

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**January 31, 2022, 5:30 pm**

**PUBLIC MEETING at Broadmoor United Methodist Church – Adult Education Building**

Vice-Chair David Broussard called the meeting to order.

I. ROLL CALL

The roll was called with the following Commissioners present:

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

II. Approval of Minutes from September 27, 2021 – Gary Littlefield moved, seconded by Steven Graham, and unanimously carried to approve the minutes from September 27, 2021.

III. Financial Report – The Financial Report for Year-to-Date Ending December 31, 2021, was reviewed by the commissioners. Commissioner Gary Littlefield moved, seconded by Terry Hicks and unanimously carried to accept the financial report as presented. Next, the board reviewed a proposed Budget for 2022. Gary Littlefield moved, seconded by Steven Graham, and unanimously carried to increase the monthly management fee for River Management Enterprises, LLC retroactive to January 1, 2022, going forward at a rate of \$600 per month. Gary Littlefield moved, seconded by Terry Hicks, and unanimously carried to approve the Budget Proposed for 2022 with one clerical change under Utilities: Entergy from \$17,100 to \$1710.

III. **NEW BUSINESS:**

A) Private Patrol Statistics – Linda Alwood presented a report for 2021 Crime Statistics using information compiled by Terry Hicks and our police patrol. Also included was a graphic statistical report showing 2014 – 2021. The statistics clearly indicate a drastic decrease in crime in the subdivision since the formation of the crime prevention district.

B) Security Cameras Committee Update – Gary Littlefield said we hope to have the final revised RFP ready for distribution next month. We will have six cameras in the first phase, and we hope to complete Phase 1 & 2 in one year. He said we will definitely be compatible with RTCC.

- IV. PUBLIC COMMENTS: Vanessa LaFleur advised the commissioners she plans to run for Louisiana State Representative for District 101. Ms. LaFleur said she plans to work on forecasting and planning for traffic in the area. She and her family are residents of Broadmoor.
- 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