Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

September 12, 2022

PUBLIC MEETING at Broadmoor United Methodist Church – Adult Education Building

Marcelle Desoto, Chair, called the meeting to order and declared a quorum present.

Julie Brown White, Esq. administered the Oath of Office to Benjamin Benton as a newly appointed Board Member.

I. ROLL CALL

The roll was called with the following Commissioners present:

Marcelle DeSoto, David Broussard, Julie Brown White (left early), Gary Littlefield, Steven Graham, and Benjamin Benton. Absent: Terry Hicks

II. Approval of Minutes from May 23, 2022 – Gary Littlefield moved, seconded by Steven Graham, and unanimously carried to approve the minutes from May 23, 2022.

III. Financial Report – The Financial Report for Year-to-Date through August 26, 2022, was reviewed by the commissioners.
Commissioner David Broussard moved, seconded by Gary Littlefield, and unanimously carried to accept the financial report as presented.

III. **NEW BUSINESS:**

A) Private Patrol Statistics – Ben Benton presented a report on Crime Statistics using information compiled by our police patrol. He pointed out details of several incidents. Overall, the board agreed that our statistics are extremely good.

B) Compilation Report from Hawthorn, Waymouth & Carroll CPAs – Linda Alwood presented a copy of the Compilation Report prepared by our CPAs and reported it was submitted in accordance with state law in a timely manner to the Legislative Auditor.

C) Signs Restricting large trucks in the neighborhood – Marcelle DeSoto asked that someone contact the city to see if we can get signs placed in the neighborhood to restrict large trucks. Linda Alwood said she called but has not received a response. Gary Littlefield will follow up with his contact at the city.

IV. **Old Business:**

A. RFP for Cameras – Linda Alwood reported that only one vendor submitted a proposal for the security cameras in a timely manner, and that the company did not completely comply with the RFP. A second vendor submitted a proposal after the deadline. After reviewing the submittals, it appears the cost of the cameras will be over the $30,000 purchasing limit without going through advertising. Another option would be to use the State contract to purchase the cameras. The board discussed this at length and concluded we do not want to use the State contract because we want to include installation and maintenance in our contract with the vendor. Linda will reach out to our attorney Sheri Morris to see how we should proceed with the advertisement, etc.

B. Radar Signs – No report

V. Public Comments – Several residents attended the meeting and shared their thoughts with the Board.

VI. Adjourn: Upon motion by Gary Littlefield, seconded by Steve Graham, and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary