

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**May 23, 2022, 5:30 pm**

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

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 (arrived late), Gary Littlefield, and Steven Graham. Absent: Terry Hicks. Also present: Benjamin Benton.

Benjamin Benton has been appointed to replace Joni Leggio as a member of the board by Metro Councilman Cleve Dunn. However, he has not received his Oath of Office and Commission from the Secretary of State to be sworn in at this meeting.

II. **Approval of Minutes from January 31, 2022** – Gary Littlefield moved, seconded by Steven Graham, and unanimously carried to approve the minutes from January 31, 2022, board meeting.

III. **Financial Report** – The Financial Report for January 1, 2022 – April 30, 2022, was reviewed by the commissioners. Commissioner Gary Littlefield moved, seconded by David Broussard, and unanimously carried to accept the financial report as presented.

**III. NEW BUSINESS:**

A) **Private Patrol Statistics** – No report in Terry Hicks' absence.

B) **Hawthorn Waymouth & Carroll CPAs Engagement Letter** – The board reviewed the Engagement Letter from the CPA firm to complete a Compilation Report as required by law for the prior year. Julie Brown White arrived at the meeting. Stephen Graham moved, seconded by David Broussard, and unanimously carried to authorize the President to sign the Engagement Letter on behalf of the board.

C) **Request to mow tall grass at homes in the subdivision** – Marcelle Desoto advised the board that she received a request that the District work with the Broadmoor Residents Association to help get the city to mow tall grass in the servitude. She said the city hires one company to do this, but it has not been working well. She will try to get additional information as this progresses.

IV. **OLD BUSINESS:**

- A) Results from RFP for Video Surveillance Equipment – Scot McDavitt reported on behalf of the Camera Committee. He said the RFP was sent out, but we did not receive any proposals. He said we are looking at the document to see what changes need to be made to the RFP, but he suggested we also look at the State Contract to see what might be available there. Gary Littlefield moved, seconded by Julie Brown White, and unanimously carried to authorize the committee to look at both options: RFP and State Contract going forward.

Mr. Dean Harrington of General Informatics was present at the meeting and said his company intended to submit a proposal before the deadline but failed to make that date. They presented a proposal for the board to review for informational purposes only. The proposal included several options from paying a monthly fee to buying the equipment outright.

V. **Public Comments**

A resident of the subdivision addressed the board and said he feels we need more visibility of our patrolmen. He said he understands using unmarked cars, but visibility is a deterrent. Another resident indicated he heard shots fired on March 22<sup>nd</sup> in his area near Marilyn. The commissioners were not aware of this but said they would investigate it.

John Singleton is working on a project to write the history of Broadmoor since 1950. Residents of the subdivision were encouraged to provide any pictures or stories they have to be included.

- VI. **Adjournment:** Upon motion by David Broussard, seconded by Steve Graham, and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary