Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

April 27, 2015 @ 5:30 pm

Broadmoor Methodist Church

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., and Marcelle DeSoto. Absent: Mark McDuff and Greg Scott

II. Approval of Minutes from January 26, 2015: – Steven Graham moved, seconded by M. J. Chustz and unanimously carried to approve the minutes as presented.

III. Treasurer's Report – In the absence of Treasurer Mark McDuff, the Board reviewed the financial report. Steve Graham moved, seconded by Julie Brown White and unanimously carried to accept the report as presented.

New Business:

A. First Call Emergency Notification System – Jeff Schweitzer addressed the board from First Call Emergency Notification System. He explained that the company was purchased in January of this year, but that it would continue operating as before. He explained that the system could be used to send messages to all residents by either phone or email. Sherwood Forest Crime Prevention & Improvement District will soon be operating the system. The system is under state contract so no bids would be required. M. J. Chustz moved, seconded by Marcelle DeSoto and unanimously carried to refer this item to our July meeting for discussion, which should be after the Sherwood Forest group has their system up and operating.

B. Banners on Light Poles: The board is considering placing seasonal banners on light poles in the subdivision. They are proposing 11 banners between Sharp Road and Airline Hwy. Quotes were requested and submitted as follows:

Street Décor - $3,507
Mosca Design - $4,070
Main Street Design – No quote

In considering canvas vs. vinyl, Marcelle DeSoto said she would like to make sure we order the one that will last the longest. The board also discussed working with Sherwood Forest District as they are planning to install similar banners. After discussion, Marcelle DeSoto moved, seconded by Steven Graham and unanimously carried to have the artwork completed so that we can get mock ups of what the flags will look light, as well as answer the question concerning durability .

C. Communications to Residents through BRA: Terry Lawrence of the Broadmoor Residents' Association made a proposal to provide ongoing communications support for the Broadmoor Crime Prevention & Improvement District at the rate of $65 per month or $780 per year. Steven Graham moved, seconded by M. J .Chustz and unanimously carried to approve the proposal as presented.

D. Quotes from RFP for Installation of Signage: Gary Littlefield advised the board that we requested proposals from four companies. We received one quote by mail from GibKo Signs in Bunkie, LA, and Robert Seidenglanz of RS Outdoors requested that he bring his proposal to the meeting. The board reviewed both quotes. The quotes were as follows:

GibKo Signs – $15,575.00

RS Outdoors - $13,981.51

Steven Graham moved, seconded by M. J. Chustz and unanimously carried to accept the low bid from RS Outdoors for $13,981.51.

E. Captain Browning – Private Police Patrol Update: Captain Browning provided a statistics report from January through April of this year relative to the police patrol calls and activity during that period. He said he would try to put a similar report together after June 30th so that we can compare the two quarters.

Old Business:

A. North Broadmoor – Gary Littlefield advised the board that since this was a fiscal year for the Legislature, the legislators could only introduce five bills each. The only legislator willing to sponsor our bill as one of his five was Rep. Daryl Ourso, who was not elected in the run-off election until after the time period ended for advertisement of the bill. Linda Alwood said that when talking with the legislative staff, they suggested we submit the bill to them to be drafted and advertised for next year.

V. ADJOURNMENT

Upon motion by M.J. Chustz and unanimously carried the meeting adjourned. .

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Julie Brown White, Secretary