

TARA CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS MEETING

Monday, March 30, 2015 at 7:00 pm

Tara Clubhouse
1695 Tara Blvd.
Baton Rouge, La.

On Monday, March 30, 2015 at 7:00 pm, a quorum of the Board of Commissioners of the Tara Crime Prevention and Neighborhood Improvement District ("Board") met at the Tara clubhouse for the first quarterly meeting of 2015.

The following commissioners were present:

Fabian Blache
Bill Kipf
Lisa Catalanatto
Jeff Baudier
Ross DeNicola
Anna Hingle

The following commissioners were absent:

Dale Songy

The meeting was called to order at 7:05 by Jeff Baudier.

Ross Denicola motioned to accept the meeting minutes of the January 7th meeting. Fabian Blache seconded the motion.

The following open items were discussed:

1. Lots will be drawn by Lisa Catalanatto, Ross DeNicola and Dale Songy for terms at the next meeting.
2. Quarterly meetings will be targeted for June 29th, September 28th, December 7th.
3. Anna Hingle to book a room at the Goodwood Library at 7 pm for these dates, and place public notice in paper for all 3 meetings.

Upcoming priorities for the board were discussed:

1. **Budget:** Board will establish preliminary budget. Primary component will be security, plus miscellaneous expenses.
2. **Legislative Audit:** Lisa Catalanatto to investigate what to do to be prepared for legislative audit.
3. **Security Cost Estimate:** Fabian Blache to provide preliminary report on estimated security costs to allow board to get started on budget
4. **By-Laws:** Jeff Baudier to start pulling a sampling of by-laws from other districts and come up with draft by-laws for review and approval by the Board.
5. **Setup items:** Need to set up a Tax ID, Bank Account, and PO Box and need to pick a CPA

Other items discussed:

1. Bill Kipf to check with Suzanne Fiske regarding car stickers.
2. Jeff Baudier to check legal requirements for board hiring of CPA.
3. Lisa Catalanatto to discuss with the Tara Civic Association the funds available to assist with bills this year. The funds would be a gift.
4. Ross Denicola will report each meeting on security incidents since the last meeting.

Floor was opened to visitors for comment:

Robert Say commented that there will be Federation Meetings with other neighborhoods that might be informative to attend to find out how other neighborhoods are doing things.

Motion by Fabian Blache to adjourn the meeting. Seconded by Bill Kipf.

Meeting was adjourned at 7:57.