

**Sherwood Forest Crime Prevention and Neighborhood Improvement District
Commissioners Meeting
September 5, 2013**

The Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”) held its commissioners’ meeting at St. Thomas Moore Church, Room 4, 11441 Goodwood Blvd., Baton Rouge, LA on Thursday, September 5, 2013, at 6:30 p.m

The meeting was called to order by Chair Gary Patureau.

Attorney Sheri Morris was present.

The following commissioners were present:

- Regina Conrad
- Richard Empson
- Gary Patureau
- Gary Schaefer
- Gary Smith

The following commissioners were absent:

- John Macus
- Mary Broussard

There were five members present and a quorum.

Agenda (See Attachment 1—1 page)

- Motion to approve minutes of 8-1-2013 by Gary Schaefer second by Regina Conrad.

The vote was as follows:

- 5 Yeas
- 2 Absent

Mary Broussard entered the meeting after the roll call.

Gary Patureau discussed the importance to complete the Board of Ethics Training. John Macus, Mary Broussard, and Gary Patureau still have to complete their training.

Gary Schaefer discussed the preliminary By-Laws for the Crime District Board of Commissioners. Corrections were made and final draft will be presented to the Board at the next regular meeting.

The in-depth discussion of the budget was delayed until the next regular meeting.

A general discussion was held to form the agenda for the upcoming Sherwood Forest Citizens annual neighborhood forum on October 28, 2013. This is to be finalized at a special meeting this month.

- Motion by Gary Patreau to call a special meeting on September 18, 2013, to include the SFCA Board to finalize the forum agenda, seconded by Gary Smith
The votes were as follows:

6 Yeas
1 Absent

There being no further business, the meeting was adjourned at 9:00PM.

**SHERWOOD FOREST CRIME PREVENTION AND
NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
MEETING
September 5, 2013 at 6:30 p.m.
St. Thomas Moore, Room 4, 11441 Goodwood Boulevard
Baton Rouge, Louisiana 70815**

ATTACHMENT 1

AGENDA

- I. ROLL CALL
- II. APPROVAL OF 8/01/2013 MINUTES
- III. NEW BUSINESS
 - A. Completion of Ethics Training
 - B. By Laws
 - C. Rules and Regulations
 - D. Preliminary budget
 - E. Format for the neighborhood meeting in October
- IV. ADJOURN