

TARA CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT

BOARD OF COMMISSIONERS INFORMATIONAL MEETING

Monday, March 13, 2017 at 7:00 pm

Goodwood Library  
7111 Goodwood Blvd.  
Baton Rouge, La.

On Monday, March 13, 2017 a quorum of the Board of Commissioners of the Tara Crime Prevention and Neighborhood Improvement District ("Board") met at the Goodwood Library for the first quarterly meeting of 2017.

The following commissioners were present:

Fabian Blache  
Bill Kipf  
Dale Songy  
Lisa Catalanatto  
Fred Gwin  
Ross DeNicola  
Estelle Rome

The meeting was called to order at 7:04 pm by Dale Songy

A motion was made by Lisa Catalanatto to accept the minutes of the fourth quarterly meeting from December, 2016. The motion was seconded by Estelle Rome and passed unanimously.

Budget Report:

Lisa Catalanatto reported funds spent for security patrols last year totaled approximately \$30,000 for the eleven month period. The submitted budget for 2017 includes \$39,600 for security patrols over a twelve month span as outlined in the proposed budget (copy attached).

A motion was made by Fabian Blache and seconded by Fred Gwin to approve the proposed budget pending an evaluation of the security detail to be reviewed at the middle of the year.

Incident Report:

Ross DeNicola provided a brief outline of reported incidents thus far in 2017 and provided a written hand-out summarizing the reports (copy attached).

Camera Research:

Fred Gwin introduced Corey Spano with Custom Security, who then provided an outline of his company's services and a brief evaluation of Tara Subdivisions physical characteristics relative to other subdivisions as well as a review of the physical requirements necessary for camera installations at various check-points, including:

- 1) the need for electrical service at the camera locations (currently, the entrances at Tara Boulevard are the only two locations with existing electrical service);
- 2) the need for camera maintenance and monitoring;
- 3) potential camera configurations (i.e. one overhead and one at license plate level)
- 4) various specifications of the specific camera (battery back-up, video playback capabilities, wireless router for video playback & review, etc.)
- 5) estimated cost of approximately \$6,000 - \$ 7,000 per set-up (not including electrical service)

After general discussion, Fred Gwin asked Mr. Spano to send the Board a proposal for installation of cameras at each end of the Boulevard. This request was made into a formal motion by Fabian Blache, seconded by Estelle Rome and approved unanimously by the Board. Dale Songy noted he will check into the maximum contract amount that is allowed before requiring a public bid process.

Also in attendance at the meeting and providing general information in the various discussions pertaining to the cameras and general security matters were officers Kirst and Kirst and officers Kuhn and Kuhn.

Motion made by Ross DeNicola to adjourn the meeting. Meeting was adjourned at 7:53pm.