
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, February 2, 2017
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, February 2, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Vice Chairman **Donald Hogan** called the meeting to order at 6:34 p.m.

Roll Call – Donald Hogan called roll and a quorum was recognized.

Commissioners Present:

Gary Patureau
Joel Clement
Donald Hogan
Michael Rhoads
John Macus

Guest Present:

Jacky Gray
David Porrier
Jason Palmer

- II. **Approval of Minutes.** **Joel Clement** made a motion for the board to approve the January 5, 2017 minutes provided in the packets. **Donald Hogan** seconded the motion. There were no objections and the motion passed unanimously.
- III. **Financial Report.** **Donald Hogan** made a motion to reapprove the adjusted December 2016 year-end financial statement which reflected an adjustment which increased the Beautification expense category, due to an invoice paid in 2017 for work performed in 2016, moving the payment from 2017

to 2016. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.

IV. Chairman’s Report - No Report

V. New Business

- A. Security Patrol Report.** **Gary Patureau**, discussed 13 security incidences in the neighborhood for the month of January.
- B. Bank Account Signature Authority.** After discussion, **Donald Hogan** motioned to add Julie Fuselier to the Sherwood Forest Crime District bank account with signatory authority up to a check limit of \$2000.00. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously.
- C. Banner Pole Installation.** No report
- D. Entrance Sign Replacement.** No report

VI. Old Business

- A. Communication Alert System.** Kelley Henderson reported that the management team would be allocating the resources for this project to start entering the data from the Sherwood Forest Citizens Association into the communication alert system. Gary Patureau also reported that the Crime District would participate in the dues mail out from the Citizens Association in order to include another mailer with instructions on signing up for the communication alert system.
- B. Security Cameras. ITS Feasibility Study Proposal.** Gary Patureau reported that the board of commissioners would revisit this project in a few months to determine what the tax revenue will be and how it will be impacted by the flooding.
- C. Vehicle Decals.** No Report.
- D. Website Development.** Joel Clement agreed to work with Gary Patureau to develop the website content.
- E. Newsletter.** No Report.

VII. Public Comment – No comments

VIII. Adjournment. **Gary Patureau** made a motion to adjourn the meeting. **Joel Clement** seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:43 p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date