| Accent icon | Meeting Minutes |
| --- | --- |

1/11/2024

The Old Jefferson Crime Prevention and Improvement District (CPID) board met on **Thursday, January 11, 2024, at 6:00 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 present
   2. Monty McNutt, Vice Chairman present
   3. Narendra Vora, Absent
   4. Rhonda Barber, Secretary Absent
   5. Al Whitehead, Member present
   6. Erica Pippen, Member present
   7. Thomas Patterson, Member present (Recording Minutes)
3. WELCOME GUESTS (no guests present)
4. SUSPENSION of ROBERT’S RULES of ORDER for THIS MEETING
   1. Motion made by Scott Cormier, seconded by Al Whitehead, and carried.
5. REVIEW/ACCEPTANCE OF MINUTES
   1. Motion made by Al Whitehead to approve minutes from December 13, 2023 and carried.

NEW BUSINESS

1. ZOOM meetings and limitations were discussed. Decision made not to pursue Zoom meetings.
2. INSURANCE- Al Whitehead presented the insurance policy quote for an Officers & Directors Insurance policy from Travelers Insurance. Discussion followed. Motion by Scott Cormier to approve quote. Seconded by Erica Pippen. Motion carried.
3. FLOCK Cameras- Discussion of cameras. No action.
4. WEBSITE- Scott Cormier led discussion on the website. Development is still in progress. Domain registered as OJCPID.org renewing in Jan 2029.
5. FIRST TERM CYCLES- Term cycles for CPID Board members were presented by Scott Cormier and cycles were proposed for the future as follows:

MEMBER Sworn in Expiration Length(Years)

Scott Cormier 2022 2026 4

Monty McNutt 2022 2024 1

Rhonda Barber 2022 2025 3

Narendra Vora 2022 2024 1

Erica Pippen 2023 2027 4

Al Whitehead 2023 2027 4

Thomas Patterson 2023 2025 2

1. 2024 MONTHLY MEETING SCHEDULE
   1. Third Monday of each month (Feb & March are scheduled)
2. ADJOURN
   1. Action: Motion made by Monty McNutt, seconded by Al Whitehead. Motion carried

|  |  |  |
| --- | --- | --- |
| Thomas Patterson | 1/11/2024 |  |
| Board Member | Date Recorded | Date of approval |