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. Gary Littlefield advised the board that after installing the banner poles it has become apparent we will need to add a cuff at the bottom of each pole. He will ask for a quote to have this done.

NEW BUSINESS:

A) Compilation Report by Hawthorn, Waymouth & Carroll: Linda Alwood presented a draft of the Compilation Report prepared by the CPA firm Hawthorn, Waymouth & Carroll for the Board's review. Gary Littlefield moved, seconded by Joni Leggio and unanimously carried to approve the report as presented. Alwood advised the board that the report is submitted through the CPA firm, but she will let them know of the approval.

B) Private Police Patrol Statistics: Cliff Grout presented a detailed report on the Private Police Patrol Statistics. He said everything is down except vehicle burglaries. In March, we had 10 in the Southwest quadrant, but all the cars were unlocked. There were no robberies or home invasions. He said he has asked the police to focus on speeders at Mollylea, and the stop sign at Cora and Marilyn. The police box has been moved to a more centrally located home. The commissioners were asked how the police will respond to the potential problems from demonstrations at the Florida/Goodwood area. Grout explained that we increased our patrol by 36 hours at the time, but have advised the police to stand down.

OLD BUSINESS

A) Special Committee to Study Entrance Cameras – Gary Littlefield reported the committee has not had an opportunity to meet formally. However, they are still studying this. He said he has become aware of several crime districts who spent a great deal of money, but did not have good results. Broadmoor has so many entrances and exits, it will be difficult. However, he is trying to find a district with a similar size to see what they did.

IV. Open Forum – No comments.

V. ADJOURNMENT

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

_____

Julie Brown White, Secretary