| Accent icon | Meeting Minutes |
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The Old Jefferson Crime Prevention and Improvement District (CPID) board met on **Thursday, December 14, 2023, at 7:00 pm, at the Jones Creek Branch of The East Baton Rouge Parish Public Library.**

# Agenda:

1. CALL TO ORDER
2. ROLL CALL (Quorum present)
   1. Scott Cormier, Chairman
   2. Monty McNutt, Vice Chairman
   3. Narendra Vora, Absent
   4. Rhonda Barber, Secretary
   5. Al Whitehead, Member
   6. Erica Pippen, Member
   7. Thomas Patterson, Member
3. WELCOME GUESTS
4. SUSPENSION of ROBERT’S RULES of ORDER for THIS MEETING
   1. Action: Motion made by Scott Cormier, seconded by Al Whitehead, and carried
5. ANNOUNCEMENTS
   1. Erica Pippen accepted role of the CPID Security Contact, working with EBR Sheriff’s Office patrols and areas of focus
      1. Erica continues to research sheriff patrol costs – average $30/hour - $35/hour per other CPIDs
      2. Incident logs are recorded manually, but digital logs are the goal
   2. Scott Cormier will oversee and manage CPID web page
   3. Monty McNutt
      1. CPID bank account created with Chase Bank
      2. Federal EIN created
      3. Completed required Registration with La Secretary of State (fee $80)
      4. Paid Assessor Office $850 parcel fee for 2023
      5. Expecting 2023 tax collection payment late January / early Feb
   4. Al Whitehead
      1. Working with Travelers Insurance for CPID needs
      2. Examples of insurance coverage for sheriff deputy patrol officers
         1. Deputy Patrol annual payment $20,000 – estimated insurance premium $1300/year
         2. Deputy Patrol annual payment $40,000 - estimated insurance premium $2600/year
6. NEW BUSINESS
   1. Flock camera renewal and contract for 3 additional cameras
      1. OJNA will need to renew contract for Barringer entrance camera, CPID will take over contract and repay OJNA, after funding is established
      2. Contract needed for 3 new cameras on Director / Old Jefferson, Profit / Antioch and Council / Antioch
      3. Action: Motion made by Scott Cormier to sign contracts for 3 Flock cameras, seconded by Rhonda Barber and carried
   2. Purchase OJCPID website domain registration (OJCPID.org), web developer, email ([OJCPID@gmail.com](mailto:OJCPID@gmail.com)) via GoDaddy
      1. Action: Motion made by Monty McNutt, seconded by Rhonda Barber and carried
7. 2024 AREAS of FOCUS
   1. Determine hourly Deputy Sheriff patrol hours per week
   2. New flock cameras per discussed earlier in this meeting
   3. New water sprinkler system for Barringer Road Entrance
8. 2024 MONTHLY MEETING SCHEDULE
   1. Second Monday of each month
9. ADJOURN
   1. Action: Motion made by Tom Patterson, seconded by Monty McNutt, action carried

# Notes:

* Time was provided for attendees to discuss items not on the agenda.

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| Rhonda Barber | 12/14/2023 | 1/11/2024 |
| Secretary | Date Recorded | Date of approval |