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

10/28/2024

The Old Jefferson Crime Prevention and Improvement District (CPID) board met on **Monday, October 28, 2024, at 6:00 pm, at the Jones Creek Branch of The East Baton Rouge Parish Public Library.**

# Agenda:

1. CALL TO ORDER/ROLL CALL (Quorum present)
	1. Scott Cormier, Chairman present
	2. Narendra Vora, Vice Chairman present
	3. Monty McNutt, Treasurer present
	4. Rhonda Barber, Secretary present
	5. Al Whitehead, Member present
	6. Erica Pippen, Member absent
	7. Thomas Patterson, Member present
2. MOTION FOR AGENDA ORDER CHANGE
	1. Motion made by Scott Cormier to change order of agenda. Seconded by Rhonda Barber. Motion Carried
3. NEW BUSINESS – Rhonda Barber
	1. 2024 OJCPID resident informational mailers, created by The Graphic Source, reviewed for comments/modifications
	2. Quote received from The Graphic Source for 850 postcard type mailers for $692.00. Cost includes estimated postage and layout/design assistance
	3. Will request The Graphic Source send mailers week of November 18 or November 25
	4. Scott and/or Al will ensure OJCPID website updates are current when the mailers are sent
	5. Motion made by Scott Cormier to approve mailer content and a maximum budget of $1000.00. Seconded by Al Whitehead. Motion carried
4. REVIEW/ACCEPTANCE OF MINUTES
	1. Motion made by Scott Cormier for approval of August Meeting Minutes. Seconded by Monty McNutt. Motion carried
5. FINANCIAL REPORT – Monty McNutt
	1. Updates added to August-September Budget Worksheet to include separate line items for EBR sheriff collections and interest collected from past due tax collections
	2. Upcoming 2024 - financial compilation of OJCPID as required by LA Legislative Auditor Office is estimated to cost ~$300.00 - $500.00
6. SHERIFF PATROL UPDATES – Scott Cormier (Erica Pippen absent)
	1. Al Whitehead working on OJCPID crime statistics for posting on OJCPID website
	2. Erica continues to work with sheriffs on getting more detailed information in the deputies’ activity logs
	3. Erica provided small notebooks to deputies for this documentation
7. OLD BUSINESS – Monty McNutt
	1. Electric meter installation at Baringer Road Entrance – email sent to Fred Raiford for permit. Recommendation made to include a “Hold Harmless Agreement” for EBR. Monty will send a draft to OJCPID attorney, Sheri Morris, for review
8. OPEN DISCUSSION
	1. OJNA and OJCPID interaction/better communication ideas
	2. Clarification made that OJNA appoints 4 members (Commissioners) to the OJCPID Board
9. ADJOURN
	1. Motion made by Scott Cormier. Seconded by Tom Patterson. Motion carried.

# Notes:

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

|  |  |  |
| --- | --- | --- |
| Rhonda Barber |  10/28/2024 |  |
| Secretary |  Date Recorded | Date of approval |