

TARA CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS MEETING

Monday, June 29, 2015 at 7:00 pm
Goodwood Library
7711 Goodwood Boulevard Baton Rouge, Louisiana 70806
Conference Room B

On Monday, June 29, 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 Goodwood Library for the second quarterly meeting of 2015.

The following commissioners were present:

Jeff Baudier
Fabian Blache
Ross DeNicola
Anna Hingle
Bill Kipf
Dale Songy

The following commissioners were absent:

Lisa Catalanatto

The meeting was called to order at 7:00 pm by Jeff Baudier.

Minutes of first quarterly meeting on March 30th were read by Anna.
Motion to accept the minutes was approved by Ross and seconded by Bill.
Anna will submit the minutes to be posted on the website.

The remaining 3 unassigned terms were drawn by Dale and Ross.

Dale and Ross drew 1 year assignments, with the remaining term of 3 years assigned to Lisa.

A recap of all terms are as follows:

Jeff Baudier	2 years
Fabian Blache	3 years
Ross DeNicola	1 year
Anna Hingle	2 years
Bill Kipf	4 years
Dale Songy	1 year
Lisa Catalanatto	3 years

The following open items were discussed:

1. Ross reported on security incidents since last meeting
 - 1.1. House on Trinity & Crescent broken into on June 5th
 - 1.2. On May 21st, a purse was stolen from a vehicle on Tara Blvd
2. Draft budget was reviewed by Jeff (see Appendix A)
 - 2.1. Jim Bob Ourso has offered to continue the planting on the boulevard for 2016. Lisa Catalanatto has volunteered to be his helper. If this is accepted, then budget numbers can be dropped to materials only.
 - 2.2. Fabian discussed how many hours to add for security. He indicated that increasing, but not necessarily doubling, should be considered as an option.
 - 2.3. **Action Item:** Get firmer line items and be in position to approve budget in September.
3. Fabian reported on details from his discussion with Captain Browning.
 - 3.1. Detective Brian Ballard would likely be the detective lead for Tara
 - 3.2. Leaders in Broadmoor, Goodwood and Tara would work together
 - 3.3. Recommended to not stick with a pattern for hours
 - 3.4. They would have a verbal agreement on how to work
 - 3.5. Officers paid hourly – each officer would bill us monthly on arrears
 - 3.6. Captain Browning doesn't recommend a phone – 911 is always best option
 - 3.7. There would be a daily written report from each officer
 - 3.8. 1st 4 to 6 weeks would be flexible as they figure out best way to work
4. Jeff proposed committee of 2 to be formed for security, to proceed with meetings with security organizations. Committee will report security recommendations in September. That leaves Sept–Dec to vote on initial “startup” plan for security. Motion to vote on formation of security committee was approved by Dale and seconded by Ross.
 - 6 Yes
 - 0 No
 - 1 Absent
5. Jeff reported on Lisa's update for the legislative audit. Necessary paperwork for 2015 has been completed.
6. Jeff reviewed proposed set of bylaws. He proposed to accept or reject at the September meeting. Board members are to send any comments by email. He may call for teleconference vote prior to September meeting.
7. Bill reported on car stickers. Cost is \$2000–\$2500, so will have to wait until next year. We could design this year and have ready to go. A design will be prepared for approval at the September meeting.
8. Bill recommended that we get a PO Box right away.

Motion to adjourn approved by Ross DeNicola and seconded by Fabian Blache. Meeting was adjourned at 7:50.