
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, March 5, 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, March 5, 2015 at 6:30 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:40 p.m.

Roll Call – Richard Empson called roll and a quorum was recognized.

Commissioners Present:

Joel Clement
Richard Empson
Douglas Gonzales
Donald Hogan
John Macus
Gary Patureau
Gary Smith

Guests Present:

Julie Fuselier

II. **Approval of Minutes.** **Gary Patureau** asked the Board to review the minutes in the packets. **Judge Douglas Gonzales** made a motion to approve the February 5, 2015 minutes as distributed. **Richard Empson** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report

Gary Smith presented the financial statements. Joel Clement made a motion to accept the financial statement with one change, moving the \$12,782.15 from the Secretary of State category to the EBR Sheriff's Office Tax category. Don Hogan seconded the motion. There were no objections and the motion passed unanimously.

IV. New Business

A. Security Patrol Report

Don Hogan gave the Security Patrol report.

B. Annual Required Financial Reporting. **Julie Fuselier** distributed Louisiana Board of Ethics Financial Disclosure Form 417, Tier 2.1 and reminded the Commission that the deadline for completion each year is on or before May 15th.

C. Parking – Letter from Resident. **Gary Patureau** read a letter from a concerned resident relative to cars parking on the street.

V. Old Business

A. Joint Press Conference – April 11 – Broadmoor Baptist. **Gary Patureau** discussed the potential Joint Press Conference with the Broadmoor Crime District. He discussed the plans to enhance the Press Conference by hosting a personal security seminar; a presentation on doors and locks and presentation by Custom Security on Alarms.

B. D & O Insurance Update. **Gary Patureau** informed the Commission that the Commission was covered and the Directors and Officers insurance policy was issued by Travelers.

C. FirstCall Subscription Update. **Gary Patureau** reminded the Commission that FirstCall was bought by another company which was applying for a name transition and upon completion, the SFCO could then contract with them for services.

D. Newsletter – Gary Patureau read legal counsel, Sheri Morris', opinion that paying the Sherwood Forest Citizens Association to publish the newsletter that included information to aid in crime prevention is an appropriate expenditure.

V. Adjournment. Motion made by **Don Hogan** to adjourn. Motion seconded by Richard Empson. Meeting adjourned at 8:45 p.m.

Respectively submitted:

Richard Empson, Secretary

Approved Date