

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

January 28, 2019, 5:30 pm

Broadmoor Methodist Church

Chair Marcelle DeSoto called the meeting to order.

I. ROLL CALL

The following commissioners were present: Marcelle DeSoto, David Broussard, Gary Littlefield, Joni M. Leggio, Steven Graham, and J. Clifford Grout. Absent: Julie Brown White

- II. Approval of Minutes from October 28, 2018 – Gary Littlefield moved, seconded by David Broussard and unanimously carried to approve the minutes from October 28, 2018 with one amendment to change “Liz Grout” to “Liz Core”.

Chair Marcelle DeSoto thanked the commissioners for their dedication and service to the board. She reminded the commissioners that they need to complete Tier 2.1 and Ethics to meet the requirements set by the State Ethics Commission.

- III. Financial Report – The year-end financial report was presented for the board’s review. Joni Leggio moved, seconded by Cliff Grout and unanimously carried to accept the report as presented. The board reviewed a proposed budget for 2019. The board amended the budget to include 7 camera installations instead of 4. Upon motion by Joni Leggio, seconded by Steven Graham and unanimously carried, the amended 2019 budget was approved

NEW BUSINESS:

- A) Private Police Patrol Statistics: Cliff Grout presented a report showing crime statistics for the past quarter. Grout advised the board that crime statistics show a decrease in crime in the neighborhood. Disturbance calls are up, but that is not a bad thing. Citations are down, as the police are more visible. We are currently scheduling 250 hours of police patrols per month. Someone suggested we look at the statistics for the past three years.
- B) Update on Entrance Sign Repair: Robert Seidenglanz was unable to attend the meeting, however Gary Littlefield reported in his place. He said some of the signs are unlamenting. These signs were created by Vivid Ink, but Robert Seidenglanz said he can repair the signs so that they will hold.
- C) Replacement of Holiday Banners: The board agreed unanimously to have the Spring Banners hung in place of the Holiday Banners.

OLD BUSINESS:

- A) Security Cameras Installation – Gary Littleford reported that as soon as we receive a drawing for the exact location of the cameras, we should proceed to obtain bids for electricity and the poles. Gary Littlefield moved, seconded by Steven Graham and unanimously carried to authorize the staff to proceed with obtaining the bids once we have the locations finalized.

IV. Open Forum – Terry Lawrence reported that the city is going to get bids to repave Goodwood Blvd. Liz Core asked if we could put a light on our sign at Broadmoor Shopping Center. The board explained we are too far from electricity at that site. Liz said she will investigate the cost of solar or battery-operated lighting.

V. ADJOURNMENT

Upon motion by David Broussard and unanimously carried the meeting adjourned.

Julie Brown White, Secretary