

OLD GOODWOOD CRIME PREVENTION AND NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD MEETING MINUTES - AUGUST 12, 2021 - submitted by Betty Powers, Secretary

The meeting was called to order at 6:01 PM. The first order of business was the Administration of the Oath of Office to the Board of Commissioners, conducted by Sheri Morris, attorney with Daigle, Fisse, & Kessenich.

Commissioners appointed by the Board of Directors for the Goodwood Property Owners Association are: Don Allison, Debbye Calmes, Dana Lawton, & Betty Powers. Nickie Monica was appointed by Representative Paula Davis, and Scott Lachney was appointed by Councilwoman Laurie Adams. Dan Boudreaux, appointed by Senator Frank Foil, was not present at the meeting. The Commissioners serve a three year term, 2021-2024 or, if appointed by an elected official, a term commensurate with the elected official's term.

After the Pledge of Allegiance, Prayer, and Roll Call, each Commissioner gave a self- introduction, because not all were acquainted with one another. The meeting proceeded as follows:

1. Election of Officers:

Chair - Nickie Monica, nickiemonica@gmail.com, 504-915-8606

Vice Chair - Debbye Calmes, Debbye@iccalmes.com,, 225-573-8281

Treasurer - Scott Lachney, lachneysj@gmail.com, 225-939-0424

Secretary - Betty Powers, epowers@cox.net, 225-572-9628

2. It was suggested by the Chair, and agreed to by the members, that the appointment of a Bylaws Committee be tabled until our next meeting.

3. The following motions were made and resolutions passed by the Board unanimously:

a. Resolution 2021-001: to adopt Robert's Rules of Order for conducting meetings.

Moved by Commissioner Calmes and seconded by Commissioner Lachney.

b. Resolution 2021-002: to employ Daigle, Fisse, and Kessenich as Special Counsel at rates approved by the Louisiana Attorney General. Moved by Commissioner Allison and seconded by Commissioner Calmes.

c. Resolution 2021-003: to adopt The Advocate as the Official Journal for Public Meeting advertising.

Moved by Commissioner Calmes and seconded by Commissioner Lachney.

d. Resolution 2021-004: to call a Special Election for November 13, 2021 to establish a parcel fee [at \$125/year per parcel for parcels zoned "residential" (not subject to special assessment) and \$400/year for parcels zoned "commercial" for a term of ten years]. Moved by Commissioner Allison and seconded by Commissioner Lawton.

4. Selection of a date for the next meeting: Wednesday, August 25 at 6 pm. Moved by Commissioner Allison and seconded by Commissioner Lachney. The location of the meeting will be determined by Commissioner Monica.

5. Attorney Morris informed the Board of the deadlines associated with the November 13 election. If the fee does not pass, the Board will need to raise funds through grants and donations. Attorney Morris also informed the Board that each Commissioner must take a one hour training in Ethics and another one hour training in Sexual Harassment each year.

6. After general discussion with Old Goodwood residents attending the meeting, primarily around transparency in budgeting, the meeting was adjourned at 7:30 PM (moved by Calmes and seconded by Allison).