
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 3, 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, August 6, 2015 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 – Richard Empson called roll and a quorum was recognized.

Commissioners Present:

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

Guest Present:

Kelley Henderson
Mike Rhoads

II. **Approval of Minutes.** **Gary Patureau** asked the Board to review the minutes in the packets. **Douglas Gonzales** made a motion to approve the July 2, 2015 minutes as distributed. **Donald Hogan** seconded the motion. There were no objections and the motion passed unanimously.

III. Financial Report

Gary Smith presented the financial statements. **Donald Hogan** made a motion to accept the financial statement. **Richard Empson** seconded the motion. There were no objections and the motion passed unanimously.

IV. Chairman's Report – Gary Patureau requested that all commissioners be present for the Sherwood Forest Citizens Association Meeting October 13th.

V. New Business

A. Security Patrol Report. **Donald Hogan**, Security Committee Chairman, distributed and discussed four incidents in the neighborhood.

B. Commissioner Vacancy. **Gary Patureau** advised commission members that the Chairman position would be vacant, due to his term expiring, and the Commission would be required to either reappoint him or appoint a new chairman. Chair Patureau notified members that Mike Rhoads' resume was under review to replace Commissioner Richard Empson whose term is expiring.

VI. Old Business

A. FirstCall/CodeRed Subscription Update. **Gary Patureau** briefed commission members on the status of the contract. He reported that legal counsel, **Sheri Morris**, has reviewed the contract and the Commissioners made a decision to pursue other options. Gary Patureau will review previously presented options for an alternate provider.

B. Signs Subcommittee. **Gary Patureau** informed commission members that the signs are installed but may need to relocate some due to them being slightly obstructed. The extra signs will be held in storage for future use. Seasonal banners are being discussed by both Broadmoor and Sherwood Forest Subcommittees.

V. Adjournment. **Richard Empson** moved to adjourn the meeting. **Gary Smith** seconded the motion. There were no objections and the motion passed unanimously. Meeting adjourned at 7:44 p.m.

Respectively submitted:

Richard Empson, Secretary

Approved Date