

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

August 31, 2020, 5:30 pm

Via Zoom Technology

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, Joni Leggio, Steve Graham, Terry Hicks, and Gary Littlefield. Absent: None

II. Approval of Minutes from July 13, 2020 – Gary Littlefield moved, seconded by Stephen Graham, and unanimously carried to approve the minutes from July 13, 2020.

III. Financial Report – The Financial Report was reviewed by the Commissioners. Joni Leggio moved, seconded by Julie Brown White, and unanimously carried to accept the financial report as presented.

NEW BUSINESS:

- A) Revised Resolution to be Approved for Parcel Fee Election: Linda Alwood advised the board that the Bond Commission requested a revision to our Resolution for the Parcel Fee Election. Since timing was critical, the adjustment recommended by the Bond Commission was included in the Revised Resolution and signed by the Chairman. A copy of the revised resolution was made available at the meeting.
- B) Private Police Patrol Statistics: Terry Hicks reported that for June and July the reports on calls are approximately the same. He said he talked with the police about the cars parked at 3-4 homes. They will check these and issue a ticket. Gary Littlefield said we must stay diligent because this has a direct affect on the overall subdivision.

OLD BUSINESS:

- A) Security Cameras Committee Update: Gary Littlefield reported that Robert Seidenglanz has finally been able to pin down the individuals who will assist in gaining the permits needed for the camera locations. The poles to be used for the cameras will have break-away bolts similar to the banner poles and will meet all City/Parish requirements. Robert Seidenglanz is working on the site plans for the camera locations and as soon as those are completed, we should be able to go forward.

- B) Radar Speed Signs: Gary Littlefield described the specifications for the radar speed signs the committee recommends we purchase at a cost of approximately \$3,000 each. Gary Littlefield moved, seconded by Stephen Graham, and unanimously carried to authorize the purchase of up to three Safe Place Evolution 11-inch signs. The three possible locations will be Cora, Marilyn and Mollylea.
- C) Letter to Homeowners re Parcel Fee Renewal – Gary Littlefield and Marcelle DeSoto said they have been working on a draft of a letter to the homeowners and would like to have a short version of the letter put in the BRA newsletter. The board agreed that approximately one month before the election on December 5th we should put out signs and send the letter. Linda Alwood reminded the Commissioners that we are required to send out a postcard 30 days before the election to notify the residents.

IV. OPEN FORUM: No comments were made.

Marcelle DeSoto advised the board that she has been contacted by a group of residents who wish to set up a community compost to share mulch. She said she knows this is not something BCPID would be handling but wanted to give them the information.

V. ADJOURNMENT

Upon motion by David Broussard, seconded by Gary Littlefield and unanimously carried the meeting adjourned.

Julie Brown White, Secretary