

**RIVERBEND CRIME PREVENTION
AND IMPROVEMENT DISTRICT (RBCPID)
BOARD OF COMMISSIONERS MEETING
January 24, 2018 @ 6:30 p.m.
Bluebonnet Regional Branch Library
9200 Bluebonnet Blvd., Baton Rouge, LA 70810**

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Introduction of New Board Member Ed Lundin and announce that Pete Bush resigned
 - Adrienne Bowser - present
 - Barbara Goodson - present
 - Bob Harper - present
 - David Trusty – absent
 - Ed Lundin - present
 - Andre Rodrique – present

It was noted that 5 members, a quorum, were present.
- III. Approval of November Minutes
 - Approved: Barbara Goodson
 - Seconded: Ed Lundin
- IV. Treasurer Report
 - a. Financial Update-prior year actual expenditures
 - b. Approved of planned current year's Budget including set aside of 10% of prior and current years revenue in a rainy-day account.
 - Approved: Ed Lundin
 - Seconded: Adrienne Bowser
- V. Patrol's and Camera Update
 - a. Status of crime camera/payments from other neighborhoods
 - i. Introduction of the police officer responsible for coordinating neighborhood patrols
 - Approved: Ed Lundin
 - Seconded: Adrienne Bowser

It was noted that when you see something suspicious, please call 389-2000 or email security@riverbendsub.org. The board reviewed a report of patrol activities for the prior year. It was discussed that both marked and unmarked car are being used for surveillance patrols. Will publicized to the above message.

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- VI. Discussion and approval of Cooperative Endeavor with Home Owners association for landscaping maintenance of common areas

Approved : Andre Rodrique
Seconded: Ed Lundin

- VII. 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

- VIII. Discussion of options for Pavilion at the entrance of neighborhood and establishment of a committee to return to the board with options

Subcommittee formed: Ed Lundin, Adrienne Bowser, Bob Harper and Brad Downs
The Subcommittee will bring back recommendations to the full board on the Pavilion and the front of the subdivision.

Approved : Barbara Goodson
Seconded: Andre Rodrique

- IX. General Discussion

- X. New Business

Board actions:

- a. Pete Bush removed from Checking account
- b. Retain a CPA to prepare annual fiscal report for submission to the Louisiana Legislative Auditor

Approved: Ed Lundin
Seconded: Andre Rodrique

- XI. Adjourned

Approved: Andre Rodrique
Seconded: Ed Lundin

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Riverbend Taxing District 2018 Budget
and 2017 Actuals

Income	2017 Actual	2018 Budget
Prior Year Carry Forward		\$ 13,846.94
Maintenance Dues (476 @ \$150 year)	\$ 71,038.80	\$ 71,400.00
Cost sharing/Subdivisions	\$ 3,350.50	\$ 283.59
Total Income	\$ 74,389.30	\$ 85,530.53
Expenditures		
Entergy	\$ 1,222.73	\$ 2,000.00
Water	\$ 708.24	\$ 900.00
Security (1020 hours a year/85 hours a month@ \$30.00) Budget is for 12 months	\$ 24,030.00	\$ 30,600.00
Security Camera	\$ 9,821.86	\$ 1,000.00
Landscaping	\$ 10,840.54	\$ 15,000.00
Landscaping prior year obligation		\$ 4,000.00
Future Projects (See Below)		\$ 18,634.53
Maintenance	\$ 1,661.00	\$ 2,000.00
Website Maintenance and other		\$ 500.00
Misc. Bank Charges	\$ 3.00	\$ 50.00
Legal Expenses		\$ 1,000.00
Liability Insurance	\$ 856.00	\$ 1,000.00
Reimbursement to HOA for legal expenses	\$ 2,721.05	\$ -
Mailbox Rental	\$ 315.00	\$ 315.00
Savings Account (10% of total collected)	\$ 7,103.88	\$ 7,140.00
Misc.	\$ 78.96	\$ 200.00
1% collected by Sheriff	\$ 703.10	\$ 714.00
\$1.00 per parcel to Assessor	\$ 477.00	\$ 477.00
Total Expenditures	\$ 60,542.36	\$ 85,530.53

Future Proposed Projects:

- Maintenance of the Brick Wall and columns
- Maintenance of the Gazebo
- Overhauling the Landscape on Brightside