

**Agenda**  
**Capital Heights Crime Prevention and Improvement District**  
**Meeting of the Board**  
**Ingleside UMC**  
**Tuesday, December 8, 2020 6:00 pm**

- A. Call to order by Director of the Board**
- B. Confirmation of Quorum by Secretary of the Board**
- C. Secretary's Report- Submission for approval of previous meeting minutes**
- D. Treasurer's Report**
- E. Motions**
- F. Correspondence**
  - 1. Appointment of John Haines by Assessor Wilson**
- F. Committee Reports**
- G. Special Orders**
- H. Unfinished Business –**
  - 1. Vote on Resolution 2020-02, 2021 Budget**
- I. New Business**
- J. Open Forum -**
- K. Adjournment**

This meeting notice was posted at Ingleside United Methodist Church on the main door facing Ingleside Drive, at 7:45, A.m. on DEC 7, 2020 by

  
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Sharon Pecquet asked what the requirements would be . Tyler Hicks offered to follow up with more information after the meeting

#### Beautification

None

#### Budget

Callac further explained the changes in the verbiage to the 2021 Budget. Callac confirmed that the proposed 2021 budget was unanimously approved by the Budget Committee.

Byon Townsend offered thanks for putting the Budget documents together. Townsend asked why the budget seemed to reflect a reduction in budget for police patrols. Matt Callac answered that the reduction is a reflection of overage from year 2020 not needing to be taken from 2021 collections

Townsend questioned the line item "assessor fee" answered by Callac as the fee the Assessor charges the district for collecting funds.

Hicks proposed changing of wording for this line item to be more transparent and clear since this has been a recurring question.

#### Special Order

Hicks reminded members of the Executive Board to take their Louisiana state mandated ethics course.

#### Unfinished business

Hicks asked to add correspondence from Mr St George. Callac agreed. Mr St George asked for the Executive Committee to clarify that the Budget Committee has power to veto other committee's spending proposals after their committee has previously been funded. The issue was not further discussed.

#### New Business

Hicks moved to accept Resolution 2020 002 Budget for consideration. Callac seconded.

Hicks introduced 2020 -003 amending the bylaws to allow for the next year's schedule of meetings to be set at the latest scheduled meeting of the previous year. The Resolution was unanimously approved by all present commissioners.

#### Open Forum

Townsend asked for clarification on the Beautification committee. Callac explained that the beautification committee was currently unable to conduct business due to a lack of required committee members.

Hicks offered that "beautification" projects could be taken up in the Safety committee if the argument could be made that the beautification project would improve safety. Examples may include changing out the crime prevention signs to new clear signs.

Callac asked if it was clear that the Beautification committee did not hold powers that would constrict activities by the other committees.

Pecquet stated that he thought the committee's should be combined. John Hains offered that more ideas should come from more committees and help offer clarity as to what types of projects are funded.

Townsend noted that Penni Guidry and Dave Mooney would not hold their annual Halloween park event.

Hicks moved to adjourn the meeting. Callac seconded.