

**Southern Heights Neighborhood Crime Prevention and Improvement
District (SHNCPID) Commissioner Meeting
Scotlandville Public Library**

MEETING MINUTES

March 6, 2024

- **Call to Order**
 - Commissioner Roll Call – Troi Davis (Present), Patti Hatch (Present), Yvette Moody (Present), Sheila Sims (Present), Audrey Hampton (absent), Tia Mills (Absent), Eddie Veal (Absent)
 - Quorum met with four Commissioners
- **Approval of Agenda**
 - Moved by Patti Hatch to remove the following resolution agenda items as they have been determined to no longer be necessary since they are line items in the 2024 budget:
 - Hiring of Board Attorney
 - Authorizing Purchase of License Plate Readers
 - Authorizing Purchase of Computer, Software and Printer
 - Seconded by Sheila Sims
 - Motion was adopted
- Moved by Patti Hatch to remove the Patrol Contract and table the agenda item to a future discussion.
 - Seconded by Sheila Sims.
 - Motion was adopted

Final Agenda for 3-6-24 Meeting

- Resolution to adopt of the 2024 SHNCPID Budget (as posted on SHPOABR.com for review and presented in the February 15, 2024 meeting)
- Authorization to respond to the LA Legislative Auditor request for Management response to the SHNCPID Investigative Report
- Authorization for representatives to respond to a requested meeting with DA Hillar Moore RE: LA Legislative Auditor Investigative Report

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- Adoption of the 2024 SHNCPID Budget*.
 - Motion was made by Sheila Sims to adopt the 2024 budget as posted on the SHNCPID webpage on SHPOABR.com and as reviewed in the 2-15-24 and in the current (3-6-24) meeting.
 - Seconded by Patti Hatch.
 - The motion was adopted.

NOTE: *Formal resolution required to adopt the 2024 budget will be prepared by Commissioner Patti Hatch for signature at the next meeting.

- Resolution to respond to the LA Legislative Auditor request for Management response to the SHNCPID Investigative Report.
 - Motion was made by Patti Hatch to authorize a management response to the SHNCPID Investigative Report as requested by the LA Legislative Auditor.
 - Seconded by Sheila Sims.
 - The motion was adopted.

NOTE: Commissioner Yvette Moody was assigned to prepare the management response.

- Resolution authorizing SHNCPID representatives to respond to the requested meeting with DA Hillar Moore sent by Sheri Morris RE: LA Legislative Auditor Investigative Report
 - Motion made by Sheila Sims to table the authorization for any meeting with DA Hillar Moore until Commissioners responded to the meeting request from Sheri Morris (previous SHNCPID attorney of record who was contacted by DA Hillar Moore in his request to meet with SHNCPID representatives)
 - Seconded by Commissioner Patti Hatch
 - The motion was adopted.

Meeting adjourned at 7:45 pm