

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

August 3, 2011 at 6:00 p.m.

Bill Shockey, Esq. swore in the following Commissioners: Gary Littlefield, Julie Brown White, Steven Graham, Mark McDuff, Murphy Joseph Chustz, Jr., J. Greg Scott, and Marcelle DeSoto. Gary Littlefield called the meeting to order, and welcomed those present. He gave a recap of the purpose of the district and the steps that need to be taken.

I. ROLL CALL

Linda Alwood called the roll. The following persons were present: : Gary Littlefield, Julie Brown White, Steven Graham, Mark McDuff, Murphy Joseph Chustz, Jr., J. Greg Scott, and Marcelle DeSoto.

II. NEW BUSINESS

A. Election of Officers - Marcelle DeSoto nominated, and M. J. Chustz seconded, Gary Littlefield to serve as Chairman and Steve Graham to serve as Vice Chairman. They were unanimously elected.

M. J. Chustz nominated, and Marcelle DeSoto seconded, Julie Brown White to serve as Secretary and Mark McDuff to serve as Treasurer. They were unanimously elected.

B. Adoption of By-Laws - Greg Scott moved, seconded by Julie White and unanimously carried to adopt the by-laws as presented.

C. Resolution to Adopt Official Legal Journal - Greg Scott moved, seconded by M. J. Chustz and unanimously carried to pass a resolution to name *The Advocate* as the official legal journal of the District.

D. Resolution for Election Calling - The Commissioners reviewed a draft of a resolution to call an election for November 19, 2011 to impose a parcel fee of \$100 per improved parcel for ten years. It was pointed out that the Act that passed the legislature included a provision to allow the Commissioners to increase the fee after 5 years, not to exceed \$200. Mark McDuff asked that the resolution also be amended to include the language from the Act that allows the fee for all improved and unimproved parcels. It was the consensus of the Commissioners to include these two changes to the resolution. M. J. Chustz moved, seconded by Marcelle DeSoto and unanimously carried to approve the resolution as amended.

The Commissioners reviewed the map indicating the 2,047 parcels. Gary Littlefield said Marcelle DeSoto moved, seconded by Steven Graham and unanimously carried to remove the 46 lots that are included in Broadmoor Orleans Townhomes. This will leave 2,001 parcels total. The intent was to exclude townhomes from the District.

III. UNFINISHED BUSINESS

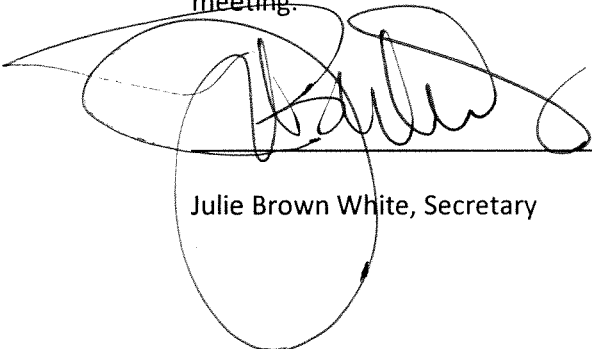
None.

IV. ANNOUNCEMENTS

The Commissioners discussed the time and location of future meetings. They discussed the fact that they have fulfilled their obligation to notify the residents, and the residents have been provided with a chance to ask questions and promote discussion. The Commissioners will consider developing a fact summary list to be published in the October newsletter of the homeowners association. It was agreed, the Commissioners will meet on the forth Monday in September and October, on November 28th to canvass the ballots, and they will not meet in December. The meetings are public meetings, and will be posted in *The Advocate* and in the newsletter that goes out to the homeowners. Regular meetings of the Commissioners will be held at the East Baton Rouge Parish Library on Goodwood Blvd., and the meeting to canvas the ballots will be held at the Adult Activities Building at the Broadmoor United Methodist Church, Room 201, located at Sharp Road and Mollylea Drive, Baton Rouge, LA. Homeowners will be notified at their regular homeowners meeting on Monday, August 15, 2011, of the dates of the next regular meetings of the Commissioners.

V. ADJOURNMENT

Steven Graham moved, seconded by Marcelle DeSoto and unanimously carried to adjourn the meeting.



Julie Brown White, Secretary

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

September 26, 2011 at 5:30 p.m.

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

Julie White called the roll. The following persons were present: Gary Littlefield, Julie Brown White, Steven Graham, Mark McDuff, Murphy Joseph Chustz, Jr., J. Greg Scott, and Marcelle DeSoto. Linda Alwood was also present.

II. Approval of Minutes from August 3, 2011 meeting of BCPID. Gary Littlefield moved, Steven Graham seconded the motion and unanimously carried to approve/adopt the minutes from the August 3, 2011 meeting.

III. Treasurer's Report : Mark McDuff (No Report)

IV. New Business

A. Bond Commission/ Department of Justice/Update on steps to election and post-election

Linda Alwood provided an update to the Board. We have approvals from the Bond Commission. We have sent materials to the Department of Justice and are waiting on approval. When we receive the approval, we are set to be on the ballot. Notice of the election will be in *The Advocate* newspaper on 9/23/11, 9/30/11, 10/7/11, and 10/14/11. The election is set for 11/19/11. On 11/28/11, there will be a public meeting at Broadmoor United Methodist Church for the purpose of "canvassing". One week before this meeting, we will pick up the votes in order to determine how many voted "For" and how many voted "Against". The governing body has to certify that as the governing body, we have the tabulation. We sign the tabulation as a governing body, pay a fee and file the certificate with the Secretary of State. We will give Linda Alwood a number and a certificate to be taken to the Sheriff in order to get the tax put on his rolls. Linda will also have the resolutions prepared. There are three polling places: Broadmoor High School, Broadmoor Elementary School and Sharp Road Recreation Center.

B. Advertising for Election - A discussion was held regarding proceeding with yard signs, (about 100 signs) that say "Vote Yes for Broadmoor".

C. BCPID Meeting Dates for 2012- Meetings set for 2012 are as follows: 1/23/12, 4/23/12, 7/23/12, 10/22/12. January, 2013, BCPID will have money. MJ Chustz moved, seconded by Marcelle DeSoto and unanimously carried to adopt the 2012 meeting dates as proposed.

V. Open Forum

Two residents, Celeste Spann and Raymond LeCompte were present at the meeting. Ms. Spann, who has lived in Broadmoor for 58 years, came to voice her support for the BCPID. She also discussed block captains and quad coordinators for the Neighborhood Watch Program. We discussed that we should update the names of both quad coordinators and block captains. Mr. LeCompte attended the meeting to discuss the increase in crime near the half-way house on the corner of Frances Harriet and Cammy Ave. He said the residents are not being properly supervised. He provided flyers regarding sales of security devices.

VI. ADJOURNMENT

Julie White moved, seconded by MJ Chustz and unanimously carried to adjourn the meeting.

Julie Brown White, Secretary

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

October 24, 2011, 5:00 pm

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

The following commissioners were present: Gary Littlefield, Steven Graham, Julie Brown White, M. J. Chustz, Jr., Greg Scott and Marcelle DeSoto. Also present: Bill Shockey and Linda Alwood.

II. Approval of Minutes from September Meeting.

Steven Graham moved, seconded by Marcelle DeSoto and unanimously carried to approve the minutes from the September 26, 2011 board meeting.

III. Treasurer's Report - No Report

IV. New Business

A. Action Plan for 2012 to correct legislation - Bill Shockey addressed the board. He explained that the current legislation creating the Broadmoor Crime Prevention & Improvement District did not define the boundaries of the subdivision. This will need to be corrected in 2012 during the legislative session. Shockey questioned whether the board members would need to be reappointed in 2012. He will research this and report back to the board if it is necessary. Steven Graham moved, seconded by M. J. Chustz and unanimously carried to notify the Secretary of State that we do not wish to be on the Ballot during the November, 2011 election. It was agreed, if the legislation passes during the 2012 legislative session, we will place the item on the ballot in November, 2012.

B. Steps and Assignments for 2012 - Bill Shockey will finalize the legislation to be introduced in the 2012 legislative session. Gary Littlefield will contact prospective sponsors for the bill.

C. Next Meeting Dates - The next meeting of the board will be held January 23, 2012 at the Goodwood Library.

V. ADJOURNMENT

Steven Graham moved, seconded by Marcelle DeSoto and unanimously carried to adjourn the meeting.

Julie Brown White, Secretary