

**Sherwood Forest Crime Prevention and Neighborhood Improvement District
Commissioners Meeting
February 6,2014**

The Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") held its commissioners' meeting at St. Thomas More Church, Room 4,11441 Goodwood Blvd., Baton Rouge, LA on Thursday, February 6, 2014, at 6:30 p.m.

The meeting was called to order by Chair Gary Patureau.

The following commissioners were present:

Mary Broussard
Regina Conrad
Richard Empson
John Macus
Gary Patureau
Gary Schaefer
Gary Smith All

members were present.

Agenda (See Attachment 1—1 page)

- Motion to approve Minutes of January 2, 2014, by Gary Schaefer second by John Macus. Without objection the motion carried.

- Motion by Gary Schaefer to add the following items to the original Agenda. Seconded by Regina Conrad
 1. Discussion of Financial Disclosure by each board member by May 2014.
 2. Publication of annual meeting dates, time, and location in the approved media at the first of each calendar year.
 3. Reminder that each board member must complete their Ethics Training by year's end.
 4. Review the Secretary of State's bill for the election and how to resolve the payment issue.Without objection the motion carried.

The Financial Disclosure Statement, (TIER 2.1), for each board member is to be filed with the Ethics Board at the same time state income taxes returns are filed. The question for discussion is do commission members need to file a disclosure form this year (2014) because we have not received any parcel fees/funds. The determination was made that our attorney Sheri Morris would research and obtain the Attorney General's opinion and Gary Schaefer would contact someone with the Senate for a ruling also.

Discussion for the remaining meetings in 2014 to continue within the same time frame as the first Thursday of each month was agreed upon. Richard will secure those dates and report to board chair for publication.

The Ethics training regulation is based on a calendar year not on the board's inception date of August 1, 2013. Each member of the board was advised to complete the training and forward the certificate to the secretary to be included with our permanent records.

Discussion of the bill from the Secretary of State of which we received (i.e., the second notice) was still unresolved. Gary Patureau will check with Sheri Morris for the results of her findings. The conclusion was that the board would have to address this issue in writing to the Secretary of State's Office.

Discussion of the Mission Statement, Vision Statement, and Values and how these statements would relate to the Crime Districts strategic plan. The board was given the charge to review each area and prioritize our goals within these parameters for the next meeting.

Discussion concerning selecting a CPA, and how a CPA would interact with the Boards Treasurer in order to obtain a proper audit.

- Motion to adjourn by Gary Smith and seconded by John Macus.

The meeting was adjourned at 7:30 P.M.

**SHERWOOD FOREST CRIME PREVENTION AND
NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
MEETING
February 6,2014 at 6:30 p.m.
St. Thomas More, Room 4,11441 Goodwood Boulevard Baton
Rouge, Louisiana 70815**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF 172/2014 MINUTES
- III. REVIEW OF 2014 LEGISLATION
- IV. DISCUSSION TO SET PRIORITIES AND ESTABLISH THE CRIME DISTRICTS STRATEGIC PLAN BEGINNING IN 2015.
- V. ADJOURN