Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

May 8, 2017, 6:00 pm

Broadmoor Methodist Church

Chair Marcelle DeSoto called the meeting to order.

I. ROLL CALL

The following commissioners were present: Gary Littlefield, Marcelle DeSoto, Julie Brown White, Cliff Grout, Steven Graham, David Broussard and Joni Leggio. Absent: None

II. Approval of Minutes from 01/12/17 and 02/07/17 – Gary Littlefield moved, seconded by Cliff Grout and unanimously carried to approve the minutes from January 12, 2017. Gary Littlefield moved, seconded by David Broussard and unanimously carried to approve the minutes from February 7, 2017.

III. Financial Report by Treasurer Joni Leggio – After review of the Year-to-Date Financial report, upon motion by Julie Brown White, seconded by Cliff Grout and unanimously carried the financial report was accepted as presented.

NEW BUSINESS:

A. Proces Verbal of the Canvass of December 10, 2016 Election Results for North Broadmoor – After review, Steven Graham moved, seconded by David Broussard to approve the Proces Verbal of the Canvass of December 10, 2016 Election Results for North Broadmoor. The East Baton Rouge Parish board of Election Supervisors certified the following results:

Precinct	Yes	No
01 009 (In Part)	76	40
01 052 A (In Part)	2	3
01 052 B (In Part)	1	4
Early voting	26	15
TOTAL	105	62

Therefore, the Broadmoor Crime Prevention and Improvement District hereby declares that the Proposition was approved by a majority of the registered voting thereon.

A roll call was taken with the following results:
Yeas: DeSoto, Broussard, White, Leggio, Graham, Grout, and Littlefield
Nays: None
Absent and not voting: None

Abstain: None
The motion passed unanimously.

B. Resolution requesting the Metropolitan Council to impose and collect an annual parcel fee of $100 on each improved and unimproved parcel within the district's expanded boundaries beginning in 2017 and ending in 2022 – Gary Littlefield moved, seconded by Cliff Grout to pass the following resolution:

WHEREAS, La. R.S. 33:9097.8(F) authorizes the governing authority of East Baton Rouge Parish to impose and collect a parcel fee as requested by the District's Governing Authority.

BE IT RESOLVED that the District's Governing Authority hereby requests the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge to impose and collect an annual parcel fee of $100 on each improved and unimproved parcel located within the District's expanded boundaries including North Broadmoor beginning in 2017 and ending in 2022, to be collected at the same time and in the same manner as ad valorem taxes are collected in East Baton Rouge Parish;

BE IT FURTHER RESOLVED that the District's Governing Authority hereby requests the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge to authorize the East Baton Rouge Sheriff ("Sheriff") to remit to the District all amounts collected less the collection fee the Sheriff is authorized to retain.

BE IT FURTHER RESOLVED that the District's Chairman is hereby authorized to take any and all actions necessary to carry out the purposes of this Resolution including but not limited to execution of an intergovernmental agreement with the East Baton Rouge Assessor for payment of costs related to preparation of the annual tax roll for the District.

This Resolution having been submitted to a vote, the vote thereon was as follows:

Yeas: DeSoto, Broussard, White, Leggio, Graham, Grout, and Littlefield
Nays: None
Absent and not voting: None
Abstain: None

The motion passed unanimously.

C. Report from Special Committee to study entrance cameras – Gary Littlefield informed the board that the committee has not been able to meet, but will do so and report later.

D. Introduction of Cliff Grout as a new Commissioner on the board – Marcelle DeSoto welcomed Clifford Grout as our newest board member.

E. Update on the Mollylea/Sharp Road Replacement Sign – As reported earlier, the sign should be installed this month.

F. Update on the Poles/Banners for Goodwood Blvd. – As reported earlier, approvals on the break-away poles has been received, and installation will be completed shortly. Robert Seidenglanz sent his apologies for the delay, but his house flooded in the recent flood event.

G. Requests for Improvements in 2017 – Terry Lawrence asked the board to consider adding a police officer to canvass the neighborhood from 5:00 – 7:00 pm once or twice each week and personally talk with residents who have potential problems for theft in their carport or yard. Cliff Grout said we need to talk with the police who are parking in the back of Broadmoor Baptist Church to see if they are our officers, or rather City Police.

H. Engagement Letter with CPA firm – Gary Littlefield moved, seconded by Steven Graham and unanimously carried to approve the engagement letter with Hawthorn, Waymouth and Carroll to complete the Compilation Report this year.

I. Set Meeting Dates for 2017 - Julie White moved, seconded by Cliff Grout and unanimously carried to set the next meeting dates as May 8, 2017, July 31, 2017, and October 30, 2017.

J. Private Police Patrol Statistics – M. J. Chustz presented the latest statistics comparing 2014, 2015 and 2016. Gary Littlefield presented a gift to M. J. Chustz thanking him for his years of service on the board.

Steven Graham presented Gary Littlefield a gift to commemorate Littlefield's contribution to the board as Chairman.

IV. Open Forum – No comments.

V. ADJOURNMENT

Upon motion by David Broussard, seconded by Steven Graham and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary