Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

February 7, 2017, 5:30 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. Review revised contract for poles for banners: Mr. Robert Seidenglanz of R. S. Outdoors, LLC addressed the board. He explained that the board approved the installation of five poles at their meeting July 25, 2016 at a cost of $1,518.44 per pole. The board has now indicated they wish to install six poles while they have the crew available to handle the installation. Therefore, upon motion by Gary Littlefield, seconded by Cliff Grout and unanimously carried the board approved entering into a new contract with R. S. Outdoors, LLC to install six poles along Goodwood Blvd. at a cost of $1,518.44 per pole. Mr. Seidenglanz advised the board members that the poles should be installed this month.

III. Adjust Budget Items: The board reviewed the revised proposed budget for 2017. After review, upon motion by Gary Littlefield, seconded by Julie White and unanimously carried the following budget adjustments were made: set the budget for Private Police Patrol at $91,200.00; set Entrance Bed Maintenance at $10,000; and set Signs at Entrances to $10,000.

Cliff Grout asked if there would be room to adjust the budget further to add funds for private police patrol if needed. He was assured there is plenty of room to shift funds from other items if needed.

IV. Open Forum – No comments.

V. ADJOURNMENT

Upon motion by Gary Littlefield and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary