

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

August 11, 2016 @ 5:30 pm

Broadmoor Methodist Church

Chair Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

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

II. Approval of Minutes from July 25, 2016 – Steven Graham moved, seconded by M. J. Chustz and unanimously carried to approve the minutes as presented.

New Business:

- A. Elect Treasurer of Broadmoor Crime Prevention & Improvement District – Julie Brown White moved, seconded by David Broussard and unanimously carried to elect Joni M. Leggio as Treasurer.
- B. Resolution to adopt The Advocate as Official Journal – The following resolution was offered by Julie Brown White and seconded by David Broussard:

RESOLUTION NO. 2016-001

To adopt The Advocate as the official legal journal for the Broadmoor Crime Prevention and Improvement District.

BE IT RESOLVED by the Broadmoor Crime Prevention and Improvement District Board of Commissioners, acting as the Governing Authority of the Broadmoor Crime Prevention and Improvement District (“District”), that:

SECTION 1. The Advocate is hereby designated as the official legal journal for the Broadmoor Crime Prevention and Improvement District.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: *Gary S. Littlefield, Julie Brown White, David Broussard, M. J. Chustz, Jr., Steven Graham and Joni M. Leggio*

NAYS: *None*

Absent : Marcelle DeSoto

And the resolution was declared adopted on this, the 11th day of August, 2016.

- C. Resolution Calling An Election to be held in North Broadmoor Authorizing Expansion of the District and Imposition and Collection of Parcel Fee -

The following resolution was offered by Julie Brown White and seconded by M. J. Chustz:

RESOLUTION NO. 2016-002

A resolution calling an election to be held in North Broadmoor to authorize expansion of the Broadmoor Crime Prevention and Improvement District and Imposition and Collection of a parcel fee therein and use thereof, authorizing application to the State Bond Commission in connection therewith and providing for related matters

BE IT RESOLVED by the Broadmoor Crime Prevention and Improvement District Board of Commissioners (“Governing Authority”), acting as the Governing Authority of the Broadmoor Crime Prevention and Improvement District (“District”), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called to be held in North Broadmoor on Saturday, December 10, 2016 between the hours of seven o’clock (7:00) a.m., and eight o’clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition:

BROADMOOR CRIME PREVENTION AND IMPROVEMENT DISTRICT

Shall the boundaries of the Broadmoor Crime Prevention and Improvement District (“District”), be expanded to include North Broadmoor and shall the District be authorized to levy and collect the annual parcel fee on each improved and unimproved parcel within the District upon parcels in North Broadmoor, beginning in 2017 and ending in 2022, in an amount not to exceed One Hundred Dollars (\$100) per year and to increase the fee once after 2017 provided said fee does not exceed Two Hundred Dollars (\$200) per year, as provided in La. R.S. 33:9097.8 with the proceeds of the parcel fee (after deducting administrative costs) to be used to aid in crime prevention and to add to the security of District residents by providing for an increase in the presence of law enforcement personnel in the District, and to serve the needs of the District’s residents by funding beautification and improvements for the overall betterment of the District (an estimated \$29,100 is reasonably expected to be collected from the initial collection)?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in "The Advocate", a daily newspaper of general circulation within the District, published in Baton Rouge, Louisiana, and being the official journal of the Governing Authority, once a week for four consecutive weeks, with the first publication to be not less than forty-five (45) days nor more than ninety (90) days prior to the election date, which Notice shall be substantially in the form attached hereto as "Exhibit A".

SECTION 3. Canvass. The Governing Authority, shall meet on January ____, 2017 at 6:00 p.m. at Broadmoor Methodist Church, 10230 Mollylea Drive, Baton Rouge, LA 70815, and shall in open and public session canvass the returns and declare the result of the election.

SECTION 4. Polling Place. The polling places set forth in Notice of Special Election are hereby designated as the polling places at which to hold the election.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners, or such substitutes therefor selected in accordance with La. R.S. 18:1287, shall hold the election as herein provided. All registered voters in North Broadmoor are entitled to vote at the election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Chairperson and/or Secretary of the Governing Authority are hereby authorized, empowered and directed to take any and all actions required by State and/or Federal Law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State and the Clerk of Court, the Registrar of Voters and the Sheriff for East Baton Rouge Parish, as notification of the election.

SECTION 8. Application to State Bond Commission. Application shall be made to the State Bond Commission for consent and authority to hold the election as herein provided, and in the event said election carries for further consent and authority to levy and collect the parcel fee provided for therein, and a certified copy of this resolution shall be forwarded to the State Bond Commission.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: *Gary S. Littlefield, Julie Brown White, David Broussard, M. J. Chustz, Jr., Steven Graham and Joni M. Leggio*

NAYS: *None*

Absent: Marcelle DeSoto

And the resolution was declared adopted on this, the 11th day of August, 2016.

III. ADJOURNMENT

Upon motion by M. J. Chustz, seconded by Julie White and unanimously carried the meeting adjourned.

Julie Brown White, Secretary