

PUBLIC NOTICE

**TARA CRIME PREVENTION & NEIGHBORHOOD IMPROVEMENT
DISTRICT – COMMISSION BOARD MEETING
Monday, December 10, 2018 at 7:00 p.m.**

GOODWOOD LIBRARY – Conference Room B

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from 09/25/2018 meeting

4. Security Committee Report (Gwin)

A. Report on crime incidents in 4th Quarter of 2018 (Denicola)

5. Budget Report (Catalanatto)

A. Review of current income and expenses

B. Review Budget for 2019

6. Old Business

A. Custom Security, along with Saia Electric, is installing the three new cameras. All Tara entrances will have security cameras once this installation is complete. Below is an update based on recent conversation with from Bryan Golden and Frank Brian.

- Thurman near Chevelle – *(electrical service is installed and inspected. Waiting on Permit office to notify Entergy, the Custom can finalize camera install.)*
- LaSalle near Chevelle – *(due to weather the boring required to install the power is delayed. Hoping to have this expedited soon and completed within the week.)*
- Roseneath at Old Hammond – *(electrical service is installed and inspected. Waiting on Permit office to notify Entergy, the Custom can finalize camera install.)*

7. New Business

A. Board Commissioners

- Bill Kipf's term as a Board Commissioner expires December 31, 2018. He was appointed by the Tara Civic Association and has decided not to continue as a Board Commissioner. James Davis, President of the Civic Association, has appointed Gary Patureau to fill this position.

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- Dale Songy, due to business and personal obligations, will resign from the Board effective December 31, 2018. He was appointed by the Civic Association and his term expired December 31, 2019. James Davis, President of the Civic Association has appointed Trey Monsour to fill the one year remaining on this term.

- Board of Commissioners - Effective January 1, 2019
 1. **Lisa Catalanatto**, appointed by District 69 Representative (Paula Davis). Term expires December 31, 2022.
 2. **Duke Williams**, appointed by District 16 Senator (Dan Claitor). Term expires December 31, 2022.
 3. **Fred Gwin**, appointed by Tax Assessor (Brian Wilson). Term expired December 31, 2020.
 4. **Ross DeNicola**, appointed by Tara Civic Association. (Term expires December 31, 2019)
 5. **Estelle Rome**, appointed by Tara Civic Association. (Term expires December 31, 2022)
 6. **Gary Patureau**, appointed by Tara Civic Association. (Term expires December 31, 2022)
 7. **Trey Monsour**, appointed by Tara Civic Association. (Term expires December 31, 2019)

B. Other

8. **Adjourn**