

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

October 24, 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, Marcelle DeSoto, Julie Brown White, M. J. Chustz, Jr., Steven Graham, David Broussard. Absent: Joni M. Leggio

II. Approval of Minutes from August 11, 2016 – Steven Graham moved, seconded by M. J. Chustz and unanimously carried to approve the minutes as presented.

III. Financial Report by Treasurer Joni Leggio – In Commissioner Joni Leggio’s absence, the board reviewed the year-to-date financial report. Julie Brown White moved, seconded by Marcelle DeSoto and unanimously carried to accept the year-to-date financial report as presented, and to amend the 2016 Budget as follows: (1) Add \$4,900 to General Liability Insurance; (2) Add \$150 to Professional Services to cover increase in accounting fee; (3) Add \$3,300 to Police Patrol – Main; (4) Decrease Beautification & Decorations – Other by \$8,350.00.

Chair Gary Littlefield recognized three guests of David Broussard, who were attending the meeting as a requirement of their merit badge for scouting.

New Business:

- A. Public Meeting Scheduled October 27, 2016 re North Broadmoor Election – Gary Littlefield advised the board members that the meeting will be held at 7:00 pm on October 27th. He asked the Commissioners to standby to answer questions from residents.
- B. Private Police Patrol Statistics – M. J. Chustz presented a Private Police Patrol Statistics report showing the improvement since 2014.
- C. Election of Officers for 2017, including Chairperson and Vice Chair – Steven Graham moved, seconded by Julie Brown White and unanimously carried to elect the following officers for 2017:

Chairperson – Marcelle DeSoto

Vice Chair – David Broussard

Secretary – Julie Brown White

Treasurer – Joni Leggio

- D. Requests for Improvements for 2017 – The Commissioners discussed reserving money to purchase cameras for the entrances of the subdivision. The signs seem to be fine, except for Mollylea’s entrance, which was vandalized. The entrance at Vine may have a right of way issue. Gary Littlefield will talk with Rob Seidenglanz to see what he recommends for this entrance. Florida and Broadmoor Avenues have the same issues. Cliff Grout asked the board to look into the ruts and corners that are damaged by school buses. Gary Littlefield will follow up on this.
- E. Appoint Special Committee to gather info on entrance cameras - David Broussard, Steven Graham and Gary Littlefield will form a committee to meet with other crime prevention districts to see what they spent on cameras and study technological improvements.
- F. Pending appointment of Clifford Grout to replace M. J. Chustz – Gary Littlefield thanked M. J. Chustz for many years of service on the board. He introduced Cliff Grout, who will be appointed by the Assessor to replace Chustz beginning January 1, 2017.

Old Business:

- A. Update from Rob Seidenglanz on banners and sign replacement – Gary Littlefield advised the board that he met with Rob Seidenglanz to discuss the Banners and sign replacement. Rob’s house was flooded during the latest flood event, but he expects to complete the work before the end of the year.

IV. Open Forum:

No comments.

V. ADJOURNMENT

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

Julie Brown White, Secretary