Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

November 28, 2022

PUBLIC MEETING at Broadmoor United Methodist Church – Adult Education Building

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

I. ROLL CALL

The roll was called with the following Commissioners present:

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

II. Approval of Minutes from September 12, 2022 –David Broussard moved, seconded by Julie Brown White, and unanimously carried to approve the minutes from September 12, 2022.

III. Financial Report – The Financial Report for Year-to-Date through November 11, 2022, was reviewed by the commissioners. Commissioner Stephen Graham moved, seconded by Julie Brown White, and unanimously carried to accept the financial report as presented.

III. **NEW BUSINESS:**

A) Crime Statistics - Ben Benton presented a report on Crime Statistics using information compiled by our police patrol. He said he would like to talk with Derek and get some clarification on certain categories being reported. He specifically needed a better definition of Disturbance Calls and Suspicious Incidents. Also, the board agreed they would like to see the detail if criminal activity is involved. They questioned whether 911 calls are all emergencies, or does this include non-emergency calls that should go to 389-2000. The board also asked if we could break out our neighborhood, eliminating the areas with commercial buildings.

Marcelle Desoto noted we skipped the agenda item to review the police patrol's hourly rate. The board reviewed information compiled by Linda Alwood projecting the cost of increasing the police patrol's hourly rate to $40 per hour. The board discussed the options. Several pointed out they felt either Derek or someone from the police patrol should be at all four board meetings. Marcelle said she would like to see our budget for next year and see how this increase would affect the budget. She asked that we table the discussion until we meet on the first of the year and we will discuss this at that time.

The board agreed they will meet in 2023 on the last Monday of January, May, August and November.

B) Poles for Cameras and Radar Signs – Robert Seidenglanz addressed the board. He presented quotes for 8 poles and supporting hardware to accommodate the 6 cameras and 2 radar signs. He said we can use two existing telephone poles in the Broadmoor Shopping Center, but we need to replace a pole that was damaged, so he proposed purchasing 6 poles and bolts for 7 poles at a rate of $1,019.77 per pole and $165.10 each for bolts. The board unanimously agreed to move forward with the purchase of the 6 poles and 7 bolts at a cost of $7,570.90 total.

C) Board Officers – Marcelle DeSoto advised the board that she intends to resign as President in February of 2023. She agreed to stay on the board but asked that someone else serve in this capacity. Stephen Graham moved, seconded by Julie Brown White and unanimously carried to elect David Broussard effective February 2023. Ben Benton moved, seconded by Julie Brown White and unanimously carried to elect Marcelle DeSoto Treasurer starting in January 2023.

IV. **Old Business:**

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

VI. Adjourn: Upon motion by Julie Brown White, seconded by Steve Graham, and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary