

TOURO BOULIGNY SECURITY DISTRICT
MINUTES
BOARD MEETING – MAY 27, 2008 5:30 PM

1. Board members present: Brian Chamberlain, Charles Franks, James Smoak, Maryflynn Thomas, Thomas Beh, and Shelley Rote
2. May 13, 2008, minutes accepted: Brian Chamberlain moved that minutes be Accepted; seconded by James Smoak
3. Old business discussed: web site development contract is \$2500. Plans are for the site to be introduced at the neighborhood meeting on June 17th. There may still be development issues to be completed at that time.

Copy of engagement letter to CPA for financial audit provided.

Supplemental patrol services: Shelley Rote agreed to follow-up with the NOPD on this matter.

GPS cell phone for patrol vehicle: Brian will follow-up on this issue.

4. New business – Prospective board members to recommend to Cheryl Gray, State Senator: Agreed on Kevin Gillentine and Robert Eisen. Charles Franks motioned that these two names be presented to C. Gray; seconded by Brian Chamberlain.

Neighborhood meeting, jointly with the security district and the neighborhood association, for June 17th, 2008. Charles agreed to line up food and drink, James will get the yard signs (from Printing, Etc.), Thomas will arrange meeting place with St. Georges, Shelley will work on the large signs (4 total) for the neutral grounds on Louisiana and Napoleon. Thomas will contact Stacy Head's office about attending the meeting, Shelley will contact the NOPD about the 2nd District commander addressing the meeting, Maryflynn agreed to discuss the Local Historic District proposition with meeting attendees, James will line-up the COPS II President to make a presentation and received neighborhood donation, Brian will head-up the representatives to discuss the security district activities in the neighborhood, Shelley will procure the security district magnets for in-house use and decals for the cars, Charles and James will work on the information to be mailed out to all property owners in the neighborhood, James will provide the address data base for label preparation.

5. Treasurer – Balance as of 4-30-08: \$277, 793.50 (Warrant in preparation for \$50,000)
6. Thomas Beh motioned for adjournment, seconded by Shelley Rote.