

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

November 2, 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, and Gary Littlefield. Absent: Joni Leggio, Stephen Graham and Terry Hicks.

II. Approval of Minutes from August 31, 2020 – Gary Littlefield moved, seconded by David Broussard, and unanimously carried to approve the minutes from August 31, 2020.

III. Financial Report – The Financial Report was reviewed by the Commissioners. Gary Littlefield moved, seconded by David Broussard, and unanimously carried to move funds from the checking account to the Money Market account, leaving \$100,000 in the checking account at this time. The funds being saved will be used to pay for the security camera installation in the future.

NEW BUSINESS:

- A) Private Police Patrol Statistics: Marcelle DeSoto advised the board that Terry Hicks was unable to attend the meeting due to work so there will be no report.

OLD BUSINESS:

- A) Security Cameras Committee Update: Gary Littlefield reported that Robert Seidenglanz has still be unable to obtain the permits for the camera locations. He shared an email he received from Seidenglanz this week that indicated he should be able to complete the permit process by later this month. Gary Littlefield said he was disappointed the previous deadline has passed, but he will continue to monitor this.

Signs has been purchased to remind residents to vote on the renewal of the Broadmoor Crime Prevention & Improvement District parcel fee. The signs will be distributed this weekend to be placed around the neighborhood.

Marcelle DeSoto said the postcards were received and the article in the Broadmoor newsletter was extremely good. It is a good reflection of what we have done during the past 10 years. Julie Brown White agreed to send a copy of the newsletter article to Linda Alwood for the files.

- B) Radar Speed Signs: Gary Littlefield advised the board that two Radar Speed Signs have been purchased and should be delivered soon. They will be placed at the corner of Donna and Cora and on Molleylea. However, these signs cannot be installed until after we receive the permit for their poles. He said we would like to put one on Marilyn in the future.

Gary Littlefield said he would rather go slowly with these projects and do it right with the Department of Public Works so we can maintain our creditability with them for the future.

IV. OPEN FORUM: No comments were made.

V. ADJOURNMENT

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

Julie Brown White, Secretary