

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

Monday, September 25, 2017 at 7:00 pm  
Goodwood Library  
7111 Goodwood Blvd.  
Baton Rouge, La.

On Monday, September 25, 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 third quarterly meeting of 2017.

The following commissioners were present:

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

Absent:

Estelle Rome

The meeting was called to order at 7:00 pm by Dale Songy

A motion was made by Lisa Catalanatto to accept the minutes of the first quarterly meeting from June, 2017. The motion was seconded by Fabian Blache and passed unanimously.

Budget Report:

- Lisa Catalanatto reported that financial statements have been filed with the State auditor. An amount of \$1,000 had been budgeted for the expense, although the actual cost was \$400.
- To date, approximately \$20,000 has been spent on the private patrols.
- Some late payments continue to come in to the treasury
- The work from Custom Cameras is complete with a total cost of approximately \$12,763.

Dale asked that Lisa get with Fabian and Fred to develop a good idea of patrol expenses in order to formulate projections for a preliminary budget.

It was noted that approximately \$15,000 remains in the budget for security patrols. The average monthly cost is reported as approximately \$3,200.

Incident Report:

Ross DeNicola related there were no incident reports this month provided from Alyssa, although Fabian related he will attempt to get any reports and e-mail them to Ross.

### Security Committee Report:

-The Custom Cameras representative (Brian Goldman) was present to brief us on the new camera installation.

- a) The cameras are up and running as of Friday, September 15, 2017
- b) Cameras are digital and provide color images
- c) The cameras are programmed to be triggered to run by detecting motion.
- d) The cameras provide a 30-day history
- e) The next step is for Custom Cameras to get with Fred and the patrol officers to coordinate instructions on the operation of the cameras.
- f) No posted warning signs are necessary to alert drivers or pedestrians to the presence of cameras

### New Business:

-Board member terms:

- a) Fabian's term will expire in December and he will roll-off the board with a new commissioner to be appointed.
- b) Lisa's term will also expire in December and wishes to serve another term.

Beautification of neighborhood:

- a) New signage at both ends of the Boulevard. Dale noted he would like to address this issue in next year's budget with an estimated cost of approximately \$3,000 preliminarily projected for each end of the Boulevard.
  - 1) Also to be addressed is a provision for updated lighting and landscaping at both ends of the Boulevard.
  - 2) Fred asked if we needed to set aside some funding for landscaping to present to the Tara Civic Association; Dale related we will work with TCA on coordinating this as final plans have not yet been decided. (i.e. ironwork, sodding, landscaping, etc.)
- b) Dale related he would check with our attorney Sherri Morris regarding the potential/cost/protocol for securing insurance coverage for Board members.
- c) Lisa noted the notices provided by the patrol officers to the various houses and residents on their security rounds have been met with favorable responses.

There being no further business, the meeting was adjourned at 7:24pm