

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**September 27, 2021, 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, Gary Littlefield, Terry Hicks Joni Leggio and Steven Graham.

Absent: Julie Brown White

II. Approval of Minutes from May 17, 2021 – David Broussard moved, seconded by Gary Littleford, and unanimously carried to approve the minutes from May 17, 2021.

III. Financial Report – The Financial Report for Year-to-Date Ending September 24, 2021, was reviewed by the Commissioners. Gary Littlefield moved, seconded by Steve Graham, and unanimously carried to accept the financial report as presented.

**NEW BUSINESS:**

- A) Private Patrol Statistics – Terry Hicks’ report indicated that since our last report there was a jump in 911 calls, which is not a bad thing. There have been no burglaries all year, but David Broussard asked what should be considered realistic. The board asked if we could get statistics from other subdivisions of comparable size and location to see how we are doing.
- B) Entrance Marque – Linda Alwood advised the Commissioners that we have been able to locate the company that sold us the original entrance marque. She asked for permission to purchase the replacement board for the sign. Terry Hicks moved, seconded by Steve Graham to authorize spending up to \$500 to make this purchase.
- C) Marcelle Desoto gave the board members an update on the high school carpool issue at Marilyn Drive. There has been a protocol change relative to the carpool line. Several residents are upset because the back entrances are backing up. Gary Littlefield said he would ask our police to check in the morning and afternoon to see if there is anything we need to do. Marcelle Desoto said she has a meeting with the school board representative, the principal and Broadmoor residents to work out a solution.

**OLD BUSINESS:**

- A) Security Cameras Committee Update: Gary Littlefield reported the camera committee is continuing to work toward resubmittal of the RFP for cameras. He told the board that we received updated specifications, but they will need to be edited by the committee to make sure they are open enough to allow bids from multiple companies. Scot will get the changes to Linda Alwood to include in the revised RFP. We are still trying to get a Cooperative Endeavor Agreement finalized with Sherwood to use slots on their video management system server for RTCC. We are interested in doing a five-year agreement and renew each year after that. We want to get a quote from Robert Seidenglanz to handle the installation of poles, bases, serve as project manager, and work with contractors to get electricity and Cox connection to the poles. We will ask him for a proposal per location.
- B) Robert Seidenglanz was not present to discuss installation of Radar Speed Signs.

IV. PUBLIC COMMENTS: No public comments were made.

V. ADJOURNMENT: Upon motion by Gary Littlefield, seconded by Steve Graham and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary