Chair Marcelle DeSoto called the meeting to order.

I. ROLL CALL

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

II. Approval of Minutes from July 30, 2018 – Cliff Grout moved, seconded by Julie Brown White and unanimously carried to approve the minutes from July 30, 2018.

III. Financial Report – The year-to-date financial report was presented for the board’s review. The board discussed adjusting the budget to include an increase of 10% for police officer patrols. This should include whatever additional patrols are needed during the Christmas holidays. Cliff Grout moved, seconded by Julie Brown White and unanimously carried to increase the budget accordingly. Julie Brown White moved, seconded by Cliff Grout and unanimously carried to accept the financial report as presented.

NEW BUSINESS:

A) Private Police Patrol Statistics: Cliff Grout presented a report showing crime statistics for the past quarter. Grout advised the board that theft and vehicle burglary are down from last year. We still have some problems with speeders in some areas near the schools. The High School is still a problem. The board asked Cliff Grout to talk with our police officers to see if we need to have them patrol around the schools at this time. Terry Lawrence said he has a map he is sending to the School Board Representative that shows a place for all the buses and 30 cars to park. This would eliminate a lot of congestion in the area.

B) Dates for Board Meetings in 2019: David Broussard moved, seconded by Julie Brown White and unanimously carried to set the meeting dates for 2019 as follows: January 28, 2019, April 29, 2019; July 29, 2019 and October 28, 2019.

C) Cooperative Endeavor Agreement with City: Linda Alwood submitted a copy of a proposed Cooperative Endeavor Agreement with the City that would allow us to place poles for our security cameras on their rights of way. Julie Brown White moved, seconded by Cliff Grout and unanimously carried to approve the agreement and authorize the Chair to sign the document.

IV. Open Forum – Terry Lawrence advised the board that there was an excellent article in the Business Report about Broadmoor and the property values are improving in the subdivision. Liz Core
asked the board to consider placing signs in the subdivision to remind residents to lock their vehicles. Some board members said they were afraid this might make the neighborhood look bad, but it is a preventable problem. They thought that perhaps a flyer or email blast would be better. Liz will develop something and then see if we can do an eblast.

V. ADJOURNMENT

Upon motion by Julie Brown White and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary