

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**April 29, 2019, 5:30 pm**

**Broadmoor Methodist Church**

Vice Chair David Broussard called the meeting to order in the absence of the Chair.

I. ROLL CALL

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

II. Approval of Minutes from January 28, 2019 – Steven Graham moved, seconded by Julie Brown White and unanimously carried to approve the minutes from January 28, 2019.

III. Financial Report – The year-to-date financial report was presented for the board's review. The board discussed possibly adjusting the budget later to include 6 cameras instead of 7 cameras this year. Gary Littlefield moved, seconded by Steven Graham and unanimously carried to accept the financial report as presented.

**NEW BUSINESS:**

A) Private Police Patrol Statistics: In Cliff Grout's absence, no report was made.

B) Engagement Letter with Hawthorn Waymouth & Carroll, CPAs: Julie Brown White moved, seconded by David Broussard and unanimously carried to approve the Engagement letter with Hawthorn Waymouth & Carroll, CPAs, and authorize Gary Littlefield to sign the document on behalf of the Board of Directors.

**OLD BUSINESS:**

A) Security Camera Installation: Gary Littlefield reported he met with Robert Seidenglanz relative to the locations for the security cameras. Seidenglanz is waiting to meet with Entergy to get approval for the final two camera sites. Once he can set up a meeting with Entergy, he will send the final drawing to Linda Alwood to obtain the bids for the electrical work and the camera poles. Linda said we will probably have to call a special board meeting to approve the bids after they are received.

Gary Littlefield said that Robert Seidenglanz has talked with Vivid Ink about the subdivision signs becoming unlaminated. He said he feels we can correct this by regluing the signs and using screws to hold the outer piece in place.

IV. Open Forum – No residents attended the meeting.

V. ADJOURNMENT

Upon motion by Steven Graham, seconded by Julie Brown White and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary