

**Broadmoor Crime Prevention & Improvement District**

**Meeting of the Board of Commissioners**

**July 28, 2014 @ 5:30 pm**

**Broadmoor Methodist Church**

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

The following Commissioners were present: Gary Littlefield, Steven Graham, Greg Scott, Julie Brown White, Mark McDuff and Marcelle DeSoto. Absent: M. J. Chustz, Jr.

II. Approval of Minutes - Julie Brown White moved, seconded by Mark McDuff and unanimously carried to approve the minutes of April 28, 2014 and May 12, 2014 as presented.

III. Treasurer's report - Mark McDuff described the financial report as of July 28, 2014. He indicated we have collected \$156,525.84 to date. Based on expenses to date of \$44,441.72, we may want to reallocate some funds for either additional Police Patrol hours or the purchase of another sign in this year's budget. These decisions can be made at our October meeting. Linda Alwood was asked to look into the rules for any type restrictions on reserve funds. Marcelle DeSoto moved, seconded by Julie Brown White and unanimously carried to accept the financial report as presented.

NEW BUSINESS

- a. Quotes for Landscaping Services – The board was advised of quotes received from Landscape companies to handle the initial landscaping for the new sign. The lowest quote is from Grounds Pro at \$10,500.00. Marcelle DeSoto moved, seconded by Steve Graham and unanimously carried to offer the bid to the lowest bidder, and if the lower bidder was not able to accept to give the bid to the next lowest bidder R. S. Outdoors for \$10,762.23.
- b. Activity of Private Police Patrol – Terry Lawrence reported that burglaries in the subdivision has declined, and the cell phone used by the Private Police Patrol seems to be working. He said we need to do a better job of educating the residents on the work of the patrolmen. We will get some car stickers to the patrolmen to be distributed if they stop a resident without the sticker.

OLD BUSINESS

- a. Addition of North Broadmoor – The commissioners reviewed a draft of a letter to be mailed requesting an Attorney General's Opinion on whether the crime prevention district could expend funds for costs and fees, including but not limited to the publication required by Section 13 or Article III of the Constitution of Louisiana, related to amending la. R.S.

33:9097:8(B). After review the commissioners suggested all reference to the "residents Association" be deleted, and the "Crime Prevention & Improvement District" be substituted in lieu thereof. Stephen Graham moved, seconded by Mark McDuff and unanimously carried to approve the letter pending these corrections.

The commissioners discussed the fact that residents of North Broadmoor will need to meet independently to promote the passage of the legislation.

Residents of the Crime Prevention & Improvement District asked if funds could be designated to send a one-time post card mailing to the residents to include the number to call for non-emergencies and the Private Police Patrol cell number. Greg Scott moved, seconded by Steve Graham and unanimously carried to approve payment of this one time mailing.

There being no further business to come before the board, upon motion by Marcelle DeSoto and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary