
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, November 12, 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, November 12, 2015 at 5:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 5:34 p.m.

Roll Call – Gary Patureau called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Douglas Gonzales
Donald Hogan
Gary Patureau
Gary Smith
Michael Rhoads (replaced Richard Empson)

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 October 8, 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. The board deferred the vote on the financial report until discussion under “Old Business.”
- IV. **Chairman’s Report – No report**
- V. **New Business**
- A. **Security Patrol Report.** Donald Hogan, Security Committee Chairman, distributed and discussed seven security incidents in the neighborhood.
- B. **Secretary Vacancy.** Donald Hogan made a motion to nominate Joel Clement as Secretary due to Richard Empson’s term expiring. Mike Rhoads seconded the motion. There were no objections and the motion passed unanimously.
- C. **Insurance for Entrance Signs.** Gary Patureau addressed the commission on the need to obtain a insurance policy on all entrance signage.
- VI. **Old Business**
- A. **Proposed Budget Amendment.** Douglas Gonzales made a motion to transfer \$2,000 from the Legal General category in the budget to the Beautification-Decorations category in the budget in order to purchase banners. Donald Hogan seconded the motion. There were no objections and the motion passed unanimously.
- B. **Communication Alert System.** Mike Rhoads made a motion to move forward with the company proposal “Dial My Calls” with the condition that all legal concerns were met. Donald Hogan seconded the motion. The motion carried. Douglas Gonzales then made another motion to amend the previous motion to move forward with company proposal from “Dial My Calls” because the legal concerns had been met. Donald Hogan seconded the motion. There were no objections and the motion passed unanimously.
- C. **Banner Subcommittee.** Gary Patureau presented the graphic design options that Broadmoor and Sherwood Forest Banner Subcommittees had chosen.
- 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 6:31 p.m.

Respectively submitted:

Joel Clement, Secretary

Approved Date