

PUBLIC NOTICE

TARA CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT COMMISSION BOARD MEETING

Monday December 12, 2016 at 7 pm

GOODWOOD LIBRARY CONFERENCE ROOM B

AGENDA

1. Call to order
2. Introduction of New Members
 - a. Ms. Estelle Rome, appointed by Tara Civic Association to fill expiring term of Anna Hingle
 - b. Mr. Fred Gwin, appointed by Brian Wilson, Parish Assessor, to fill the expiring term of Jeff Baudier
3. Roll Call
4. Approval of Minutes from 09/22/2016 meeting
5. Report on crime incidents in 4th quarter 2016 (DeNicola)
6. Security Committee Report (Blache)
7. Budget Report (Catalanatto)
 - a. Review of current income and expenses
 - b. Discussion of any adjustments to 2016 budget if necessary
 - c. 2017 Budget Discussion
8. New Business
 - a. Resolution Approval for Sherri Morris Special Counsel
 - b. Contract Approval for Legal Services with Sherri
 - c. Any other new business
9. Adjourn

This Agenda was posted at the Goodwood Library at _____m on December 9, 2016 by _____