
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 18, 2016
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 18, 2016 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:35 p.m.

Roll Call – Kelley Henderson called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Douglas Gonzales
John Macus
Donald Hogan
Gary Patureau
Michael Rhoads
Gary Smith

Guest Present:

Kelley Henderson
Corey Rhodes – Intelligent Transportation Systems
Aaron David – Intelligent Transportation Systems

II. **Approval of Minutes.** **Gary Patureau** asked the Board to review the minutes in the packets. **Douglas Gonzales** made a motion to approve the January 7, 2016 minutes as distributed. **Michael Rhoads** seconded the motion. There were no objections and the motion passed unanimously.

III. **Financial Report.** Gary Patureau presented the financial statement. Douglas Gonzales made a motion to accept the financial report. Michael Rhoads 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.** Donald Hogan, Security Committee Chairman, distributed and discussed fourteen security incidents in the neighborhood. Joel Clement made a motion to accept the security patrol report. Gary Smith seconded the motion. There were no objections and the motion passed unanimously
- B. **Audit Update.** Kelley Henderson gave a brief update on the progress of the audit.
- C. **Proposed Budget Amendment.** Michael Rhoads made a motion to add \$3,000.00 for vehicle decals. Joel Clement seconded the motion. There were no objections and the motion passed unanimously. Joel Clement made a motion to reduce Legal General category by \$2,000.00. Michael Rhoads seconded the motion. There were no objections and the motion passed unanimously. Michael Rhoads made a motion to adjust budget to include \$150.00 for mileage. Joel Clement seconded the motion. There were no objections and the motion passed unanimously.

VI. **Old Business**

- A. **Communication Alert System.** Gary Patureau discussed obtaining mailing addresses in order to send correspondence informing Sherwood Forest residents on the use of the portal established by Dial My Calls.
- B. **Security Cameras.** Aaron David and Corey Rhodes from Intelligent Transportation Systems attended the meeting and presented security camera options.
- C. **Vehicle Decals.** Gary Patureau discussed the vehicle decal project and reported that Commission members were developing a procedure relative to the distribution of the decals to residents.
- D. **Banner Subcommittee.** Gary Patureau informed the Board of Commissioners that he was working with Broadmoor Crime District relative to installation options.

VIII. **Public Comment – No comments**

VII. **Adjournment.** Meeting adjourned at 8:09 p.m.

Respectively submitted:

Joel Clement, Secretary

Approved Date