| Accent icon | Meeting Minutes |
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At the request of the Old Jefferson Neighborhood Association (OJNA), the Louisiana Legislature and Governor John Bel Edwards, approved House Bill 151 (sponsored by Representative Rick Edmonds) to establish the Old Jefferson Crime Prevention and Improvement District (CPID). A meeting regarding this CPID was held at **Jones Creek Branch of The East Baton Rouge Parish Public Library** on **Tuesday, August 16, 2022, 9:00 AM.**

# Agenda:

1. CALL TO ORDER
2. ROLL CALL
   1. Evan Fontenot, Special Counsel, Daigle, Fisse, and Kessenich
   2. Scott Cormier
   3. Monty McNutt
   4. Narendra Vora
   5. Rhonda Barber
3. WELCOME GUESTS
4. ELECTION OF OFFICERS: facilitated by Evan Fontenot
   1. Nomination of Scott Cormier, Chairman
      1. Action: Motion made, seconded, and carried
   2. Nomination of Monty McNutt, Vice Chairman
      1. Action: Motion made, seconded, and carried
   3. Nomination of Rhonda Barber, Secretary
      1. Action: Motion made, seconded, and carried
   4. Nomination of Narendra Vora, Treasurer
      1. Action: Motion made, seconded, and carried
5. DESIGNATION OF TERMS OF OFFICE FOR CPID BOARD MEMBERS
   1. Chairman – Four-year term
   2. Vice Chairman – Two-year term
   3. Secretary – Three-year term
   4. Treasurer – Two-year term
6. NEW BUSINESS
   1. Resolution 2022-001: employ Daigle, Fisse, Kessenich as Special Counsel
      1. Action: Motion made, seconded, and carried
   2. Resolution 2022-002: adopt The Advocate as Official Journal
      1. Action: Motion made, seconded, and carried
   3. Resolution 2022-003: call a Special Election for December 10, 2022 for a Parcel Fee
      1. Action: Motion made, seconded, and carried
7. ADJOURN

# Notes:

* OJNA Board members appointed the above listed individuals to serve as Board members for the CPID (“District”)
* CPID Board members are allowed to select their individual terms of office (1, 2, 3, or 4 years) for the first year only. Thereafter, after the initial year terms of office have completed their respective cycle, terms of office for CPID Board members shall be four years.
* The annual parcel fee is proposed to be levied on each improved and unimproved parcel within the District beginning in 2023 and ending in 2033
* The annual parcel fee will be $100 per residential parcel, not to exceed $150 per parcel fee during the ten-year term
* Owners granted the Louisiana special assessment level per Article VII, Section 18(G)(1) of the Louisiana Constitution are proposed to be charged 50% of the parcel fee charged to other owners
* The proceeds of the proposed parcel fee will be used to provide or enhance security patrols, license plate reading cameras at entrances, improve lighting, signage, or matters relating to security, provide for beautification and improvements, and provide generally for the overall betterment of the District
* Time was provided for attendees to discuss items not on the agenda

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| Rhonda Barber | 8/17/2022 |  |
| Secretary | Date Recorded | Date of approval |