
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

Parcel Fee expires December 31, 2023. Hold parcel fee renewal election by December 31, 2021.

MINUTES

Thursday, December 3, 2015
St. Thomas More Catholic Church
Activity Center
Baton Rouge, LA

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its Commissioners’ meeting at St. Thomas More Catholic Church Activity Center, Room 4, 11441 Goodwood Boulevard, Baton Rouge, LA on Thursday, December 3, 2015 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:53 p.m.

Roll Call – Kelley Henderson called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
John Macus
Donald Hogan
Gary Patureau
Gary Smith

Guest Present:

Kelley Henderson

II. **Approval of Minutes.** **Gary Patureau** asked the Board to review the minutes in the packets. **Donald Hogan** made a motion to approve the November 12, 2015 minutes as distributed. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report. Gary Patureau presented the financial statement and Proposed 2016 Budget. Donald Hogan made a motion to accept the proposed 2016 budget. Joel Macus seconded the motion. There were no objections and the motion passed unanimously.

IV. Chairman's Report – No report

V. New Business

Security Patrol Report. Donald Hogan, Security Committee Chairman, distributed and discussed eight security incidents in the neighborhood.

VI. Old Business

A. Proposed Budget Amendment. Donald Hogan made a motion to transfer \$150.90 from the Postage category in the budget to the Management Services category in the budget in order to pay for copies. Joel Macus seconded the motion. There were no objections and the motion passed unanimously.

B. Insurance for Entrance Signs. Gary Patureau discussed acquiring a quote for property insurance coverage of all entrance signs.

C. Communication Alert System. Gary Patureau informed the Board of Commissioners that a contract was being reviewed by our legal staff with Dial My Calls.

D. Banner Subcommittee. Gary Patureau informed the Board of Commissioners that final contracts with Mosca Design would be received in the following weeks.

V. Adjournment. Donald Hogan moved to adjourn the meeting. Joel Clement seconded the motion. There were no objections and the motion passed unanimously. Meeting adjourned at 7:45 p.m.

Respectively submitted:

Joel Clement, Secretary

Approved Date