District

Each HOA approved a resolution to become a no solicitation district. The HOA agreed to pay for the "No solicitation" signs at the entrances to the subdivisions. The total cost for the signs was \$1,797.74.

The Fairwood CPID meeting scheduled for Tuesday, May 19, 2020 was cancelled due to COVId-19.

Creation of a Bank Account for the District

Melanie Sims presented information from several banks. She also suggested that a different bank be used by Fairwood CPID from the banks used by the HOA. Pat Cormier motioned and was seconded by Lloyd Gavion to use Chase Bank pending it's a governmental account. Motion passed unanimously.

New Business

2021 Fairwood CPID Budget

The estimated income for the Fairwood CPID will be \$27,600. The following expenses will be incurred: EBR Sheriff's fee, EBR Assessor's fee, bank service fee, liability insurance, accounting service, legal service, Secretary of State, P.O. Box, office supplies and website.

There was discussion about yard maintenance for the District. One bid had been received and Pat Cormier was waiting on two additional bids. It was suggested that the number of cuts could be reduced to lower the cost of yard maintenance.

There was also discussion about security patrol and cameras. It was suggested to keep the security patrol at least the same as what is currently in place by Fairwood Estate. The rate for security patrol would be \$35/hour. We could invest in the purchase of one security camera to be installed at Millerville and S. Flannery. Pat Cormier also mentioned the use of Flock cameras. More information is needed on whether a permit would be needed for the Flock cameras.

A budget will be finalized at the November meeting when more information is presented on yard maintenance and security cameras.

Adjournment

There being no further business, the meeting adjourned at 7:57 p.m.

Respectively submitted,

Pat Thomas Secretary