

TARA CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS INFORMATIONAL MEETING

Monday, September 28, 2015 at 7:00 pm
Goodwood Library
7111 Goodwood Blvd.
Baton Rouge, La.

On Monday, September 28, 2015 a quorum of the Board of Commissioners of the Tara Crime Prevention and Neighborhood Improvement District ("Board") met at the Goodwood Library for the third quarterly meeting of 2015.

The following commissioners were present:

Bill Kipf
Dale Spongy
Jeff Baudier
Ross DeNicola
Lisa Catalanatto

The following commissioners were absent:

Fabian Blanche
Anna Hingle

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

Minutes from the second quarterly meeting were reviewed and approved.

Ross DeNicola provided a brief summary report on incidents in Tara over the past quarter which included 47 false alarms, 1 residential burglary and 2 vehicle burglaries.

A motion was made by Dale Songy to approve the Tara Crime Prevention & Neighborhood Improvement District Bylaws. The motion was seconded by Bill Kipf and the motion passed.

Dale Songy reported that he and Fabian Blache had met with Officer Browning, who announced that he will be retiring. Fabian and Dale had recommended that we stay with the same coordinator, (Ms. Kuhn) to maintain continuity in the coordination of the officers on patrol. We will wait on review of the final budget before finalizing the number of patrol hours. While the Tara Civic Association has been funding the patrols hours, the plan is for the Tara Crime Prevention District Board to take responsibility for funding on January 1, 2016.

Discussion among the board members included questions regarding the need for a formal written contract as opposed to a verbal agreement for the patrol activities. Dale Songy suggested a "letter of agreement" be utilized.

Lisa Catalanatto suggested that now is the time to engage a CPA and she can look into this and report back with CPA costs and expenses. Dale Songy motioned that the

board authorize Lisa to select an acceptable CPA firm. The motion was seconded by Bill Kipf and the motion passed.

Bill Kipf volunteered to secure a post office box by the next meeting for use of the commission.

Jeff Baudier related that he will check with the Tara Civic Association to see what insurance costs may be and will attempt to have some quotes by the next meeting.

Motion to adjourn approved by Ross DeNicola and seconded by Dale Songy.