

Melrose East Crime Prevention District Board Minutes, December 10, 2013:

Regular Meeting: Commissioner President Dill called the board meeting to order at 12:30pm.

I. Roll Call

ME CPD Board of Commissioners Present:

Commissioner Lewis Dill
Commissioner Bruce Wood
Commissioner Will Belton
Commissioner Pastor Pollie Johnson
Commissioner Milton Franklin
Commissioner Roth Walsh

Visitors

Beau Roberts
Stephen Loy
Andrea LeJeune

II. Presidents Report

Commissioner President Dill reported it was his recommendation ME CPD public safety/security, administrative expense be paid from sources generated by ME CPD parcel fee collections. Also, it was Commissioner President Dill's recommendation the cost for community clean-up, etc. be paid by MECA from sources of funds generated by membership contributions and donations.

III. New Business

- A. Commissioner Secretary Belton read minutes from October 9, 2013 regular quarterly meeting. Commissioner Wood move approval of the minutes and it second by Commissioner Pastor Pollie to approve the minutes as read. The motion was unanimously approved.
- B. Commissioner President Dill reported and submitted a proposed EBR Sheriff's Office & ME CPD 2014 Service Agreement to establish a crime free, investment friendly environment in Melrose East. The Service Agreement proposes, amongst other things, weekly email reports, establish metrics showing monthly crimes, five (5) days per week coverage, four (4) hours each day with two (2) officers using EBRSO resources, 1-2 days per week of visitation to businesses and apartment managers, 2-5 days or nights per week on patrol acting on intelligence, EBRSO patrol officers paid \$40 per hour with officers clocking in and out, plus EBRSO 15% administrative fee for scheduling, crime prevention planning and other applicable administrative duties. There was a map and list attached to the Service Agreement showing the coverage area and all arrest in Melrose East since April 2013.

- C. Commissioner Wood move approval of the propose budget to fund the Service Agreement. Commissioner Belton second the motion. The motion unanimously approved.
- D. There were no parcel fee collections. There was no revenue or expenses nor financial report.

IV. Unfinished Business

- A. Commissioner Wood presented the group a proposed budget assuming fees billed of \$101,500 and collection loss in the amount of \$20,300. Based upon those assumptions, Commissioner Wood recommended the CPD use 80% of fees billed for the 2014 budget and the ME CPD use of funds be limited to public safety/security and other related cost. Commissioner Wood advised he would send the budget recommendation to the City of Baton Rouge for guidance and approval. Commissioner Belton moved approval of the 2014 budget and Commissioner Wood second. The motion unanimously approved.
- B. There was no report on community development and redevelopment programs.

V. Announcements

- A. No announcements

VI. Adjournment

Commissioner Belton move adjournment, second by Commissioner Franklin. Meeting adjourned at 1:30 PM.