
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, September 7, 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, September 7, 2017 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

- I. Chairman Gary Patureau called the meeting to order at 6:30 p.m.

Roll Call – Michele Fuselier called roll and a quorum was recognized.

Commissioners Present:

Donald Hogan
John Macus
Gary Patureau
Michael Rhoads
Gary Smith

Commissioners Absent:

Joel Clement
Douglas Gonzales

Guests Present:

Michele Fuselier
Theresa Harolson – SFCA
James Murray – Block Captain

- II. **Approval of Minutes.** Don Hogan made a motion to approve the August 10, 2017 minutes provided in the packets. John Macus seconded the motion. There were no objections and the motion passed unanimously.
- III. **Financial Report.** The financial report was included in the meeting packet.
- IV. **Chairman's Report.** Gary Patureau reported to the board that the security cameras would be located inside of the Sherwood Forest Neighborhood near homes and not shopping centers. The installation would also be phased in starting with the areas with easiest access.

Gary Patureau then introduced Mark Melancon and Johnathan Fox with Intelligent Transportation Systems to give an update on moving forward with feasibility study for the security cameras and their role in installation. Gary Patureau asked him about the quality of their higher end cameras. Mark Melancon explained that a Dome Camera would be a better option.

He also addressed some challenges that SFCD may encounter. Intelligent Transportation Systems has a state contract designed to buy products, but only allows for minimal labor. Only hook up labor or set up labor is covered under state contract. This would require getting bids for the labor for installation of poles, running electricity, and getting permits.

Gary Patureau suggested meeting with Commissioner Jay Dardenne because this is a unique situation. The board agreed that the feasibility study will have to be postponed until all questions about installation are answered.

V. **New Business**

Security Report. Donald Hogan gave the Security Report. Mike Rhoads made a motion to accept the Security Patrol Report. John Macus seconded the motion. There were no objections and the motion passed unanimously.

VI. **Old Business**

- A. **Banner Pole Installation.** Michele Fuselier informed the board that she is researching companies that are willing to submit bids for equipment and installation.

VII. **Public Comment** –The meeting next month will be held on October 5, 2017.

VIII. **Adjournment.** Don Hogan made a motion to adjourn the meeting. Mike Rhoads seconded the motion. There were no objections and the motion passed unanimously. The meeting adjourned at 7:45. p.m.

Respectively submitted:

Joel Clement, Secretary

Approval Date