Chair Marcelle Desoto called the meeting to order.

I. ROLL CALL

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

II. Approval of Minutes from April 29, 2019 – Gary Littlefield moved, seconded by Steven Graham and unanimously carried to approve the minutes from April 29, 2019.

III. Financial Report – The Financial Report was reviewed as a part of their board packet. There was no objection to the report.

NEW BUSINESS:

A) Private Police Patrol Statistics: Cliff Grout presented a report of the Crime Statistics from January through June showing a comparison of this same period in 2018. Public Assist Calls are up from last year, as are Damage to Property and Theft. He said we are still having problems with people leaving items on their carport and leaving their cars unlocked. All other items being tracked are down from last year.

The board discussed whether to add funds to do traffic citations through the end of the summer and to add people when school starts. Cliff recommended adding an extra 5-8 hours the week schools start. Cliff moved, seconded by Gary and unanimously carried to add 8 hours to the current budget for our police patrol to handle traffic the week schools start, but to also ask the city to put officers in the neighborhood as well. Terry Lawrence suggested using stop signs with flashing lights. There are several signs being hidden behind trees or shrubs.

Cliff Grout said we had two vehicle burglaries in July with unlocked cars. He said we need to suggest that residents get an alarm or a dog. We are doing well in comparison to the city.

B) CPA Compilation Letter: Linda Alwood reported the Compilation Report was filed timely by Hawthorn Waymouth & Carroll, CPAs.

OLD BUSINESS:

A) Security Camera Installation & Sign Repair: Gary Littlefield reported all signs have been repaired and replaced. Robert Seidenglanz will meet with DPW this week. He visited with Shannon Dupont relative to the permitting for the poles. Once we get the permit, we can send out an RFP to have
the poles installed. Linda Alwood said she is waiting on the drawing from Robert Seidenglanz with the exact location for each pole before she can go out for bid.

IV. Open Forum – A Board member of Broadmoor Residents’ Association complained that we are still having problems with people parking in their yards. The homeowners’ association has sent letters to approximately 40 residents relative to this. He said the house next door to him has 11 – 13 different cars in their yard a week. Cliff Grout advised him that the City Code does not allow parking on yards, and the police can ticket the resident from $10 - $15. He said he would have Derek look at this. Terry Lawrence said a $10 ticket is too low and should be increased.

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