

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**January 25, 2021, 5:30 pm**

**Via Zoom Technology**

Chair Marcelle Desoto called the meeting to order.

I. ROLL CALL

The roll was called with the following Commissioners present:

Marcelle Desoto, David Broussard, Julie Brown White, Gary Littlefield, Joni Leggio, and Steven Graham. Absent: Terry Hicks

II. Approval of Minutes from November 2, 2020 – Joni Leggio moved, seconded by Steven Graham, and unanimously carried to approve the minutes from November 2, 2020

III. Financial Report – The Financial Report for year ending December 31, 2020 was reviewed by the Commissioners. David Broussard moved, seconded by Joni Leggio, and unanimously carried to accept the financial report as presented. The proposed Budget for 2021 was reviewed. Joni Leggio moved, seconded by Gary Littlefield, and unanimously carried to approve the 2021 Budget as presented.

**NEW BUSINESS:**

- A) Canvas of the December 5<sup>th</sup> Election Results: The votes of each polling place were read aloud. The final vote to renew the annual parcel fee of \$100 on each improved and unimproved parcel within the District passed with 1,042 yes and 452 no. David Broussard moved, seconded by Gary Littlefield, and unanimously carried to approve the Procès Verbal of the Canvass of the December 5, 2020 election for the Broadmoor Crime Prevention and Improvement District.
- B) Private Police Patrol Statistics: Marcelle DeSoto advised the board that Terry Hicks was unable to attend the meeting due to work so there will be no report.
- C) Entergy Meter – Steven Graham had worked with Entergy to get the meter reinstalled at one of the entrances to the subdivision. However, he did not know what the current bill would cover. Gary Littlefield will let Linda Alwood know who to contact at Entergy to take care of the matter.

**OLD BUSINESS:**

- A) Security Cameras Committee Update: Gary Littlefield reported that he has met with Fred Rayford to get his help in finalizing the permits for the camera locations. The committee also met with General Informatics to get information on their option for the camera sites. Their product would be NDAA Compliant and would be a turnkey system.
- B) Radar Signs: Gary Littlefield reported we receive one radar sign, but we are waiting to get the permit to have it installed.

IV. PUBLIC COMMENTS: No public comments were made.

V. ADJOURNMENT: Upon motion by Gary Littlefield, seconded by Steve Graham and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary