| Accent icon | Meeting Minutes |
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The Old Jefferson Crime Prevention and Improvement District (CPID) board met on **Tuesday, May 30, 2023, at 6:30 pm, at the Jones Creek Branch of The East Baton Rouge Parish Public Library.** The purpose of the meeting was to swear in three additional board members of the Old Jefferson CPID.

# Agenda:

1. CALL TO ORDER
2. ROLL CALL (Quorum present)
	1. Scott Cormier, Chairman
	2. Monty McNutt, Vice Chairman
	3. Narendra Vora, Treasurer
	4. Rhonda Barber, Secretary
3. WELCOME GUESTS
4. SUSPENSION of ROBERT’S RULES of ORDER for THIS MEETING
	1. Action: Motion made by Scott Cormier, seconded by Monty McNutt, and carried
5. SWEARING IN of ADDITIONAL BOARD MEMBERS
	1. Oaths administered by Evan Fontenot, Special Counsel, Daigle, Fisse, and Kessenich
	2. Tom Patterson – recommendation approved by Rick Edmonds, LA State Representative
	3. Alcee (Al) Whitehead – recommendation approved by Bodie White, LA State Senator
	4. Erica Pippen – recommendation approved by Brian Wilson, East Baton Rouge Parish Assessor
6. NEW BUSINESS
	1. Open discussion for Evan Fontenot, Special Counsel, regarding board requirements and general questions for CPID
	2. Creation of JPMorgan Chase Bank Account for CPID
		1. Action: Motion made by Monty McNutt, seconded by Al Whitehead and carried
		2. Narendra Vora, CPID Treasurer, will meet with JPMorgan Chase Bank and gather required information.
	3. Request OJNA HOA board loan start-up funds ($1000.00) to open OJ CPID bank account
		1. Action: Motion made by Monty McNutt, seconded by Al Whitehead and carried
	4. Discussion on Post Office Box needed for CPID
		1. Options include USPS and private company currently used by OJNA HOA. Final decision to be discussed at future meeting.
	5. Creation of OJ CPID Website
		1. Contract outside company or create website from within.
		2. Public record content (i.e., meeting dates, times, agendas, and minutes, etc.) will be published on the website.
	6. All OJ CPID board members are required to take State of Louisiana sponsored Ethics online class annually. Evan Fontenot to provide additional information later.
	7. Other anticipated expenses for OJ CPID
		1. October 2023, ~ $800 for neighborhood parcels
		2. October 2023, Flock camera renewal; possibly change/defer contract until February 2024
		3. Pending bills for services provided by Daigle, Fisse, and Kessenich
	8. CPID Insurance Coverage
		1. Al Whitehead will take the lead in researching insurance companies that provide coverage. Estimates from other local CPIDs are ~ $800/year.
	9. All CPID board members should ensure their contact information is provided.
	10. Reminder of monthly Zoom meetings of all local CPIDs, led by Bob Harper.
		1. OJ CPID new member email addresses should be sent to Bob.
7. NEXT MEETING – TBD as needed.
8. ADJOURN
	1. Action: Motion made by Monty McNutt, seconded by Tom Patterson, action carried

# Notes:

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

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| Rhonda Barber | 6/16/2023 |  |
| Secretary | Date Recorded | Date of approval |