
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, May 7, 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, May 7, 2015 at 6:45 p.m.

Agenda (See Attachment 1 – 1 page)

I. Chairman **Gary Patureau** called the meeting to order at 6:45 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 March 5, 2015 minutes as distributed. **Richard Empson** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report

Julie Fuselier presented the financial statements. Judge Gonzales made a motion to accept the financial statement. **John Macus** seconded the motion. There were no objections and the motion passed unanimously.

IV. New Business

A. Security Patrol Report

Don Hogan submitted his resignation from the Board but indicated that Gary Patureau requested that he Chair the Security Committee and he agreed to do do. The Commission members discussed sending the request to the Sherwood Forest Citizens Association for their recommendation for his replacement

B. Annual Required Financial Reporting-Form 417. Gary Patureau reminded the Commission members about the filing deadline of May 15th to file the required Ethics Form – Form 417.

V. Old Business

A. **Joint Press Conferece. Gary Patureau** reminded the Commission about the Joint Press conference to be held on June 6th at Broadmoor United Methodist Church at 10 a.m. He also discussed the plans for the security seminar following the press conference.

B. **FirstCall Subscription Update-Potential Budget Revision.** Gary Patureau reported to commission members that the original proposal form the FirstCall representatives that is listed on the State Bid list is the current offer to the Sherwood Forest Crime District. **Judge Gonzales** made a motion to amend the budget increasing the communication budget line item from \$2000 to \$3250, contingent upon verification that FirstCall can legally change the original offer. **Richard Empson** seconded motion. There were no objections and the motion passed unanimously.

C. **Newsletter.** Gary Patureau reminded the commission members that the newsletter had been distributed and the press conference date was included in the newsletter. He reported that an email blast reminder would be sent before June 6th.

D. **Banners.** Gary Patureau reminded members the he was working on banner designs.

V. **Adjournment.** Don Hogan moved to adjourn the meeting. **Judge Gonzales** seconded the motion. There were no objections and the motion passed unanimously. Meeting adjourned at 7:40 p.m.

Respectively submitted:

Richard Empson, Secretary

Approved Date