RIVERBEND CRIME PREVENTION AND IMPROVEMENT DISTRICT (RBCPID) BOARD OF COMMISSIONERS MEETING

March 7, 2018 @ 6:30 p.m.

Bluebonnet Regional Branch Library 9200 Bluebonnet Blvd., Baton Rouge, LA 70810

AGENDA/MINUTES

- 1. Call to Order
- 11. Roll Call
 - a. Introduction of New Board Member Johnny Narcisse

Adrienne Bowser

Barbara Goodson

Bob Harper

David Trusty

Ed Lundin Absent

Andre Rodrigue

Johnny Narcisse

It is noted that 6 members, a quorum, were present

111. Approval of January Minutes

Approved:

Andre Rodrigue

Seconded by:

Johnny Narcisse

Approved without objection

- IV. Treasurer Report
 - a. Financial Update-prior year actual expenditures

Approved:

Andre Rodrique

Seconded by:

Johnny Narcisse

Approved without objection

b. Remove Pete Bush as signature on the checking account - need to add one more signature Andre Rodrigue

Approved:

Barbara Goodson

Seconded by: Adrienne Bowser

Approved without objection

- V. General Business
 - a. Formally appointed Sherry Morris as attorney for the Riverbend Crime Prevention and Improvement District

Approved:

Barbara Goodson

Seconded by: Adrienne Bowser

Approved without objection to name Sheri Morris attorney for the Riverbend Crime and Prevention District.

- Status of Maintenance of the Common Areas
 HOA signed contract with Diamond Cutters as of March 1, 2018 to maintain the common areas of Riverbend Subdivision
- Discussion of plans for the Gazebo and related structures at the entry of the Neighborhood.

Gazebo:

- Level and remove bottoms of post
- Install concrete pads at bottoms of posts
- Install slate at the bottoms of posts
- Repair and replace broken slate
- Remove and replace center beam
- Repair loose shingles on roof
- Clean and seal wood on Gazebo
- Install 4 new recess cans trim and bulb
- Install 4 receptacles for Christmas lights in ceiling
- Add 2 new eye controls for the new lights
- Clean brick wall in front of neighborhood
- Clean columns and caps at entrance
- Remove vines or plant material off wall as needed
- d. Consideration/approval of a cooperative endeavor with the Riverbend Homeowners Association to perform this work on an actual cost reimbursement basis. The 3 District Board members on the special board cited in the co-op are to be Board Chairman, Robert Harper, Board Secretary Adrienne Bowser and Board member Ed Lundin and Homeowner Advisor Brad Downs. Board Chairman Harper will be the signatory for approvals.

Approved: Barbara Goodson Seconded by Johnny Narcisse

No objection Cooperative Endeavor with RBHOA to perform this work on an actual cost reimbursement basis is approved.

VI. Meeting schedule for 2018

- a. Dates
 - i. Wednesday, January 24th
 - ii. Wednesday, March 7th
 - iii. Wednesday, May 2nd
 - iv. Wednesday, September 5th
 - v. Wednesday, November 17th

VII. New Business

- Board requested Bob seek funding from the other 3 neighborhoods for the work at front after completion of project.
- Board requested Bob to meet with BREC to discuss security concerns at Farr Park

Approved: Adrienne Bowser

Seconded by: David Trusty

Approved without objection, Bob will report at next meeting

VIII. Adjournment

Approved: David Trusty
Seconded by Adrienne Bowser

Agenda Approved:

Bob Harper,

Chairman of the Board

Riverbend Crime Prevention and Improvement District

Create by:

Adrienne Boutté Bowser

Secretary, Riverbend Crime Prevention and Improvement District President, Riverbend Homeowners Association