RIVERBEND CRIME PREVENTION AND IMPROVEMENT DISTRICT (RBCPID) BOARD OF COMMISSIONERS MEETING January 4, 2017 Bluebonnet Regional Branch Library 9200 Bluebonnet Blvd., Baton Rouge, LA 70810

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Present: Bob Harper, Pete Bush, Adrienne Bowser, Barbara Goodson, David Trusty, Andre Rodrique
 - b. Absent: Malcolm Myer
- III. Status of Co-Op
 - a. Co-Op was sign by Adrienne Bowser and Bob Harper
- Income stream Update

 a. 1st check arrived on 1/9/17 in amount of \$5,786.49
- V. Status of Liability Insurance for the board of Director of the RBCPID a. Liability Insurance was purchase at a cost of \$856.00
- VI. Camera update
 - a. Meeting with potential vendors
 - i. Met with 3 vendors
 - 1. LA tech
 - 2. Construction Surveillance System
 - 3. Rocket Computers
 - b. Draft of Policy concerning data from cameras (Attached)
 - c. Conversation with other neighborhoods which branch off of Riverbend i. ongoing
- VII. Transition plan when the district assumes maintenance and off duty patrol expenses i.e. what specific contracts need to be moved from the association to the district
 - a. Ongoing
- VIII. Meeting schedule for 2017
 - a. Dates
 - i. January 4, 2017
 - ii. March 15, 2017
 - iii. April 5, 2107
 - iv. September 6, 2017
 - v. November 1, 2017

- IX. Any other New Business
 - a. Maintenance Committee
 - i. Andre Rodrique
 - ii. David Trusty
 - iii. Adrienne Bowser
 - iv. Johnnah Theriot
 - v. Pete Bush
 - b. Checking Account require 2 signatures (Opened) Motioned: Bob Harper Seconded: Andre Rodrigue
 - i. Vice Chairman Pete Bush
 - ii. Treasurer Barbara Goodson
 - iii. President of HOA Adrienne Bowser
 - c. Open PO Box (Opened) Address: 5261 Highland Road #315 Baton Rouge, LA 70808
 - d. 2 Keys and place at 2 separate residents
 - Treasurer Barbara Goodson
 - HOA President Adrienne Bowser
- X. Questions/comments from neighborhood residents
- XI. Adjourned

Motioned: Bob Harper – Chairman Seconded: David Trusty - Member

This agenda was posted at the Bluebonnet Library at 2:00 p.m. on November 3, 2017 by Library staff.

Policy of the Riverbend Crime Prevention and Improvement District in Regards to Electronic Monitoring and Data Derived There From

-It is the policy of the District that all electronic monitoring and data derived from is for the use of the Baton Rouge Police Department for official law enforcement purposes only.

-All data associated with electronic monitoring of license plates shall be sent directly to and stored by the Baton Rouge Police Department for official law enforcement purposes only.

-All data associated with photographic monitoring will be sent to and maintained by the vendor providing the service.

-No member of the District Board of Commissioners shall have access to license plate or photographic data.

-Photographic data will be accessed by a Baton Rouge Police Department Officer and one alternative designated by name by the board by resolution.

-In the event of an emergency 3 members of the board may authorize an additional Baton Rouge Police Officer temporary access to photographic data.

-The contractor for the reader/camera(s) shall comply with this policy.

(Bobsfolder/camerapolicy)